



Executive Council

101st session

Medellín, Colombia, 13 September 2015

Provisional agenda item 1

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Provisional agenda

1. Adoption of the agenda
2. Administrative and statutory matters
 - (a) Report of the Programme and Budget Committee
 - (b) Financial situation of the Organization
 - (c) 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
 - (d) Election of the Auditors for 2016-2017
 - (e) Report of the Joint Inspection Unit (JIU) in 2014 in the context of the White Paper
 - (f) Report of the Programme and Budget Committee Working Group assessing the implementation of recommendations provided by the Joint Inspection Unit and the External Auditors
 - (g) Information and communication technologies at the Secretariat
3. Report of the Staff Association
4. Implementation of the general programme of work for 2014-2015
5. Report of the Committee for the Review of Applications for Affiliate Membership
6. Designation of the host countries for World Tourism Day 2016 and 2017
7. Report on the activities of the Executive Council to the General Assembly (document for information)
8. Place and date of the 102nd session of the Executive Council
9. Review and adoption of the draft decisions of the 101st session of the Executive Council

