



Executive Council

105th session
Madrid, Spain, 10-12 May 2017
Provisional agenda item 1

CE/105/1 prov.annot.
Madrid, 2 May 2017
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/105/1 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/105/2)

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: Current situation and activities

(a) International tourism in 2016 and 2017 (document CE/105/3(a))

The Secretary-General reports to the Council on the situation of international tourism in 2016 and 2017.

(b) Mainstreaming tourism in the global agenda (document CE/105/3(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/105/3(c))

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



of its Management.

(d) Report on the International Year of Sustainable Tourism for Development 2017 and report of the Steering Committee (document CE/105/3(d))

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

Item 4. Report of the Programme and Budget Committee (Programme of Work)

(a) Implementation of the General Programme of Work for 2016-2017 (document CE/105/4(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.

(b) Draft Programme of Work and Budget for 2018-2019 (document CE/105/4(b))

A report by the Programme and Budget Committee on the draft programme of work and budget for the period 2018-2019 is submitted to the Council.

Item 5. Report of the Secretary-General

Part II: Programme of Work

(a) Implementation of the General Programme of Work for 2016-2017 (document CE/105/5(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/105/5(a) includes the following annexes:

- i. Report of the Committee on Tourism and Competitiveness
- ii. Report of the Committee on Tourism and Sustainability
- iii. Report of the Committee on Statistics and Tourism Satellite Account
- iv. UNWTO activities in the United Nations system
- v. UNWTO on the ground
- vi. Report on the draft UNWTO Convention on the Protection of Tourists and the Rights and Obligations of Tourism Service Providers
- vii. Report of the Working Group on the UNWTO Convention on Tourism Ethics
- viii. Guidelines for the adoption of the draft UNWTO conventions by the General Assembly
- ix. Authorizations granted for the use of the UNWTO logo

(b) Draft Programme of Work and Budget of the Organization for 2018-2019 (document CE/105/5(b))

In accordance with paragraphs (d) and (e) of Article 19 of the Statutes, the draft programme of work and budget for the years 2018 and 2019 is submitted to the Council. The draft is prepared in accordance with the priorities defined through the survey conducted among the Members.

Item 6. Report of the Programme and Budget Committee (Administrative and statutory matters)

(document CE/105/4)

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 report of the Organization for 2017 (document CE/105/7(a))

A report is submitted on the current financial situation of the Organization and the outlook for the next several months.

(b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2016 (document CE/105/7(b))

A report is submitted on the administrative accounts for 2016, together with the relevant financial statements. It includes the report made by the Organization's auditors designated by Spain (Member elected to this post by the General Assembly in resolution A/RES/661(XXI)).

(c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules (document CE/105/7(c))

The Secretary-General reports to the Council on the application of General Assembly resolution A/RES/646(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) Report of the Working Group on the Review of the Amendment Procedure of the Statutes (document CE/105/7(d))

The Secretary-General reports on the situation of amendments to the Statutes and the Financing Rules of the Organization which have not yet entered into force.

(e) Human resources report (document CE/105/7(e))

The Secretary-General informs the Council on the structure and human resources situation of the Organization.

(f) Report of the Staff Association (document CE/105/7(f))

The report of the Staff Association is presented to the members of the Council, in accordance with decision CE/DEC/3(LXXXIII) adopted at its eighty-third session.

Item 8. Affiliate Members

(a) Report of the Chair of the Affiliate Members (document CE/105/8(a))

The Chair of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further developing the activities of the Affiliate Members and public-private cooperation at the UNWTO.

(b) Guidelines for States on criteria for endorsement of candidates to affiliate membership (document CE/105/8(b))

The guidelines for States on criteria for endorsement of candidates to affiliate membership are submitted to the Council for consideration and approval.

(c) Report of the Committee for the Review of Applications for Affiliate Membership (document CE/105/8(c))

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 105th session of the Council.

Item 9. Report of the Chair of the Executive Council on the credentials of the Members

(document CE/105/9)

A report is submitted to the Council on the credentials of the Members.

Item 10. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2018-2021 (document CE/105/10)

A report is submitted to the Council on the candidatures that were received at the Secretariat, together with the curriculum vitae and statements of intent of the candidates, in accordance with decision CE/DEC/15(CIV) adopted by the Council at its previous session.

Item 11. Preparations for the twenty-second session of the General Assembly (document CE/105/11)

The Secretary-General and the host country inform the Council of the progress of preparations for the twenty-second session of the General Assembly, to be held in Chengdu, China.

Item 12. Place and dates of the 106th and 107th sessions of the Executive Council (document CE/105/12)

The Secretary-General informs the Members of the Council about the place and dates of its next sessions, to be held in the framework of the twenty-second session of the General Assembly.

Item 13. Review and adoption of the draft decisions of the 105th session of the Executive Council

In accordance with the established practice, the draft decisions of the 105th session are submitted to the Council for adoption at the last working session.