



Agenda item 1

Adoption of the agenda

CE/117/1 prov. Madrid, 17 October 2022 Original: English

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Provisional agenda

- 1. Adoption of the agenda
- 2. Communication of the Chair
- 3. Report of the Secretary-General
 - (a) Current trends of international tourism
 - (b) General Programme of Work
 - (c) Financial situation of the Organization
 - (d) Human resources
- 4. Proposal to create a task force on "Redesigning Tourism for the Future"
- 5. Report on the status on the legal and operational framework for the establishment of UNWTO Regional and Thematic Offices
- 6. Affiliate Members
 - (a) Report of the Chair of the Board of the Affiliate Members
 - (b) Report of the Committee on Matters Related to Affiliate Membership
- 7. Election of the Chair and Vice-Chairs of the Executive Council for 2023





DRAFT DECISION¹

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Provisional agenda
(document CE/117/1 prov.)

The Executive Council

of the session.

Adopts the agenda of its 117th 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