



WORLD TOURISM ORGANIZATION
**EXECUTIVE
COUNCIL**



CE/74/1 prov.
Madrid, October 2004
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Seventy-fourth session
Salvador de Bahía, Brazil, 2 and 9 December 2004

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 Secretary-General on the financial situation
 - b) Application of Article 34 of the Statutes and paragraph 13 of Financial Rules attached to the Statutes
5. New Members
6. Follow-up of the transformation of the Organization into a specialized agency of the United Nations
 - a) Participation in the system's coordination mechanisms
 - b) Acronym of the World Tourism Organization
 - c) Joint Headquarters Committee
7. Report of the Working Group for the preparation of amendments to Articles 6 and 7 of the Statutes
8. General programme of work
 - a) Report on the implementation and on the evaluation of the general programme of work for the period 2004-2005
 - b) Guidelines for developing the programme of work and budget for the period 2006-2007: orientation debate and preparation procedure
9. Recommendations for responsible travel advisories

10. World Committee on Tourism Ethics
11. Draft additional Optional Protocol to the Convention on the Rights of the Child on the protection of children against sex tourism
12. ST-EP Initiative
13. Draft Agreement on protection of hotels and tourism attractions during times of armed conflict
14. Affiliate Members
 - a) Report of the Chairman
 - b) Report of the Sub-Committee for the review of applications for affiliate membership
15. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2006-2009
16. Election of the Executive Council's Officers for 2005
17. Place and dates of the seventy-fifth session of the Executive Council
18. Review and adoption of the draft decisions of the seventy-fourth session of the Executive Council