



Seventeenth session
Cartagena de Indias, Colombia, 23-29 November 2007

PROVISIONAL AGENDA

1. Adoption of the agenda *
2. Appointment of the Chairman of the Assembly's Technical Segment *
3. Appointment of the Credentials Committee *
4. Report on implementation of the Organization's general programme of work for the period 2006-2007 *
5. Administrative and financial matters *
 - (a) Report of the Secretary-General on the financial situation of the Organization
 - (b) Election of the Members of the UNWTO Staff Pension Committee for the period 2008-2009
 - (c) Linguistic diversity
6. Application of Article 34 of the Statutes and of paragraph 13 of the Financing Rules *
 - (a) Suspension of membership
 - (b) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules
7. Draft programme and budget of the Organization for the period 2008-2009 *
 - (a) Programme
 - (b) Budget
8. Assessment of Members' contributions to the Organization's budget for the period 2008-2009 *
9. Election of the Auditors for the period 2008-2009 *
10. Cooperation with the United Nations system *
 - (a) Participation in the system's coordination mechanisms
 - (b) Joint Headquarters Committee

11. Approval of agreements concluded by the Organization *
12. World Committee on Tourism Ethics *
 - (a) Report of the Committee
 - (b) Appointment of its members for the period 2007-2011
13. World Tourism Day: information on the activities of 2006 and 2007, adoption of themes and designation of the host countries for 2008 and 2009 *
14. Election of the President and Vice-Presidents of the Assembly ** (who are to preside over the deliberations of the ministerial segment)
15. Report of the Secretary-General **
16. Report of the Executive Council to the General Assembly **
17. Report of the Chairman of the Affiliate Members **
18. Report of the Credentials Committee **
19. New membership **
20. Risk assessment and management status report **
21. Status report on the quality policy of destinations and establishment of the World Center of Excellence for Destinations of Montreal **
22. Progress Report on the ST-EP Programme **
23. Tourism and climate change **
24. Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies **
25. Procedure for the appointment of the Deputy Secretary-General **
26. Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel **
27. Election of Council Members **
28. Place and dates of the eighteenth session of the General Assembly **
29. Review and adoption of the draft resolutions of the seventeenth session of the General Assembly

* It is proposed that this agenda item be considered by the Assembly's Technical Segment

** It is proposed that this agenda item be considered by the Assembly's Ministerial Segment