

The 45th TPO Executive Committee Meeting

Draft Agenda (Rev. 2)

as of August 29, 2025

- Item I** Adoption of the Agenda

- Item II** Report of the TPO Secretariat
 - a. Implementation of the activities for 2025
 - b. Adjustment of the Budget for the Fiscal Year 2025
 - c. Draft Program of Work for 2026
 - d. Renewal of the Official TPO Logo

- Item III** Proposed Amendments to the TPO Statute
 - a. New Article: Regional Meetings
 - b. New Paragraph under Article 4(Main Activities): Tourism Related Research

- Item IV** Recommendation of the TPO Bureau Candidates and Appointment of the Executive Committee Members for the 2026-2027 term

- Item V** Venue for Future TPO Meetings
 - a. 13th General Assembly
 - b. 11th Forum

- Item VI** TPO Membership Management
 - a. Approval of New Membership

- Item VII** Other Matters