

## WORLD TOURISM ORGANIZATION

## EXECUTIVE COUNCIL



CE/76/1 prov. Madrid, September 2005 Original: French

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
- 4. Candidatures for the posts of Auditor for the period 2006-2007
- 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
- 9. Report of the Executive Council to the General Assembly (document for information)
- 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

