



DECISIONS TAKEN BY THE COMMISSION
FOR ASIA AND THE PACIFIC
AT ITS FIFTH SESSION

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WORLD TOURISM ORGANIZATION

REGIONAL SECRETARIAT FOR
EAST ASIA AND THE PACIFIC

CAP/5/Agenda
Seoul, 28-29 May, 1979

AGENDA

1. Adoption of the Agenda
2. Communication of the Secretary-General
3. Communication of the Chairman
4. Report of the Commission's Representatives in the Executive Council and its Organs
5. Reports of the Regional Secretary
 - a) Accomplishment Report - July 1978-May 1979
 - b) Plans & Programs of the Regional Secretariat - 1979
6. Comments, Suggestions and Recommendations of the Members on the Ways of Using the Studies, Reports, and Handbooks prepared by WTO in the 1976-1977 Programme
7. Report of the Commission's Representatives in:
 - a) The Working Party in the Tourism Bill of Rights and the Tourist Code
 - b) Joint WTO-IATA Working Group on Air Fares
8. Report of the Working Party on Hotel Classification at its First Meeting
9. Report of the Regional Secretary on the Tourism Development Situation in the East Asia and the Pacific Region
10. Designation of CAP Representatives to:
 - a) Committee on Facilitation
 - b) Committee on Environment
11. Proposals of the Commission towards its contribution to the World Tourism Conference in 1980
12. Consideration of the Terminology of the Regional Commission as it affects the Commission for South Asia
13. Any other business
14. Place and date of next meeting
15. Review of decisions taken by the Commission at its fifth meeting

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CAP/5DEC

DECISIONS TAKEN BY THE COMMISSION

CAP/DEC/1(V)

Agenda of the Commission

Agenda item 1 (document CAP/5/Prov. Ag.)

The Commission,

Approves the provisional agenda of its fifth session.

CAP/DEC/2 (V)

Communication by the Secretary General

Agenda item 2 (document CAP/5/2)

The Commission,

Takes note of the communication of the Secretary General, for which it thanks him.

CAP/5/DEC

CAP/DEC/3(V)

Communication of the Chairman
Agenda item 3 (document CAP/5/3)

The Commission,

Having considered the communication of the Chairman which contains his proposals for new directions to be undertaken by WTO in its General Programme of Work for 1980-1981,

takes note that the proposals were made by the Chairman in his capacity as Director General of the Tourist Organization of Thailand;

Entrusts the Regional Secretary with reflecting the proposals contained therein in the Summary Records;
and

Further entrusts the Regional Secretary with transmitting same to Secretariat General in Madrid for its favorable consideration.

CAP/5/DEC

CAP/DEC/4(a) (V)

Report of the Commission's Representatives
in the Executive Council and its Organs
Agenda item 4(a) (document CAP/5/4(a))

The Commission,

Takes note of the report of the delegation of Thailand and Indonesia as the Commission's representatives to the Executive Council, for which it thanks them.

CAP/DEC/4(b) (V)

Report of the Commission's Representatives
in the Executive Council and its Organs
Agenda item 4(b) (document CAP/5/4(b))

The Commission,

Having taken note of the report of the delegation of the Philippines as the Commission's representative to the Committee on Budget and Finance,

Recalling the Executive Council's decision at its tenth session (CE/DEC/5(X) regarding the submission by the Secretary General to the statutory bodies of the Organization the audited accounts concerning the management of the funds made available to the Regional Secretariat;

Recalling further that the implementation of the Executive Council's decision requires the appointment of two (2) auditors from Member-States in the Commission to audit the funds made available to the Regional Secretariat for Asia and the Pacific,

CAP/5/DEC

Having taken note of the views expressed by the Philippine delegation regarding their preference to retain the prerogatives of audit and control over their financial contribution towards the operations of the Regional Secretariat,

Decides the following:

- (a) that only the funds emanating from the WTO Programme Budget, which are derived from Members' contributions, and made available to the Regional Secretariat, shall be subject to audit by the Commission's designated Member-States auditors;
- (b) that the Commission's designated auditors are Republic of Korea and Thailand, whose terms of office shall cover the financial period 1978-1979;
- (c) that the Regional Secretary make available on or about July 15, 1979 the books of accounts and other supporting documents covering the financial transactions for the period January 1, 1978 to June 30, 1979 for the examination and audit of the auditors.

