



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

LIST OF DOCUMENTS

<u>Agenda Item</u>		<u>Documents</u>
1. Adoption of the agenda *	}	A/17/1 prov.
	}	A/17/1 prov.annot.
2. Appointment of the Chairman of the Assembly's Technical Segment *	}	(no document)
	}	
3. Appointment of the Credentials Committee *	}	(no document)
4. Report on implementation of the Organization's general programme of work for the period 2006-2007*	}	A/17/4
	}	
	}	
5. Administrative and financial matters *		
(a) Report of the Secretary-General on the financial situation of the Organization	}	A/17/5 (a)
	}	A/17/5 (a) Add.1
(b) Election of the Members of the UNWTO Staff Pension Committee for the period 2008-2009	}	A/17/5 (b)
	}	A/17/5 (b) Add.1
	}	
(c) Linguistic diversity	}	A/17/5 (c)
6. Application of Article 34 of the Statutes and of paragraph 13 of the Financing Rules *		
(a) Suspension of membership	}	A/17/6 (a)(b)
(b) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules	}	A/17/6 (a)(b) Add.1
	}	
	}	

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| 7. | Draft programme and budget of the Organization for the period 2008-2009 * | | |
| | (a) Programme | } | A/17/7 Rev. |
| | (b) Budget | } | A/17/7 Rev. Add.1 |
| 8. | Assessment of Members' contributions to the Organization's budget for the period 2008-2009 * | } | A/17/8 |
| | | } | |
| | | } | |
| 9. | Election of the Auditors for the period 2008-2009 * | } | A/17/9 |
| | | } | |
| 10. | Cooperation with the United Nations system * | | |
| | (a) Participation in the system's coordination mechanisms | } | A/17/10 (a) |
| | | } | |
| | (b) Joint Headquarters Committee | } | A/17/10 (b) |
| 11. | Approval of agreements concluded by the Organization * | } | A/17/11 |
| | | } | |
| 12. | World Committee on Tourism Ethics * | | |
| | (a) Report of the Committee | } | A/17/12 (a) |
| | (b) Appointment of its members for the period 2007-2011 | } | A/17/12 (b) |
| 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 * | } | A/17/13 |
| | | } | |
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| | | } | |
| 14. | Election of the President and Vice- Presidents of the Assembly (who are to preside over the deliberations of the ministerial segment) * | } | (no document) |
| | | } | |
| | | } | |
| 15. | Report of the Secretary-General ** | } | A/17/15 |
| | | } | A/17/15 Add.1 |
| | | } | A/17/15 Add.2 |
| 16. | Report of the Executive Council to the General Assembly ** | } | A/17/16 |
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| 17. | Report of the Chairman of the Affiliate Members ** | } | A/17/17 |

18.	Report of the Credentials Committee **	}	A/17/18 Doc. Trav.
		}	A/17/18 Doc. Trav. Add.1
		}	A/17/18
19.	New membership **	}	A/17/19 (I)
		}	A/17/19 (II)
20.	Risk assessment and management status report **	}	A/17/20
		}	
21.	Status report on the quality policy of destinations and establishment of the World Center of Excellence for Destinations of Montreal **	}	A/17/21
		}	
		}	
22.	Progress Report on the ST-EP Programme **	}	A/17/22
23.	Tourism and climate change **	}	A/17/23
24.	Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies **	}	A/17/24
		}	
		}	
25.	Procedure for the appointment of the Deputy Secretary-General **	}	A/17/25
		}	A/17/25 Add.1
26.	Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel**	}	A/17/26
		}	A/17/26 Add.1
		}	
27.	Election of Council Members **	}	A/17/27
28.	Place and dates of the eighteenth session of the General Assembly **	}	A/17/28
		}	
29.	Review and adoption of the draft resolutions of the seventeenth session of the General Assembly	}	A/17/RES
		}	
		}	

* 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

