



Eighty-fifth session
Bamako, Mali, 7-8 May 2009

LIST OF DOCUMENTS

Provisional agenda items

Documents

- | | | | |
|----|--|---|---------------------|
| 1. | Adoption of the agenda | } | CE/85/1 prov. |
| | | } | CE/85/1 prov.annot. |
| 2. | Communication of the Chairman | } | CE/85/2 |
| 3. | Report of the Secretary-General | } | CE/85/3 |
| 4. | General programme of work for the period 2008-2009 | | |
| | (a) Report on its implementation and evaluation | } | CE/85/4(a) |
| | | } | CE/85/4(a) Add.1 |
| | (b) Report of the Programme Committee | } | CE/85/4(b) |
| 5. | Administrative, financial and statutory matters | | |
| | (a) Report of the Secretary-General on the financial situation and plan of expenditure for 2009 | } | CE/85/5(a) |
| | | } | CE/85/5(a) Add.1 |
| | (b) Report of the Committee on Budget and Finance | } | CE/85/5(b) |
| | (c) Auditors' report and administrative accounts of the Organization for the financial year 2008 | } | CE/85/5(c) |
| | | } | CE/85/5(c) Add.1 |
| | (d) Closing of the audited administrative accounts of the sixteenth financial period (2006-2007) | } | CE/85/5(d) |
| | | } | |

- | | | | |
|-----|---|-------|--------------------------------|
| (e) | Application of Article 34 of the Statutes
and paragraph 13 of the Financing Rules attached
to the Statutes | } } } | CE/85/5(e)
CE/85/5(e) Add.1 |
| (f) | Use of the UNWTO logo | } | CE/85/5(f) |
| (g) | Report of the Staff Association | } | CE/85/5(g) |
| 6. | Recommendation by the Executive Council to
the General Assembly of a nominee for the post
of Secretary-General for the period 2010-2013 | } } } | CE/85/6
CE/85/6 Add.1 |
| 7. | Draft programme of work and budget for the period 2010-2011 | | |
| (a) | Draft programme budget prepared
by the Secretary-General | } } | CE/85/7(a) |
| (b) | Report of the Programme Committee | } | CE/85/7(b) |
| (c) | Report of the Committee on Budget and Finance | } | CE/85/7(c) |
| 8. | Relations with the United Nations system | | |
| (a) | Coordination mechanisms | } | CE/85/8(a) |
| (b) | Report of the Joint Inspection Unit | } | CE/85/8(b) |
| 9. | Progress Report on: | | |
| (a) | Themis Foundation | } | CE/85/9 |
| (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 | } } } | CE/85/10 |
| 11. | World Tourism Day: themes for 2010 and 2011
to be proposed to the General Assembly,
and the selection of the host countries | } } } | CE/85/11
CE/85/11 Add.1 |

12. Affiliate Members
- (a) Report of the Chairman } CE/85/12(a)
 - (b) Revision process of the Rules of Procedure } CE/85/12(b)
 - (c) Inclusion of tourism in the United Nations } CE/85/12(c)
Global Compact }
 - (d) Report of the Committee for the Review of } CE/85/12(d) (on the spot)
Applications for Affiliate Membership }
13. Report on the preparation for the eighteenth } CE/85/13
session of the General Assembly }
14. Place and dates of the eighty-sixth session } No document
of the Executive Council }