



Seventy-eighth session
Quito, Ecuador, 27-28 June 2006

ANNOTATED PROVISIONAL AGENDA

Item 1

Adoption of the agenda (document CE/78/1 prov.)

In accordance with rule 4(1) of the Executive Council's Rules of Procedure, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chairman of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions taken by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

Item 2

Communication of the Chairman (document CE/78/2)

Under this item of the provisional agenda, the Chairman presents his communication to the Executive Council, in accordance with decision 3(LVIII).

Item 3

Report of the Secretary-General (document CE/78/3)

In this document, the Secretary-General reports to the Council on the situation of international tourism, as well as on the external activities and the prospective organization and action of the Secretariat.

Item 4**Administrative, financial and statutory matters****(a) Report of the Committee on Budget and Finance** (document CE/78/4(a))

Under this item of the provisional agenda, the Chairman of the Committee on Budget and Finance (Argentina) submits the report, prepared by the Committee on conclusion of its forty-sixth meeting, on financial matters within the Council's remit.

(b) Report of the Secretary-General on the financial situation and plan of expenditure for 2006 (document CE/78/4(b))

The Secretary-General reports to the Council in this document on the present state of the Organization's finances and the financial outlook for the coming months. He also presents the plan of activities and expenditure for the financial year 2006.

(c) Auditors' report and administrative accounts of the Organization for the financial year 2005 (document CE/78/4(c))

In this document the Organization's Auditors, designated by India and Spain (Members elected to these posts by the General Assembly - A/RES/510(XVI)), will submit their report on the administrative accounts for 2005. This document will also contain the administrative accounts for the past financial year (2004-2005), together with the corresponding financial statements.

(d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes (document CE/78/4(d))

Under this item of the provisional agenda, the Secretary-General reports on the application of General Assembly resolution 482(XVI) concerning the provisions of Article 34 of the Statutes. He also provides the Council with a list of Members subject to the provisions of paragraph 13 of the Financing Rules attached to the Statutes and, in accordance with General Assembly resolution 483(XVI), reports on compliance with the conditions of payment by Members benefiting from suspension of the provisions of paragraph 13 of the Financing Rules.

Item 5**New membership** (document CE/78/5)

In his report on the subject, the Secretary-General informs the Council of applications for membership submitted since the last session of the Council.

Item 6

Cooperation with the United Nations system

(a) Participation in the system's coordination mechanisms (document CE/78/6(a))

In this document, the Secretary-General reports on the participation of UNWTO in the different coordination meetings of the United Nations system, in particular, the meeting of the United Nations Chief Executives Board for Coordination held at headquarters and in Segovia on 7 and 8 April, at the joint invitation of the Organization and the Spanish Government.

(b) Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies (document CE/78/6(b))

In accordance with resolution 489(XVI), the Secretary-General reports on the steps taken with the United Nations Economic and Social Commission with a view to the final approval of this Convention by both Institutions.

(c) Joint Headquarters Committee (document CE/78/6(c))

In this document, the Secretary-General reports to the Council on the proceedings and results of the different meetings of the Committee since the last session of the General Assembly.

Item 7

General programme of work

(a) Report on the implementation of the general programme of work for the period 2006-2007 and on its evaluation (document CE/78/7(a))

This document informs the Members of the Council about the progress made on the subject of the evaluation of the programme, in accordance with the mechanisms established by the Programme Committee.

(b) Preparation of the general programme of work for the period 2008-2009 (document CE/78/7(b))

In this document, the Secretary-General submits to the Council the initial orientations that the Council could adopt regarding the programme of work for the period 2008-2009.

Item 8**Working Group on risk assessment and crisis preparation and management**
(document CE/78/8)

The Council will hear the report of the Working Group that the Assembly decided to create on risk assessment and crisis preparation and management. It will decide on the action plan to be submitted to it by the Group. It will also be informed about the measures implemented to deal with the avian flu problem.

Item 9**World Committee on Tourism Ethics** (document CE/78/9)

Under this item of the provisional agenda the Secretary-General informs about the results of the fourth meeting of the World Committee on Tourism Ethics held in Bangalore, India, on 2 and 3 June 2006.

Item 10**ST-EP initiative** (document CE/78/10)

In accordance with resolution 503(XVI), the Secretary-General reports to the Council on the progress made with a view to the implementation of this strategy. He will also report on the results of the meeting of the ST-EP Foundation's Board of Directors, which is to meet on the eve of the Council.

Item 11**Affiliate Members****(a) Report of the Chairman** (document CE/78/11(a))

Under this item of the provisional agenda, the Chairman informs the Council of the courses of action and decisions adopted with a view to further developing the activities of the Affiliate Members, as well as on the internal adjustments in the organization of this area of activity.

(b) Report of the Sub-Committee for the review of applications for affiliate membership (document CE/78/11(b))

In its report the, Sub-Committee, which will have previously designated its Chairman, makes recommendations to the Executive Council on the applications for affiliate membership reviewed at its meeting during the proceedings of the seventy-eighth session of the Council.

Item 12

Place and dates of the seventy-ninth session of the Executive Council (document CE/78/12)

The Council is invited to decide on a place and date for its seventy-ninth session.

Item 13

Review and adoption of the draft decisions of the seventy-eighth session of the Executive Council

In accordance with the established practice, the draft decisions of the seventy-eighth session are submitted to the Council for adoption at the last working meeting.

