



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

CONTENTS

	<u>Page</u>
1. Agenda	
2. List of Decisions	
3. Decisions Taken by the Commission...	1
4. Participants	12

WORLD TOURISM ORGANIZATION



REGIONAL SECRETARIAT FOR
EAST ASIA AND THE PACIFIC

CAP/6/Agenda
Torremolinos, 17 & 24 September 1979

A G E N D A

1. Adoption of the Agenda
2. Nominations by the Commission of its Candidatures to the Various Offices of the Assembly:
 - a) Vice-Presidency
 - b) Credentials Committee
 - c) Committee A and Committee B
3. Nominations by the Commission of its Candidatures to the Executive Council
4. Election of Officers of the Commission for Asia and the Pacific
5. Report of the Regional Secretary on the Viability of Joint Commission Meetings
6. Report of the Chairman of the Working Party on Hotel Classification
7. Report of the Chairman of the Working Party for the Preparation of the World Tourism Conference 1980
8. Other Business:
 - a) Consideration of the Terminology of the Regional Commission as it Affects the Commission for South Asia
 - b) Report of the Regional Secretary:
 - 1) Regional Work Program - remaining period of 1979
 - 2) UNDP-assisted Technical Cooperation Project for ASEAN
 - c) Proposed Topics for Joint CAP-CSA Seminar in Sri Lanka in 1980
 - d) Election of Members in the Executive Council
9. Place and Date of Next Meeting

LIST OF DECISIONS

<u>No. of the Decision</u>	<u>T I T L E</u>	<u>Page</u>
1(VI)	Adoption of the Agenda (Agenda item 1)	1
2(VI)	Nominations by the Commission of its Candidature to the Vice-Presidency of the Assembly (Agenda item 2(a)	1
3(VI)	Nominations by the Commission of its Candidature to the Credentials Committee of the Assembly (Agenda item 2(b)	2
4(VI)	Nominations by the Commission of its Candidatures to Committee A and B of the Assembly (Agenda item 2(c)	2
5(VI)	Nominations by the Commission of its Candidature to the Executive Council (Agenda item 3)	3
6(VI)	Election of Officers of the Commission for Asia and the Pacific (Agenda item 4)	4
7(VI)	Report of the Regional Secretary on the Viability of Joint Commission Meetings (Agenda item 5)	4
8(VI)	Report of the Chairman of the Working Party on Hotel Classification (Agenda item 6)	5
9(VI)	Report of the Chairman of the Working Party for the Preparation of the World Tourism Conference 1980 (Agenda item 7)	6
10(VI)	Consideration of the Terminology of the Regional Commission as it Affects the Commission for South Asia (Agenda item 8(a)..	7
11(VI)	Report of the Regional Secretary on the Regional Work Program for the Remaining Period of 1979 (Agenda item 8(b)1).....	8
12(VI)	Report of the Regional Secretary on the UNDP-assisted Technical Cooperation Project for the ASEAN (Agenda item 8(b)2).....	9
13(VI)	Proposed Topics for Joint CAP-CSA Seminar in Sri Lanka, 1980 (Agenda item 8(c)	10
14(VI)	Election of Members in the Executive Council (Agenda item 8(d)	10
15(VI)	Place and Date of Next Meeting (Agenda item 9)	11

DECISIONS TAKEN BY THE COMMISSION

CAP/DEC/1 (VI)

Agenda of the Commission
Agenda item 1 (document CAP/6/Prov. Ag.)

The Commission,

Approves the provisional agenda of its ^{*sixth*} (fifth) session,
with certain amendments,

CAP/DEC/2 (VI)

Nominations by the Commission of its
Candidature to the Vice-Presidency of the Assembly
Agenda item 2 (a) (document CAP/6/2)

The Commission,

Recalling that, in accordance with Article 13 of the
WTO Statutes whereby the General Assembly shall elect
its Vice-Presidents at the beginning of each session,

Taking note that, with due regard to equitable geo-
graphical representation, one seat of the Vice-Presi-
dency to the General Assembly shall be open to one
Full Member of the Commission,

Decides to nominate Japan as its candidate to the
Vice-Presidency of the Assembly.

