

Agenda item 1
Provisional agenda

A/23/1 prov.
Madrid, 10 June 2019
Original: English

1. Adoption of the agenda
2. Election of the President and Vice-Presidents of the Assembly
3. Appointment of the Credentials Committee
4. Report of the Secretary-General on the current trends of international tourism
5. Report of the Secretary-General on the Programme of Work and the financial situation for the biennium 2018-2019
 - (a) Implementation of the General Programme of Work for 2018-2019
 - (b) Financial situation of the Organization
6. Report of the Secretary-General on the Programme of Work and the financial situation for the biennium 2020-2021
 - (a) Presentation of the draft Programme of Work for 2020-2021
 - (b) Presentation of the draft Budget for 2020-2021
7. Human resources report
8. Endorsement of the Executive Council's decisions and activities (107th-110th sessions)
9. Report of the Credentials Committee
10. Affiliate Members
 - (a) Report of the Chair
 - (b) Amendments to the Rules of Procedure of the Committee of the Affiliate Members and modifications in the modus operandi of the Committee for the Review of Applications for Affiliate Membership
11. Adoption of the UNWTO Framework Convention on Tourism Ethics
12. Report of the World Committee on Tourism Ethics and election of the Committee's members
13. World Tourism Day: information on the activities of 2018 and 2019, adoption of themes and designation of the host countries for 2020 and 2021
14. Election of the Executive Council's members
15. Place and dates of the twenty-fourth session of the General Assembly
