Seventy-fifth session
Nessebar, Bulgaria, 13 and 14 June 2005

PROVISIONAL AGENDA

1. Adoption of the agenda

2. Report of the Secretary-General

3. Communication of the Chairman

4. Implementation of the general programme of work of the Organization for the period 2004-2005

5. Administrative, financial and statutory matters
   a) Report of the Secretary-General on the financial situation and plan of expenditure for 2005
   b) Report of the Committee on Budget and Finance
   c) Auditors' report and administrative accounts of the Organization for the financial year 2004
   d) Closing of the audited administrative accounts of the fourteenth financial period (2002-2003)
   e) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes

6. New Members

7. Follow-up of the transformation of the Organization into a specialized agency of the United Nations
   a) Participation in the system's coordination mechanisms
   b) Acronym of the World Tourism Organization
   c) Joint Headquarters Committee

8. Recommendation by the Executive Council to the General Assembly of a nominee for the post of Secretary-General for the period 2006-2009

9. Agenda 2010

    a) Draft programme budget prepared by the Secretary-General
    b) Report of the Programme Committee
c) Report of the Committee on Budget and Finance

11. ST-EP Initiative

12. Actions in favour of the tsunami-affected countries

13. Draft Agreement on the protection of hotels and tourism attractions during times of armed conflict

14. World Tourism Day: themes for 2006 and 2007 to be proposed to the General Assembly, and the selection of the host countries

15. Affiliate Members
   a) Report of the Chairman
   b) Report of the Sub-Committee for the Review of applications for Affiliate Membership


17. Place and dates of the seventy-sixth session of the Executive Council

18. Review and adoption of the draft decisions of the seventy-fifth session of the Executive Council