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#### Provisional agenda items

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| 1. | Adoption of the agenda | CE/73/1 prov.  
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| 2. | Communication of the Chairman | CE/73/2  
| 3. | Report of the Secretary-General | CE/73/3  
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| 4. | Administrative, financial and statutory matters | CE/73/4(a)  
| (a) | Report of the Committee on Budget and Finance | CE/73/4(b)  
|    | CE/73/4 (b) Add.1 |   |
| (c) | Auditors’ report and administrative accounts of the Organization for the financial year 2003 | CE/73/4(c)  
| (d) | Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes | CE/73/4(d)  
|    | CE/73/4(d) Add.1 |   |
| (e) | Linguistic diversity | CE/73/4(e)  
| 5. | Applications for membership | CE/73/5  

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This working document will be considered during the Executive Council session.  
Delegates are requested to bring their copies with them to the meetings.
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. Proposal for the rotation of the chairmanship of the Executive Council on a geographical basis

16. Place and dates of the seventy-fourth session of the Executive Council