



ORGANISATION MONDIALE DU TOURISME
WORLD TOURISM ORGANIZATION
ORGANIZACION MUNDIAL DEL TURISMO
ВСЕМИРНАЯ ТУРИСТСКАЯ ОРГАНИЗАЦИЯ

CAP/12/DEC

WTO COMMISSION FOR EAST ASIA AND THE PACIFIC

DECISIONS TAKEN AT ITS TWELFTH MEETING
New Delhi (India), 3 and 10 October 1983

AGENDA

1. Adoption of the agenda
2. Communication of the Chairman
3. Communication of the Secretary-General
4. Communication of the Commission's representatives on the various organs of the Organization
5. Nomination of the Commission's candidates to the offices of the fifth General Assembly
6. Nomination of the Commission's candidates to the Executive Council and its subsidiary organs
7. Election of Officers of the Commission
8. Consideration of the report of the Working Group on Studies, Handbooks and Reports on the studies and guidelines submitted to the Commission in accordance with the decision of the General Assembly at its fourth session
9. Consideration of the report of the Working Group on Studies, Handbooks and Reports on the practical application of the conclusions and recommendations of certain selected studies, handbooks and reports prepared by the Organization under its General Programme of Work for 1980-1981
10. Youth Tourism
11. Proposed themes of technical meetings of the Commission under the Organization's General Programme of Work for 1984-1985
12. Place and date of next meeting

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CAP/DEC/1 (XII)

ADOPTION OF THE AGENDA
Agenda item 1 (document CAP/12/Prov.Ag.)

The Commission,

Adopts the provisional agenda of its twelfth meeting, as amended.

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CAP/DEC/2 (XII)

COMMUNICATION OF THE CHAIRMAN
Agenda item 2

The Commission,

Having heard the Communication of the Chairman,

Takes note of the Communication, for which it thanks him.

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CAP/DEC/3 (XII)

COMMUNICATION OF THE SECRETARY-GENERAL
Agenda item 3 (document CAP/12/3)

The Commission,

Having heard the Communication of the Secretary-General,

Takes note of the salient points of the Communication, for which it thanks him; and,

Invites the attention of the Members on the need for Governments to recognize and strengthen the authority, powers and resources of national tourism administrations.

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CAP/DEC/4 (XII)

COMMUNICATION OF THE COMMISSION'S REPRESENTATIVES
ON THE VARIOUS ORGANS OF THE ORGANIZATION
Agenda item 4 (document CAP/12/4)

The Commission,

Having examined the reports of Philippines on the 20th session of the Executive Council, 10th meeting of the Committee on Budget and Finance, and 2nd meeting of the Environment Committee.

Takes note of the reports, for which it than's the Philippines.

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CAP/DEC/5 (XII)

NOMINATION OF THE COMMISSION'S CANDIDATES TO
THE OFFICES OF THE FIFTH GENERAL ASSEMBLY
Agenda item 5 (document CAP/12/5)

The Commission,

Having considered the working document on nomination of the Commission's candidates to the offices of the fifth General Assembly,

Decides to nominate Indonesia to the Vice-Presidency, Republic of Korea to the Administrative Committee, Japan to the Technical Committee, and to suggest to the President of the Assembly, Thailand as a Member of the Credentials Committee.

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CAP/DEC/6 (XII)

NOMINATION OF THE COMMISSION'S CANDIDATES
TO THE EXECUTIVE COUNCIL AND ITS SUBSIDIARY ORGANS
Agenda item 6 (document CAP/12/6)

The Commission,

Having considered the working document on nomination of the Commission's candidates to the Executive Council and its subsidiary organs,

Decides to nominate Indonesia and Japan to the Executive Council, Philippines to the Technical Committee for Programme and Coordination, Australia to the Committee on Budget and Finance, Indonesia and Japan to the Environment Committee, Republic of Korea and Thailand to the Facilitation Committee, whose terms of office will be four years commencing from the fifth session of the General Assembly.

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CAP/DEC/7 (XII)

ELECTION OF OFFICERS OF THE COMMISSION
Agenda item 7 (document CAP/12/11)

The Commission,

Having considered the working document on election of officers of the Commission,

Decides to elect Australia as Chairman, Philippines and Republic of Korea as Vice-Chairmen, whose terms of office will be two years commencing from the fifth session of the General Assembly,

Expresses its appreciation to the outgoing Chairman, Indonesia and the Vice-Chairmen, Australia and Japan.

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CAP/DEC/8 (XII)

CONSIDERATION OF THE REPORT OF THE WORKING GROUP
ON STUDIES, HANDBOOKS AND REPORTS ON THE STUDIES
AND GUIDELINES SUBMITTED TO THE COMMISSION
IN ACCORDANCE WITH THE DECISION OF THE GENERAL ASSEMBLY
AT ITS FOURTH SESSION
Agenda item 8 (document CAP/12/7)

The Commission,

Having heard the report of the Chairman of the Working Group on Studies, Handbooks and Reports,

Adopts the recommendations of the Working Group,

Commends the Chairman and the Members of the Working Group for the extensive work they have done,

Decides that the working group shall continue its work of examining future programmes of work of the Organization.

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CAP/DEC/9 (XII)

CONSIDERATION OF THE REPORT OF THE WORKING GROUP
ON STUDIES, HANDBOOKS AND REPORTS ON THE PRACTICAL
APPLICATION OF THE CONCLUSIONS AND RECOMMENDATIONS OF
CERTAIN SELECTED STUDIES, HANDBOOKS AND REPORTS
PREPARED BY THE ORGANIZATION UNDER ITS
GENERAL PROGRAMME OF WORK FOR 1980-1981
Agenda item 9 (document CAP/12/8)

The Commission,

Having heard the report of the Chairman of the Working Group on Studies, Handbooks and Reports,

Adopts the recommendations of the Working Group,

Commends the Chairman and the Members of the Working Group for the comprehensive work they have done.

