Executive Council
Ninety-ninth session
Samarkand, Uzbekistan, 1-4 October 2014
Provisional agenda item 1

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 2014 and prospects for 2015
(b) Mainstreaming tourism in the global agenda
(c) Implementation of the general programme of work for 2014-2015
(d) Preparation of the general programme of work for 2016-2017
(e) UNWTO activities in the United Nations system
(f) World Tourism Day 2014
(g) Report of the Working Group on Official Development Assistance

4. Report of the Programme and Budget Committee (Programme part)

5. Report of the Secretary-General

Part II. 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) IPSAS progress report: UNWTO restated Statement of Financial Position compliant with IPSAS as at 1 January 2014
(d) Information and communication technologies at the Secretariat
(e) Joint Inspection Unit recommendations in the context of the White Paper
(f) New membership

6. Report of the Programme and Budget Committee (Budget part)
7. Affiliate Members
   (a) Report of the Chair of the Affiliate Members
   (b) Report of the Committee for the Review of Applications for Affiliate Membership


10. Election of the Chair and the Vice-Chairs of the Executive Council for 2015

11. Review and adoption of the draft decisions of the ninety-ninth session of the Executive Council