

Executive Council

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

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Draft provisional agenda

1. Adoption of the agenda
2. Communication of the Chair
3. Report of the Secretary-General
4. General programme of work for 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) Administrative and financial situation, and plan of expenditure for 2011
 - (b) Auditors' report and administrative accounts for the financial year 2010
 - (c) Closing of the audited administrative accounts of the seventeenth financial period (2008-2009)
 - (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
 - (e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II
 - (f) Joint Headquarters Committee
 - (g) Report of the Staff Association
6. General programme of work and budget for 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
7. Activities towards a legal instrument on tourist/consumer protection – General debate

8. Progress report on the 2030 study
9. United Nations system activities
10. Affiliate Members
 - (a) Report of the Chairman
 - (b) Report of the Committee for the Review of Applications for Affiliate Membership
11. World Tourism Day: themes for 2012 and 2013 for submission to the General Assembly and selection of the host countries
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
14. Review and adoption of the draft decisions of the ninetieth session of the Executive Council