Executive Council
Ninety-eighth session
Santiago de Compostela, Spain, 4-6 June 2014
Provisional agenda item 1

Supplementary provisional agenda

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 2013 and 2014
(b) Mainstreaming tourism in the global agenda
(c) Priorities and Management vision for 2014-2015
(d) Report on the general programme of work for 2012-2013
(e) Implementation of the general programme of work for 2014-2015
(f) Report of the Programme and Budget Committee: Part I (Programme)
(g) UNWTO in the United Nations system
(h) Report of the Working Group on Official Development Assistance

Part II: Administrative and statutory matters
(a) Report of the Programme and Budget Committee: Part II (Budget and Finance)
(b) Financial situation of the Organization
(c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
(d) Auditors’ report and administrative accounts for the financial year 2013
(e) Report of the Joint Inspection Unit
(f) Report on the ethics function
(g) Report on human resources matters
(h) Authorizations granted for the use of the UNWTO logo

Part III: General debate on the report of the Secretary-General
4. Affiliate Members
   (a) Report of the Chair of the Affiliate Members
   (b) Report of the Committee for the Review of Applications for Affiliate Membership

5. Thematic discussion: “The Role of Tourism Routes in Fostering Regional Development and Integration”

6. Place and dates of the ninety-ninth and 100th sessions of the Executive Council

7. Other matters

8. Review and adoption of the draft decisions of the ninety-eighth session of the Executive Council