



Executive Council

Ninety-ninth session

Samarkand, Uzbekistan, 1-4 October 2014

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 2014 and prospects for 2015
 - (b) Mainstreaming tourism in the global agenda
 - (c) Implementation of the general programme of work for 2014-2015
 - (d) Preparation of the general programme of work for 2016-2017
 - (e) UNWTO activities in the United Nations system
 - (f) World Tourism Day 2014
 - (g) Report of the Working Group on Official Development Assistance
4. Report of the Programme and Budget Committee (Programme part)
 5. Report of the Secretary-General

Part II. Administrative and statutory matters

- (a) Financial situation of the Organization
 - (b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
 - (c) IPSAS progress report: UNWTO restated Statement of Financial Position compliant with IPSAS as at 1 January 2014
 - (d) Information and communication technologies at the Secretariat
 - (e) Joint Inspection Unit recommendations in the context of the White Paper
 - (f) New membership
6. Report of the Programme and Budget Committee (Budget part)



7. Affiliate Members
 - (a) Report of the Chair of the Affiliate Members
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
8. Proposal of the Government of the Republic of Azerbaijan: “Prevention of Promotion of Conflict Zones as Tourism Destinations and Using Tourism for Illegal Purposes”
9. Thematic discussion: “Tourism and Culture: Creating New Partnership Models”
10. Election of the Chair and the Vice-Chairs of the Executive Council for 2015
11. Review and adoption of the draft decisions of the ninety-ninth session of the Executive Council