



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

DRAFT PROVISIONAL AGENDA

1. Adoption of the agenda
2. Communication of the Chairman
3. Report of the Secretary-General
4. Administrative, financial and statutory matters
 - (a) Report of the Committee on Budget and Finance
 - (b) Report of the Secretary-General on the financial situation and plan of expenditure for 2006
 - (c) Auditors' report and administrative accounts of the Organization for the financial year 2005
 - (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
5. New membership
6. Cooperation with the United Nations system
 - (a) Participation in the system's coordination mechanisms
 - (b) Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies
 - (c) Joint Headquarters Committee
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
 - (b) Preparation of the general programme of work for the period 2008-2009

8. Working Group on risk assessment and crisis preparation and management
9. World Committee on Tourism Ethics
10. ST-EP initiative
11. Affiliate Members
 - (a) Report of the Chairman
 - (b) Report of the Sub-Committee for the review of applications for affiliate membership
12. Place and dates of the seventy-ninth session of the Executive Council
13. Review and adoption of the draft decisions of the seventy-eighth session of the Executive Council