



Executive Council

103rd session

Málaga, Spain, 9-11 May 2016

Provisional agenda item 1

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Provisional agenda

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

Part I: Tourism trends and activities

- (a) International tourism in 2015 and 2016
 - (b) Mainstreaming tourism in the global agenda
 - (c) Priorities and Management vision
 - (d) Preparations for the International Year of Sustainable Tourism for Development 2017
4. Report of the Programme and Budget Committee (Programme)
 5. Report of the Secretary-General

Part II: Implementation of the General Programme of Work

6. Report of the Programme and Budget Committee (Administrative and statutory matters)
7. Report of the Secretary-General

Part III: Administrative and statutory matters

- (a) Financial report of the Organization for 2016
- (b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2015
- (c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (d) Membership status
- (e) Human resources report
- (f) Report of the Working Group on the Review of the Amendment Procedure of the Statutes



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. Thematic discussion on “Tourism and Security: Towards a Framework for Safe, Secure and Seamless Travel”
10. Place and dates of the 104th, 105th and 106th sessions of the Executive Council
11. Review and adoption of the draft decisions of the 103rd session of the Executive Council