Agenda item 1
Adoption of the Agenda

CEU/69/1
Madrid, 15 October 2023
Original: English

Executive Summary
The 68th meeting of the UNWTO Commission for Europe, through the conclusions and recommendations CEU/CR/7 (LXVIII), endorsed the proposal of Germany to resume the practice of hosting two regional commissions in alternating years, when the UNWTO General Assembly also takes place. The purpose of the proposal was to allow members in the region for Europe to discuss the final draft of the Programme of Work for the following biennium as well as any other items relevant for the region.

Pursuant to the above-mentioned, the UNWTO Secretariat on behalf of the Chair of the Commission for Europe, convened the members of the Commission for Europe with the proposed provisional agenda.

PROVISIONAL AGENDA

1. Adoption of the agenda.
2. Communication of the Chair (Ukraine).
3. Introductory words of the UNWTO Secretary-General.
4. Setting the scene for discussion:
   a. Report by the Director for Europe.
   b. Report by the Executive Directors.
6. Discussion on the UNWTO Agenda for Europe.
7. Establishment of the UNWTO Thematic Office for Tourism on the Silk Road in Uzbekistan.
8. Global Youth Tourism Summit:
   a. Presentation of #Youth4Tourism: A Handbook to Champion Youth Participation in Tourism at the National Level.
   b. Progress towards the 2nd Global Youth Tourism Summit in 2024.
9. Date and place of the 70th meeting of the UNWTO Commission for Europe – update from the host.
10. Other matters.
Conclusions and recommendations CEU/CR/1 (LXIX)\(^1\)

The Commission for Europe,

Taking note of the compliance with the applicable rules regarding the Credentials and Proxy Letters of the Members of the Commission for Europe, present at its sixty-ninth meeting,

Having received no proposals for amendments of the Provisional Agenda,

Adopts the Agenda of the sixty-ninth meeting as proposed.

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\(^1\) This is a draft of the conclusions and recommendations for the corresponding agenda item. For the final text adopted by the Commission, please refer to the Conclusions and recommendations document issued at the end of the session.