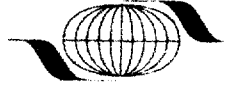


WORLD TOURISM ORGANIZATION



REGIONAL SECRETARIAT FOR
EAST ASIA AND THE PACIFIC

The World Tourism Organization Regional Secretariat for East Asia and the Pacific presents its compliments to the Members of the WTO Commission for East Asia and the Pacific and has the honour to send them the attached compendium of decisions adopted by the Commission at its ninth meeting in Rome, Italy on September 14, 1981.

The WTO Regional Secretariat for East Asia and the Pacific takes this opportunity to reiterate to the Members of the WTO Commission for East Asia and the Pacific the assurances of its highest consideration.



October 30, 1981, Manila, Philippines



WORLD TOURISM ORGANIZATION

COMMISSION FOR EAST ASIA
AND THE PACIFIC



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CAP/9/DEC

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

(Rome, 14 September 1981)

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1. Agenda

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3. Communication by the Secretary-General
4. Progress Report by the Regional Secretary
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2. List of Decisions

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3. Decisions Taken by the Commission

CAP/DEC/1(IX)

Agenda of the Commission

Agenda item 1 (document CAP/8/Prov. Ag.)

The Commission,

Approves the provisional agenda of its ninth meeting.

CAP/DEC/2(IX)

Communication by the Chairman

Agenda item 2

The Commission,

Having heard the communication of the Chairman,

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

CAP/DEC/3 (IX)

Communication by the Secretary-General
Agenda item 3 (document CAP/9/3)

The Commission,

Having taken cognizance of the report of the Secretary-General,

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

Decides to have "Promotion of Intraregional Tourism" and "Investment and Finance" as themes for the technical meetings in 1982. *1983*

Decides further to postpone the CAP-CSA Regional Seminar on Domestic Tourism and the fourth CAP-CSA Joint Meeting to 1982.

CAP/DEC/4 (IX)

Progress Report by the Regional Secretary
Agenda item 4 (document CAP/9/4)

The Commission,

Having considered the report of the Regional Secretary concerning the accomplishments of the Regional Secretariat for the period January to August 1981,

Takes note of the report of the Regional Secretary;

Expresses its satisfaction over the work of the Regional Secretariat.

CAP/DEC/5 (IX)

Nominations of Candidates to Offices
of the General Assembly
Agenda item 5 (document CAP/9/5)

The Commission,

Recalling that, in accordance with Rule 16 of the Rules of Procedure of the General Assembly whereby the General Assembly shall elect its Vice-Presidents at the beginning of each session,

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

Decides to nominate Thailand as its candidate to the Vice-Presidency of the Assembly;

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 the Republic of Korea as its representative to the Credentials Committee;

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

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

Decides to nominate to the General Assembly the Philippines as its representative to the office of Committee A and Indonesia to the office of Committee B.

CAP/DEC/6 (IX)

Nomination of Candidates to Offices
of the Commission for East Asia and the Pacific
Agenda item 6 (document CAP/9/6)

The Commission,

Recalling that, in accordance with Rules 15 to 36 of the Rules of Procedure of the General Assembly, as applicable, mutatis mutandis to the Commission being a subsidiary organ thereof, whereby the Commission shall elect a Chairman and two Vice-Chairmen from among its members for a term of two years,

Decides to re-elect its officers for a second term for the period 1981-1983: Indonesia, Chairman; Japan and Australia Vice-Chairmen.

CAP/DEC/7 (IX)

Place and Date of Next Meeting
Agenda item 8

The Commission,

Decides to hold its Tenth Meeting on or about the second half of April 1982 which meeting shall be preceded by a technical meeting;

Accepts with thanks and appreciation, the offer of the Tourism Authority of Thailand to host the meeting at Bangkok, Thailand on behalf of the Government of Thailand.

4. List of Participants

CHAIRMAN OF THE COMMISSION
(Indonesia)

Lt. Gen. Achmad TIRTOSUDIRO
Director General
Directorate General of Tourism

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

AUSTRALIA

Mr. Keith John NIELSON
Assistant Secretary
Tourism Industry Branch
Department of Industry & Commerce

Ms. Jane COWCHER
Third Secretary
Australian Embassy, Madrid

INDONESIA

Mr. SOEKARSONO
Director, Services and Development
Directorate General of Tourism

Mr. Abd. ...
Assistant Director
Directorate General of Tourism

JAPAN

Mr. Yasuo NISHIMURA
Director-General
Department of Tourism
Ministry of Transport

Mr. Yasushi KUROKOCHI
Minister, Embassy of Japan, Rome

Mr. Nobuo MIYAMOTO
Counsellor, Embassy of Japan, Rome

Mr. Nobuo YANAI
Researcher
Department of Tourism
Ministry of Transport

Mr. Hisao NAKAYAMA
Executive Director
Japan National Tourist Organization

Mr. Akihiko FURUYA
First Secretary
Embassy of Japan, Rome

Mr. Kiichi KUROSU
Director
Japan National Tourist Organization

MALAYSIA

Mr. Mohd. Yusof AHMAD
First Secretary
Embassy of Malaysia, Rome

PHILIPPINES

Mr. Salvador PEÑA
Director for International Affairs
Ministry of Tourism

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

Mr. Pedro Tuason
Director
Bureau of Tourism Promotion
Ministry of Tourism

Mrs. Elizabeth dela FUENTE
Executive Director
Philippine Convention Bureau

REPUBLIC OF KOREA

Mr. Dong Hee LEE
Director General
Bureau of Tourism
Ministry of Transportation

Mr. Hyung Chull LEE
Director
Korea National Tourism Corporation

SOCIALIST REPUBLIC OF VIETNAM

M. Nguyen ANH VU
Ambassadeur de la République
socialiste du Viet Nam à Rome

THAILAND

Col. Somchai HIRANYAKIT
Governor, Tourism Authority
of Thailand

Miss Nuanta DEJAKAISAYA
Director of Marketing and
Promotion Department
Tourism Authority of Thailand

Mr. Chatchai ATHAWETH WORAWUTH
Second Secretary
Royal Thai Embassy

II. ASSOCIATE MEMBER OF THE WTO
COMMISSION FOR EAST ASIA
AND THE PACIFIC

MACAU

Mr. Jorge Alberto HAGEDORN RANGEL
Secretary of Tourism
Government of Macau

III. AFFILIATE MEMBERS

JAPAN NATIONAL TOURIST
ORGANIZATION (JNTO)

Mr. Hisao NAKAYAMA
Executive Director

Mr. Kiichi KUROSU
Director, General

JAPAN TRAVEL BUREAU
(FOUNDATION)

Mr. Nobuo YANAI
Director General

KOREA NATIONAL TOURISM
CORPORATION (KNTC)

Mr. Hyung Chull LEE
Director

PHILIPPINE CONVENTION
BUREAU (PCB)

Mrs. Elizabeth dela FUENTE
Executive Director

Ms. Bernadette LAZARO
Manager
Research Department

PHILIPPINE TOURISM AUTHORITY
(PTA)

Mr. Bernardo VERGARA
General Manager

Mrs. Evelina ESTRADA
Manager, Subsidiary
Operations Department

Mrs. Evelyn PANTIG
Manager
Incentives Department