

## Agenda item 1 Provisional agenda

A/24/1 prov.rev.1 Madrid, 23 November 2021 Original: English

- 1. Adoption of the agenda
- 2. Election of the President and Vice-Presidents of the Assembly
- 3. Appointment of the Credentials Committee
- 4. Report of the Secretary-General on the current trends of international tourism
- Report of the Secretary-General on the Programme of Work and the financial situation for 2020-2021 and 2022-2023
  - (a) Implementation of the General Programme of Work
  - (b) Financial situation of the Organization
  - (c) Human resources report
- 6. Membership of the Organization
  - (a) Membership status
  - (b) Suspension of membership in accordance with Article 34 of the Statutes and requests for temporary exemption from the application of paragraph 13 of the Financing Rules
- 7. Report of the Executive Council to the General Assembly
- 8. Report of the Credentials Committee
- Appointment of the Secretary-General for the period 2022-2025 on the recommendation
  of the Executive Council
- 10. Establishment of UNWTO Regional Offices
- 11. Proposal of the Kingdom of Saudi Arabia: Redesign Tourism for the Future
- 12. Report of the World Committee on Tourism Ethics
- 13. Election of the Members of the World Committee on Tourism Ethics
- 14. World Tourism Day: information on the activities of 2020 and 2021, adoption of themes and designation of the host countries for 2022 and 2023
- 15. Election of the Executive Council's members
- 16. Reform of the Organization: Progress on JIU recommendations
- 17. Amendment to the Rules of Procedure of the General Assembly and Executive Council
- 18. Affiliate Members
  - (a) Report of the Chair of the Affiliate Members
  - (b) Reform of the UNWTO Affiliate Membership Legal Framework
- 19. Place and dates of the twenty-fifth session of the General Assembly