

**FOR DECISION**

Agenda item 1  
**Provisional agenda**

CE/109/1 prov  
Madrid, 6 September 2018  
Original: English

**Opening of the session**

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General
  - (a) General Programme of Work
  - (b) UNWTO Financial Report
    - i. Report of the Programme and Budget Committee*
    - ii. UNWTO Financial Report for the period ended 30 June 2018*
  - (c) Progress on the Joint Inspection Unit (JIU) recommendations
  - (d) Other administrative and statutory matters
    - i. Membership*
    - ii. Human resources*
    - iii. Status of ratification of amendments to the Statutes and of the 1947 Convention on the Privileges and Immunities of the Specialized Agencies*
4. Report on the preparation of the General Assembly
5. Affiliate Members
  - (a) Report of the Chair of the Affiliate Members
  - (b) Report of the Committee for the Review of Applications for Affiliate Membership
6. Election of the Vice-Chairs<sup>1</sup> of the Executive Council for 2019

**Closure of the session**

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<sup>1</sup> The Executive Council decided to elect Zambia as Chair of the Council for 2019 (decision 8 (CVII)).

**Action by the Executive Council**

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**DRAFT DECISION<sup>2</sup>**

*The Executive Council*

*Adopts* the agenda of its 109th session as proposed.

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<sup>2</sup> This draft decision will be submitted for adoption immediately after the consideration of this agenda item.