

Executive Council

Eighty-eighth session
Puerto Iguazú, Argentina, 6-8 June 2010
Provisional agenda item 1

CE/88/1 prov.annot.
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ANNOTATED PROVISIONAL AGENDA

Item 1. Adoption of the agenda (document CE/88/1 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 Chairman 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 Chairman (document CE/88/2)

Under this item of the provisional agenda, the Chairman presents his communication to the Executive Council, in accordance with decision 3(LVIII) taken by the Council (Lisbon, June 1998).

Item 3. Report of the Secretary-General (document CE/88/3)

In this document, the Secretary-General reports to the Council on the current situation of international tourism as well as on the activities of the Secretariat.

Item 4. General programme of work

(a) Implementation and evaluation of the general programme of work for 2008-2009 (document CE/88/4(a))

This document reports on the evaluation of the activities undertaken by the Secretariat for the implementation of the programme of work for 2008-2009.

(b) Implementation of the programme of work for the biennium 2010-2011 (document CE/88/4(b))

This document reports on the activities undertaken by the UNWTO Secretariat during the first quarter of 2010. The document follows the structure of the Programme of Work document approved by the 18th General Assembly in Astana, Kazakhstan, along two strategic objectives: improving competitiveness and raising sustainability. In addition, the document summarizes the visits of UNWTO officials to Member States for policy support, provides a list of the current development assistance projects and mentions the main collaborations with international bodies or initiatives.

The second part of the report is dedicated to the restructuring that the UNWTO Secretariat is currently undergoing in its conversion into a programme-based organization led by a transformed management team.

(c) Report of the Programme Committee, including first methodology proposals for the programme of work for 2012-2013 (document CE/88/4(c))

In accordance with rule 9(3) of the Executive Council's Rules of Procedure, the Secretariat reports to the Council on the matters addressed by the Committee at its thirty-seventh meeting held at Headquarters from 19 to 21 April 2010. In the same document, it informs the Members of the Council on the initial methodology proposals discussed during this meeting for the preparation of the next programme of work for the biennium 2012-2013.

Item 5. Administrative, financial and statutory matters

(a) Report on the financial situation and plan of expenditure for 2010 (document CE/88/5(a))

In this document, the Secretary-General reports to the Council on the current status of the Organization's finances and the financial outlook for the coming months. He also presents the plan of expenditure for the financial year 2010.

(b) Auditors' report and administrative accounts of the Organization for the financial year 2009 (document CE/88/5(b))

In this document 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/569(XVIII)) submit their report on the administrative accounts for 2009.

(c) Application of Article 34 of the Statutes and paragraph 13 of the Financial Rules attached to the Statutes (document CE/88/5(c))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the application of General Assembly resolution 556(XVIII) concerning the provisions of Article 34 of the Statutes. He also provides the Council with a list of the Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes and, in accordance with General Assembly resolution 557(XVIII), reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

(d) Report of the Committee on Budget and Finance (document CE/88/5(d))

Under this item of the provisional agenda, the Chairman of the Committee on Budget and Finance (Argentina) submits the report on the conclusions of the fifty-second meeting of the Committee on financial matters within the Council's remit.

(e) Use of the UNWTO logo (document CE/88/5(e))

In accordance with resolution 570(XVIII), the Secretary-General submits to the Members of the Council a report on the progress made regarding the use of UNWTO logo, name, acronym, emblem, as well as the domain name of the Organization.

Item 6. United Nations system activities**(a) Coordination mechanisms** (document CE/88/6(a))

In this document, the Secretary-General reports 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) New Institutional and Corporate Relations Programme and the inclusion of tourism in the United Nations Global Compact (document CE/88/6(b))

Under this item of the agenda, the Secretary-General transmits to the Council the report on a new Programme for Institutional and Corporate Relations (ICR) to strengthen the existing linkages between the UN System and other international and regional organizations and in turn, utilize them to both improve and increase its current resource base.

Item 7. Presentation of the White Paper (document CE/88/7)

In accordance with resolution 571(XVIII), the Secretary-General presents to the Council a White Paper on the reform process he has proposed to undertake in the Secretariat.

Item 8. Affiliate Members**(a) Report of the Chairman** (document CE/88/8(a))

Under this item of the provisional agenda, the Chairman of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further develop 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/88/8(b))

In its report, the Committee makes recommendations to the Executive Council on the applications for affiliate membership reviewed at its meeting during the proceedings of the eighty-sixth session of the Council.

Item 9. Place and dates of the eighty-ninth session of the Executive Council (document CE/88/9)

In accordance with decision 6(LXXXVII), the eighty-ninth session of the Executive Council is to be held in Iran, on dates to be confirmed with the host country.

Item 10. Review and adoption of the draft decisions of the eighty-eighth session of the Executive Council

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