

Executive Council

Ninetieth session
Mombasa, Kenya, 19-21 June 2011
Provisional agenda item 1

CE/90/1 prov.annot.
Madrid, April 2011
Original: English

Draft annotated provisional agenda

Item 1. Adoption of the agenda (document CE/90/1 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 taken 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/90/2)

Under this item of the provisional agenda, the Chair presents her communication to the Executive Council, in accordance with decision 3(LVIII).

Item 3. Report of the Secretary-General (document CE/90/3)

In this document, the Secretary-General reports to the Council on the current situation of international tourism as well as on the activities of the Secretariat.

Item 4. General programme of work for 2010-2011

(a) Implementation and evaluation (document CE/90/4(a))

This document describes the main activities undertaken by the UNWTO Secretariat since the last report, submitted at the 89th session of the Executive Council, until March 2011, and includes also references to some activities planned for April and May 2011.

The document follows the structure of the document on the programme of work approved by the 18th General Assembly in Astana, Kazakhstan, along two strategic objectives: improving competitiveness and raising sustainability.

In addition, it presents the results of evaluation of the work of the Organization, for the year 2010: events, missions, technical cooperation projects, including ST-EP and MDG projects, as well as specific activities (e.g., INRouTe).

(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I (document CE/90/4(b))

In accordance with rule 9(3) of the Rules of Procedure of the Executive Council, the Chairs of the Committee on Budget and Finance and of the Programme Committee submit Part I of the joint report prepared on conclusion of their last meeting (11-12 April 2011), on the general programme of work for 2010-2011.

Item 5. Administrative, financial and statutory matters

(a) Financial situation and plan of expenditure for 2011 (document CE/90/5(a))

In this document, the Secretary-General reports to the Council on the current status of the Organization's finances and the financial outlook for the coming months.

(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II (document CE/90/5(b))

In accordance with rule 9(3) of the Rules of Procedure of the Executive Council, the Chairs of the Committee on Budget and Finance and of the Programme Committee submit Part II of their joint report, on financial matters within the Council's remit.

(c) Auditors' report and administrative accounts for the financial year 2010 (document CE/90/5(c))

In this document the Organization's Auditor designated by Spain and the special Auditor for technical cooperation activities designated by India (Members elected to these posts by the General Assembly in A/RES/569(XVIII)) submit their report on the administrative accounts for 2010, together with the corresponding financial statements.

(d) Closing of the audited administrative accounts of the seventeenth financial period (2008-2009) (document CE/90/5(d))

The document submitted to the Council under this item closes the seventeenth financial period of the Organization, the accounts of both financial years having already been examined by the Auditors and submitted to the Council.

(e) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes (document CE/90/5(e))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the application of General Assembly resolution 556(XVIII) concerning the provisions of Article 34 of the Statutes. He also provides the Council with a list of the Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes and, in accordance with General Assembly resolution 557(XVIII), reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

(f) Joint Headquarters Committee (document CE/90/5(f))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the developments regarding this matter.

(g) Report of the Staff Association (document CE/90/5(g))

The report of the Staff Association is presented to the Members of the Council, in accordance with decision 3(LXXXIII) taken at its eighty-third session.

Item 6. General programme of work and budget for 2012-2013

(a) Draft programme of work and budget (document CE/90/6(a))

Under this item of the provisional agenda, the Secretary-General submits this draft programme and budget for the years 2012 and 2013, prepared according to the priorities defined through the survey conducted among the Members and to the calendar approved by the Council at its previous session (decision 4(LXXXIX)), for the Council's consideration and recommendation to the General Assembly, in accordance with paragraphs (d) and (e) of Article 19 of the Statutes.

(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part III (document CE/90/6(b))

In accordance with rule 9(3) of the Rules of Procedure of the Executive Council, the Chairs of the Committee on Budget and Finance and of the Programme Committee submit Part III of their joint report, on the draft programme of work and budget for 2012-2013.

Item 7. Activities towards a legal instrument on tourist/consumer protection – General debate
(document CE/90/7)

In accordance with Executive Council decision 11(LXXXIX), the Secretary-General presents to the Council a report on the activities towards a legal instrument on tourist/consumer protection.

Item 8. Progress report on the 2030 study (document CE/90/8)

In this document, the Secretariat reports on progress made towards the compilation of the 2030 study.

Item 9. United Nations system activities (document CE/90/9)

In this document, the Secretary-General reports on the participation of the UNWTO in the different inter-agency mechanisms and networks set up by the United Nations, as well as in the coordination meetings of the system.

Item 10. World Tourism Day: themes for 2012 and 2013 for submission to the General Assembly and selection of the host countries (document CE/90/10)

The report under this item contains suggestions of themes for World Tourism Day in 2012 and 2013, which the Council is invited to approve for recommendation to the Assembly. In accordance with the geographic rotation agreed in resolutions 470(XV) and 579(XVIII), these editions of World Tourism Day are to be held in Europe in 2012 and in South Asia in 2013.

Item 11. Affiliate Members

(a) Report of the Chairman (document CE/90/11(a))

Under this item of the provisional agenda, the Chairman of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further develop 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/90/11(b))

In its report, the Committee makes recommendations to the Executive Council on the applications for affiliate membership reviewed at its meeting during the proceedings of the ninetieth session of the Council.

Item 12. Preparations for the nineteenth session of the General Assembly (document CE/90/12)

In this document the Secretary-General and the host country inform the Council of the progress of preparations for the nineteenth session of the General Assembly, to be held in Gyeongju, Republic of Korea, from 8 to 14 October 2011. He also presents the draft provisional agenda for the session and the planned structure of the proceedings.

Item 13. Place and dates of the ninety-first and ninety-second sessions of the Executive Council
(document CE/90/13)

In this document, the Secretary-General provides the Members of the Council with all relevant information on the selection of the place and dates of its next sessions, to be held in the framework of the nineteenth session of the General Assembly.

Item 14. Review and adoption of the draft decisions of the ninetieth session of the Executive Council (document CE/90/14)

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