



Executive Council

Ninety-third session
Madrid, Spain, 11-13 June 2012
Provisional agenda item 1

CE/93/1 prov.annot. rev.1
Madrid, 23 May 2012
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/93/1 prov.)

In accordance with rule 4(1) of the Rules of Procedure of the Executive Council, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chair of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions taken by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

Item 2. Communication of the Chair (document CE/93/2)

Under this item of the provisional agenda, the Chair presents his communication to the Executive Council, in accordance with decision 3(LVIII) taken by the Council (Lisbon, June 1998).

Item 3. Report of the Secretary-General

(a) Current tourism trends and UNWTO priorities (document CE/93/3(a))

In this document, the Secretary-General reports to the Council on the current situation of international tourism as well as on the activities and priorities of the Secretariat.

(b) New membership (document CE/93/3(b))

In his report on this subject, the Secretary-General informs the Executive Council on developments in the membership of the Organization.



Item 4. General programme of work

(a) Concise report on the general programme of work for 2010-2011 (document CE/93/4(a))

This document reports on the evaluation of the activities undertaken by the Secretariat for the implementation of the programme of work for 2010-2011.

(b) Implementation of the general programme of work for 2012-2013 (document CE/93/4(b))

This document reports on the activities undertaken by the UNWTO Secretariat during the first quarter of 2012. The document follows the structure of the Programme of Work document approved by the 19th General Assembly in Gyeongju, Republic of Korea, along two strategic objectives: improving competitiveness and raising sustainability. In addition, the document summarizes the visits of UNWTO officials to Member States for policy support, provides a list of the current development assistance projects and mentions the main collaborations with international bodies or initiatives.

(c) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I (Programme) (document CE/93/4(c))

In accordance with rule 9(3) of the Rules of Procedure of the Executive Council, the Chair of the Programme Committee submits Part I of the joint report prepared on conclusion of their last meeting (21-22 May 2012).

Item 5. Administrative and statutory matters

(a) Auditors' report and administrative accounts for the financial year 2011 (document CE/93/5(a))

In this document, the Organization's Auditor designated by Spain and the special Auditor for technical cooperation activities designated by India (Members elected to these posts by the General Assembly in A/RES/598(XIX)) submit their report on the administrative accounts for 2011.

(b) Financial situation and plan of expenditure for 2012 (document CE/93/5(b))

In this document, the Secretary-General reports to the Council on the current status of the Organization's finances and the financial outlook for the coming months. He also presents the plan of expenditure for the financial year 2012.

(c) Human resource situation (document CE/93/5(c))

In this document, the Secretary-General informs the Council on the structure and human resource situation of the Organization.

(d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes (document CE/93/5(d))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the application of General Assembly resolution 588(XIX) concerning the provisions of Article 34 of the Statutes. He also provides the Council with a list of the Members subject to the provisions of paragraph

13 of the Financing Rules attached to the Statutes and, in accordance with the same resolution, reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

(e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II (Budget and Finance) (document CE/93/5(e))

In accordance with rule 9(3) of the Rules of Procedure of the Executive Council, the Chair of the Committee on Budget and Finance submits Part II of the joint report prepared on conclusion of their last meeting (21-22 May 2012).

(f) Authorizations granted for the use of the UNWTO logo (document CE/93/5(f))

In accordance with resolution 601(XIX), the Secretary-General submits to the Members of the Council a report on the authorizations granted by the Secretariat for the use of UNWTO logo.

(g) UNWTO institutional image (document CE/93/5(g))

In this document, the Secretary-General reports on the new institutional image of the UNWTO, as designed by the Communications Programme.

Item 6. United Nations system activities (document CE/93/6)

In this document, the Secretary-General reports on the participation of the UNWTO in the different inter-agency mechanisms and networks set up by the United Nations, as well as in the coordination meetings of the system.

Item 7. Election of the Programme and Budget Committee members (document CE/93/7)

In accordance with resolution 602(XIX), this document sets operational rules for running the elections of the Programme and Budget Committee members, both during Regional Commission meetings and Executive Council sessions.

Item 8. Draft implementation plan for the White Paper (document CE/93/8)

In accordance with resolution 602(XIX), this document proposes a set of actions for the implementation of the White Paper.

Item 9. Affiliate Members

(a) Report of the Chair (document CE/93/9(a))

Under this item of the provisional agenda, the Chair of the Affiliate Members informs the Council of the courses of action and decisions adopted with a view to further develop the activities of the Affiliate Members and public-private cooperation at the UNWTO.

(b) Report of the Committee for the Review of Applications for Affiliate Membership
(document CE/93/9(b))

In its report, the Committee makes recommendations to the Executive Council on the applications for affiliate membership reviewed at its meeting during the proceedings of the ninety-third session of the Council.

Item 10. Preparations for the twentieth session of the General Assembly (document CE/93/10)

In this document the Secretary-General and the host country inform the Council of the progress of preparations for the twentieth session of the General Assembly, to be held in the Victoria Falls area, at the border of Zambia and Zimbabwe, in 2013. He also presents the draft provisional agenda for the session and the planned structure of the proceedings.

Item 11. Place and dates of the ninety-fourth session of the Executive Council (document CE/93/11)

In this document, the Secretary-General provides the Members of the Council with all relevant information on the selection of the place and dates of its next sessions.

Item 12. Review and adoption of the draft decisions of the ninety-third session of the Executive Council (document CE/93/12)

In accordance with the established practice, the draft decisions of the ninety-third session are submitted to the Council for adoption at the last working session.