

WORLD TOURISM ORGANIZATION

COMMISSION FOR EAST ASIA
AND THE PACIFIC



AGOR
ES
PS (inf)
H.S (inf)
CAP/7/DEC

*Follow up
Items: 5, 6, 5(b)*

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

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3. DECISIONS TAKEN BY THE COMMISSION

CAP/DEC/1(VII)

Agenda of the Commission

Agenda item 1 (document CAP/7/Prov. Ag.)

The Commission,

Approves the provisional agenda of its seventh session, as amended.

CAP/DEC/2(VII)

Communication by the Secretary General

Agenda item 2 (document CAP/7/2)

The Commission,

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

CAP/7/DEC.

CAP/DEC/3(a) (VII)

Report of the Regional Secretary
Agenda item 3(a) (document CAP/7/4(a))

The Commission,
Having considered the report of the Regional Secretary concerning the accomplishment of the Regional Secretariat for the period CY 1979,
Congratulates the Regional Secretary for having so ably carried out the activities of the Regional Secretariat within the human and financial resources available at its disposal;
Takes note of the report; and
Expresses its satisfaction over the work of the Regional Secretariat.

CAP/DEC/3(b) (VII)

Report of the Regional Secretary
Agenda item 3(b) (document CAP/7/4(b))

The Commission,
Having examined the Regional Secretary's report on the work program of the Regional Secretariat for CY 1980,
Takes note of the report; and
Entrusts the Regional Secretary with undertaking the implementation of the work program for CY 1980.

CAP/7/DEC.

CAP/DEC/4(VII)

Communication of the Chairman

Agenda item 4

The Commission,

Having heard the communication of the Chairman enjoining the Members to render full support and cooperation towards the attainment of the objectives set forth in the work program of the Regional Secretariat for CY 1980, paying particular attention to the WTO membership expansion program,

Accepts the Chairman's proposal.

CAP/DEC/5(VII)

Implementation of Operational Activities
Under the WTO General Programme of Work
for 1980-1981

Agenda item 5 (document CAP/7/5)

The Commission,

Having examined the proposals of the Secretary General for holding a series of technical meetings in the East Asia and the Pacific region,

Recalling the General Assembly resolution 71 (A/RES/71(III)) at its third session approving the Organization's general programme of work for the period 1980-1981, Considering that the theme "Marketing of the Tourist Product" has been the subject of the first joint CAP/CSA Seminar in New Delhi in 1977,

Decides to hold a Workshop on Convention Marketing in December 1980 and the Workshop on Physical Planning in April 1981, which will precede the 8th CAP meeting;

Decides further to hold these technical meetings at Regional Headquarters in Manila (Philippines) in the event that no other Member is able to communicate its intent to host before August 15, 1980, and December 15, 1980, respectively; and

Entrusts the Regional Secretary with communicating this decision to the Secretariat General and with undertaking the necessary arrangements with regard to its implementation.

CAP/DEC/6(VII)

PS

Consideration of the Conclusions and Recommendations
of Selected Studies, Handbooks and Reports
Prepared by the Organization Under Its
General Programme of Work for 1978-1979
for Implementation at Regional Level
Agenda item 6 (document CAP/7/6)

The Commission,

Having considered document CAP/7/6 concerning the implementation of the conclusions and recommendations of certain selected studies, handbooks and reports prepared by the Organization under its general programme of work for 1978-1979,

Recalling the General Assembly resolution 70 (A/RES/70(III)) approving the report of the Secretary General concerning the execution of the Organization's general programme of work for the period 1978-1979,

Recalling further the same resolution (A/RES/70(III)) wherein the General Assembly "Invites the Regional Commissions to adapt such findings and conclusions as may be drawn from the research work to the characteristics of their own region so as to ensure practical application thereof consistent with the real needs of various Member States",

Decides that a Working Group on Selected Studies, Handbooks and Reports be set up consisting of experts or technical officers from the National Tourism Administrations of the Member States and a representative of the Affiliate Members to examine in detail the conclusions and recommendations contained therein and to submit its findings and recommendations to the Commission at its 8th meeting;

Decides further to appoint the Philippines as Chairman of the Working Group, to be assisted by the Regional Secretary as Rapporteur;

Entrusts the Chairman with the formulation of the terms of reference of the Working Group and the establishment of the appropriate machinery to enable the Working Group to accomplish its tasks; and

Urges the Members to communicate the names of their representatives in the Working Group to the Chairman at the soonest time possible.

