



Executive Council

Ninety-fourth session
Campeche, Mexico, 23-25 October 2012
Provisional agenda item 1

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Draft provisional agenda

Following recommendations by Executive Council members, the draft agenda of this Council session has been prepared with a view to minimizing oral presentations of administrative and statutory items, so that more time can be spared for debate and other matters of special interest to members.

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General

Part I: Current situation and activities

- (a) International tourism in 2012
- (b) Mainstreaming tourism in the global agenda
- (c) Implementation of the general programme of work for the period 2012-2013
- (d) Survey on the general programme of work for the period 2014-2015
- (e) Protection of tourists/consumers and travel organizers

Part II: UNWTO within the United Nations system

- (a) UNWTO activities in the UN system
- (b) Joint Inspection Unit recommendations: implementation in the context of the White Paper

Part III: Administrative and statutory matters

- (a) Financial situation of the Organization
- (b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
- (c) Application of the new institutional image in the official languages
- (d) Guidelines on the selection of venues of Executive Council and General Assembly sessions
- (e) Implementation of an ethics function
- (f) Information and communication technologies at the Secretariat

Part IV: General debate on the report of the Secretary-General



4. Report of the Programme and Budget Committee
5. Affiliate Members
 - (a) Report of the Chair of the Affiliate Members
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
6. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2014-2017
7. Election of the Chair and the Vice-Chairs of the Executive Council for 2013
8. Place and dates of the ninety-fifth session of the Executive Council
9. Thematic discussion: follow-up of the T20 meeting on visa and travel facilitation
10. Review and adoption of the draft decisions of the ninety-fourth session of the Executive Council