

UNWTO Commission for the Americas

Sixty-fourth meeting
La Antigua (Guatemala), 16 May 2019
Provisional Agenda

CAM/64/ODP
Madrid, 9 April 2019
Original: Spanish

Provisional Agenda

1. Adoption of the agenda
2. Communication of the Chairman of the Commission (Bahamas)
3. Report of the Secretary-General
 - 3.1 International Tourism in 2018 and 2019
 - 3.2 Implementation of Programme of Work 2018 and 2019 overview
4. Report on the implementation of the General Programme of Work for 2018-2019
 - 4.1 Regional Activities
 - 4.2 Update on Affiliate Members Activities
 - 4.3 Framework Convention on Tourism Ethics
 - 4.4 Ratification of the amendments to the Statutes: Chinese as an official language of UNWTO
5. 2019, Year of Education, Skills and Jobs - UNWTO Academy Report
6. Report on the draft Statistical Framework for Measuring the Sustainability of Tourism
7. Draft Programme of Work and Budget for 2020-2021
8. Nomination of candidates to the 23rd General Assembly offices and its subsidiary bodies:
 - ✓ **two** Vice-Chairs of the General Assembly
 - ✓ **two** Members of the Credentials Committee
 - ✓ Election of **one** Chair and **two** Vice-Chairs of the Commission (2019-2021)
9. Nomination of candidates to represent the region on the Executive Council and its subsidiary bodies:
 - ✓ **two** candidates to the Executive Council (2019-2023)
 - ✓ **one** candidate to the Programme and Budget Committee
 - ✓ **two** candidates to the Committee on Statistics and TSA
 - ✓ **two** candidates to the Committee on Tourism and Sustainability
 - ✓ **two** candidates to the Committee on Tourism and Competitiveness
 - ✓ **one** candidate to the Committee for the Review of Applications for Affiliate Membership
10. World Tourism Day 2018, 2019 & 2020
 - ✓ Election of the host country for World Tourism Day 2020
11. Other matters
12. Place and date of the 65th Regional Commission meeting for the Americas

In compliance with the United Nations system's environmental protection policy, the working **documents for both events will not be distributed on paper** at the venue of the event. Therefore, the **delegates are requested to bring their own set of documents.**