



Executive Council

Ninety-fourth session
Campeche, Mexico, 23-25 October 2012
Provisional agenda item 1

CE/94/1 prov.annot.
Madrid, 5 September 2012
Original: Spanish

Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/94/1 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/94/2)

The Chair of the Council opens the session with a communication to the members, in accordance with decision CE/DEC/3(LVIII) taken in Lisbon, in June 1998.

Item 3. Report of the Secretary-General

The Secretary-General informs the Council on the current situation of international tourism, the programme of work, the activities of the UNWTO in the United Nations system and on statutory and on administrative and statutory matters.

Part I: Current situation and activities

(a) International tourism in 2012 (document CE/94/3(l)(a))

The Secretary-General reports to the Council on the situation of international tourism in 2012.

(b) Mainstreaming tourism in the global agenda (document CE/94/3(l)(b))

The Secretary-General informs the Council on the work of the Secretariat in the area of mainstreaming tourism in national and international agendas.



(c) Implementation of the general programme of work for the period 2012-2013 (document CE/94/3(I)(c))

A report is submitted on the activities undertaken by the UNWTO Secretariat during the months from May to August 2012. The report follows the structure of the programme of work approved by the nineteenth session of the General Assembly in Gyeongju, Republic of Korea, along two strategic objectives: improving competitiveness and raising sustainability. Furthermore, a summary of new developments in technical cooperation projects is provided.

(d) Survey on the general programme of work for the period 2014-2015 (document CE/94/3(I)(d))

The procedure developed by the Secretariat for the purpose of identifying the priorities of the Members and, consequently, preparing the general programme of work and budget for the biennium 2014-2015 is submitted.

(e) Protection of tourists/consumers and travel organizers (document CE/94/3(I)(e))

A report is submitted on the activities carried out by the Working Group on the Protection of Tourists/Consumers and Travel Organizers, as well as on the results achieved.

Part II: UNWTO within the United Nations system

(a) UNWTO activities in the UN system (document CE/94/3(II)(a))

Information is provided 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.

(b) Joint Inspection Unit recommendations: implementation in the context of the White Paper (document CE/94/3(II)(b))

The most recent reports of the Joint Inspection Unit (JIU) are presented, as well as the possible synchronization of the UNWTO's reform tool (UNWTO's White Paper implementation plan) with the insights and recommendations provided by the JIU in their reports.

Part III: Administrative and statutory matters

(a) Financial situation of the Organization (document CE/94/3(III)(a))

A report is submitted on the current financial situation of the Organization and its outlook for the next several months.

(b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules (document CE/94/3(III)(b))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the application of General Assembly resolution A/RES/588(XIX) concerning the provisions of Article 34 of the Statutes. He also provides the Council with a list of Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes and reports on compliance with the conditions of

payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

- (c) **Application of the new institutional image in the official languages** (document CE/94/3(III)(c))

Information is provided on the application of the new institutional image of the UNWTO in the official languages.

- (d) **Guidelines on the selection of venues of Executive Council and General Assembly sessions** (document CE/94/3(III)(d))

The Secretary-General's proposal is presented regarding the selection of the venues of the Executive Council and General Assembly sessions, on the basis of the Statutes of UNWTO and the practice based on the different Council decisions and Assembly resolutions. Also provided are model agreements with host countries for the holding of both the Council and of the Assembly.

- (e) **Implementation of an ethics function** (document CE/94/3(III)(e))

A feasibility study for establishing an ethics function at the UNWTO is presented.

- (f) **Information and communication technologies at the Secretariat** (document CE/94/3(III)(f))

The Secretariat's programme of work in the area of information and communication technologies is presented.

Part IV: General debate on the report of the Secretary-General

A debate is opened among the members of the Council on the subjects raised in the report of the Secretary-General based on the documents presented. The Secretary-General, with his Management Team, will respond to questions and issues raised.

Item 4. Report of the Programme and Budget Committee (document CE/94/4)

The report of the Programme and Budget Committee is submitted upon the conclusion of its latest meeting (10 October 2012).

Item 5. Affiliate Members

- (a) **Report of the Chair of the Affiliate Members** (document CE/94/5(a))

The Chair of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further developing 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/94/5(b))

The Council is presented with the recommendations the Committee has made regarding applications for affiliate membership reviewed at its meeting held in parallel to the proceedings of the ninety-fourth session of the Council.

Item 6. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2014-2017 (document CE/94/6)

The procedure for the election of the Secretary-General is recalled, and it is proposed that such procedure be maintained for the period 2014-2017. Information is also provided on the calendar for the submission of candidatures.

Item 7. Election of the Chair and Vice-Chairs of the Executive Council for 2013 (document CE/94/7)

In accordance with rule 5 of its Rules of Procedure, the Council is invited to elect its Chair and its Vice-Chairs for 2013.

Item 8. Place and dates of the ninety-fifth session of the Executive Council (document CE/94/8)

The Secretary-General provides the members of the Council with all the information relative to the selection of the place and dates of its forthcoming sessions.

Item 9. Thematic discussion: follow-up of the T20 meeting on visa and travel facilitation
(document CE/94/9)

The subject is presented with a view to holding a wide-ranging discussion on the conclusions of the T20 meeting on visa and travel facilitation.

Item 10. Review and adoption of the draft decisions of the ninety-fourth session of the Executive Council

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