

Agenda item 1
Annotated provisional agenda

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

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/113/2)

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

The Secretary-General presents an overview of the matters included in the sub-items under this point of the agenda.

(a) Current trends and prospects of international tourism (CE/113/3(a))

The Secretary-General reports to the Council on the situation of world tourism and on the outlook for 2021 and beyond, especially in light of the COVID-19 pandemic.

(b) Implementation of the Programme of Work and financial situation of the Organization (CE/113/3(b))

The Council is provided with an overview of the main activities and achievements of the Organization for the period July-December 2020, the financial situation as at 30 September 2020, the plan of expenditure for 2021 and the human resources situation as at 1 December 2020.

In order to respond to the specific constraints of a hybrid meeting, and taking into account the reduced period of time between the 112th and 113th sessions of the Executive Council (four months), the Secretary-General has decided to report the above-mentioned matters in a single item.

4. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2022-2025 (CE/113/4)

The Executive Council is required to recommend to the Assembly a nominee for appointment to the post of Secretary-General. The Council shall make its recommendation at a private meeting by secret ballot. The process will conclude with the recommendation, for transmission to the General Assembly, of a nominee for appointment to the post of Secretary-General for the period

2022-2025.

5. Affiliate Members

(a) Communication of the Chair of the Affiliate Members (CE/113/5(a))

The report of the Chair of the Board summarizes the most significant activities of the Board Members and Affiliate Members since the 112th session of the Executive Council (Tbilisi, Georgia).

(b) Report of the Committee for the Review of Applications for Affiliate Membership (CE/113/5(b))

The Executive Council is informed on the new candidatures for affiliate membership received until the deadline of 14 December 2020, which are submitted for approval by the Executive Council.

6. World Tourism Day: themes and host countries for 2022 and 2023 to be proposed to the General Assembly (CE/113/6)

The host countries and themes for the 2022 and 2023 editions of World Tourism Day to be celebrated in the regions East Asia and the Pacific and the Middle East, respectively, are presented to the Council, for proposal to the General Assembly at its 24th session.

7. Report on the preparations for the twenty-fourth session of the General Assembly (CE/113/7)

The twenty-fourth session of the General Assembly will be held in Morocco in 2021. The Council is informed of the provisional structure of the session, which would include the Council's 114th and 115th sessions.