



Executive Council

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

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1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General

Part I: Current situation and activities

- (a) International tourism in 2014 and 2015
 - (b) Mainstreaming tourism in the global agenda
 - (c) Priorities and Management vision
 - (d) Implementation of the general programme of work for 2014-2015
 - (e) UNWTO activities in the United Nations system
 - (f) Report of the Working Group on Official Development Assistance
 - (g) UNWTO publications policy
4. Report of the Programme and Budget Committee (Part I: 2014-2015 programme)
 5. Report of the Secretary-General

Part II: Administrative and statutory matters

- (a) Financial situation of the Organization
 - (b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2014
 - (c) Closing of the audited administrative accounts of the nineteenth financial period (2012-2013)
 - (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
 - (e) Membership status
 - (f) Human resources report
 - (g) Joint Inspection Unit recommendations in the context of the White Paper
 - (h) Report on the ethics function
6. Report of the Programme and Budget Committee (Part II: 2014-2015 budget)



7. Draft programme of work and budget for 2016-2017
 - (a) Report of the Secretary-General
 - (b) Report of the Programme and Budget Committee (Part III: 2016-2017)
8. Affiliate Members
 - (a) Report of the Chair of the Affiliate Members
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
9. World Tourism Day: themes and host countries for 2016 and 2017 to be proposed to the General Assembly
10. Preparations for the twenty-first session of the General Assembly
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
12. Place and dates of the 101st and 102nd sessions of the Executive Council
13. Thematic discussion: "Innovation in Tourism: Finding New Ways to Overcome Seasonality"
14. Review and adoption of the draft decisions of the 100th session of the Executive Council