

Agenda item 1

**Adoption of the agenda**

CE/113/1 prov.  
Madrid, 19 November 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 Programme of Work and financial situation of the Organization
4. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2022-2025
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. World Tourism Day: themes and host countries for 2022 and 2023 to be proposed to the General Assembly
7. Report on the preparations for the twenty-fourth session of the General Assembly

**DRAFT DECISION<sup>1</sup>**

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Adoption of the agenda  
(document CE/113/1 prov.)

*The Executive Council*

*Adopts the agenda of its 113th session as proposed.*

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<sup>1</sup> 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.