

FOR DECISION

Agenda item 1
Provisional agenda

CE/110/1 prov. rev.1
Madrid, 7 May 2019
Original: English

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General on the current trends of international tourism
4. Report on the programme of work and administrative matters for 2018-2019
 - (a) Implementation of the General Programme of Work for 2018-2019
 - (b) Report on the UNWTO Academy
 - (c) Creation of the UNWTO Tourism Innovation Hubs Network
 - (d) UNWTO financial report and audited Financial Statements for the year ended 31 December 2018
 - (e) UNWTO financial report for the period ended 31 March 2019
 - (f) Human resources report
5. Report on the programme of work and administrative matters for 2020-2021
 - (a) Draft Programme of Work and Budget for 2020-2021
 - (b) Election of the External Auditor for 2020-2021
6. Report of the Committee for the Review of Applications for Affiliate Membership
7. Communication of the Chair of the Affiliate Members
8. Report on the UNWTO Framework Convention on Tourism Ethics
9. World Tourism Day: themes and host countries for 2020 and 2021 to be proposed to the General Assembly
10. Report on the preparations for the twenty-third session of the General Assembly
11. Place and dates of the 111th of the Executive Council

Action by the Executive Council

DRAFT DECISION¹

The Executive Council

Adopts the agenda of its 110th session as proposed.

¹ This draft decision will be submitted for adoption immediately after the consideration of this agenda item.