

Executive Council

Eighty-ninth session
Kish Island, Iran, 24-26 October 2010
Provisional agenda item 1

CE/89/1 prov.annot.
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Draft annotated provisional agenda

Item 1. Adoption of the agenda (document CE/89/1 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/89/2)

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

Item 3. Report of the Secretary-General (document CE/89/3)

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 of the general programme of work for 2010-2011 (document CE/89/4(a))

This document reports on the activities undertaken by the UNWTO Secretariat until August 2010, and includes also references to some activities planned for September and the beginning of October 2010.

The document follows the structure of the document on the programme of work approved by the 18th General Assembly in Astana, Kazakhstan, along two strategic objectives: improving competitiveness and raising sustainability.

In addition, it 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, as well as the support to Affiliate Members, enhancing successful public-private partnerships.

(b) Report of the Programme Committee (document CE/89/4(b))

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-eighth meeting held at Headquarters on 20 September 2010, in particular on the programme of work and budget for the biennium 2012-2013 and on the review of the technical committees.

(c) Merging of the Programme Committee and the Committee on Budget and Finance
(document CE/89/4(c))

In accordance with Executive Council decision 4(LXXXVIII), the Secretary-General submits to the Members of the Council the proposed modifications in the Rules of Procedure of the Executive Council, the Financial Regulations and the Detailed Financial Provisions of the World Tourism Organization for the merge between both Committees, as well as draft rules of procedure for the new Programme and Budget Committee (PBC).

Item 5. Administrative, financial and statutory matters

(a) Financial situation of the Organization (document CE/89/5(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.

(b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes (document CE/89/5(b))

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.

(c) Use of the UNWTO logo (document CE/89/5(c))

In accordance with Executive Council decision 8(LXXXVIII), the Secretary-General submits to the Members of the Council a report on a revised proposal regarding the use of UNWTO logo and any other denomination or symbol related to the identity of the Organization.

Item 6. United Nations system activities (document CE/89/6)

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.

Item 7. Second draft of the White Paper (document CE/89/7)

In accordance with Executive Council decision 11(LXXXVIII), the Secretary-General presents to the Council a second draft of the White Paper, enriched in accordance with the valuable comments and suggestions made during its 88th session and those received in due time from its Members.

Item 8. Study on tourist/consumer protection (document CE/89/8)

In accordance with Executive Council decision 3(LXXXVIII), the Secretary-General presents to the Council a report on the progress made regarding the preparation of a study on tourist/consumer protection, based on the principles of the Global Code of Ethics for Tourism.

Item 9. Affiliate Members

(a) Report of the Chairman (document CE/89/9(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/89/9(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-ninth session of the Council.

Item 10. Election of the Executive Council's officers for 2011 (document CE/89/10)

The purpose of this document is to provide the Executive Council with the necessary background information to enable it to elect its officers for 2011, in accordance with the relevant rules.

Item 11. Place and dates of the ninetieth session of the Executive Council (document CE/89/11)

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 session.

Item 12. Review and adoption of the draft decisions of the eighty-ninth session of the Executive Council

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