



Executive Council

103rd session
Málaga, Spain, 9-11 May 2016
Provisional agenda item 1

CE/103/1 prov. annot.
Madrid, 26 April 2016
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/103/1 prov.)

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/103/2)

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: Tourism trends and activities

(a) **International tourism in 2015 and 2016** (document CE/103/3(a))

The Secretary-General reports to the Council on the situation of international tourism in 2015 and 2016.

(b) **Mainstreaming tourism in the global agenda** (document CE/103/3(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/103/3(c))

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



(d) **Preparations for the International Year of Sustainable Tourism for Development 2017**
(document CE/103/3(d))

The Secretary-General reports to the Council on the preparations for the International Year of Sustainable Tourism for Development 2017.

Item 4. Report of the Programme and Budget Committee (Programme) (document CE/103/4)

A report is submitted by the Programme and Budget Committee on all issues related with the general programme of work for 2015-2016.

Item 5. Report of the Secretary-General (document CE/103/5 rev.1)

Part II: Implementation of the General Programme of Work

A report is submitted on the activities undertaken by the Secretariat for the implementation of the general programme of work for the biennium 2015-2016. Document CE/103/5 rev.1 includes the following annexes:

- Report of the Committee on Tourism and Competitiveness
- Report of the Committee on Tourism and Sustainability
- Report of the Committee on Statistics and Tourism Satellite Account
- UNWTO activities in the UN System
- UNWTO on the ground
- Report on draft UNWTO Convention on the Protection of Tourists and Tourism Service Providers
- Report of the WG on the UNWTO Convention on Tourism Ethics
- Authorizations granted for the use of the UNWTO logo
- Evaluation of UNWTO events

Item 6. Report of the Programme and Budget Committee (Administrative and statutory matters)
(document CE/103/4)

A report is submitted by the Programme and Budget Committee on all financial, administrative and statutory matters related to the 2015-2016 budget.

Item 7. Report of the Secretary-General

Part III: Administrative and statutory matters

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

(a) **Financial report of the Organization for 2016** (document CE/103/7(a))

A report is submitted on the current financial situation of the Organization.

(b) **UNWTO financial report and audited Financial Statements for the year ended 31 December 2015** (document CE/103/7(b))

A report is submitted on the administrative accounts for 2015, together with the relevant financial

statements. It includes the report made by the Organization's Auditors.

(c) **Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules** (document CE/103/7(c))

The Secretary-General reports to the Council on the application of General Assembly resolution A/RES/645(XXI) 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.

(d) **Membership status** (document CE/103/7(d))

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

(e) **Human resources report** (document CE/103/7(e))

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

(f) **Report of the Working Group on the Review of the Amendment Procedure of the Statutes** (document CE/103/7(f))

A report is submitted on the work of the Working Group in charge of reviewing the current procedure for amending the Statutes and eventually preparing the text of an amendment to Article 33 of the Statutes in order to submit it to the next session of the General Assembly.

Item 8. Affiliate Members

(a) **Report of the Chair of the Affiliate Members** (document CE/103/8(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/103/8(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 103rd session of the Council.

Item 9. Thematic discussion on "Tourism and Security: Towards a Framework for Safe, Secure and Seamless Travel" (document CE/103/9)

The Council will have two hours to discuss the theme of "Tourism and Security: Towards a Framework for Safe, Secure and Seamless Travel".

Item 10. Place and dates of the 104th, 105th and 106th sessions of the Executive Council
(document CE/103/10)

The Secretary-General informs the Members of the Council about the place and dates of the 104th, 105th and 106th sessions.

Item 11. Review and adoption of the draft decisions of the 103rd session of the Executive Council

In accordance with the established practice, the draft decisions of the 103rd session are submitted to the Council for adoption at the last working session.