

## Executive Council

Ninetieth session  
Mombasa, Kenya, 19-21 June 2011  
Provisional agenda item 1

CE/90/1 prog.  
Madrid, 4 April 2011  
Original: English

### Draft Preliminary Programme\*

#### Sunday, 19 June

<i>10:00-12:00</i>	<i>Registration</i>
<i>13:00-17:30</i>	<i>Registration</i>
<i>13:00-16:30</i>	<i>Technical visit to Haller Park Nature Trail</i>
<i>18:30</i>	<i>Opening ceremony and welcome reception at Fort Jesus</i>

#### Monday, 20 June

<i>08:30-12:30</i>	<i>Registration</i>
<b>09:30-12:30</b>	<b>Morning session</b>
	1. Adoption of the agenda
	2. Communication of the Chair
	3. Report of the Secretary-General
	4. General programme of work for the period 2010-2011
	(a) Implementation and evaluation
	(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I
	5. Administrative, financial and statutory matters
	(a) Financial situation and plan of expenditure for 2011
	(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II
	(c) Auditors' report and administrative accounts for the financial year 2010
	(d) Closing of the audited administrative accounts of the seventeenth financial period (2008-2009)
	(e) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
	(f) Joint Headquarters Committee
	(g) Report of the Staff Association

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\* To take full advantage of interpretation time, there will be no coffee breaks. Coffee and tea will be available in the conference room.

**12:30-14:30** *Buffet lunch offered by Kenya*

**14:30-17:30** **Afternoon session**

6. General programme of work and budget for the period 2012-2013
  - (a) Draft programme of work and budget
  - (b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part III

**18:00** *Gala Cruise Dinner on the Tamarind Dhow*

**Tuesday, 21 June**

08:30–9:00 Committee for the Review of Applications for Affiliate Membership

**09:00–12:00** **Morning session**

09:00–11:00 7. Activities towards a legal instrument on tourist/consumer protection –  
General debate

11:00–12:00 8. Progress report on the 2030 study

9. United Nations system activities

**12:00–13:30** *Buffet lunch offered by Kenya*

**13:30–16:30** **Afternoon session**

13:30–15:00 10. World Tourism Day: themes for 2012 and 2013 for submission to the General  
Assembly and selection of the host countries

11. Affiliate Members

(a) Report of the Chairman

(b) Report of the Committee for the Review of Applications for Affiliate Membership

12. Preparations for the nineteenth session of the General Assembly

13. Place and dates of the ninety-first and ninety-second sessions of the  
Executive Council

15:00 – 16:30 14. Review and adoption of the draft decisions of the ninetieth session of the  
Executive Council

**18:00** *Swahili Dinner on the beach*

**Wednesday, 22 June**

*Departure for Technical Tours:*

- *Tour of Mombasa*

- *Tour to Masai Mara (Ministers/Heads of Delegation)*