



PS42 / Provisional Agenda rev.3
Madrid, 29 October 2020
Original: English

Provisional Agenda

1. Opening of the Plenary Session

Welcome messages:

- Mr. Zurab POLOKASHVILI, Secretary General, UNWTO
- Ms. Reyes MAROTO, Minister of Industry, Commerce and Tourism of Spain
- Ms. Isabel Diaz AYUSO, President of Community of Madrid
- Mr. Jose Luis MARTINEZ – ALMEIDA, Maire of Madrid

2. Message of the Chair of the Board of the Affiliate Members, Ms. Ana Larrañaga (FITUR / Spain)

3. Adoption of the provisional agenda

4. Report on Affiliate Members Department activities 2020

- Mr. Ion VILCU, Director of the Affiliate Members Department

5. The UNWTO proposal on the creation of the International Code for the Protection of Tourists

- Ms. Alicia GÓMEZ, Director of the Legal Department, UNWTO

6. Affiliate Members' Contributions to the 2021 Work Program

- *Session for presentation of proposals for PoW 2021 received from Affiliate Members*
- *Open floor for interventions on PoW*

7. Presentation of draft Programme of Work (PoW) 2021

- Mr. Ion VILCU, Director of the Affiliate Members Department

8. Announcement of the place and date of the 43rd UNWTO Affiliate Members Plenary Session

9. Closing of the Plenary Session