



## Executive Council

106th session

Chengdu, China, 12 September 2017

Provisional agenda item 1

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### Annotated supplementary provisional agenda

#### **Item 1. Adoption of the agenda** (documents CE/106/1 prov. and CE/106/1 prov.suppl.)

In accordance with Rule 4(1) and Rule 4(5) of the Executive Council's Rules of Procedure, the provisional agenda and the provisional supplementary agenda for the session were drawn up by the Secretary-General in agreement with the Chair of the Council. They cover all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions taken by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

#### **Item 2. Administrative and statutory matters**

**(a) Report of the Programme and Budget Committee** (document CE/106/2(a))

Under this item of the provisional agenda, the Chair of the Programme and Budget Committee (Argentina) submits the report, prepared by the Committee on conclusion of its eleventh meeting, concerning financial matters within the Council's remit.

**(b) Financial situation of the Organization** (document A/22/10(III)(b))

The Secretary-General updates the Council on the general financial situation of the Organization.

**(c) Suspension of membership in accordance with Article 34 of the Statutes and requests for temporary exemption from the application of paragraph 13 of the Financial Rules** (documents A/22/8(b) and A/22/8(b) Add.1)

Under this item, the Secretary-General transmits to the Council, in accordance with resolution 217(VII), a list of the Members subject to the provisions of Article 34 of the Statutes, informing it of any developments in this regard since its previous session. The Council will also receive a list of the Members that have accumulated arrears equal to or exceeding four years' contributions and that could be liable to the provisions of Article 34.

Under the same item, the Secretary-General transmits any requests for suspending the application of paragraph 13 of the Financing Rules that may have been submitted in accordance with General Assembly resolution 162(VI), provided the Council has



established that the delay in paying contributions is due to circumstances beyond the control of the Members concerned and these Members have agreed with the Council on measures to settle their arrears.

**(d) Election of the External Auditor for 2018-2019** (document A/22/10(III)(e))

Under this provisional agenda item, the Executive Council is invited to examine the candidatures of the Full Members for the post of External Auditor of the Organization for the financial period 2018-2019, and to make its recommendation to the General Assembly.

**(e) Report of the Joint Inspection Unit (JIU) in the context of the White Paper** (document CE/106/2(e))

The Council is invited to take note of the relevant recommendations presented in the JIU reports in 2016. It is also invited to approve the actions to be taken on each one of them, as proposed in the Annex of the document, and to request the Secretary-General to report accordingly to the JIU on them.

**(f) Information and communication technologies at the Secretariat** (document CE/106/2(f))

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 3. Implementation of the general programme of work for 2016-2017** (document CE/106/3)

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.

**Item 4. Report of the Committee for the Review of Applications for Affiliate Membership** (document CE/106/4)

Under this item, the Committee presents to the Council its report on the applications referred to it for affiliate membership of the Organization.

**Item 5. Designation of the host countries for World Tourism Day 2018 and 2019** (document CE/106/5)

Under this agenda item, Members will be informed of the host countries designated by the Regional Commissions for Europe in 2018 and for South Asia in 2019, in accordance with resolution 470(XV).

**Item 6. Report of the Executive Council to the General Assembly**

**(a) Report on the activities of the Executive Council to the General Assembly** (document A/22/6)

This document is submitted to the members of the Council for information.

- (b) **Report of the Executive Council to the General Assembly on the proposal of Zimbabwe to include two new agenda sub-items in the agenda of the General Assembly** (document CE/106/6(b))

The Council considers the proposal submitted by Zimbabwe to include two new agenda sub-items in the agenda of the General Assembly.

**Item 7. Place and date of the 107th session of the Executive Council** (document CE/106/7)

The 107th session of the Executive Council is scheduled to be held at Chengdu, China, immediately after the twenty-second session of the General Assembly, i.e., on 16 September 2017.

**Item 8. Review and adoption of the draft decisions of the 106th session of the Executive Council**

The Council will entrust the Secretariat to submit for review and adoption the decisions of its 106th session.