

## Executive Council

Ninety-first session  
Gyeongju, Republic of Korea, 9 October 2011  
Provisional agenda item 1

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### Draft provisional agenda

1. Adoption of the agenda
2. Reports to the General Assembly on administrative and statutory matters
  - (a) Report of the Committee on Budget and Finance
  - (b) Updated report on the financial situation
  - (c) Suspension of membership in accordance with Article 34 of the Statutes and requests for temporary exemption from the application of paragraph 13 of the Financial Rules
  - (d) Election of the Auditors for the period 2012-2013
3. Amendments to the Staff Rules
4. Report of the Committee for the Review of Applications for Affiliate Membership
5. Updated Draft Rules of Procedure of the Affiliate Members
6. Designation of the host countries for the World Tourism Day in 2012 and 2013
7. Report on the activities of the Executive Council to the General Assembly (document for information)
8. Place and date of the ninety-second session of the Executive Council
9. Draft decisions of the ninety-first session of the Executive Council