Draft provisional agenda

1. Adoption of the agenda

2. Communication of the Chair

3. Report of the Secretary-General
   (a) Current tourism trends and UNWTO priorities
   (b) New membership

4. General programme of work
   (a) Concise report on the general programme of work for 2010-2011
   (b) Implementation of the general programme of work for 2012-2013
   (c) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I (Programme)

5. Administrative and statutory matters
   (a) Auditors’ report and administrative accounts for the financial year 2011
   (b) Financial situation and plan of expenditure for 2012
   (c) Human resource situation
   (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
   (e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II (Budget and Finance)
   (f) Authorizations granted for the use of the UNWTO logo
   (g) UNWTO institutional image

6. United Nations system activities

7. Election of the Programme and Budget Committee members

8. Draft implementation plan for the White Paper
9. Affiliate Members

(a) Report of the Chair
(b) Report of the Committee for the Review of Applications for Affiliate Membership

10. Preparations for the twentieth session of the General Assembly

11. Place and dates of the ninety-fourth session of the Executive Council

12. Review and adoption of the draft decisions of the ninety-third session of the Executive Council