



Executive Council

105th session
Madrid, Spain, 10-12 May 2017

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Madrid, 5 May 2017
Original: English

Provisional programme

The meeting of the Programme and Budget Committee (PBC) will take place on 10 May at the UNWTO Headquarters.

The meetings of the Council will take place on 11 and 12 May at the Meliá Castilla hotel (a 1-minute walk from the UNWTO Headquarters).

The meeting of the Working Group on the UNWTO Framework Convention on Tourism Ethics will take place on 12-13 May at the UNWTO Headquarters.

Wednesday, 10 May 2017

- 09:00 – 18:00 **Registration and Credentials** (Headquarters)
- 10:00 – 13:00 **Programme and Budget Committee (PBC)** (Headquarters)
- 11:00 – 13:00 **High Level Task Force on Tourism and Security** (Venue: Auditorium, Secretariat of State for Tourism of Spain)
- 15:30 Transfer from the Meliá Castilla hotel for the Round Table on Sustainable Urban Tourism
- 16:30 – 19:30 **Round Table on Sustainable Urban Tourism followed by a cocktail** (Venue: Jardines de Cecilio Rodríguez, Retiro Park)
- 20:15 Return to the Meliá Castilla hotel
- 20:30 The Danube Delta Evening hosted by Romania at Palacio de Santoña (by invitation only)

Thursday, 11 May 2017 – Sessions 1 & 2

- 09:00 – 13:00 **Registration** (Meliá Castilla hotel)
- 09:00 – 11:00 **Credentials** (Meliá Castilla hotel)
- 09:30 – 10:00 **Official opening** (Meliá Castilla hotel)



- 10:00 – 10:15 **Group photo for heads of delegation**
- 10:15 – 13:00 **Morning session** (agenda items 1-4) (Meliá Castilla hotel)
- 13:00 – 15:00 Lunch hosted by Spain at the Meliá Castilla hotel (two persons per Member State delegation)
- 13:00 – 15:00 **Working lunch of the Committee for the Review of Applications for Affiliate Membership** (by invitation)
- 15:00 – 18:00 **Afternoon session** (agenda items 5-8)
- 20:00 Transfer from the Meliá Castilla hotel to the Prado Museum
- 20:30 Visit to the private collection of the Prado Museum followed by a cocktail hosted by Spain (by invitation)
- Return to the Meliá Castilla hotel

Friday, 12 May 2017 – Session 3
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- 09:00 – 13:00 **Morning session** (agenda items 9-13. Agenda item 10 will be addressed in a private meeting) (Meliá Castilla hotel)
- 14:00 – 14:30 Press conference (Meliá Castilla hotel)
- 14:30 – 18:00 **Meeting of the Working Group on the UNWTO Framework Convention on Tourism Ethics** (Headquarters)

Saturday, 13 May 2017

- 09:00 – 13:00 **Meeting of the Working Group on the UNWTO Framework Convention on Tourism Ethics** (Headquarters)