



Executive Council

100th session
Rovinj, Croatia, 27-29 May 2015
Provisional agenda item 1

CE/100/1 prov. annot.
Madrid, 21 April 2015
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/100/1 prov. rev.1)

In accordance with rule 4(1) of the Rules of Procedure of the Executive Council, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chair of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions adopted by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

Item 2. Communication of the Chair (document CE/100/2)

The Chair of the Council opens the session with a communication to the Members, in accordance with decision CE/DEC/3(LVIII) adopted in Lisbon, in June 1998.

Item 3. Report of the Secretary-General

Part I: Current situation and activities

The Secretary-General informs the Council on the current situation of international tourism, on the programme of work and on the activities of the UNWTO in the United Nations system.

(a) International tourism in 2014 and 2015 (document CE/100/3(a))

The Secretary-General reports to the Council on the situation of international tourism in 2014 and 2015.

(b) Mainstreaming tourism in the global agenda (document CE/100/3(b))

The Secretary-General informs the Council on the work of the Secretariat in the area of mainstreaming tourism in national and international agendas.



(c) **Priorities and Management vision** (document CE/100/3(c))

The Secretary-General reports to the Council on the priorities of the Secretariat and on the vision of its Management.

(d) **Implementation of the general programme of work for 2014-2015** (document CE/100/3(d))

A report is submitted on the activities undertaken by the Secretariat for the implementation of the general programme of work for the biennium 2014-2015.

(e) **UNWTO activities in the United Nations system** (document CE/100/3(e))

Information is provided on the participation of the UNWTO in the different inter-agency mechanisms and networks set up by the United Nations, as well as in the coordination meetings of the system.

(f) **Report of the Working Group on Official Development Assistance** (document CE/100/3(f))

A report is submitted on the activities of the Working Group on Official Development Assistance with the aim of supporting the Secretariat in achieving full Official Development Assistance eligibility and mobilizing new resources for the Organization.

(g) **UNWTO publications policy** (document CE/100/3(g))

A report aimed at defining the principles guiding the work of the Secretariat in the area of Publications is submitted to the Executive Council for information.

Item 4. Report of the Programme and Budget Committee (Part I: 2014-2015 programme) (document CE/100/4)

A report is submitted by the Programme and Budget Committee on all issues related with the general programme of work for 2014-2015.

Item 5. Report of the Secretary-General

Part II: Administrative and statutory matters

The Secretary-General reports to the Council on administrative and statutory matters.

(a) **Financial situation of the Organization** (documents CE/100/5(a) and CE/100/5(a) Add.1)

A report is submitted on the current financial situation of the Organization, including the progress in the implementation of the International Public Sector Accounting Standards (IPSAS).

(b) **UNWTO financial report and audited Financial Statements for the year ended 31 December 2014** (document CE/100/5(b))

A report is submitted on the administrative accounts for 2014, together with the relevant financial statements. It includes the report made by the Organization's Auditors designated by Germany, India and Spain (Members elected to these posts by the General Assembly in resolution A/RES/627(XX)).

(c) **Closing of the audited administrative accounts of the nineteenth financial period (2012-2013)** (document CE/100/5(c))

A report is submitted to the Council on the closing of the nineteenth financial period of the Organization, the accounts of both financial years having already been examined by the Auditors and submitted to the Council.

(d) **Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules** (document CE/100/5(d))

The Secretary-General reports to the Council on the application of General Assembly resolution A/RES/616(XX) concerning the provisions of Article 34 of the Statutes. He provides the Council with a list of Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes. He also reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

(e) **Membership status** (document CE/100/5(e))

The Secretary-General informs the Council on the status of membership in the Organization.

(f) **Human resources report** (document CE/100/5(f))

The Secretary-General informs the Council on the structure and human resource situation of the Organization.

(g) **Joint Inspection Unit recommendations in the context of the White Paper** (no document)

An oral report will be presented by the Secretary-General on the implementation of the recommendations made in Joint Inspection Unit reports and notes.

(h) **Report on the ethics function** (document CE/100/5(h))

A report is submitted to the Council on the ethics function at the UNWTO Secretariat.

Item 6. Report of the Programme and Budget Committee (Part II: 2014-2015 budget) (document CE/100/4)

A report is submitted by the Programme and Budget Committee on all financial and administrative issues related to the 2014-2015 budget.

Item 7. Draft programme of work and budget for 2016-2017

(a) **Report of the Secretary-General** (document CE/100/7(a))

In accordance with paragraphs (d) and (e) of Article 19 of the Statutes, the draft programme of work and budget for the years 2016 and 2017 is submitted to the Council. The draft is prepared in accordance with the priorities defined through the survey conducted among the Members.

(b) **Report of the Programme and Budget Committee (Part III: 2016-2017)** (document CE/100/4)

A report by the Programme and Budget Committee on the draft programme of work and budget for the period 2016-2017 is submitted to the Council.

Item 8. Affiliate Members

(a) **Report of the Chair of the Affiliate Members** (document CE/100/8(a))

The Chair of the Affiliate Members presents an analysis of the current situation and the initiatives carried out by the Affiliate Members Programme since the date of the last report to the Council.

(b) **Report of the Committee for the Review of Applications for Affiliate Membership** (document CE/100/8(b))

The Council is presented with the recommendations the Committee has made regarding applications for affiliate membership reviewed at its meeting held in parallel to the proceedings of the 100th session of the Council.

Item 9. World Tourism Day: themes and host countries for 2016 and 2017 to be proposed to the General Assembly (document CE/100/9)

The report under this item contains proposals of themes for World Tourism Day in 2016 and 2017, which the Council is invited to approve for recommendation to the Assembly. In accordance with the geographic rotation agreed in resolutions A/RES/470(XV) and A/RES/638(XX), these editions of World Tourism Day are to be held in East Asia and the Pacific in 2016 and in the Middle East in 2017.

Item 10. Preparations for the twenty-first session of the General Assembly (document CE/100/10)

The Secretary-General and the host country inform the Council of the progress of preparations for the twenty-first session of the General Assembly, to be held in Medellín, Colombia, from 12 to 17 September 2015.

Item 11. Recommendations of the World Committee on Tourism Ethics on the proposal of the Government of the Republic of Azerbaijan: “Prevention of Promotion of Conflict Zones as Tourism Destinations and Using Tourism for Illegal Purposes” (EC decision 1(XCIX)) and the proposed draft resolution of the Government of Azerbaijan (document CE/100/11 rev.1)

The Secretary-General submits to the Council the recommendations of the World Committee on Tourism Ethics regarding the proposal of the Government of the Republic of Azerbaijan: “Prevention of Promotion of Conflict Zones as Tourism Destinations and Using Tourism for Illegal Purposes”, and the proposed draft resolution of the Government of Azerbaijan.

Item 12. Place and dates of the 101st and 102nd sessions of the Executive Council (document CE/100/12)

The Secretary-General informs the Members of the Council about the place and dates of its next sessions, to be held in the framework of the twenty-first session of the General Assembly.

Item 13. Thematic discussion: “Innovation in Tourism: Finding New Ways to Overcome Seasonality” (document CE/100/13)

The Council will have two hours to discuss the theme of “Innovation in Tourism: Finding New Ways to Overcome Seasonality”.

Item 14. Review and adoption of the draft decisions of the 100th session of the Executive Council

In accordance with the established practice, the draft decisions of the 100th session are submitted to the Council for adoption at the last working session.