

FOR INFORMATION

Agenda item 1
Annotated provisional agenda

CE/110/1 prov. annot. 1
Madrid, 3 June 2019
Original: English

1. Adoption of the agenda ([CE/110/1 prov. rev.1](#))

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.

2. Communication of the Chair ([CE/110/2](#))

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.

3. Report of the Secretary-General on the current trends of international tourism ([CE/110/3](#))

The Secretary-General reports to the Council on the situation of world tourism and on the outlook for 2019.

4. Report on the programme of work and administrative matters for 2018-2019

(a) Implementation of the General Programme of Work for 2018-2019 ([CE/110/4\(a\)](#))

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

(b) Report on the UNWTO Academy ([CE/110/4\(b\)](#))

The Secretariat informs the Council about its initiative for tourism education and training offerings through the creation of international centres and an online tourism academy.

(c) Creation of the UNWTO Tourism Innovation Hubs Network ([CE/110/4\(c\)](#))

The Council is informed about the creation of a Network dedicated to connecting and scaling up the innovation and entrepreneurship ecosystems of UNWTO Member States, including its terms and conditions, and the acceptance process for joining the UNWTO Innovation Hubs Network.

(d) UNWTO financial report and audited Financial Statements for the year ended 31 December 2018 ([CE/110/4\(d\)](#))

A report is submitted on the administrative accounts for 2018, together with the relevant financial statements. It includes the report made by the Organization's auditor designated by Spain (Member elected to this post by the General Assembly in resolution A/RES/661(XXI)). The Council is called upon to issue a recommendation to the General Assembly regarding the approval of the UNWTO

World Tourism Organization (UNWTO) - A Specialized Agency of the United Nations

Financial Statements for 2018.

- (e) UNWTO financial report for the period ended 31 March 2019 ([CE/110/4\(e\)](#))

A report is submitted on the current financial situation of the Organization and the outlook for the next several months.

- (f) Human resources report ([CE/110/4\(f\)](#))

A report is submitted on the human resources situation in the Secretariat. The Council is invited to consider for approval proposed amendments to the Staff Rules. The annual report of the Ethics Officer is also provided.

5. Report on the programme of work and administrative matters for 2020-2021

- (a) Draft Programme of Work and Budget for 2020-2021 ([CE/110/5\(a\)](#))

The Council is called upon to consider for endorsement the proposed Programme of Work and Budget for the biennium 2020-2021.

- (b) Election of the External Auditor for 2020-2021 ([CE/110/5\(b\)](#))

The Council is informed about the statutory requirement for the General Assembly to appoint an External Auditor to audit the accounts of the Organization.

6. Report of the Committee for the Review of Applications for Affiliate Membership

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 110th session of the Council.

7. Communication of the Chair of the Affiliate Members

The Chair of the Affiliate Members delivers his communication to the Council.

8. Report on the UNWTO Framework Convention on Tourism Ethics ([CE/110/8](#))

The Secretariat informs the Council on the translations into the Organization's official languages of the Convention, whose English text was approved by the General Assembly by resolution 707(XXII). The Convention will be presented to the twenty-third session of the UNWTO General Assembly for adoption in all the official languages.

9. World Tourism Day: themes and host countries for 2020 and 2021 to be proposed to the General Assembly ([CE/110/9](#))

The Council is informed about the candidatures to host the official celebrations of World Tourism Day in 2020 and 2021, for proposal to the General Assembly.

10. Report on the preparations for the twenty-third session of the General Assembly ([CE/110/10](#))

The Secretariat provides the Council with an update on the arrangements made for the holding of the 23rd session of the General Assembly in Saint Petersburg, Russian Federation, from 9 to 13 September 2019.

11. Place and dates of the 111th of the Executive Council ([CE/110/11](#))

The Council is called upon to decide on the place and dates of its 111th session in view of the arrangement already made for the 23rd session of the General Assembly.