



Executive Council

Ninety-ninth session
Samarkand, Uzbekistan, 1-4 October 2014
Provisional agenda item 1

CE/99/1 prov.annot.
Madrid, 27 August 2014
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/99/1 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 Chair of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions adopted by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

Item 2. Communication of the Chair (document CE/99/2)

The Chair of the Council opens the session with a communication to the Members, in accordance with decision CE/DEC/3(LVIII) adopted in Lisbon, in June 1998.

Item 3. Report of the Secretary-General

Part I: Current situation and activities

The Secretary-General informs the Council on the current situation of international tourism, on the programme of work and on the activities of the UNWTO in the United Nations system.

(a) **International tourism in 2014 and prospects for 2015** (document CE/99/3(a))

The Secretary-General reports to the Council on the situation of international tourism in 2014 and prospects for 2015.

(b) **Mainstreaming tourism in the global agenda** (document CE/99/3(b))

The Secretary-General informs the Council on the work of the Secretariat in the area of mainstreaming tourism in national and international agendas.



(c) **Implementation of the general programme of work for 2014-2015** (document CE/99/3(c))

A report is submitted on the activities undertaken by the Secretariat for the implementation of the general programme of work for the biennium 2014-2015.

(d) **Preparation of the general programme of work for 2016-2017** (document CE/99/3(d))

The procedure developed by the Secretariat for the purpose of identifying the priorities of the Members and, consequently, preparing the general programme of work and budget for the biennium 2016-2017 is submitted.

(e) **UNWTO activities in the United Nations system** (document CE/99/3(e))

Information is provided 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.

(f) **World Tourism Day 2014** (document CE/99/3(f))

The report submitted under this item informs the Council of the various activities marking World Tourism Day in 2014.

(g) **Report of the Working Group on Official Development Assistance** (document CE/99/3(g))

A report is submitted on the activities of the Working Group on Official Development Assistance with the aim of supporting the efforts of the Secretariat in achieving full Official Development Assistance eligibility and mobilizing new resources for the Organization.

Item 4. Report of the Programme and Budget Committee (Programme part) (document CE/99/4)

A report is submitted by the Programme and Budget Committee on all issues related with the general programme of work.

Item 5. Report of the Secretary-General

Part II: Administrative and statutory matters

The Secretary-General informs the Council on administrative and statutory matters.

(a) **Financial situation of the Organization** (document CE/99/5(a))

A report is submitted on the current financial situation of the Organization.

(b) **Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules** (documents CE/99/5(b))

The Secretary-General reports to the Council on the application of General Assembly resolution A/RES/616(XX) concerning the provisions of Article 34 of the Statutes. He provides the Council

with a list of Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes. He also reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

- (c) **IPSAS progress report: UNWTO restated Statement of Financial Position compliant with IPSAS as at 1 January 2014** (document CE/99/5(c))

The present document updates the Council on the progress made in the implementation of International Public Sector Accounting Standards (IPSAS) in UNWTO.

- (d) **Information and communication technologies at the Secretariat** (document CE/99/5(d))

A review of the Secretariat's programme of work implemented in the area of information and communication technologies and future plans in this domain are presented.

- (e) **Joint Inspection Unit recommendations in the context of the White Paper** (document CE/99/5(e))

A report on the implementation of the recommendations made in Joint Inspection Unit reports and notes is submitted to the Council.

- (f) **New membership** (document CE/99/5(f))

In his report on this subject, the Secretary-General informs the Council of candidatures that have been received to join the Organization.

Item 6. Report of the Programme and Budget Committee (Budget part) (document CE/99/6)

A report is submitted by the Programme and Budget Committee on all financial and administrative issues.

Item 7. Affiliate Members

- (a) **Report of the Chair of the Affiliate Members** (document CE/99/7(a))

The Chair of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further developing 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/99/7(b))

The Council is presented with the recommendations the Committee has made regarding applications for affiliate membership reviewed at its meeting held in parallel to the proceedings of the ninety-ninth session of the Council.

Item 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” (document CE/99/8)

The Council considers a proposal made by the Government of the Republic of Azerbaijan: “Prevention of Promotion of Conflict Zones as Tourism Destinations and Using Tourism for Illegal Purposes”.

Item 9. Thematic discussion: “Tourism and Culture: Creating New Partnership Models” (document CE/99/9)

The Council will have two hours to discuss the theme of “Tourism and Culture: Creating New Partnership Models” which has become an increasingly important component of national tourism planning and development, offering important opportunities to foster regional development and integration.

Item 10. Election of the Chair and the Vice-Chairs of the Executive Council for 2015 (document CE/99/10)

In accordance with rule 5 of its Rules of Procedure, the Council is invited to elect its Chair and two Vice-Chairs for 2015.

Item 11. Review and adoption of the draft decisions of the ninety-ninth session of the Executive Council

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