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CAP/12/10 (XII)

YOUTH TOURISM
Agenda item 10 (document CAP/12/9)

The Commission,

Having considered the working document on Youth Tourism,

Recommends that youth tourism be incorporated in the curriculum of educational institutions;

Recommends that Members exchange information on their experiences in the development and promotion of youth tourism;

Recommends further that a seminar-cum-workshop on youth tourism be held under the general programme of work of the Organization for 1984-1985.

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CAP/12/11 (XII)

PROPOSED THEMES OF TECHNICAL MEETINGS
OF THE COMMISSION UNDER THE ORGANIZATION'S
GENERAL PROGRAMME OF WORK FOR 1984-1985
Agenda item 11

The Commission,

Having duly noted the proposals of Members on the following themes of technical meetings of the Commission under the Organization's General Programme of Work for 1984-1985:

- a. Saturation of Tourist Destinations
- b. Development of the Accommodation Sector
- c. Promotion Programmes in the CAP region
- d. Youth Tourism
- e. Vocational Training

Requests the Secretary-General to circulate to the Members the above-mentioned themes so that they can indicate their preference on the order of priority to be accorded in the selection of themes for technical meetings.

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CAP/12/12 (XII)

PLACE AND DATE OF NEXT MEETING
Agenda item 12

The Commission,

Decides to hold its thirteenth meeting in September 1984, which shall be preceded by a technical meeting;

Accepts with thanks and appreciation the offer of Australia to host the above-mentioned meetings.

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LIST OF PARTICIPANTS

CHAIRMAN (Indonesia) Mr. Joop AVE
Director General of Tourism
Directorate General of Tourism
Department of Tourism, Post and
Telecommunications

MEMBER STATES

Australia (Vice-Chairman)
Mr. Ronald HARVEY
First Assistant Secretary
Department of Sport, Recreation
and Tourism

Dr. Bryan WARD
Director of Tourism
Department of Sport, Recreation
and Tourism

Ms. Denise FISHER
Second Secretary
Australian High Commission
New Delhi

China, People's Republic of
Mr. Yu SHANGWEI
Second Secretary
Foreign Ministry

Mr. Chen XUHUA
Meeting Coordinator
National Tourism Administration

Indonesia
Mr. Abdoellah SJAMSOEDDIN
Director of Conventions
Directorate General of Tourism
Department of Tourism, Post and
Telecommunications

Mr. S.L. LUBIS
Commercial Attaché
Indonesian Embassy
New Delhi

Mr. Ashok Kumar MITRA
Indonesian Embassy
New Delhi

Japan (Vice-Chairman)

Mr. Takeo UEMURA
Director of Facilities Division
Department of Tourism
Ministry of Transport

Mr. Hiroshi UTSUNOMIYA
Counsellor
Embassy of Japan
New Delhi

Mr. Toranosuke HASHIMOTO
First Secretary
Embassy of Japan
New Delhi

Mr. Hiroaki YOSHIDA
Executive Director
Japan National Tourist Organization

Mr. Fumihiro SAMPEI
Assistant to the Director
Bangkok Office
Japan National Tourist Organization

Korea, Republic of

Mr. Won Taik KIM
Assistant Director
Overseas Affairs Division
Ministry of Transportation

Dr. Kwang KIM
Vice-President
Korea National Tourism Corporation

Mr. Seung Chul HONG
Director
New York Office
Korea National Tourism Corporation

Mr. Hee Man KIM
Assistant Manager
Overseas Promotion Department
Korea National Tourism Corporation

Malaysia

Mr. Ahmad SALMAN
Second Secretary
Malaysian High Commission
New Delhi

Philippines

Mr. Pedro G. TUASON
Director
Bureau of Tourism Promotion
Ministry of Tourism

Thailand
Ms. Nuanta DEJAKAISAYA
Director
Marketing Promotion Department
Tourism Authority of Thailand

Vietnam, Socialist Republic of
Mr. Luan NGUYEN PHUC
Counsellor
Vietnamese Embassy
New Delhi

Mr. Dinh PHAM VAN
Attaché
Vietnamese Embassy
New Delhi

ASSOCIATE MEMBER

Macau
Mr. Jorge A.H. RANGEL
Secretary for Education,
Culture and Tourism

AFFILIATE MEMBERS

Asian Institute of Tourism
Dr. José MANANZAN
Dean

Japan National Tourist
Organization
Mr. Hiroaki YOSHIDA
Executive Director

Mr. Fumihiro SAMPEI
Assistant to the Director
Bangkok Office

Korea National Tourism
Corporation
Dr. Kwang KIM
Vice-President

Mr. Seung Chul HONG
Director
New York Office

Mr. Nee Man KIM
Assistant Manager
Overseas Promotion Department

Philippine Convention
Bureau
Mrs. Elizabeth DELA FUENTE
Executive Director

Philippine Tourism Authority

Mrs. Evelyn PANTIG
Manager, Incentive Department

Tourism Industrialists Pty Ltd.

Mr. Marcus AUSSIE-STONE
Managing Director

World Federation of Travel Writer,
Media and Photographer Organizations

Mr. Marcus AUSSIE-STONE
International President

INTERGOVERNMENTAL ORGANIZATION

United Nations

Mr. T. SATO
Economic Affairs Officer
Economic and Social Commission
for Asia and Pacific (ESCAP)

WORLD TOURISM ORGANIZATION

Mrs. Edda V. HENSON
Asia and the Pacific
Operational Section

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