DRAFT PROVISIONAL AGENDA

1. Adoption of the agenda

2. Communication of the Chairman

3. Report of the Secretary-General

4. Administrative, financial and statutory matters
   (a) Report of the Committee on Budget and Finance
   (b) Report of the Secretary-General on the financial situation and plan of expenditure for 2004
   (c) Auditors’ report and administrative accounts of the Organization for the financial year 2003
   (d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes
   (e) Linguistic diversity

5. Applications for membership

6. 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) Ratifications following from the Agreement between WTO and the United Nations
   (c) Accession to the Convention on the Privileges and Immunities of the Specialized Agencies
   (d) Acronym of the World Tourism Organization
   (e) Updating of the Staff Rules
7. General programme of work
   (a) Report on the implementation and on the evaluation of the general
       programme of work for the period 2004-2005
   (b) Preparation of the general programme of work for the period 2006-2007
8. World Committee on Tourism Ethics
9. ST-EP initiative
10. Liberalization of trade in tourism services
11. Protection of hotels and tourism attractions during times of armed conflict
12. Report of the Working Group for the preparation of amendments to Articles 6
    and 7 of the Statutes
13. Scheduling of conferences
14. Affiliate Members
    (a) Report of the Chairman
    (b) Report of the Sub-Committee for the review of applications for affiliate
        membership
15. Place and dates of the seventy-fourth session of the Executive Council
16. Review and adoption of the draft decisions of the seventy-third session of the
    Executive Council