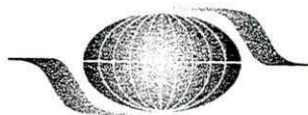


WORLD TOURISM ORGANIZATION GENERAL ASSEMBLY



A/16/1 prov. Rev.1
Dakar, November 2005
Original: French

Sixteenth session
Dakar, Senegal, 28 November – 2 December 2005

PROVISIONAL AGENDA

1. Adoption of the agenda .
2. Election of the President and Vice-Presidents of the Assembly
3. Appointment of the Credentials Committee
4. Appointment of the Chairman of the Assembly's Committee of the Whole
5. Membership of the Organization
 - (a) New membership
 - (b) Suspension of membership in accordance with Article 34 of the Statutes
 - (c) Requests for temporary exemption from the application of paragraph 13 of the Financing Rules
6. Report of the Secretary-General
7. Report of the Executive Council to the General Assembly
8. Report of the Chairman of the Affiliate Members
9. Report of the Credentials Committee
17. WTO's initiatives in the field of sustainable tourism and poverty alleviation, including ST-EP*
18. Appointment of the Secretary-General for the period 2006-2009 on the recommendation of the Executive Council
25. Amendments to the Statutes
 - (a) Amendments to Articles 6 and 7 of the Statutes
 - (b) Amendment to Article 22 of the Statutes proposed by Spain

10. Cooperation with the United Nations system
 - (a) Participation in the system's coordination mechanisms
 - (b) Acceptance of the Convention on the Privileges and Immunities of the Specialized Agencies
 - (c) Acronym of the World Tourism Organization
 - (d) Joint Headquarters Committee
11. Report on implementation of the Organization's general programme of work for the period 2004-2005*
12. Draft programme and budget of the Organization for the period 2006-2007*
 - (a) Programme
 - (b) Budget
13. White Paper and Agenda 2010*
14. Administrative and financial matters*
 - (a) Report of the Secretary-General on the financial situation of the Organization
 - (b) Election of the Members of the WTO Staff Pension Committee for the period 2006-2007
 - (c) Implementation of linguistic diversity
15. Assessment of Members' contributions to the Organization's budget for the period 2006-2007*
16. Actions in favour of the tsunami-affected countries*
19. Approval of agreements concluded by the Organization
20. Activities of the World Committee on Tourism Ethics
21. World Tourism Day: information on the activities of 2004 and 2005, adoption of themes and designation of the host countries for 2006 and 2007
22. Recommendations on travel advisories
23. Election of Council Members
24. Election of the Auditors for the period 2006-2007
26. Place and dates of the seventeenth session of the General Assembly
27. Review and adoption of the draft resolutions of the sixteenth session of the General Assembly

* It is proposed that this agenda item be considered by the Assembly's Committee of the Whole