



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

CE/84/1 prov.
Madrid, July 2008
Original: French

Eighty-fourth session
Madrid, Spain, 14-15 October 2008

PROVISIONAL AGENDA

1. Adoption of the agenda
2. Communication of the Chairman
3. Report of the Secretary-General
4. Administrative, financial and statutory matters
 - (a) Report of the Secretary-General on the financial situation
 - (b) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
5. New membership
6. Participation in the United Nations system's coordination mechanisms
7. General programme of work
 - (a) Report of the Programme Committee
 - (b) Report on the implementation of the general programme of work for the period 2008-2009
 - (c) Guidelines for developing the programme of work and budget for the period 2010-2011: orientation debate and preparation procedure
8. Study on global imbalances and tourism growth
9. Status report on the quality policy of destinations and establishment of the World Centre of Excellence for Destinations of Montreal

10. Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel
11. Affiliate Members
 - (a) Report of the Chairman
 - (b) Inclusion of tourism in the United Nations Global Compact
 - (c) Report of the Committee for the Review of Applications for Affiliate Membership
12. Procedure and calendar for the election of the Secretary-General of the Organization for the period 2010-2013
13. Election of the Executive Council's officers for 2009
14. Place and dates of the eighty-fifth session of the Executive Council
15. Review and adoption of the draft decisions of the eighty-fourth session of the Executive Council