

Agenda item 1
Provisional agenda

CE/115/1 prov. rev.2
Madrid, 3 December 2021
Original: English

1. Adoption of the agenda
2. Declaration of loyalty by the Secretary-General (Regulation 6(a) of the Staff Regulations)
3. Election of the Chair and the two Vice-Chairs of the Executive Council for 2022
4. Designations to the subsidiary organs of the Executive Council
5. Item mandated by the GA: Establishment of UNWTO Regional Offices
6. Amendment to the rules of procedure of the Executive Council
7. Adoption of amendment to the Detailed Financial Rule IV.2
8. Place and dates of the 116th session of the Executive Council



DRAFT DECISION¹

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(document CE/115/1 prov. rev.2)

The Executive Council

Adopts the agenda of its 115th 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.