



Seventy-fourth session
Salvador de Bahía, Brazil, 2-3 December 2004

ANNOTATED PROVISIONAL AGENDA

Item 1

Adoption of the agenda (document CE/74/1 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/74/2)

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/74/3)

In this document, the Secretary-General reports to the Council on the situation of the international tourism industry and on the life of the Organization.

Item 4**Administrative, financial and statutory matters**

- (a) **Report of the Secretary-General on the financial situation** (document CE/74/4(a))

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.

- (b) **Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes** (document CE/74/4(b))

Under this item of the provisional agenda, the Secretary-General reports on the application of General Assembly resolution 451(XV) 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 452(XV), 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 Members** (document CE/74/5)

In his report on this subject and according to the resolution 449(XV), the Secretary-General informs the Council about membership applications received or inquiries presented or in progress since the last session.

Item 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** (document CE/74/6 (a))

In this document, the Secretary-General reports on the participation of WTO in the different coordination meetings of the United Nations system.

- (b) **Acronym of the World Tourism Organization** (document CE/74/6 (b))

In accordance with decision 14(LXXIII), the Secretary-General presents to the Council Members an additional report regarding the acronym of the World Tourism Organization.

(c) Joint Headquarters Committee (CE/74/6 c))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the developments regarding this matter.

Item 7**Report of the Working Group for the preparation of amendments to Articles 6 and 7 of the Statutes (document CE/74/7)**

Under this agenda item, the Chairman of the Working Group, France, reports to the Council on the outcomes of the third meeting of the Working Group which is scheduled to be held on 4 November 2004 in Paris.

Item 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 (document CE/74/8 (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) **Guidelines for developing the programme of work and budget for the period 2006-2007: orientation debate and preparation procedure (document CE/74/8 (b))**

In this document and in accordance with Article 23(2) of the Statutes, the Secretary-General submits to the Council a document setting forth the principal aims that should be pursued by the programme of work for the period 2006-2007, in relation to the corresponding budgetary assumptions, and informs the Council on the procedure envisaged for preparing the draft programme.

Item 9**Recommendations for responsible travel advisories (document CE/74/9)**

In accordance with decision 3(LXXIII), in this document the Secretary-General submits to the Council a proposal aimed at attenuating the drawbacks of this practice to many destinations;

Item 10**World Committee on Tourism Ethics** (document CE/74/10)

Under this item of the provisional agenda, the Secretary-General reports on the results of the second meeting of the World Committee on Tourism Ethics held in October in the Headquarters regarding in particular the adoption of the internal rules of the Committee and the consultation mechanism in view of settling disputes related to the application of the Global Code of Tourism Ethics.

Item 11**Draft additional Optional Protocol to the Convention on the Rights of the Child on the protection of children against sex tourism** (CE/74/11)

The Secretary-General reports to the Council on this initiative which belongs to Brazil and which is included in the WTO activities related to the fight against sex tourism after consulting the World Committee on Tourism Ethics on this matter.

Item 12**ST-EP Initiative** (document CE/74/12)

Following the adoption of this initiative by the General Assembly, the Secretary-General informs the Council about the actions undertaken to implement this strategy and presents the Agreement on the establishment of the headquarters of the WTO ST-EP Foundation in Seoul signed between the Republic of Korea and the Organization.

Item 13**Draft Agreement on protection of hotels and tourism attractions during times of armed conflicts** (document CE/74/13)

Under this item of the provisional agenda arising from the proposal of Columbia, the Secretary-General presents to the Council a preliminary study on this matter.

Item 14**Affiliate Members****(a) Report of the Chairman** (document CE/74/14 (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.

(b) Report of the Sub-Committee for the review of applications for affiliate membership (document CE/74/14 (b))

In its report the Sub-Committee makes recommendations to the Executive Council on the applications for affiliate membership reviewed at its meeting during the proceedings of the seventy-fourth session of the Council.

Item 15

Procedure and calendar for the election of the Secretary-General of the Organization for the period 2006-2009 (CE/74/15)

The document submitted under this item of the provisional agenda sets out the corresponding procedure of the election of the Secretary-General, adopted at the fifty-fourth session of the Council (Tozeur, November 1996) and applied at the sixty-third/sixty-fourth combined session (Madrid, November 2000), which it is proposed should be followed again for the corresponding designation for the period 2006-2009.

Item 16

Election of the Executive Council's Officers for 2005 (document CE/74/16)

In pursuance of rule 5 of its Rules of Procedure, the Council is invited to elect its Chairman and two Vice-Chairmen for 2005.

Item 17

Place and dates of the seventy-fifth session of the Executive Council (document CE/74/17)

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

Item 18

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

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

