Seventy-sixth session
Dakar, Senegal, 26 November 2005

PROVISIONAL AGENDA

1. Adoption of the agenda
2. Applications for membership (if necessary)
3. White Paper and Agenda 2010
5. Administrative, financial, and statutory matters
   (a) Report of the Secretary-General on the financial situation
   (b) Report of the Committee on Budget and Finance
   (c) Suspension of membership in accordance with Article 34 of the Statutes
   (d) Requests for temporary exemption from the application of paragraph 13 of the Financial Rules
6. Assessment of Members’ contributions for the period 2006-2007 and adjustment to the budget for the same period
7. Recommendation of the Quality Support and Trade Committee concerning accessible tourism for all
8. Designation of the countries to act as the official hosts of World Tourism Day in 2006 and 2007
10. Recommendations on travel advisories
11. Affiliate Members: Report of the Sub-Committee for the review of applications for affiliate membership
12. Place and date of the seventy-seventh session of the Executive Council
13. Draft decisions of the seventy-sixth session of the Executive Council