

## General Assembly

Nineteenth session

Gyeongju, Republic of Korea, 8-14 October 2011

Provisional agenda item 1

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### Draft provisional 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 and requests for temporary exemption from the application of paragraph 13 of the Financing Rules
5. Report of the Secretary-General
6. Report of the Executive Council to the General Assembly
7. Report of the Credentials Committee
8. Report of the Chair of the Affiliate Members
9. Implementation of the general programme of work for 2010-2011
10. Administrative and statutory matters
  - (a) Closing of the audited administrative accounts of the seventeenth financial period (2008-2009)
  - (b) Financial situation of the Organization
  - (c) Human resources situation of the Organization
  - (d) Election of the Members of the UNWTO Staff Pension Committee for 2012-2013
  - (e) Election of the Auditors for 2012-2013
  - (f) Revision of the Financial Regulations
  - (g) Agreements concluded by the Organization
  - (h) Use of the UNWTO logo
11. Report on the progress of the reform of the Organization (White Paper)

12. Draft programme and budget of the Organization for 2012-2013
13. United Nations system activities
14. Report on the World Committee on Tourism Ethics
15. World Tourism Day: information on the activities of 2010 and 2011, adoption of themes and designation of the host countries for 2012 and 2013
16. Election of Council Members
17. Place and dates of the twentieth session of the General Assembly
18. Review and adoption of the draft resolutions of the nineteenth session of the General Assembly