



Executive Council

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

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Provisional agenda

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General

Part I: Current situation and activities

- (a) International tourism in 2012 and outlook for 2013
- (b) Mainstreaming tourism in the global agenda
- (c) Protection of tourists/consumers and travel organizers
- (d) UNWTO activities in the UN system
- (e) Technical committees on competitiveness and sustainability issues

Part II: Administrative and statutory matters

- (a) Financial situation of the Organization
- (b) Auditors' report and administrative accounts of the Organization for the financial year 2012
- (c) Closing of the audited administrative accounts of the eighteenth financial period (2010-2011)
- (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (e) Authorizations granted for the use of the UNWTO logo
- (f) Human resources matters
- (g) Report of the Staff Association

Part III: General programme of work for 2012-2013

- (a) Report of the Programme and Budget Committee
- (b) Report of the Secretary-General on the implementation of the general programme of work

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



4. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2014-2017
5. General programme of work and budget for 2014-2015
 - (a) Report of the Programme and Budget Committee
 - (b) Draft programme of work and budget
6. Affiliate Members
 - (a) Report of the Chair of the Affiliate Members
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
 - (c) UNWTO Affiliate Members/Knowledge Network-TedQual Joint Membership Benefits Plan
7. World Tourism Day: themes and host countries for 2014 and 2015 to be proposed to the General Assembly
8. Preparations for the twentieth session of the General Assembly
9. Place and dates of the ninety-sixth and ninety-seventh sessions of the Executive Council
10. Review and adoption of the draft decisions of the ninety-fifth session of the Executive Council