CAP/DEC/5 (a) (V)

Reports of the Regional Secretary
Agenda item 5(a) (document CAP/5/5(a))

The Commission,

Having heard the report of the Regional Secretary concerning the activities of the Regional Secretariat from the period July 1978 to May 1979,

CAP/5/DEC

Congratulates the Regional Secretary on the efficiency with which the activities of the Regional Secretariat in said period have been carried out, and

Takes note of the report and expresses its satisfaction over the work of the Regional Secretariat.

CAP/DEC/5 (b) (V)

Reports of the Regional Secretary
Agenda item 5(b) (document CAP/5/5(b))

The Commission,

Having examined the Regional Secretary's report on the Plans and Programs of the Regional Secretariat for CY 1979,

Congratulates the Regional Secretary on her comprehensive report,

Takes note of said report, and

CAP/5/DEC

Entrusts the Regional Secretary with proceeding with the implementation of the plans and programs as proposed for CY 1979.

CAP/DEC/5(c)(V)

Reports of the Regional Secretary

The Commission,

Having considered the communication of the Regional Secretary for South Asia to the Regional Secretary for Asia and the Pacific regarding the proposed third joint CAP/CSA seminar and meeting in Sri Lanka in March-April 1980;

Takes note of the proposed joint meeting;

Entrusts the Regional Secretary with making a further study on the viability of joint meetings; and

Further entrusts the Regional Secretary with communicating the results of same study to the Members of the Commission at the Commission's sixth meeting.

CAP/5/DEC

CAP/DEC/6 (V)

Comments, Suggestions and Recommendations of the
Members on the Ways of Using the Studies, Reports and
Handbooks prepared by WTO in the 1976-1977 Programme

Agenda item 6 (document CAP/5/6)

The Commission,

Having considered the importance attached by Members of the Commission to the practical application of the Studies, Reports and Handbooks prepared by WTO in the 1976-1977 Programme;

Having examined the comments, suggestions and recommendations of five Members on the Ways of Using the Studies, Reports and Handbooks prepared by WTO in the 1976-1977 Programme,

Entrusts the Regional Secretary with pursuing follow-up action in gathering comments on same from the other Members of the Commission;

Requests the Regional Secretary to transmit said comments to the Secretary-General; and

Further requests the Secretary-General to communicate to the Members of the Commission the merits of these comments, suggestions and recommendations.

CAP/5/DEC

CAP/DEC/7(a)

Report of the Commission's Representatives
in the Working Party on the Tourism Bill of
Rights and the Tourist Code

Agenda item 7(a) (document CAP/5/7(a))

The Commission,

Having heard the report of the delegations from the Philippines and Thailand as the Commission's representatives in the Working Party on the Tourism Bill of Rights and the Tourist Code;

Having considered the proposal of the Philippines and Thailand that Members of the Commission submit their comments and recommendations on the working draft as presented in the document (CAP/5/7(a));

Invites the Members to submit said comments and recommendations to the Regional Secretary on or before September 15, 1979 for transmittal to the Commission's representatives in preparation for the next Working Party meeting in November, 1979.

CAP/5/DEC

CAP/DEC/7(b)

Report of the Commission's Representatives
in the Joint WTO-IATA Working Party
Agenda item 7(b) (document CAP/5/7(b))

The Commission,

Having considered the report of the Commission's representative in the Joint WTO-IATA Working Party and the statement of the representative of IATA on the position of IATA in the pursuit of implementation of decisions at the last meeting of the Working Party,

Takes note of the report of the Commission's representative in the Joint WTO-IATA Working Party and the statement of the representative of IATA to the meeting, for which it thanks them.

