



Executive Council

Ninety-eighth session

Santiago de Compostela, Spain, 4-6 June 2014

Provisional agenda item 1

CE/98/1 prov. suppl.

Madrid, 26 May 2014

Original: English

Supplementary 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 2013 and 2014
- (b) Mainstreaming tourism in the global agenda
- (c) Priorities and Management vision for 2014-2015
- (d) Report on the general programme of work for 2012-2013
- (e) Implementation of the general programme of work for 2014-2015
- (f) Report of the Programme and Budget Committee: Part I (Programme)
- (g) UNWTO in the United Nations system
- (h) Report of the Working Group on Official Development Assistance

Part II: Administrative and statutory matters

- (a) Report of the Programme and Budget Committee: Part II (Budget and Finance)
- (b) Financial situation of the Organization
- (c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (d) Auditors' report and administrative accounts for the financial year 2013
- (e) Report of the Joint Inspection Unit
- (f) Report on the ethics function
- (g) Report on human resources matters
- (h) Authorizations granted for the use of the UNWTO logo

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



4. Affiliate Members
 - (a) Report of the Chair of the Affiliate Members
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
5. Thematic discussion: “The Role of Tourism Routes in Fostering Regional Development and Integration”
6. Place and dates of the ninety-ninth and 100th sessions of the Executive Council
7. Other matters
8. Review and adoption of the draft decisions of the ninety-eighth session of the Executive Council