



2017
INTERNATIONAL YEAR
OF SUSTAINABLE TOURISM
FOR DEVELOPMENT



General Assembly

Twenty-second session
Chengdu, China, 11-16 September 2017
Provisional agenda item 1

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Provisional agenda

1. Adoption of the agenda
2. Election of the President and Vice-Presidents of the Assembly
3. Appointment of the Credentials Committee
4. Statement by the Secretary-General
5. Approval of the Guidelines for the adoption of the draft UNWTO Framework Convention on Tourism Ethics and appointment of an ad hoc committee for the preparation of the final draft
6. Report of the Executive Council to the General Assembly
7. Report of the Credentials Committee
8. Membership of the Organization
 - (a) Membership status
 - (b) Suspension of membership in accordance with Article 34 of the Statutes and requests for temporary exemption from the application of paragraph 13 of the Financing Rules
9. Appointment of the Secretary-General for the period 2018-2021 on the recommendation of the Executive Council
10. Report of the Secretary-General

Part I: Programme of work for 2016-2017

- (a) Implementation of the general programme of work for 2016-2017
- (b) Report on the International Year of Sustainable Tourism for Development 2017
- (c) UNWTO Convention on the Protection of Tourists and on the Rights and Obligations of Tourism Service Providers
- (d) The International ST-EP Organization



Part II: Draft Programme of work and budget of the Organization for 2018-2019

Part III: Administrative and statutory matters

- (a) Closing of the Audited Financial Statements of the twentieth financial period (2014-2015)
- (b) Financial situation of the Organization and IPSAS post-implementation phase progress report
- (c) Human resources situation of the Organization
- (d) Election of the members of the UNWTO Staff Pension Committee for 2018-2019
- (e) Election of the External Auditor for 2018-2019
- (f) Status of ratification of amendments to the Statutes and of the 1947 Convention on the Privileges and Immunities of the Specialized Agencies
- (g) Report of the Working Group on the review of the amendment procedure of the Statutes and amendment to Article 33 of the Statutes
- (h) Amendment to Article 12(g) and Article 26 of the Statutes, and paragraph 11 of the Financing Rules
- (i) Amendment to Rule 54 of the Rules of Procedure of the General Assembly (Election of Members to the Executive Council)
- (j) Guidelines for States on criteria for the endorsement of candidates to affiliate membership
- (k) Agreements concluded by the Organization

Part IV: Report on the reform of the Organization (White Paper implementation)

11. Affiliate Members

- (a) Report of the Chair of the Affiliate Members
- (b) Rules of Procedure of the Committee of the Affiliate Members

12. World Tourism Day: information on the activities of 2016 and 2017, adoption of themes and designation of the host countries for 2018-2019

13. Election of the Executive Council members

14. Report of the World Committee on Tourism Ethics

15. Election of the members of the World Committee on Tourism Ethics

16. Approval or adoption of the UNWTO Framework Convention on Tourism Ethics

17. Place and dates of the twenty-third session of the General Assembly

18. Review and adoption of the draft resolutions of the twenty-second session of the General Assembly