



Executive Council

108th session
San Sebastián, Spain, 23-25 May 2018
Provisional agenda item 1

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Madrid, 7 March 2018
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Provisional agenda

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Chair of the Executive Council on the credentials of the Members
4. Report of the Programme and Budget Committee
5. Report of the Secretary-General

Part I: Current situation and activities

- (a) Situation of world tourism
 - (b) Management vision and priorities
 - (c) Implementation of the General Programme of Work
6. Report of other subsidiary bodies of the Council
 - (a) Report of the Committee on Tourism and Competitiveness
 - (b) Report of the Committee on Tourism and Sustainability
 - (c) Report of the Committee on Statistics and Tourism Satellite Account
 7. Report of the Secretary-General

Part II: Administrative and statutory matters

- (a) Financial report of the Organization for 2018
- (b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2017
- (c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (d) Membership status
- (e) Human resources report



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. Thematic discussion: "Tourism and the digital transformation"
10. Place and dates of the 109th, 110th and 111th sessions of the Executive Council
11. Review and adoption of the draft decisions of the 108th session of the Executive Council