



## Executive Council

Ninety-fifth session  
Belgrade, Serbia, 27-29 May 2013  
Provisional agenda item 1

CE/95/1 prov.annot.  
Madrid, 9 April 2013  
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### Annotated provisional agenda

#### **Item 1. Adoption of the agenda** (document CE/95/1 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 adopted 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/95/2)

The Chair of the Council opens the session with a communication to the members, in accordance with decision CE/DEC/3(LVIII) adopted 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, on the programme of work, on the activities of the UNWTO in the United Nations system and on statutory and administrative matters.

##### Part I: Current situation and activities

#### **(a) International tourism in 2012 and outlook for 2013** (document CE/95/3(I)(a))

The Secretary-General reports to the Council on the situation of international tourism in 2012 and the outlook for the remainder of 2013.

#### **(b) Mainstreaming tourism in the global agenda** (document CE/95/3(I)(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) Protection of tourists/consumers and travel organizers** (document CE/95/3(I)(c))

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.

**(d) UNWTO activities in the UN system** (document CE/95/3(I)(d))

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.

**(e) Technical committees on competitiveness and sustainability issues** (document CE/95/3(I)(e))

A report is submitted on the revision of the mandate, composition and modus operandi of the technical committees on competitiveness and sustainability issues.

Part II: Administrative and statutory matters

**(a) Financial situation of the Organization** (document CE/95/3(II)(a))

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

**(b) Auditors' report and administrative accounts of the Organization for the financial year 2012** (document CE/95/3(II)(b))

A report is submitted on the administrative accounts for 2012, together with the corresponding financial statements. The report is made by 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/598(XIX)).

**(c) Closing of the audited administrative accounts of the eighteenth financial period (2010-2011)** (document CE/95/3(II)(c))

A report is submitted to the Council on closing the eighteenth financial period of the Organization, the accounts of both financial years having already been examined by the Auditors and submitted to the Council.

**(d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules** (document CE/95/3(II)(d))

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 provides the Council with a list of Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes. He also reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

**(e) Authorizations granted for the use of the UNWTO logo** (document CE/95/3(II)(e))

In accordance with resolution 601(XIX), the Secretary-General submits to the Members of the Council a report on the authorizations granted by the Secretariat for the use of UNWTO logo.

**(f) Human resources matters** (document CE/95/3(II)(f))

The Secretary-General informs the Council on the structure and human resource situation of the Organization.

**(g) Report of the Staff Association** (document CE/95/3(II)(g))

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

*Part III: General programme of work for 2012-2013***(a) Report of the Programme and Budget Committee** (document CE/95/3(III)(a))

The report of the Programme and Budget Committee is submitted upon the conclusion of its latest meeting (2-3 May 2013).

**(b) Report of the Secretary-General on the implementation of the general programme of work** (document CE/95/3(III)(b))

Under this sub-item, the Secretary-General reports on recent developments related to the implementation of the general programme of work.

*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. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2014-2017** (document CE/95/4)

A report is submitted to the Council on the candidatures that were received at the Secretariat, together with the curriculum vitae and statements on intent of the candidates, in accordance with decision CE/DEC/17(XCIV) adopted by the Council at its previous session.

**Item 5. General programme of work and budget for 2014-2015****(a) Report of the Programme and Budget Committee** (document CE/95/5(a))

A report by the Programme and Budget Committee on the draft programme of work and budget for the period 2014-2015 is submitted to the Council.

**(b) Draft programme of work and budget** (document CE/95/5(b))

In accordance with paragraphs (d) and (e) of Article 19 of the Statutes, The draft programme of work and budget for the years 2014 and 2015 is submitted to the Council. The draft is prepared in accordance with the priorities defined through the survey conducted among the Members.

**Item 6. Affiliate Members**

**(a) Report of the Chair of the Affiliate Members** (document CE/95/6(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/95/6(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-fifth session of the Council.

**(c) UNWTO Affiliate Members/Knowledge Network-TedQual Joint Membership Benefits Plan** (document CE/95/6(c))

A report is submitted to the Council on UNWTO Affiliate Members/Knowledge Network-TedQual Joint Membership Benefits Plan.

**Item 7. World Tourism Day: themes and host countries for 2014 and 2015 to be proposed to the General Assembly** (document CE/95/7)

The report under this item contains proposals of themes for World Tourism Day in 2014 and 2015, which the Council is invited to approve for recommendation to the Assembly. In accordance with the geographic rotation agreed in resolutions A/RES/470(XV) and A/RES/608(XIX), these editions of World Tourism Day are to be held in the Americas in 2014 and in Africa in 2015.

**Item 8. Preparations for the twentieth session of the General Assembly** (document CE/95/8)

The Secretary-General and the host countries inform the Council of the progress of preparations for the twentieth session of the General Assembly, to be held in the Victoria Falls area, at the border between Zambia and Zimbabwe, from 24 to 29 August 2013.

**Item 9. Place and dates of the ninety-sixth and ninety-seventh sessions of the Executive Council**  
(document CE/95/9)

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 twentieth session of the General Assembly.

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

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