CAP/DEC/8(V)

Report of the Working Party
on Hotel Classification at its First Meeting
Agenda item 8 (document CAP/5/8)

The Commission,

Having heard the report of the Chairman of the Working Party on Hotel Classification,

CAP/5/DEC

Congratulates the Chairman of the Working Party on Hotel Classification for a very comprehensive report; and

Decides the following:

- (a) that the Commission considers the draft classification system on hotels which was devised at the first meeting of the Working Party on Hotel Classification as a preliminary report;
- (b) that the Commission authorizes the Chairman to convene a second meeting of the Working Party in Manila, following the invitation of the Philippine Government to host said meeting, on August 6 and 7, 1979;
- (c) that the Commission invites WTO-Members and Non-Member-States in the region to make a closer study of the draft classification system and communicate, at the soonest possible time, their comments and recommendations to the Regional Secretary on or before July 15, 1979,

CAP/DEC/9 (V)

Report of the Regional Secretary
on the Tourism Development Situation in the East Asia
and the Pacific region
Agenda item 9 (document CAP/5/9)

The Commission,

Having heard the Report of the Regional Secretary on the tourism development situation in the East Asia & the Pacific,

CAP/5/DEC

Congratulates the Regional Secretary for making a comprehensive and informative document on the tourism development situation in the East Asia and the Pacific region,

Invites the Member-States of the Commission to make a closer study of the report and communicate their comments, suggestions, recommendations to the Regional Secretary.

CAP/DEC/10 (V)

Designation of CAP Representatives
to the Committee on Facilitation
Agenda item 10(a) (document CAP/5/10)

The Commission,

Recalling the Executive Council's decisions at its ninth session (CE/DEC/24(IX) and tenth session (CE/DEC/12(X) with respect to the establishment of a Committee on Facilitation to be composed of as many members as each Regional Commission has representatives to the Executive Council,

Decides to designate the Republic of Korea and Japan as the Commission's representatives to the Committee on Facilitation.

CAP/5/DEC

CAP/DEC/10 (b) (V)

Designation of CAP Representatives
to the Committee on Environment
Agenda item 10 (b) (document CAP/5/10)

The Commission,

Having taken note of the Executive Council's decisions at its ninth session (CE/DEC/24(IX), and its tenth session (CE/DEC/12(X) with respect to the establishment of a Committee on Environment to be composed of as many members as each Regional Commission has representatives to the Executive Council,

Decides to designate Thailand and the Philippines as the Commission's representatives to the Committee on Environment.

CAP/DEC/11(V)

Proposals of the Commission towards
Its Contribution to the World Tourism Conference in 1980
Agenda item 11 (document CAP/5/11)

The Commission,

Having taken note of the progress report of the Regional Secretary on the preparatory work for the World Tourism Conference to be held in Manila in 1980,

CAP/5/DEC

Having regard to the recognition by Member-States that the World Tourism Conference will be held in the CAP region,

Desirous of contributing to the preparations for the World Tourism Conference,

Decides the following:

- (a) that the Working Party of the Commission for the preparation of the World Tourism Conference be established for the purpose of formulating the appropriate measures for proposing subjects of particular interest to the region but of broad enough significance and scope at the same time to justify their inclusion in the agenda of a world conference and recommending certain measures on how it can contribute towards the promotion of the World Tourism Conference; and
 - (b) that the Philippines assume the Chairmanship of said Working Party which shall be composed of all Member-States of the Commission.
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CAP/DEC/12(V)

Consideration of the Terminology
of the Regional Commission as It
Affects the Commission for South Asia
Agenda item 12 (documents CAP/5/12)

The Commission,

Having considered the proposal of the WTO Commission for South Asia on uniform terminology of the Regional Commissions pursuant to Decision 3(b)(II) of the Second Joint Meeting in Bangkok on 28-29 September 1978,

Recalling the General Assembly's resolution (A/RES/26(II)) in defining the terminology of WTO Commissions,

Decides that the Commission is not in a position to act favourably on the request of CSA in view of the General Assembly's resolution on the matter; and

Entrusts the Chairman of the Commission to communicate to the Chairman of the WTO Commission for South Asia same decision.

CAP/5/DEC

CAP/DEC/13(V)

Sixth

Place and Date of ~~Fifth~~ Meeting

Agenda item 4

The Commission,

Decides to hold its sixth meeting in Torremolinos, Spain at the third General Assembly on September 17 and 24, 1979 in conformity with the first operative paragraph of the Executive Council's decision at its tenth session (CE/DEC/10(X)).

LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION
(Thailand)

Col. Somchai HIRANYAKIT
Governor
Tourism Authority of Thailand

1. STATES-MEMBERS OF THE WTO COMMISSION FOR ASIA
AND THE PACIFIC

JAPAN

Tadayuki HOSHI
Director, Planning Division
Department of Tourism
Ministry of Transport

Yukio YOSHIDA
First Secretary
Embassy of Japan in Seoul

Toshimasa HITOMI
Researcher
Ministry of Transport

KOREA, REPUBLIC OF

Young-Hoi LEE
Director General
Bureau of Tourism
Ministry of Transportation

Sung-kon LEE
Deputy Director-General
Bureau of Tourism
Ministry of Transportation

Ki-Yong SUNG
Director
Facilities Division
Bureau of Tourism
Ministry of Transportation

Hak-Sun PARK
Vice-President for Promotion
Korea National Tourism Corporation

Zohng-Chill KIM
Director for Promotion
Korea National Tourism Corporation

Sung-Chul HONG
Principal
Kyongju Hotel School
Korea National Tourism Corporation

MALAYSIA

Hamdan YAACOB
Director of Enforcement
and Facilitation
Tourist Development Corporation

PHILIPPINES

Salvador C. PEÑA
Director for International Affairs
Ministry of Tourism

Irineo T. AGUIRRE
Director
Bureau of Tourism Services
Ministry of Tourism

Pedro G. BUENDIA
Senior Legal Officer
Bureau of Tourism Services
Ministry of Tourism

Isabelita S. PALANCA
Tourism Representative for
the ASEAN Countries
Ministry of Tourism

THAILAND

Amara APICCHATYOTIN
Chief, Foreign Affairs Division
Tourism Authority of Thailand

2. OBSERVERS

A. AFFILIATE MEMBERS OF WTO

HILTON HOTELS
CORPORATION

Yoshihiro OKAMOTO
Assistant Vice-President
and Director of Sales

JAPAN NATIONAL TOURIST
ORGANIZATION

Toshimasa HITOMI
Executive Director

JAPAN TRAVEL BUREAU
(FOUNDATION)

Shoichi HORII
Executive Director

KOREA NATIONAL TOURISM
CORPORATION

Ki-Deuk CHANG
Manager

WORLD ASSOCIATION OF
TRAVEL AGENCIES

Henry S. OH
Representative

B. UNITED NATIONS AND U.N. SPECIALIZED AGENCIES

UNITED NATIONS DEVELOPMENT PROGRAMME (UNDP)	Ramchandra S. RAGDE Deputy Resident Representative
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C. NATIONAL TOURISM ADMINISTRATION

MACAU INFORMATION AND TOURISM DEPARTMENT	Jorge A. H. RANGEL Director
	Rufino F. RAMOS Assistant Director (Tourism)

D. OTHER TOURISM BODIES

EAST ASIA TRAVEL ASSOCIATION	Hitoshi KAWAI Secretary General
INTERNATIONAL AIR TRANSPORT ASSOCIATION	Alain J. BOUGARD Manager Tourism-Government and Public Affairs Department
INTERNATIONAL CHAMBER OF COMMERCE	Henry S. OH Representative
JAPAN AIRLINES	Kazuo TANABE Staff-Vice-President External Affairs-Sales
KOREAN AIRLINES	Ho-Joon LEE Assistant Manager Marketing Administration Department
KOREA TOURIST ASSOCIATION	Il Hwan KIM President
	Yong-Sun WEE Secretary General
PHILIPPINE TOURISM AUTHORITY	Eliño B. LINGAS Senior Trial Officer
	Minerva C. JAVIER Chief Assistance and Supervision Division

WORLD TOURISM ORGANIZATION

Edda V. HENSON	Regional Secretary for Asia and the Pacific
Cynthia C. LAZO	Staff-Assistant Regional Secretariat for Asia and the Pacific
Yvonne Y. YUPANGCO	Staff-Assistant Regional Secretariat for Asia and the Pacific