



## General Assembly

Twenty-first session  
Medellín, Colombia, 12-17 September 2015  
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) Membership status
  - (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. Introductory statement by the Secretary-General
6. Report of the Executive Council to the General Assembly
7. Report of the Credentials Committee
8. Report of the Secretary-General

#### *Part I: Programme of work*

- (a) Implementation of the general programme of work for 2014-2015
- (b) Draft programme and budget of the Organization for 2016-2017
- (c) UNWTO in the United Nations system
- (d) Draft UNWTO Convention on the Protection of Tourists and Tourism Service Providers
- (e) The International ST-EP Organization
- (f) Report on the reform of the Organization (White Paper implementation)



*Part II: Administrative and statutory matters*

- (a) Closing of the audited administrative accounts of the nineteenth financial period (2012-2013)
  - (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 2016-2017
  - (e) Election of the Auditors for 2016-2017
  - (f) Status of ratification of amendments to the Statutes and to the 1947 Convention on the Privileges and Immunities of the Specialized Agencies
  - (g) Headquarters Agreement between Spain and the World Tourism Organization
  - (h) Agreements concluded by the Organization
  - (i) Use of the UNWTO logo
9. Report of the Chair of the Affiliate Members
10. Report of the World Committee on Tourism Ethics
11. World Tourism Day: information on the activities of 2014 and 2015, adoption of themes and designation of the host countries for 2016-2017
12. Election of Council Members
13. Place and dates of the twenty-second session of the General Assembly
14. Review and adoption of the draft resolutions of the twenty-first session of the General Assembly