



Eighty-sixth session  
Astana, Kazakhstan, 3 October 2009

### **ANNOTATED PROVISIONAL AGENDA**

#### **Item 1**

##### **Adoption of the agenda** (document CE/86/1 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**

##### **Administrative, financial and statutory matters**

- (a) **Report of the Secretary-General on the financial situation** (document A/18/12(a))

In this document the Secretary-General reports to the Council on the general financial situation of the Organization.

- (b) **Report of the Committee on Budget and Finance** (document CE/86/2(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 fifty-first meeting, concerning financial matters within the Council's remit.

**(c) Updating of the Financial Regulations** (document CE/86/2 (c))

On the recommendation of the Committee on Budget and Finance, the Secretary-General submits to the Members of the Executive Council the text of the Financial Regulations with the inclusion of Detailed Financial Provisions.

**(d) Suspension of membership in accordance with Article 34 of the Statutes** (document A/18/4(b)(c))

Under this item the Secretary-General transmits to the Council, in accordance with resolution 217(VII), a list of the Members subject to the provisions of Article 34 of the Statutes, informing it of any new developments in this regard since the previous session of the Assembly. The Council will also receive a list of the Members that have accumulated arrears equal to or exceeding four years' contributions and that could be liable to the provisions of the aforementioned Article 34.

**(e) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules** (document A/18/4(b)(c))

Under this item the Secretary-General transmits to the Council any requests for temporary exemption from the application of paragraph 13 of the Financing Rules that may be submitted to the Assembly in accordance with resolutions 162(VI) and 216(VII).

**(f) Candidatures for the posts of Auditor for the period 2010-2011** (document A/18/12(c))

Pursuant to Financial Regulation 15, the Council is called upon, under this provisional agenda item, to recommend to the Assembly the Auditors, elected from among the Full Members, to audit the accounts of the Organization for the period 2010-2011.

**(g) Use of the UNWTO logo** (document CE/86/2 g))

The Secretary-General transmits to the Council a report based on the work of the Working Group created for this purpose by the Executive Council, concerning the guidelines relative to the use of the UNWTO's logo, name, acronym, emblem and domain name by external entities with which the Organization signs a memorandum of understanding or establishes any other form of collaboration.

**Item 3**

**Adjustment to the budget and assessment of Members' contributions for the period 2010-2011** (document A/18/16)

Under this item of the provisional agenda, the Secretary-General informs the Council of the amount of the Organization's budget for the next period taking into account its updating, the proposed adjustments and the evolution of the economic parameters since the Executive Council deliberated on this same budget.

In accordance with Article 25 of the Statutes and Financial Regulation 6, the Secretary-General also submits to the Council a statement of Members' contributions to the Organization's budget for the period 2010-2011, determined on the basis of the amount of the updated budget including any adjustments made, and the evolution of the Organization's composition.

#### **Item 4**

##### **Report of the Executive Council to the General Assembly** (document A/18/6)

This document is submitted to the Members of the Council for information.

#### **Item 5**

##### **Management strategy and designation of the Management Team of the Organization** (document CE/86/5)

In this document, the Secretary-General elect presents to the Members of the Council his proposals in this respect.

#### **Item 6**

##### **Affiliate Members: Report of the Committee for the Review of Applications for Affiliate Membership** (document CE/86/6)

Under this item of the provisional agenda, the Committee presents to the Council its report on the applications referred to it for affiliate membership of the Organization.

#### **Item 7**

##### **Place and date of the eighty-seventh session of the Council**

The eighty-seventh session of the Executive Council is scheduled to be held at Astana, Kazakhstan, immediately after the eighteenth session of the General Assembly, i.e., on 9 October 2009.

#### **Item 8**

##### **Draft decisions of the eighty-sixth session of the Council**

The Council will entrust the Secretariat to elaborate the decisions of its eighty-sixth session.