

Agenda item 1**Adoption of the agenda**CE/126/prov. annot.
Madrid, 10 June 2026
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**Annotated provisional agenda and supplementary provisional agenda****I. Provisional agenda items****Item 1. Adoption of the agenda** (document CE/126/1 prov.)

In accordance with Rule 4(1) of the Rules of Procedure of the Executive Council, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chair of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions adopted by the Council at previous sessions. The Council is invited to adopt the agenda submitted to it.

Item 2. Communication of the Chair (document CE/126/2)

The Chair of the Council opens the session with a communication to the Members, in accordance with decision CE/DEC/3(LVIII) adopted in Lisbon, in June 1998.

Item 3. Communication of the Secretary-General: Management vision for 2026-2029 (document CE/126/3)

The Secretary-General presents to the first Executive Council session of her mandate the strategic direction that will guide UN Tourism from 2026-2029, ahead of the more detailed proposals that will be presented to the Council for endorsement. The four operational priorities that flow from them are Foundations, Collaboration, Capacity Building and Sustainability, with Foundations as the immediate priority.

Delivery will draw on the regular budget, voluntary contributions from Member States and the Tourism Acceleration Fund offered by the United Arab Emirates.

The Executive Council is invited to consider for endorsement:

- the three guiding principles that will frame the mandate: building new institutional Foundations, placing Member States at the core of the work of the Organization, and committing to depth and quality of delivery, in alignment with the agenda of UN reform initiatives, and
- the four priorities set out by the Secretary-General: Foundations, Collaboration, Capacity Building and Sustainability.

Item 4. Implementation of the General Programme of Work (documents CE/126/4 rev.1 and CE/126/4 RC-1)

The Secretary-General presents an overview of the main activities and achievements of the Organization following the priorities of the Programme of Work during the period October 2025 – April 2026.

Major milestones have been reached in efforts to foster sustainability in tourism, including the holding of the Tourism Thematic Days at the COP30 in Belém, Brazil, the inclusion of a Plan to Accelerate Solutions (PAS) for the tourism sector under the UNFCCC High-Level Climate Champions Programme of Work, and the launch of Recipe of Change as a new initiative under the One Planet Sustainable Tourism Programme.

The Council is invited to endorse an Action Plan on Women in Tourism Transport to promote gender equality across the tourism transport sector.

Along with a dedicated progress report on the implementation of the “Riyadh Declaration on the Future of Tourism”, information is also provided on other recent developments and initiatives, including: projects on the ground, the latest UN Tourism research activities, the calendar of UN Tourism events, and recent publications.

Item 5. Report on the preparations for the International Year of Sustainable and Resilient Tourism 2027 (document CE/126/5)

The Executive Council is informed on the status of the preparations for the International Year of Sustainable and Resilient Tourism, proclaimed by the United Nations General Assembly through resolution 78/260, recognizing tourism’s potential to contribute to economic opportunity, social inclusion, cultural understanding and environmental stewardship.

The Secretariat presents a proposed structured around a phased approach encompassing preparation in 2026, implementation during 2027 and a legacy phase beyond the International Year.

The Executive Council is invited to provide guidance and endorse the proposed strategic framework, governance arrangements and financing approach for the International Year.

Item 6. Reports of the subsidiary bodies of the Council (document CE/126/6 rev.2)

The subsidiary bodies of the Council present the conclusions and recommendations resulting from their meetings held since the 124th session of the Executive Council.

In particular, the Council is invited to consider the Work Plan 2026-2027 proposed by the Interinstitutional Working Group and Climate Action for approval.

Item 7. Reform of the Organization: Progress on JIU and OIOS recommendations (document CE/126/7)

The Secretariat reports on proposed actions and progress made regarding the recommendations of two important United Nations bodies, the Joint Inspection Unit (JIU) and the Office of Internal Oversight Services (OIOS).

The Council is invited to consider the acceptance and implementation status proposed by the Secretariat for approval.

Item 8. Financial report

(a) Financial situation of the Organization for 2026 (document CE/126/8(a))

The Council is informed about the current financial situation of the Organization and the outlook for the remainder of the year.

(b) UN Tourism Financial Report and Audited Financial Statements for the year ended 31 December 2025 (document CE/126/8(b))

The Secretary-General presents to the Council the UN Tourism Financial Report and Audited Financial Statements for the year ended 31 December 2025 for approval.

Item 9. Membership status (documents CE/126/9(I) and CE/126/9/(II))

The Council is informed on the current membership of the Organization and contacts with non-member States to explore membership.

Updated information is also provided on the Members falling under the provisions of Article 34 of the Statutes and/or paragraph 13 of the Financing Rules attached to the Statutes, including any payment plans proposed.

Item 10. Human resources (document CE/126/10)

The Council is informed on the human resources situation of the Secretariat as of 1 March 2026, including a number of matters relating to actions initiated or concluded before the commencement of the mandate of the current Secretary-General.

The Secretariat also reports on initiatives relative to personnel well-being, as well as on gender equality, diversity and inclusion. In addition, it presents the Code of Conduct to Prevent Harassment, Including Sexual Harassment, at UN Tourism Events.

It is recalled that the General Assembly has delegated to the Executive Council the designation, at the present session, of 2 full members and 2 alternate members to the UN Tourism Staff Pension Committee for the biennium 2026-2027.

Item 11. Report of the Ethics Officer (document CE/126/11)

The Ethics Officer reports on the activities carried out from 1 May 2025 to 30 April 2026.

Item 12. Report on the Regional and Thematic Offices (document CE/126/12 rev.1 and Addendum)

The Secretariat provides updated information to the Executive Council on the status of UN Tourism Offices following the twenty-sixth session of the General Assembly. In particular, this report informs the Council of recent developments concerning the Thematic Office on Innovation for Africa in Morocco, the Tourism Law Observatory for Latin America and the Caribbean in Uruguay, the Thematic Office on Tourism on the Silk Road in Uzbekistan, the proposed Regional Office in China, and the ongoing reform of the Regional Support Office for Asia and the Pacific (RSOAP) in Japan, including the Memorandum of Cooperation signed with the Japan Tourism Agency. Any addendum thereto will report further on the consultations requested by the General Assembly regarding the distribution of roles between the proposed Regional Office in China and RSOAP.

Item 13. Report on the Affiliate Members (document CE/126/13)

The Affiliate Membership reports on the main outcomes of its activities since the 124th session of the Executive Council, highlighting the following:

- A shift towards a more selective and quality-driven expansion model, strengthening the overall profile and engagement of the network
- Increased integration of Affiliate Members into the Programme of Work, knowledge products and institutional processes
- Consolidation of flagship initiatives, notably in sports tourism and emerging tourism segments.

Item 14. Place and dates of the 127th, 128th and 129th sessions of the Executive Council

(document CE/126/14)

The Executive Council is invited to decide the place and dates of the 127th, 128th and 129th sessions of the Executive Council. The candidatures presented are:

- The United Arab Emirates to host the 127th session of the Council
- The Republic of Peru to host the 128th session of the Council

Furthermore, it is customary that, in years where the General Assembly meets in ordinary session, the second ordinary session of the Executive Council of said year is held within the framework of the General Assembly. Therefore, the second ordinary session of the Executive Council in 2027 (the 129th session) will meet in the Dominican Republic within the framework of the 27th session of the General Assembly.

II. Provisional supplementary agenda items

Item 1. Proposal by Colombia: Inter-Institutional Working Group on Tourism for Peacebuilding

(document CE/126/Supp/1)

Colombia proposes the establishment of an inter-institutional working group aimed at strengthening and consolidating tourism for peacebuilding.