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#### Provisional agenda items

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
   - (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)
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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
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#### Documents

- CE/75/1 prov.
- CE/75/1 prov. Add.1
- CE/75/1 prov. Add.2
- CE/75/1 prov. compl.2
- CE/75/1 prov. annot.

- CE/75/2

- CE/75/3

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- CE/75/5 (a)
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- CE/75/7 (a)
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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

10. General programme of work and budget for the period 2006-2007
   (a) Draft programme budget prepared by the Secretary-General
   (b) Report of the Programme Committee
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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
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15 bis. Consequences of the amendments to Articles 1, 4 to 7, 9 and 14 of the Statutes


17. Draft amendment of Article 22 of the Statutes proposed by Spain

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

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No document