



## Executive Council

104th session

Luxor, Egypt, 30 October – 1 November 2016

Provisional agenda item 1

CE/104/1 prov.annot.  
Madrid, 21 September 2016  
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### Annotated provisional agenda

#### **Item 1. Adoption of the agenda** (document CE/104/1 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/104/2)

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 2016** (document CE/104/3(a))

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

##### **(b) Mainstreaming tourism in the global agenda** (document CE/104/3(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/104/3(c))

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



**Item 4. Report of the Programme and Budget Committee (Programme)** (document CE/104/4)

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

**Item 5. Report of the Secretary-General**

**Part II: General Programme of Work**

**(a) Implementation of the General Programme of Work 2016-2017** (document CE/104/5(a))

A report is submitted on the activities undertaken by the Secretariat for the implementation of the general programme of work for the biennium 2016-2017. Document CE/104/5(a) includes the following annexes:

- i. Report of the International Year of Sustainable Tourism for Development 2017
- ii. UNWTO activities in the UN system
- iii. UNWTO on the ground
- iv. Report on the draft UNWTO Convention on the Protection of Tourists and the Rights and Obligations of Tourism Service Providers
- v. Report of the Working Group on the UNWTO Convention on Tourism Ethics
- vi. Measuring Sustainable Tourism
- vii. Rules for the Operation and Management of the UNWTO International Network of Sustainable Tourism Observatories (INSTO)
- viii. Authorizations granted for the use of the UNWTO logo

**(b) Preparation of the General Programme of Work 2018-2019** (document CE/104/5(b))

The procedure developed by the Secretariat for the purpose of identifying the priorities of the Members and, consequently, preparing the general programme of work and budget for the biennium 2018-2019 is submitted.

**Item 6. Report of the Programme and Budget Committee (Administrative and statutory matters)**  
(document CE/104/4)

A report is submitted by the Programme and Budget Committee on all financial, administrative and statutory matters.

**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 situation of the Organization for 2016** (documents CE/104/7(a) and CE/104/7(a) Add.1)

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

**(b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules**  
(document CE/104/7(b))

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.

**(c) Report on the reform of the Organization (White Paper implementation)** (document CE/104/7(c))

The Secretary-General submits a simplified progress report on the actions taken with a view to continuing the implementation of recommendations to reform the Organization, in the context of the White Paper and in relation to relevant recommendations by the Joint Inspection Unit or the External Auditors of the Organization.

**(d) Report on the recommendations of the Joint Inspection Unit in 2015** (document CE/104/7(d))

A report on the implementation of the recommendations made in Joint Inspection Unit reports, notes or management letters in 2015 is submitted to the Council.

**(e) Information and communication technologies at the Secretariat** (document CE/104/7(e))

A review of the Secretariat's programme of work implemented in the area of information and communication technologies and future plans in this domain are presented.

## **Item 8. Affiliate Members**

**(a) Report of the Chair of the Affiliate Members** (document CE/104/8(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/104/8(b))

The Council is presented with the recommendations the Committee has made regarding applications for affiliate membership reviewed at its meeting held in parallel with the proceedings of the 104th session of the Council.

## **Item 9. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2018-2021** (document CE/104/9)

The procedure for the election of the Secretary-General is recalled, and it is proposed that such procedure be maintained for the period 2018-2021. Information is also provided on the calendar for the submission of candidatures.

**Item 10. Election of the Chair and the Vice-Chairs of the Executive Council for 2017** (document CE/104/10)

In accordance with Rule 5 of its Rules of Procedure, the Council is invited to elect its Chair and two Vice-Chairs for 2017.

**Item 11. Review and adoption of the draft decisions of the 104th session of the Executive Council**

In accordance with the established practice, the draft decisions of the 104th session are submitted to the Council for adoption at the last working session.