



WORLD TOURISM ORGANIZATION

**EXECUTIVE
COUNCIL**



CE/85/1 prov.
Madrid, February 2009
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Eighty-fifth session
Bamako, Mali, 7 and 8 May 2009

PROVISIONAL AGENDA

1. Adoption of the agenda
2. Communication of the Chairman
3. Report of the Secretary-General
4. General programme of work for the period 2008-2009
 - (a) Report on its implementation and evaluation
 - (b) Report of the Programme Committee
5. Administrative, financial and statutory matters
 - (a) Report of the Secretary-General on the financial situation and plan of expenditure for 2009
 - (b) Report of the Committee on Budget and Finance
 - (c) Auditors' report and administrative accounts of the Organization for the financial year 2008
 - (d) Closing of the audited administrative accounts of the sixteenth financial period (2006-2007)
 - (e) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
 - (f) Use of the UNWTO logo
 - (g) Report of the Staff Association
6. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2010-2013
7. Draft programme of work and budget for the period 2010-2011
 - (a) Draft programme budget prepared by the Secretary-General
 - (b) Report of the Programme Committee
 - (c) Report of the Committee on Budget and Finance

8. Relations with the United Nations system
 - (a) Coordination mechanisms
 - (b) Report of the Joint Inspection Unit
9. Progress Report on:
 - (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) Consulting Bonn Unit on Biodiversity and Tourism
 - (f) Permanent Secretariat of the World Committee on Tourism Ethics in Rome
10. Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel
11. World Tourism Day: themes for 2010 and 2011 to be proposed to the General Assembly, and the selection of the host countries
12. Affiliate Members
 - (a) Report of the Chairman
 - (b) Revision process of the Rules of Procedure of the Affiliate Members
 - (c) Inclusion of tourism in the United Nations Global Compact
 - (d) Report of the Committee for the Review of applications for Affiliate Membership
13. Report on the preparation for the eighteenth session of the General Assembly
14. Place and dates of the eighty-sixth session of the Executive Council
15. Review and adoption of the draft decisions of the eighty-fifth session of the Executive Council