



## Executive Council

104th session

Luxor, Egypt, 30 October – 1 November 2016

Provisional agenda item 1

CE/104/1 prov. rev.1  
Madrid, 18 August 2016  
Original: English

### 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 2016
  - (b) Mainstreaming tourism in the global agenda
  - (c) Priorities and Management vision
4. Report of the Programme and Budget Committee (Programme)
  5. Report of the Secretary-General

#### *Part II: General Programme of Work*

- (a) Implementation of the General Programme of Work 2016-2017
  - (b) Preparation of the General Programme of Work 2018-2019
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 situation of the Organization for 2016
- (b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (c) Report on the reform of the Organization (White Paper implementation)
- (d) Report on the recommendations of the Joint Inspection Unit in 2015
- (e) Information and communication technologies at the Secretariat



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. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2018-2021
10. Election of the Chair and the Vice-Chairs of the Executive Council for 2017
11. Review and adoption of the draft decisions of the 104th session of the Executive Council