DRAFT PROVISIONAL AGENDA

1. Adoption of the agenda

2. Communication of the Chairman

3. Report of the Secretary-General

4. Administrative, financial and statutory matters
   (a) Report of the Committee on Budget and Finance
   (b) Report of the Secretary-General on the financial situation and plan of expenditure for 2006
   (c) Auditors' report and administrative accounts of the Organization for the financial year 2005
   (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes

5. New membership

6. Cooperation with the United Nations system
   (a) Participation in the system's coordination mechanisms
   (b) Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies
   (c) Joint Headquarters Committee

7. General programme of work
   (a) Report on the implementation of the general programme of work for the period 2006-2007 and on its evaluation
   (b) Preparation of the general programme of work for the period 2008-2009
8. Working Group on risk assessment and crisis preparation and management

9. World Committee on Tourism Ethics

10. ST-EP initiative

11. Affiliate Members
   
   (a) Report of the Chairman
   
   (b) Report of the Sub-Committee for the review of applications for affiliate membership

12. Place and dates of the seventy-ninth session of the Executive Council

13. Review and adoption of the draft decisions of the seventy-eighth session of the Executive Council