CAP/DEC/7 (a) (VII)

Report of The Secretary General on
Preparations of the World Tourism Conference
Agenda item 7(a) (document CAP/7/7(a))

The Commission,

Having noted the Secretary General's progress report on the preparatory work for the World Tourism Conference contained in document CAP/7/7(a),

Regards as pertinent the information given in the working document on the aims of the Conference, the agenda, the participation formalities and the promotional activities undertaken by the Secretariat General;

Expresses its satisfaction over the preparations being undertaken for the World Tourism Conference.

CAP/DEC/7(b) (VII)

Presentation by Philippine
Host Committee on WTC
Agenda item 7(b) (document CAP/7/7(b))

The Commission,
Having heard the report presented by the Philippine
delegation on behalf of the Philippine Host Committee
on the preparations for the 1980 World Tourism
Conference,
Noting with satisfaction the work being undertaken
by the Philippine Host Committee,
Reiterates its support of the Philippine endeavour
in this regard; and
Thanks the Philippine Government for the care it
is taking to ensure the success of the Conference.

CAP/7/DEC.

CAP/DEC/7(c)(VII)

Report from Members on Measures
Taken for the Promotion of the 1980 WTC
Agenda item 7(c) (document CAP/7/7(c))

M. S.
The Commission,
Having heard the report of Members on measures taken for
the promotion of the 1980 World Tourism Conference,
Notes with satisfaction the report of the Members; and
Entrusts the Regional Secretary with communicating the
same to the Secretary-General.

CAP/DEC/7(d)(VII)

M. S.
Report from the Members on Their Participation
at the Conference and the Peripheral Events such as
Competitions, Tourism Exhibits
and Audio-Visual Presentations
Agenda item 7(d) (document CAP/7/7(d))

The Commission,
Having heard the report from Members on their participation
at the World Tourism Conference and the peripheral events
such as competitions, tourism exhibits, and audio-visual
presentations,
Notes with satisfaction the report of the Members; and
Entrusts the Regional Secretary with communicating the said
report to the Secretary-General.

CAP/DEC/8(VII)

Report from Members on Measures Taken
for the Promotion of World Tourism Day
Agenda item 8(b) (document CAP/7/8(b))

The Commission,
Having heard the reports of Members on measures to
be undertaken for the promotion and celebration
of World Tourism Day,
Notes with satisfaction the reports;
Encourages the Members to continue efforts
towards the promotion and celebration of World
Tourism Day;
Entrusts the Regional Secretary with undertaking
follow-up action in this regard and communicating
the results thereof to the Secretary General; and
Requests the Secretary General to communicate to
the Members the measures taken by other Regional
Commissions towards the promotion and celebration
of World Tourism Day.

CAP/7/DEC.

CAP/DEC/9 (VII)

Status of Implementation of Standardized
Hotel Classification for CAP Region by Members
Agenda item 9 (document CAP/7/9)

The Commission,
Having taken note of the report of the Members on the
status of implementation of the Standardized Hotel
Classification System in their respective countries,
Entrusts the Regional Secretariat with continuing its
work of monitoring the extent of implementation of the
System and rendering an up-dated report to the Commission
at its 8th meeting.

CAP/DEC/10 (VII)

Consultations among Members of
Selected Items of the 13th Session of the Executive
Council Which Are of Regional Interest and Application
to Adopt Common Position
Agenda item 10

The Commission,

Having examined item 15 of the provisional agenda of the Executive Council at its 13th session concerning the renewal of membership in the Technical Committee on Programme and Coordination and the Committee on Budget and Finance,

Recalling its desire to consult among the Members implications of certain items in the provisional agenda of the Executive Council which are regional in application,

Entrusts the Philippines and the Republic of Korea as the Commission's representatives in the Executive Council to present the nomination of Thailand in the Technical Committee on Programme and Coordination and Philippines in the Committee on Budget and Finance for the period of 1980-1983.

CAP/DEC/11(VII)

Place and Date of Next Meeting

Agenda item 12

The Commission,

Decides to hold its eighth meeting at the Regional Headquarters in Manila in the event that no other Member signifies its intention to host before December 15, 1980; and

Entrusts the Regional Secretary with communicating to the Chairman and the Members the exact venue and date of the meeting, it being understood that same shall be held in April 1981.
