Item 1

Adoption of the agenda (document CE/76/1 prov.)

In accordance with rule 4(1) of the Executive Council's Rules of Procedure, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chairman of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes and with decisions taken by the Council at previous sessions.

The Council is invited to adopt the agenda submitted to it.

Item 2

Applications for membership (if necessary)

If necessary, the Secretary-General will inform the Council of any candidatures for membership received since the last session of the Council.

Item 3

White Paper and Agenda 2010 (document A/16/13)

In accordance with decision 3(LXXIII), the Secretary-General submits to the Council his report on this subject, in which he gives an overview of the long-term evolution of world tourism in the form of a new "White Paper" and proposes the programming of activities over a period of four years covering two budgetary periods.
Item 4

Candidatures for the posts of Auditor for the period 2006-2007 (document A/16/24)

Pursuant to Financial Regulation 15, the Council is called upon, under this provisional agenda item, to recommend to the Assembly two Auditors, elected from among the Full Members, to audit the accounts of the Organization for the period 2006-2007.

Item 5

Administrative, financial and statutory matters

(a) Report of the Secretary-General on the financial situation (document A/16/14(a))

In this document the Secretary-General reports to the Council on the general financial situation of the Organization.

(b) Report of the Committee on Budget and Finance (document CE/76/5(b))

Under this item of the provisional agenda, the Chairman of the Committee on Budget and Finance (Argentina) submits the report, prepared by the Committee on conclusion of its forty-fourth meeting, concerning financial matters within the Council's remit.

(c) Suspension of membership in accordance with Article 34 of the Statutes (document A/16/5(b)(c))

Under this item the Secretary-General transmits to the Council, in accordance with resolution 217(VII), a list of the Members subject to the provisions of Article 34 of the Statutes, informing it of any new developments in this regard since the previous session of the Assembly. The Council will also receive a list of the Members that have accumulated arrears equal to or exceeding four years' contributions and that could be liable to the provisions of the aforementioned Article 34.

(d) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules (document A/16/5(b)(c))

Under this item the Secretary-General transmits to the Council any requests for temporary exemption from the application of paragraph 13 of the Financing Rules that may be submitted to the Assembly in accordance with resolutions 162(VI) and 216(VII).
Item 6

Assessment of Members’ contributions for the period 2006-2007 and adjustment to the budget for the same period (document A/16/15)

Under this item of the provisional agenda, and in accordance with Article 25 of the Statutes and Financial Regulation 6, the Secretary-General submits to the Council a statement of Members’ contributions to the Organization’s budget for the period 2006-2007, assessed in accordance with the amount of the budget, adjusted as necessary, and the evolution of the Organization’s composition.

The Secretary-General also informs the Council of the amount of the Organization’s budget for the next period and of its updating, taking into account the evolution of the economic parameters since the Executive Council deliberated on this same budget.

Item 7

Recommendation of the Quality Support and Trade Committee concerning accessible tourism for all (document CE/76/7)

The Quality Support and Trade Committee submits to the Council the document concerning “Accessible Tourism for All”, which was prepared in collaboration with Spain and the Fundación ONCE.

Item 8

Designation of the countries to act as the official hosts of World Tourism Day in 2006 and 2007 (document A/16/21)

The report under this item presents the candidatures submitted by States for hosting the official celebration of World Tourism Day in 2006 and 2007, which should take place in the regions of Europe (Portugal) and South Asia, respectively.

Item 9

Report of the Executive Council to the General Assembly (document A/16/7)

This document is submitted to the Members of the Council for information.

Item 10

Recommendations on travel advisories (document A/16/22)

In accordance with the decisions taken by the Council at its seventy-fourth and seventy-fifth sessions, the Secretary-General informs the Council of the results of the first meeting of the Working Group (Madrid, 19 September 2005) established to deal in greater depth with the recommendations concerning travel advisories.
Item 11

**Affiliate Members: Report of the Sub-Committee for the Review of applications for affiliate membership** (document CE/76/9)

Under this item of the provisional agenda, the Sub-Committee presents to the Council its report on the applications referred to it for affiliate membership of the Organization.

Item 12

**Place and date of the seventy-seventh session of the Council**

The seventy-seventh session of the Executive Council is scheduled to be held at Dakar, Senegal, immediately after the sixteenth session of the General Assembly, i.e., on 2 December 2005.

Item 13

**Draft decisions of the seventy-sixth session of the Council**

Under this item of the provisional agenda, the Council is called upon to approve the draft decisions of its seventy-sixth session.