



# General Assembly

Twentieth session

Victoria Falls, Zambia/Zimbabwe, 24-29 August 2013

Provisional agenda item 1

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## Provisional agenda

1. Adoption of the agenda
2. Election of the President and Vice-Presidents of the Assembly
3. Appointment of the Credentials Committee
4. Membership of the Organization
  - (a) New membership
  - (b) Suspension of membership in accordance with Article 34 of the Statutes and requests for temporary exemption from the application of paragraph 13 of the Financing Rules
5. Report of the Secretary-General

### *Part I: Programme of work*

- (a) The state of the global tourism sector and mainstreaming tourism in the global agenda
- (b) Implementation of the general programme of work for 2012-2013
- (c) Draft programme and budget of the Organization for 2014-2015
- (d) UNWTO in the United Nations system
- (e) Report on the progress of the reform of the Organization (White Paper)
- (f) Reform of the ST-EP Foundation

### *Part II: Administrative and statutory matters*

- (a) Closing of the audited administrative accounts of the eighteenth financial period 2010-2011
- (b) Financial situation of the Organization
- (c) Human resources situation of the Organization
- (d) Election of the Members of the UNWTO Staff Pension Committee for 2014-2015
- (e) Election of the Auditors for 2014-2015
- (f) Situation of amendments to the Statutes and the Financing Rules
- (g) Agreements concluded by the Organization
- (h) Use of the UNWTO logo



- (i) Guidelines for the selection of venues for General Assembly sessions
- 6. Report of the Chair of the Affiliate Members
- 7. Report of the Credentials Committee
- 8. Report of the Executive Council to the General Assembly
- 9. Appointment of the Secretary-General for the period 2014-2017 on the recommendation of the Executive Council
- 10. Activities of the World Committee on Tourism Ethics
- 11. World Tourism Day: information on the activities of 2012 and 2013, adoption of themes and designation of the host countries for 2014-2015
- 12. Election of Council Members
- 13. Place and dates of the twenty-first session of the General Assembly
- 14. Review and adoption of the draft resolutions of the twentieth session of the General Assembly