



WORLD TOURISM ORGANIZATION

**EXECUTIVE  
COUNCIL**



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Bamako, Mali, 7-8 May 2009

## **ANNOTATED PROVISIONAL AGENDA**

### **Item 1**

#### **Adoption of the agenda** (document CE/85/1 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/85/2)

Under this item of the provisional agenda, the Chairman presents his communication to the Executive Council, in accordance with decision 3(LVIII) taken by the Council (Lisbon, June 1998).

### **Item 3**

#### **Report of the Secretary-General** (document CE/85/3)

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****General programme of work for the period 2008-2009****(a) Report on its implementation and evaluation** (document CE/85/4(a))

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

**(b) Report of the Programme Committee** (document CE/85/4(b))

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-sixth meeting held at Headquarters on 24 and 25 February 2009.

**Item 5****Administrative, financial and statutory matters****(a) Report of the Secretary-General on the financial situation and plan of expenditure for 2009** (document CE/85/5(a))

In this document, the Secretary-General reports to the Council on the current status of the Organization's finances and the financial outlook for the coming months. He also presents the plan of expenditure for the financial year 2009

**(b) Report of the Committee on Budget and Finance** (document CE/85/5(b))

Under this item of the provisional agenda, the Chairman of the Committee on Budget and Finance (Argentina) submits the report, prepared by the Committee on conclusion of its fiftieth meeting, on financial matters within the Council's remit.

**(c) Auditors' report and administrative accounts of the Organization for the financial year 2008** (document CE/85/5(c))

In this document the Organization's Auditor designated by Spain and the special Auditor for technical cooperation activities designated by India (Members elected to these posts by the General Assembly - A/RES/527(XVII)), submits their report on the administrative accounts for 2008. This document also contains the administrative accounts for the past financial year (2007-2008), together with the corresponding financial statements.

**(d) Closing of the audited administrative accounts of the sixteenth financial period (2006-2007)** (document CE/85/5(d))

The document submitted to the Council under this item closes the sixteenth financial period of the Organization, the accounts of both financial years having already been examined by the Auditors and submitted to the Council.

**(e) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes** (document CE/85/5(e))

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.

**(f) Use of the UNWTO logo** (document CE/85/5(f))

In accordance with decision CE/DEC/11(LXXXIV), the Secretary-General submits to the Members of the Council draft guidelines for the use of UNWTO logo and brand by external entities with which the Organization signs Memoranda of Understanding or establishes any other form of collaboration.

**(g) Report of the Staff Association** (document CE/85/5(g))

The report of the Staff Association is presented to the Members of the Council, in accordance with the decision they taken at its eighty-third session.

**Item 6**

**Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2010-2013** (document CE/85/6)

This document contains details of the candidatures that were received at the Secretariat by the date specified by the Council, together with the curricula vitae and statements of intent of the candidates, in accordance with decision 16 (LXXXIV) taken by the Council at its previous session.

**Item 7****Draft programme of work and budget for the period 2010-2011****(a) Draft programme budget prepared by the Secretary-General**  
(document CE/85/7(a))

At its previous session the Executive Council adopted decision 9(LXXXIV) establishing guidelines for the preparation of the draft programme of work and budget for 2010-2011. Accordingly, the draft programme submitted to the Council focuses on two strategic objectives and ten specific objectives.

Under this item of the provisional agenda, the Secretary-General also submits a draft budget for the years 2010 and 2011 for the Council's consideration and recommendation to the General Assembly, in accordance with paragraphs (d) and (e) of Article 19 of the Statutes.

**(b) Report of the Programme Committee** (document CE/85/7(b))

The thirty-sixth meeting of the Programme Committee was held at Headquarters on 24 and 25 February 2009, under the chairmanship of Mr. Victor Wee (Malaysia), to consider the draft programme of work for 2010-2011 and methods of evaluating its implementation. In the document submitted under this item, the matters addressed by the Committee at that meeting are presented to the Council, in accordance with rule 9(3) of the its Rules of Procedure.

**(c) Report of the Committee on Budget and Finance** (document CE/85/7(c))

Under this item, the Committee on Budget and Finance submits its report on the Committee's review of the draft budget for 2010-2011, carried out at its fiftieth meeting held at Headquarters on 25 and 26 February 2009.

**Item 8****Relations with the United Nations system****(a) Coordination mechanisms** (document CE/85/8(a))

In this document, the Secretary-General reports on the participation of the UNWTO in the different inter-agency mechanisms and networks set up by the United Nations, as well as in coordination meetings of the system.

**(b) Report of the Joint Inspection Unit** (document CE/85/8(b))

Under this item of the agenda, the Secretary-General transmits to the Council the report prepared by the Joint Inspection Unit on the management and administration of the Organization as a specialized agency of the United Nations.

**Item 9**

**Progress report on:** (document CE/85/9)

- (a) Themis Foundation
- (b) ST-EP Foundation
- (c) Regional Support Office for Asia and the Pacific
- (d) World Centre of Excellence for Destinations of Montreal
- (e) Bonn Consulting Unit on Biodiversity and Tourism
- (f) Permanent Secretariat of the World Committee on Tourism Ethics in Rome

In this document, the Secretary-General reports to the Council on the different external entities with which the UNWTO has established collaborative links.

**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/85/10)

In this document, the Secretary-General transmits to the Members of the Council the draft Declaration on the facilitation of tourist travel prepared by the Working Group at its fifth meeting (Madrid, 13 February 2009), as requested by the Council.

**Item 11**

**World Tourism Day: themes for 2010 and 2011 to be proposed to the General Assembly, and the selection of the host countries** (document CE/85/11)

The report under this item contains suggestions of themes for World Tourism Day in 2010 and 2011, of which the Council is invited to choose two for recommendation to the Assembly. Members will also find in this document the list of candidates to host these editions of World Tourism Day, which in accordance with resolution 470(XV) are to be held in East Asia and the Pacific in 2010 and in the Middle East in 2011.

**Item 12****Affiliate Members**

- (a) **Report of the Chairman** (document CE/85/12(a))

Under this item of the provisional agenda, the Chairman of the Affiliate Members 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) Revision process of the Rules of Procedure of the Affiliate Members**  
(document 85/12 (b))

In the document, the Secretary-General informs the Members of the Council about the process initiated with a view to the revision of the Rules of Procedure of the Affiliate Members.

**(c) Inclusion of tourism in the United Nations Global Compact** (document CE/85/12(c))

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.

**(d) Report of the Committee for the Review of Applications for Affiliate Membership** (document CE/85/12(d))

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-fifth session of the Council.

**Item 13**

**Report on the preparations for the eighteenth session of the General Assembly**  
(document CE/85/13)

In this document the Secretary-General and the host country inform the Council of the progress of preparations for the eighteenth session of the General Assembly, to be held in Astana, Kazakhstan, from 2 to 9 October 2009. He also presents the draft provisional agenda for the session and the planned structure of the proceedings.

**Item 14**

**Place and dates of the eighty-sixth session of the Council** (document CE/85/14)

The eighty-sixth session of the Executive Council is due to be held at Astana, Kazakhstan, on Friday, 3 October 2009, immediately before the beginning of the eighteenth session of the General Assembly.

**Item 15**

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

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