



Executive Council

Ninety-sixth session

Victoria Falls, Zimbabwe, 25 August 2013

Provisional agenda item 1

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Draft provisional agenda

1. Adoption of the agenda
2. Report of the Secretary-General on administrative and statutory matters
 - (a) Report of the Programme and Budget Committee
 - (b) Updated report on the financial situation
 - (c) Detailed Financial Rules
 - (d) 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
 - (e) Election of the Auditors for 2014-2015
 - (f) Information and communication technologies at the Secretariat
 - (g) Joint Inspection Unit recommendations in the context of the White Paper
 - (h) World Tourism Day: information on the activities of 2012 and 2013, adoption of themes and designation of the host countries for 2014-2015
 - (i) Rules of procedure of the Technical Committees on Competitiveness and Sustainability
3. Draft programme and budget of the Organization for 2014-2015
4. Report of the Executive Council to the General Assembly (document for information)
5. Affiliate Members: Report of the Committee for the Review of Applications for Affiliate Membership
6. Place and date of the ninety-seventh session of the Executive Council
7. Draft decisions of the ninety-sixth session of the Executive Council