CAP/DEC/3 (VI)

Nominations by the Commission of its
Candidature to the Credentials Committee of
the Assembly
Agenda item 2(b) (document CAP/6/2)

The Commission,

Having taken note that, in accordance with Rule 13 of the Rules of Procedure of the General Assembly, the Assembly shall appoint a Credentials Committee composed of nine delegates of Full Members,

Further noting that, with due regard to fair and equitable geographical representation, one seat of the Credentials Committee shall be open to one Full Member of the Commission,

Decides to nominate to the General Assembly Thailand as its representative to the Credentials Committee.

CAP/DEC/4 (VI)

Nominations by the Commission
of its Candidatures to Committee A
and B of the Assembly
Agenda item 2(c) (document CAP/6/2)

The Commission,

Recalling the Executive Council's decision at its tenth session recommending that Committee A or Administrative Committee and Committee B or Technical Committee shall be established by the General Assembly at its third session,

Having taken note that the Commission may propose its candidatures to the offices of the Committees,

Decides to nominate to the General Assembly the candidatures of Republic of Korea to the office of Vice-Chairman of Committee A and Indonesia to the office of Vice-Chairman of Committee B.

CAP/DEC/5 (VI)

Nominations by the Commission of its
Candidature to the Executive Council
Agenda item 3 (document CAP/6/3)

The Commission,

Recalling that, in accordance with Article 12 (b) and 14(1) of the WTO Statutes and with Rules 54 and 55 of the Assembly's Rules of Procedure, the Assembly shall elect the Members of the Executive Council in the proportion of one Member of the Council for every five Full Members of the Organization,

Noting that, with due consideration to fair and equitable geographical representation, two seats shall be open to the Commission,

Further noting that the terms of office of Thailand and Indonesia as the Commission's representatives in the Executive Council will expire during the 3rd General Assembly,

Decides to nominate to the General Assembly the Republic of Korea and the Philippines as its candidates to the Executive Council.

CAP/DEC/6 (VI)

Election of Officers of the
Commission for Asia and the Pacific
Agenda item 4 (document CAP/6/4)

The Commission,

Recalling that, in accordance with Rule 2 of the Terms of Reference and the Rules of Procedure of WTO Commissions, the Commission shall elect a Chairman and two Vice-Chairmen from among its members for a term of two years,

Decides to elect Indonesia as its Chairman and Australia and Japan as its Vice-Chairmen for the period 1980-1981.

Congratulates the outgoing Chairman, Thailand for having served the Commission with dedication and firm commitment and support for two terms (1975-1979) and the outgoing Vice-Chairmen, Republic of Korea and Malaysia for one term (1977-1979).

CAP/DEC/7 (VI)

Report of the Regional Secretary
on the Viability of Joint Commission Meetings
Agenda item 5 (document CAP/6/5)

The Commission,

Having examined the Regional Secretary's study on the viability of holding joint Seminars and Commission meetings with the Commission for South Asia, pursuant to Decision 5(c)(v) of the 5th CAP meeting,

Considering the historical background of the holding of said joint activities and the ensuing valuable exchange of information and ideas on tourism between the two regions,

Considering further that a joint regional Seminar is part of the regular programme of work of the Organization and the joint Commission meeting is held to enable the Commissions to discuss and act on the recommendations and conclusions of the preceding joint Seminar,

Decides, in the spirit of cooperation and inter-regional understanding, to continue to hold joint seminars and Commission Meetings with the Commission for South Asia.

CAP/DEC/8 (VI)

Report of the Chairman of the
Working Party on Hotel Classification
Agenda item 5 (document CAP/6/6)

The Commission,

Having examined the Report of the Chairman of the Working Party for Standardized Hotel Classification in the CAP region,

Decides the adoption of the Hotel Classification System for the CAP region, as shown in Annex B of *Chairman's Rpt* aforementioned report,

Decides further to adopt and approve the following recommendations of the Working Party:

- a) The classification system shall be restricted to hotels;
- b) The WTO five categories-star system shall be adopted;
- c) The standards/norms for premises, installations, facilities, services, and staff of hotels shall be the minimum requirements for each category;

- d) The classification system is only intended to serve as broad guidelines for the countries in the East Asia and Pacific region. Their further development and implementation are the joint responsibility of the National Tourism Administrations and hotel trade associations, in accordance with national policy and usage.

