



Executive Council

108th session

San Sebastián, Spain, 23-25 May 2018

Provisional agenda item 1

CE/108/1 prov.annot. rev.1

Madrid, 18 May 2018

Original: English

Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/108/1 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/108/2)

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 Chair of the Executive Council on the credentials of the Members (document CE/108/3)

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

Item 4. Report of the Programme and Budget Committee (document CE/108/4)

The Programme and Budget Committee provides its analysis of the information provided by the Secretariat on programme-related, financial, administrative and statutory matters and issues its recommendations to the Council.

Item 5. Report of the Secretary-General

Part I: Current situation and activities



(a) Situation of world tourism (document CE/108/5(a))

The Secretary-General reports to the Council on the situation of world tourism and on the outlook for 2018.

(b) Management vision and priorities (document CE/108/5(b) rev.1)

The Secretary-General informs the Council on his vision and priorities for the management of the Secretariat. The Council is informed of adjustments in the structure of the Secretariat and is called upon approve the appointment of the Deputy Secretary-General in accordance with Staff Regulation 15(b).

(c) Implementation of the General Programme of Work (document CE/108/5(c) rev.1)

A report is submitted on the activities undertaken by the Secretariat for the implementation of the general programme of work.

Item 6. Report of other subsidiary bodies of the Council

(a) Report of the Committee on Tourism and Competitiveness (document CE/108/6(a))

The Committee on Tourism and Competitiveness informs the Council on the activities carried out to fulfil its mandate and presents its work plan.

(b) Report of the Committee on Tourism and Sustainability (document CE/108/6(b))

The Committee on Tourism and Sustainability reports to the Council the activities carried out to fulfil its mandate.

(c) Report of the Committee on Statistics and Tourism Satellite Account (document CE/108/6(c))

The Committee on Statistics and Tourism Satellite Account informs the Council on the activities carried out and the new priorities it intends to adopt in order to fulfil its mandate.

Item 7. Report of the Secretary-General

Part II: Administrative and statutory matters

The Secretary-General reports to the Council on administrative and statutory matters.

(a) Financial report of the Organization for 2018 (document CE/108/7(a))

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

The Council is called upon to approve proposed amendments to Detailed Financial Rules Annex I - Travel guidelines.

(b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2017 (document CE/108/7(b))

A report is submitted on the administrative accounts for 2017, 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)).

The Council is called upon to approve the revisions and transfers made in Regular Budget appropriations in 2017 and to issue a recommendation to the General Assembly regarding the approval of the UNWTO Financial Statements for 2017.

(c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules (document CE/108/7(c) and CE/108/7(c) Add. 1)

The Secretary-General reports to the Council on the application of General Assembly resolution A/RES/682(XXII) 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.

The Council is called upon to consider the approval of payment plans as well as the granting and maintenance of temporary exceptions.

(d) Membership status (document CE/108/7(d))

The Secretary-General reports on the situation of the Organization's membership and updates the Council on the Secretariat's efforts to expand membership in the Organization.

(e) Human resources report (document CE/108/7(e))

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

Under this item, an amendment to the Staff Rules, Chapter X - Disciplinary Measures, is proposed for approval by the Council.

Item 8. Affiliate Members

(a) Report of the Chair of the Affiliate Members (document CE/108/8(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) Report of the Committee for the Review of Applications for Affiliate Membership (document CE/108/8(b))

The Council is presented with the recommendations the Committee has made regarding applications for affiliate membership reviewed at its meeting held in parallel to the proceedings of the 108th session of the Council.

Item 9. Thematic discussion: “Tourism and the digital transformation” (document CE/108/9 rev.1)

The Council will have two hours to discuss the theme “Tourism and the digital transformation” and the strategic projects planned by the Secretariat to address this area.

Item 10. Place and dates of the 109th, 110th and 111th sessions of the Executive Council
(document CE/108/10)

The Secretary-General informs the Members of the Council about the candidatures received to host forthcoming sessions of the Council. The Council is called upon to decide on the place and dates of the 109th, 110th and 111th sessions.

Item 11. Review and adoption of the draft decisions of the 108th session of the Executive Council
(document CE/108/11)

In accordance with the established practice, the draft decisions of the 108th session are submitted to the Council for adoption at the last working session.