

**ONE HUNDRED AND THIRD MEETING OF THE EXECUTIVE COMMITTEE
(Caracas, Bolivarian Republic of Venezuela, 10 and 11 October 2023)**

PROVISIONAL MEETING AGENDA

Monday, October 9:

19:00 – 22:00 Welcome cocktail

Tuesday, October 10: Executive Committee

Open Session

- 09:00 – 10:00 Opening ceremony and official photo.
- 10:00 – 10:05 Agenda item 1: Approval of the meeting agenda.
- 10:05 – 11:05 Agenda item 2: LACAC meetings report
- 11:05 – 11:30 Coffee Break
- 11:30 – 11:45 Agenda item 3: LACAC Training Reports
- 11:45 – 12:00 Agenda item 4: Report on LACAC's participation in various events and activities.
- 12:00 – 12:45 Agenda item 5: Update and draft decisions for the Ordinary Assembly of LACAC.
- 12:45 – 13:00 Presentation by sponsor
- 13:00 – 14:00 Lunch
- 14:00 – 14:15 Agenda item 5: Update and draft decisions for the Ordinary Assembly of LACAC.
(follow-up)
- 14:15 – 14:30 Agenda item 6: Environment.
- 14:30 – 15:00 Agenda item 7: Other matters.
- 15:00 – 15:15 Presentation by host
- 15:15 – 15:45 Coffee break
- 15:45 – 16:00 Tribute to Víctor Aguado
- 16:00 – 16:30 Group conversation
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- 17:30 – 20:00 Scheduled social activity
- 20:00 – 22:00 Dinner at the Hotel Humboldt.

Wednesday, October 11

Closed session

- 09:00 - 09:45 Agenda item 8: Contribution fees and budget management 2022 – 2023
- 09:45 - 11:00 Agenda item 9: Preparation for the LACAC's Assembly
- 11:00 - 11:30 Coffee break
- 11:30 - 12:00 Agenda item 10: Negotiations with Other International Organizations.
- 12:00 - 12:45 Agenda item 11: Audit Report.
- 12:45 - 13:45 Lunch
- 13:45 - 14:00 Agenda item 12: Other matters
- 14:00 - 14:30 Closing
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- 15:30 - 20:00 Scheduled social activity

Thursday, October 12

09:00 - 20:00 Activity scheduled by the Ministry of Popular Power for Tourism.

Exhibition on Tourism Policy in Venezuela and visits of interest.