



Eighteenth session
Astana, Kazakhstan, 5 – 8 October 2009

AGENDA

1. Adoption of the agenda
2. Election of the President and Vice-Presidents of the Assembly
3. Appointment of the Credentials Committee
4. Membership of the Organization
 - (a) New membership
 - (b) Suspension of membership in accordance with Article 34 of the Statutes
 - (c) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules
5. Report of the Secretary-General
6. Appointment of the Secretary-General for the period 2010-2013 on the recommendation of the Executive Council (document A/18/13)
7. Report of the Executive Council to the General Assembly (document A/18/6)
8. Report of the Chairman of the Affiliate Members (document A/18/7)
9. Roadmap for recovery – Sustainable Tourism in Challenging Times: Report of the Secretary-General (*General Debate*) (document A/18/8)
10. Report of the Credentials Committee (document A/18/9 doc.Trav, A/18/9)
11. Participation in the United Nations system's coordination mechanisms (documents A/18/10, A/18/10 Add.1)
12. Report on implementation of the Organization's general programme of work for the period 2008-2009 (documents A/18/11 I, A/18/11 Add.1, A/18/11 II)

13. Administrative and financial matters
 - (a) Report of the Secretary-General on the financial situation of the Organization (documents A/18/12 (a), A/18/12 (a) Add.1)
 - (b) Election of the Members of the UNWTO Staff Pension Committee for the period 2010-2011 (document A/18/12 (b))
 - (c) Election of the Auditors for the period 2010-2011 (document A/18/12 (c))
 - (d) Use of the UNWTO logo (document A/18/12 (d))
14. Management strategy and designation of the Management Team of the Organization
15. Draft programme and budget of the Organization for the period 2010-2011
 - (a) Programme
 - (b) Budget
16. Assessment of Members' contributions to the Organization's budget for the period 2010-2011
17. Report on the entities associated with UNWTO
- 17.bis Silk Road Initiative
18. Agreements concluded by the Organization
19. Activities of the World Committee on Tourism Ethics
20. Declaration on the facilitation of tourist travel
21. World Tourism Day: information on the activities of 2008 and 2009, adoption of themes and designation of the host countries for 2010 and 2011
22. Election of Council Members
23. Place and dates of the nineteenth session of the General Assembly
24. Tribute to Mr. Francesco Frangialli
25. Review and adoption of the draft resolutions of the eighteenth session of the General Assembly