Entrusts the Regional Secretary with disseminating the hotel classification system in the East Asia and Pacific region and with rendering a periodic report on its implementation by members in the region,

Congratulates the Chairman and the Members of the Working Party for having completed its very comprehensive work within a period of one year involving two meetings.

CAP/DEC/9 (VI)

Report of the Chairman of the
Working Party for the Preparation
of the World Tourism Conference 1980
Agenda item 7

The Commission,

Having taken note of the Secretary-General's report to the General Assembly on the preparatory work for the World Tourism Conference,

Desirous of making a special contribution to that work as the host region of the Conference to be held in Manila, Philippines in September 1980,

Endorses the subject themes proposed by the Secretary General for inclusion in the provisional agenda of the Conference, and in particular with reference to the following subjects:

- the preservation of traditions and cultural heritage
- the coordinated and integrated relationship between Governments and private sectors
- the adoption by Governments of fair and equitable air policies to reduce and indeed abolish constraints of travel by air particularly to the developing countries.

Entrusts the Regional Secretary with the formulation of the appropriate document embodying the aforementioned recommendations and submitting same as part of Agenda document A/3/13(a).

Expresses its full support and wholehearted cooperation towards assisting the Philippines in the promotion of the Conference in the member-states of the Commission and its high level attendance and participation during the Conference in Manila to ensure its success.

CAP/DEC/10 (VI)

Consideration of the Terminology
of the Regional Commission as it
Affects the Commission for South Asia
Agenda item 8(a)

The Commission,

Having considered the proposal of the WTO Commission for South Asia on uniform terminology of the Regional Commissions pursuant to Decision 8(b)(II) of the Second Joint Meeting in Bangkok on 23-29 September 1978,

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

Recalling further the decision of the Commission (CAP/DEC/12(V) at its 5th Meeting whereby the Commission was not in a position to act favourably on the request of the Commission in view of the 2nd General Assembly's resolution on the matter,

Considering the intention communicated by the Commission for South Asia, through its Regional Secretary, of its proposal to the 3rd General Assembly for the amendment of Assembly Resolution 26(II) specifically as it concerns the title of the WTO Commission for Asia and the Pacific,

Decides, in the spirit of cooperation and inter-regional solidarity, to jointly recommend with the Commission for South Asia (CSA) to the General Assembly the amendment of Assembly Resolution 26(II) whereby the Commission for Asia and the Pacific shall in the future be called Commission for East Asia and the Pacific and the acronym CAP shall be retained.

CAP/DEC/11 (VI)

Report of the Regional Secretary
on the Regional Work Program
for the Remaining Period of 1979
Agenda item 3(b)1

The Commission,

Having taken note of the report of the Regional Secretary on the regional work programme for the remaining period of 1979 (July-December 1979),

Approves the following recommendations of the Regional Secretary:

- a) deferment for 1980 the Workshop on Integrated Planning originally scheduled in Manila in August 1979 in view of the Working Party on Hotel Classification in Manila in August 1979.
- b) deferment for 1980 the Study Cycle on General Tourism Administration originally scheduled in Manila in November 1979 in view of possible financial assistance from UNDP which necessitate a longer period to cover preparation of project document and concomittant negotiations with UNDP. This recommendation would alleviate the financial burden on the Philippines as host country for this regional project considering its generous support towards WTO activities in the region.

CAP/DEC/12 (VI)

Report of the Regional Secretary
on the UNDP-assisted Technical
Cooperation Project for the ASEAN
Agenda item 8(b) 2

The Commission,

Having heard the report of the Regional Secretary on the proposed preparatory assistance project entitled ASEAN Cooperation in Tourism Development, a UNDP-assisted project amounting to \$103,500 with WTO as the executing agency in association with ILO,

Expresses its satisfaction over the project,

Entrusts the Regional Secretary with providing the ASEAN members of the Commission copies of the final document to allow them ample time to prepare for the activity;

Entrusts further the Regional Secretary to communicate with the Secretariat General its desire that a similar project be extended to the other countries in the East Asia and the Pacific region.

CAP/DEC/13 (VI)

Proposed Topics for Joint CAP-CSA
Seminar in Sri Lanka, 1980
Agenda item 3(c)

The Commission,

Recalling its earlier decision (DEC 8(VI) on the holding of the Joint CAP-CSA Seminar in Sri Lanka in 1980,

Entrusts the Regional Secretary in recommending the topic for the joint seminar, bearing in mind the areas of priority concern in the East Asia and the Pacific region and at the same time of interest to the South Asia region, and to inform the Commission accordingly.

