



ORGANISATION MONDIALE DU TOURISME
WORLD TOURISM ORGANIZATION
ORGANIZACIÓN MUNDIAL DEL TURISMO
ВСЕМИРНАЯ ТУРИСТСКАЯ ОРГАНИЗАЦИЯ
منظمة السياحة العالمية

CE/84/1 prov.annot.
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ANNOTATED PROVISIONAL AGENDA

Item 1

Adoption of the agenda (document CE/84/1 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/84/2)

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/84/3)

In this document, the Secretary-General reports to the Council on the current situation of international tourism as well as on the activities of the Secretariat.

Item 4**Administrative, financial and statutory matters****(a) Report of the Secretary-General on the financial situation** (document CE/84/4(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/84/4(b))

Under this item of the provisional agenda, the Secretary-General reports to the Council on the application of General Assembly resolution 522(XVII) 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 523(XVII), 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 membership** (document CE/84/5)

In his report on the subject, the Secretary-General informs the Council of the prospects that exist in this regard, and the steps taken by the Secretariat vis-à-vis non-member States since the last session of the Council.

Item 6**Participation in the United Nations system's coordination mechanisms** (document CE/84/6(a))

In this document, the Secretary-General reports on the participation of UNWTO in the different coordination meetings of the United Nations system, as well as on the final acceptance of the annex to the Convention on the Privileges and Immunities of the Specialized Agencies of the United Nations.

Item 7

General programme of work

(a) Report of the Programme Committee (document CE/84/7(a))

In accordance with rule 9(3) of the Executive Council's Rules of Procedure, the Secretariat reports to the Council on the matters addressed by the Committee at its thirty-fifth meeting due to be held at Headquarters on 2 and 3 September 2008.

(b) Report on the implementation of the general programme of work for the period 2008-2009 (document CE/84/7(b))

This document reports on the activities undertaken by the Secretariat for the implementation of the programme of work for 2008-2009.

(c) Guidelines for developing the programme of work and budget for the period 2010-2011: orientation debate and preparation procedure (document CE/84/7(c))

In this document and in accordance with Article 23(2) of the Statutes, the Secretary-General submits to the Council the principal aims that should be pursued by the programme of work for the period 2010-2011, in relation to the corresponding budgetary assumptions, and informs the Council on the procedure envisaged for preparing the draft programme.

Item 8

Study on global imbalances and tourism growth (document CE/84/8)

In accordance with decision 3(XXXVIII), the Secretary-General presents to the Council a study on global imbalances and their influence on tourism growth, which should make it possible to propose to the Members the necessary actions in the event of a severe and prolonged economic and financial crisis.

Item 9

Status report on the quality policy of destinations and establishment of the World Centre of Excellence for Destinations of Montreal (document CE/84/9)

In this document, the Secretary-General informs the Members of the Council on the actions undertaken regarding this matter, and in particular, presents the report of the Committee created by the Council at its last session (decision 15(LXXXIII)) to review in detail the CED By-laws, Rules of Procedure and the Addendum proposed for this document.

Item 10**Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel** (document CE/84/10)

In this document, the Secretary-General informs the Members of the Council of the outcome of the fourth meeting of the Working Group, due to be held at Headquarters on 23 September 2008.

Item 11**Affiliate Members****(a) Report of the Chairman** (document CE/84/11(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 and public-private cooperation at the UNWTO.

(b) Inclusion of tourism in the United Nations Global Compact (document CE/84/11(b))

In this document, the Secretary-General informs the Council about the initiative launched by the Business Council in close collaboration with the United Nations Global Compact with the aim of launching a first sectoral initiative concerning tourism.

(c) Report of the Committee for the Review of Applications for Affiliate Membership (document CE/84/11(c))

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

Item 12**Procedure and timetable for the election of the Secretary-General of the Organization for the period 2010-2013** (document CE/84/12)

The document submitted under this item of the provisional agenda contains the details of the procedure established for the election of the Secretary-General at the fifty-fourth session of the Council (Tozeur, November 1996), which was also subsequently adopted at the sixty-third/sixty-fourth combined session (Madrid, November 2000), and at the seventy-fourth session (Salvador de Bahia, December 2004), and it is proposed that such procedure be followed again for the appointment pertaining to the period 2010-2013.

The Secretary-General also presents to the Council a note by the Legal Adviser on the voting procedures for the election of the Secretary-General at the United Nations and at other specialized agencies, which could serve as a reference for a modification of the rules in force at the UNWTO on this particular point.

Item 13

Election of the Executive Council's Officers for 2009 (document CE/84/13)

In pursuance of rule 5 of its Rules of Procedure, the Council is invited to elect its Chairman and two Vice-Chairmen for 2009.

Item 14

Place and dates of the eighty-fifth session of the Council (document CE/84/14)

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

Item 15

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

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