PROVISIONAL AGENDA

1. Adoption of the agenda *

2. Appointment of the Chairman of the Assembly’s Technical Segment *

3. Appointment of the Credentials Committee *

4. Report on implementation of the Organization’s general programme of work for the period 2006-2007 *

5. Administrative and financial matters *

   (a) Report of the Secretary-General on the financial situation of the Organization
   (b) Election of the Members of the UNWTO Staff Pension Committee for the period 2008-2009
   (c) Linguistic diversity

6. Application of Article 34 of the Statutes and of paragraph 13 of the Financing Rules *

   (a) Suspension of membership
   (b) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules

7. Draft programme and budget of the Organization for the period 2008-2009 *

   (a) Programme
   (b) Budget

8. Assessment of Members’ contributions to the Organization’s budget for the period 2008-2009 *

9. Election of the Auditors for the period 2008-2009 *

10. Cooperation with the United Nations system *

    (a) Participation in the system’s coordination mechanisms
    (b) Joint Headquarters Committee
11. Approval of agreements concluded by the Organization *

12. World Committee on Tourism Ethics *
   (a) Report of the Committee
   (b) Appointment of its members for the period 2007-2011

13. World Tourism Day: information on the activities of 2006 and 2007, adoption of themes and designation of the host countries for 2008 and 2009 *

14. Election of the President and Vice-Presidents of the Assembly ** (who are to preside over the deliberations of the ministerial segment)

15. Report of the Secretary-General **

16. Report of the Executive Council to the General Assembly **

17. Report of the Chairman of the Affiliate Members **

18. Report of the Credentials Committee **

19. New membership **

20. Risk assessment and management status report **

21. Status report on the quality policy of destinations and establishment of the World Center of Excellence for Destinations of Montreal **


23. Tourism and climate change **


25. Procedure for the appointment of the Deputy Secretary-General **

26. Report of the Working Group entrusted to study the feasibility of a legal instrument to deal with the facilitation of tourist travel **

27. Election of Council Members **

28. Place and dates of the eighteenth session of the General Assembly **

29. Review and adoption of the draft resolutions of the seventeenth session of the General Assembly

* It is proposed that this agenda item be considered by the Assembly's Technical Segment
** It is proposed that this agenda item be considered by the Assembly's Ministerial Segment