CAP/DEC/14 (VI)

Election of Members in the Executive Council
Agenda item 3 (d)

The Commission,

Having examined General Assembly document A/3/20 on the elections to the Executive Council which outlines the consequences which the foreseeable increase in

the number of Full Members of the Organization and the resultant changes in the membership of the Regional Commissions will have for the membership of the Executive Council and thus for the elections to the Council at the present session of the Assembly,

Aware of projected moves of certain Full Members towards recommending to the General Assembly only 19 available seats for election, thus pegging the total number of the Executive Council at 20,

Recognizing the implications of such a move whereby there are 11 seats to be vacated and therefore a certain region may be placed at a disadvantage,

Decides to recommend to the General Assembly to consider the desirability of increasing to twenty-one the number of Executive Council Members and of electing eleven new Council Members at the present session.

CAP/DEC/15 (VI)

Place and Date of Next Meeting
Agenda item 9

The Commission,

Entrusts the Regional Secretary with consulting the Chairman (Indonesia) of CAP on the place and date of the 7th CAP meeting, bearing in mind the WTO activities in the region and the meetings of WTO organs in 1980, and with communicating same to the Members.

LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION - Ms. Nuanta DEJAKAISAYA
(Thailand) Assistant Governor
Tourism Authority of
Thailand

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

AUSTRALIA

- Laurie STROUD
First Assistant Secretary
Department of Industry and
Commerce, Canberra
- Jane CONCHER
Third Secretary
Australian Embassy Madrid

INDONESIA

- Achmad TIRTOSUDIRO
Director General of Tourism
Directorate General of Tourism
Department of Communication
of Indonesia
- Rachman MOMON
Counsellor
Embassy of the Republic
of Indonesia in Spain
- Soelaiman WIRIA-ATMADJA
Head
Indonesian Tourism Promotion
Board for Western Europe

JAPAN

- Hiroshi UEDA
Director-General
Department of Tourism
Ministry of Transport
- Yasuyuki FUJISHIMA
First Secretary
Embassy of Japan, Madrid
- Kazuo WATANABE
Official, Specialized
Agencies Division, United
Nations Bureau, Ministry
of Foreign Affairs

- Hirokuni TSUJI
Researcher
Ministry of Transport
- Hideki TAKAUJI
Researcher
Ministry of Transport
- H.E. Mr. Jae Yong CHANG
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and Plenipotentiary of
the Republic of Korea
to Spain, Embassy of
the Republic of Korea,
Madrid
- Sung-Kon LEE
Director General
Bureau of Tourism Guidance
Ministry of Transportation
- Young-Kyu CHOI
Director of Overseas Promotion
Division, Bureau of Tourism
Ministry of Transportation
- Zung-Kyuong KANG
Director of Frankfurt Office
Korea National Tourism Corp.
- Sang-Heup LEE
Director of Paris Office
Korea National Tourism Corp.

KOREA, REPUBLIC OF

MALAYSIA

- Baharuddin MUSA
Deputy Chairman
Director-General
Tourist Development Corpo-
ration of Malaysia

PHILIPPINES

- Salvador C. PEÑA
Director for International
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Ministry of Tourism
- Pedro TUASON
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Bureau of Tourism Promotion
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- Irineo T. AGUIRRE
Director
Bureau of Tourism Services
Ministry of Tourism

THAILAND

- Amara APICHATYOTIN
Chief
Foreign Affairs Division
Tourism Authority of Thailand

2. OBSERVERS - AFFILIATE MEMBERS OF WTC

ASIAN INSTITUTE OF TOURISM - Dr. Jose MANANZAN
Dean

JAPAN NATIONAL TOURIST ORGANIZATION -
- Yoshinari TEZUKA
President

JAPAN TRAVEL BUREAU FOUNDATION -
- Shoichi HORII
Executive Director

PHILIPPINE CONVENTION BUREAU -
- Elizabeth DELA FUENTE
Executive Director

3. WORLD TOURISM ORGANIZATION

Edda V. HENSON - Regional Secretary for
East Asia and the Pacific

Enzo PACI - Chief, Statistics Division
Secretariat General