



## Executive Council

Ninety-third session  
Madrid, Spain, 11-13 June 2012  
Provisional agenda item 1

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### Draft provisional agenda

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General
  - (a) Current tourism trends and UNWTO priorities
  - (b) New membership
4. General programme of work
  - (a) Concise report on the general programme of work for 2010-2011
  - (b) Implementation of the general programme of work for 2012-2013
  - (c) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I (Programme)
5. Administrative and statutory matters
  - (a) Auditors' report and administrative accounts for the financial year 2011
  - (b) Financial situation and plan of expenditure for 2012
  - (c) Human resource situation
  - (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
  - (e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II (Budget and Finance)
  - (f) Authorizations granted for the use of the UNWTO logo
  - (g) UNWTO institutional image
6. United Nations system activities
7. Election of the Programme and Budget Committee members
8. Draft implementation plan for the White Paper



9. Affiliate Members
  - (a) Report of the Chair
  - (b) Report of the Committee for the Review of Applications for Affiliate Membership
10. Preparations for the twentieth session of the General Assembly
11. Place and dates of the ninety-fourth session of the Executive Council
12. Review and adoption of the draft decisions of the ninety-third session of the Executive Council