



Agenda item 1

Adoption of the agenda

CE/118/1 prov. Madrid, 14 April 2023 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. Status report on the establishment of the Task Force on "Redesigning Tourism for the Future"
- 5. Status report on the establishment of UNWTO Regional and Thematic Offices
- 6. Report on the preparations for the twenty-fifth session of the General Assembly
- 7. 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
- 8. World Tourism Day: themes and host countries for 2024 and 2025 to be proposed to the General Assembly
- 9. Place and dates of the 119th and 120th sessions of the Executive Council





## DRAFT DECISION<sup>1</sup>

Agenda item 1 Provisional agenda (document CE/118/1 prov.)

The Executive Council

Adopts the agenda of its 118th session as proposed.

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<sup>&</sup>lt;sup>1</sup> 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.