



WORLD TOURISM ORGANIZATION

**EXECUTIVE  
COUNCIL**



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Eighty-sixth session  
Astana, Kazakhstan, 3 October 2009

### **PROVISIONAL AGENDA**

1. Adoption of the agenda
2. Administrative, financial, and statutory matters
  - (a) Report of the Secretary-General on the financial situation
  - (b) Report of the Committee on Budget and Finance
  - (c) Updating of the Financial Regulations
  - (d) Suspension of membership in accordance with Article 34 of the Statutes
  - (e) Requests for temporary exemption from the application of paragraph 13 of the Financial Rules
  - (f) Election of the Auditors for the period 2010-2011
  - (g) Use of the UNWTO logo
3. Adjustment to the budget and assessment of Members' contributions for the period 2010-2011
4. Report of the Executive Council to the General Assembly (document for information)
5. Management strategy and designation of the Management Team of the Organization
6. Affiliate Members: Report of the Committee for the Review of Applications for Affiliate Membership
7. Other matters
8. Place and date of the eighty-seventh session of the Executive Council
9. Draft decisions of the eighty-sixth session of the Executive Council