



## Executive Council

105th session  
Madrid, Spain, 10-12 May 2017  
Provisional agenda item 1

CE/105/1 prov.  
Madrid, 9 March 2017  
Original: English

### 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 2016 and 2017
  - (b) Mainstreaming tourism in the global agenda
  - (c) Priorities and Management vision
  - (d) Report on the International Year of Sustainable Tourism for Development 2017 and report of the Steering Committee
4. Report of the Programme and Budget Committee (Programme of Work)
    - (a) Implementation of the General Programme of Work for 2016-2017
    - (b) Draft Programme of Work and Budget for 2018-2019

5. Report of the Secretary-General

#### *Part II: Programme of Work*

- (a) Implementation of the General Programme of Work for 2016-2017
  - (b) Draft Programme of Work and Budget of the Organization for 2018-2019
6. Report of the Programme and Budget Committee (Administrative and statutory matters)
  7. Report of the Secretary-General

#### *Part III: Administrative and statutory matters*

- (a) Financial report of the Organization for 2017



- (b) UNWTO financial report and audited Financial Statements for the year ended 31 December 2016
  - (c) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules
  - (d) Report of the Working Group on the Review of the Amendment Procedure of the Statutes
  - (e) Human resources report
  - (f) Report of the Staff Association
8. Affiliate Members
- (a) Report of the Chair of the Affiliate Members
  - (b) Guidelines for States on criteria for endorsement of candidates to affiliate membership
  - (c) Report of the Committee for the Review of Applications for Affiliate Membership
9. Report of the Chair of the Executive Council on the credentials of the Members
10. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2018-2021
11. Preparations for the twenty-second session of the General Assembly
12. Place and dates of the 106th and 107th sessions of the Executive Council
13. Review and adoption of the draft decisions of the 105th session of the Executive Council