

Agenda Item I: Adoption of the Agenda

The 45th TPO Executive Committee Meeting Draft Agenda (Rev. 2)

as of August 29, 2025

	Documents
Item I Adoption of the Agenda	2025-EC45-01
Item II TPO Activities	
a. Implementation of the activities for 2025	2025-EC45-02
b. Adjustment of the Budget for the Fiscal Year 2025	2025-EC45-03
c. Draft Program of Work for 2026	2025-EC45-04
d. Renewal of the Official TPO Logo	2025-EC45-05
Item III Proposed Amendments to the TPO Statute	
a. New Article: Regional Meetings	2025-EC45-06
b. New Paragraph under Article 4(Main Activities): Tourism Related Research	2025-EC45-07
Item IV Recommendation of the TPO Bureau Candidates and Appointment of the Executive Committee Members for the 2026-2027 term	2025-EC45-08
Item V Venue for Future TPO Meetings	
a. 13 th General Assembly	2025-EC45-09
b. 11 th Forum	2025-EC45-10
Item VI TPO Membership Management	
a. Approval of New Membership	2025-EC45-11
Item VII Other Matters	