



*draft as of September 3, 2025*

# **Provisional Annotated Agenda**

## **The 45<sup>th</sup> TPO Executive Committee Meeting**

Saigon - Dalat Room

2F, Sheraton Saigon Grand Opera Hotel, HCMC, Vietnam

Wednesday, September 3, 2025

**Tourism Promotion Organization  
for Global Cities (TPO)**

## **Agenda Item I: Adoption of the Agenda**

The draft agenda (Document no. 2025-EC45-01) was circulated on July 29, 2025. The Committee members are invited to adopt the agenda as proposed.

## **Agenda Item II: Report of the TPO Secretariat**

### **a. Implementation of the activities for 2025** (Document no. 2025-EC45-02)

The Secretariat reports on the results of activities conducted in 2025 to date, as detailed in Document no. 2025-EC45-02.

### **b. Adjustment of the Budget for the Fiscal Year 2025** (Document no. 2025-EC45-03)

The document submitted to the Executive Committee under this item requires modest adjustment to reflect changes in the Organization's income and expenditure. The Committee is invited to deliberate on and approve the proposed adjustment of the budget for the Fiscal Year 2025.

**(Proposal)** Approval of the proposed adjustment of the budget for the Fiscal Year 2025

### **c. Draft Program of Work for 2026** (Document no. 2025-EC45-04)

The Secretariat presents the revised Draft Program of Work for 2026 for approval. The budget plan for the Fiscal Year 2026 is still in process and will be submitted to the Executive Committee for approval, through a written resolution, following the decision of the Busan Metropolitan City Council later this year.

**(Proposal)** Deliberation and Approval of the Draft Program of Work for 2026

### **d. Renewal of the Official TPO Logo** (Document no. 2025-EC45-05)

To strengthen TPO's visual identity and ensure alignment with today's communication environment, the Secretariat proposes a minor renewal of the official logo. The updated design aims to enhance consistency across official communications, publications, promotional activities, while better reflecting the evolving role and strategic direction of the Organization.

### **Agenda Item III: Proposed Amendments to the TPO Statute**

To respond to evolving organizational needs, the Secretariat presents draft amendments to the TPO Statute for deliberation by the Committee. These amendments will be submitted to the Plenary Session of the General Assembly on September 5, 2025, for final approval.

#### **a. New Article: Regional Meetings** (Document no. 2025-EC45-06)

TPO Regional Meetings serve as key platforms for regional dialogue, coordination, and member consultation. The draft amendment aims to formally incorporate Regional Meetings into the Statute, thereby clarifying their status, purpose, frequency, and procedural framework.

**(Proposal)** Deliberation by the Committee on the addition of a new article on Regional Meetings for submission to the Plenary Session of the General Assembly

#### **b. New Paragraph under Article 4(Main Activities): Tourism Related Research**

(Document no. 2025-EC45-07)

In line with the global trend toward evidence-based decision-making and data-driven policies, the Secretariat proposes adding a new paragraph under Article 4 of the TPO Statute. This draft amendment aims to establish a statutory basis for enhancing the Organization's research capacity. It will enable TPO to provide members with timely and reliable insights, support tourism policy and strategy development, and foster partnerships as well as sustainable funding opportunities.

**(Proposal)** Deliberation by the Committee on the addition of a new paragraph under Article 4 for submission to the Plenary Session of the General Assembly

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

**a. Recommendation of the TPO Bureau Candidates** (Document no. 2025-EC45-08)

The term of office of the current Bureau members (TPO President and Co-President cities) is scheduled to conclude on December 31, 2025. In accordance with Article 13 of the TPO Statute, the Executive Committee is responsible for recommending candidates for the next Bureau members to the General Assembly for election.

**Candidates: (President)** Busan

**(Co-President)** Gimhae, Kota Kinabalu

**(Proposal)** Recommendation of the above Bureau Candidates to the Plenary Session of the General Assembly for election

**b. Appointment of the Executive Committee Members**

The term of the current Executive Committee Members is set to end on December 31, 2025. To ensure timely appointment for the 2026–2027 term, the Secretariat circulated letters on term renewal (Ref: TPO-250618-410) and new appointments (Ref: TPO-250723-484) on June 18 and July 23, 2025, respectively.

In accordance with Article 10 of the TPO Statute, the Committee is invited to formally appoint the new Executive Committee Members for the upcoming term, as follows:

**Members:** Busan, Fukuoka, Guangzhou, Ho Chi Minh City, Ipoh, Jakarta, Samarkand, Sanya, Taichung

*\* The TPO Bureau shall be constituted as members of the Executive Committee ex officio.*

**(Proposal)** Appointment of the Executive Committee Members for the 2026-2027 term

## **Agenda Item V: Venue for Future TPO Meetings**

### **a. 13th General Assembly** (Document no. 2025-EC45-09)

Gimhae and Pohang have submitted official bids to host the 13th TPO General Assembly in 2027. In accordance with the approved host city selection guidelines, the Executive Committee is invited to deliberate on recommending both cities to present their proposals during the Plenary Session of the General Assembly. The final host city will be selected through a vote by participating member cities.

**(Proposal)** Recommendation of Gimhae and Pohang as host city candidates for the 13<sup>th</sup> TPO General Assembly, for vote by the Plenary Session of the General Assembly

### **b. 11th Forum** (Document no. 2025-EC45-10)

Ulsan Metropolitan City has submitted an official bid as the sole candidate to host the 11th TPO Forum in 2028. In accordance with the approved host city selection guidelines, the Executive Committee is invited to deliberate on recommending Ulsan as a candidate to present its proposal during the Plenary Session of the General Assembly. The host city will be confirmed through a majority vote of participating member cities at the session.

**(Proposal)** Recommendation of Ulsan as a Host City Candidate for the 11th TPO Forum for Vote by the Plenary Session of the General Assembly

## **Agenda Item VI: TPO Membership Management**

### **a. Approval of New Membership** (Document no. 2025-EC45-11)

The Secretariat has received 17 membership applications since the last Executive Committee Meeting. In accordance with Article 5 of the TPO Statute, the Executive Committee is invited to review and decide on the membership applications submitted by:

- **Category 1 (Government)**
  - *Aktau, Kazakhstan*
  - *Changnyeong-gun, Korea*
  - *Gyeongsangnam-do, Korea*
  - *Jinju-si, Korea*
  - *Miri, Malaysia*
  - *Geochang County, Korea*
  - *Goseong-gun, Korea*
  - *Haman County, Korea*
  - *Hamyang-gun, Korea*
  - *Hapcheon-gun, Korea*
  - *Sancheong-gun, Korea*
  - *Uiryeong County, Korea*
  - *Umnugovi Province, Mongolia*
  
- **Category 2 (Non-Profit and Non-Government Organization)**
  - *Gyeongnam Tourism Organization, Korea*
  
- **Category 3 (Business and Industry)**
  - *MICEDOT Co., Ltd., Korea*
  - *Greentrip Co., Ltd., Korea*
  - *MICE KING, Korea*

**(Proposal)** Decision on the membership application

**Agenda Item VII: Other Matters**