

Executive Council

Ninety-first session
Gyeongju, Republic of Korea, 9 October 2011
Provisional agenda item 1

CE/91/1 prov.annot.
Madrid, 25 August 2011
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/91/1 prov.)

In accordance with rule 4(1) of the Executive Council's Rules of Procedure, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chairman 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. Reports to the General Assembly on administrative and statutory matters

Under this agenda item, the Council is invited to take cognizance of the main documents submitted to the General Assembly on administrative and statutory matters.

(a) Report of the Committee on Budget and Finance (document A/19/2(a))

Under this item of the provisional agenda, the Chairman of the Committee on Budget and Finance (Argentina) submits the report, prepared by the Committee on conclusion of its fifty-fourth meeting, concerning financial matters within the Council's remit.

(b) Updated report on the financial situation (documents A/19/10(b) and A/19/10(b) add.1)

In this document 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 Financing Rules (document A/19/4(b))

Under this item, the Secretary-General transmits to the Assembly, 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 Assembly 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 Auditors for the period 2012-2013 (document A/19/10(e))

Under this provisional agenda item, the Executive Council is invited to examine the candidatures of the Full Members for the posts of Auditor of the Organization for the financial period 2012-2013 to make its recommendation to the General Assembly.

Item 3. Amendments to the Staff Rules (document CE/92/3)

Under this provisional agenda item, and in conformity with UNWTO Staff Regulation 1, the Secretary-General submits to the Executive Council two amendments intended to proceed with the process of the harmonization of UNWTO practices with those of the UN Common System.

Item 4. Report of the Committee for the Review of Applications for Affiliate Membership

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

Item 5. Updated Draft Rules of Procedure of the Affiliate Members (document A/19/11 ann.2)

Under this agenda item, the Secretary-General presents to the Executive Council the updated draft Rules of Procedure of the Affiliate Members that will be submitted to the General Assembly. This version of the document incorporates comments received from the Members of the Executive Council, in conformity with its decision 15(XC), adopted in Mombasa (Kenya).

Item 6. Designation of the host countries for the World Tourism Day in 2012 and 2013 (document A/19/13)

Under this agenda item, Members will be informed of the host countries designated by the Regional Commissions for Europe in 2012 and for South Asia in 2013, in accordance with resolution 470(XV).

Item 7. Report on the activities of the Executive Council to the General Assembly (document for information) (document A/19/6)

In accordance with Articles 19(a) and 20 of the Statutes, the Executive Council reports to the Assembly, for approval, on "all necessary measures" taken "for the implementation of the decisions and recommendations of the Assembly" and on the "administrative and technical decisions" considered necessary and consequently taken by it between sessions of the Assembly.

Item 8. Place and date of the ninety-second session of the Executive Council

The ninety-second session of the Executive Council is scheduled to be held at Gyeongju, Republic of Korea, immediately after the nineteenth session of the General Assembly, i.e., on 14 October 2011.

Item 9. Draft decisions of the ninety-first session of the Executive Council

The Council will entrust the Secretariat to elaborate the decisions of its ninety-first session.