Agenda item 1

Provisional agenda

Madrid, 20 July 2020
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1. Adoption of the agenda

2. Communication of the Chair

3. Report of the Secretary-General
   (a) Current trends and prospects of international tourism
   (b) Implementation of the General Programme of Work
   (c) Report on the financial situation of the Organization
   (d) Human resources report
   (e) Reform of the Organization: Progress on JIU recommendations

4. Report of subsidiary bodies of the Council
   (a) Report of the Committee on Tourism and Competitiveness
   (b) Report of the Committee on Tourism and Sustainability
   (c) Report of the Committee on Statistics

5. Affiliate Members
   (a) Communication of the Chair of the Affiliate Members
   (b) Report of the Committee for the Review of Applications for Affiliate Membership

6. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2021-2024

7. Place and dates of the 113th, 114th and 115th sessions of the Executive Council
DRAFT DECISION¹

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(document CE/112/1 prov.)

The Executive Council

Adopts the agenda of its 112th session as proposed.

¹ This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.