



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

CAP/20/DEC
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WTO COMMISSION FOR EAST ASIA AND THE PACIFIC

DECISIONS TAKEN AT ITS TWENTIETH MEETING

Paris, France, 26 August 1989

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AGENDA

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2. Nomination of the officers of the General Assembly during its eighth session
3. Nomination of officers of the Assembly's main Committees
4. Nomination of members of the Credentials Committee
5. Nomination of the region's representatives on the Executive Council and its subsidiary organs
6. Place and date of the Eighth Joint Meeting of the WTO Commission for East Asia and the Pacific and the WTO Commission for South Asia
7. Election of the Commission's Chairman and Vice-Chairmen
8. Place and date of the twenty-first meeting of the Commission

DECISIONS

CAP/DEC/1 (XX)

ADOPTION OF THE AGENDA

Agenda item 1 (document CAP/20/Prov. Ag.)

The Commission,

Adopts the agenda of its twentieth meeting, as submitted by the Secretary-General in document CAP/20/Prov. Ag.

CAP/DEC/2 (XX)

NOMINATION OF THE OFFICERS OF THE
GENERAL ASSEMBLY DURING ITS EIGHTH SESSION

Agenda item 2 (document A/8/Com. Reg.)

The Commission,

Decides to nominate the following Member as a candidate to the office of the eighth session of the General Assembly:

Vice-President of the Assembly: Indonesia

H.E. Mr. Soesilo SOEDARMAN
Minister for Tourism, Post
and Telecommunications

CAP/DEC/3 (XX)

NOMINATION OF OFFICERS OF THE
ASSEMBLY'S MAIN COMMITTEES

Agenda item 3 (document CAP/8/Com. Reg.)

The Commission,

Decides to nominate the following members as candidates to the office of each of the main Committees:

Main Committee A: People's Republic of China

Main Committee B: Republic of Korea

CAP/DEC/4 (XX)

NOMINATION OF MEMBERS OF THE
CREDENTIALS COMMITTEE

Agenda item 4 (document CAP/8/Com. Reg.)

The Commission,

Decides to propose the following Member to the President of the Assembly as a candidate for the Credentials Committee:

Democratic People's Republic of Korea

CAP/DEC/5 (XX)

NOMINATION OF THE REGION'S REPRESENTATIVES
ON THE EXECUTIVE COUNCIL AND ITS SUBSIDIARY ORGANS

Agenda item 5 (document A/8/Com. Reg.)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary organs,

1. Notes that the following Members will continue their offices in the respective bodies until the ninth session of the Assembly:
 - Executive Council : Japan
: People's Republic of China
 - Technical Committee for Programme and Coordination : Republic of the Philippines
 - Committee on Budget and Finance : Indonesia
 - Facilitation Committee : Republic of the Philippines
: Republic of Korea
 - Environment Committee : Democratic People's Republic of Korea
: Japan
 - Standing Committee of Experts on Security and Protection of Tourists and Tourists Facilities : Japan
 - Committee on Statistics : Japan
: People's Republic of China

2. Decides to recommend to the Executive Council Japan, one of the sitting members in the Council, for appointment to the Sub-Committee for the review of applications for Affiliate Membership for the period 1989-1991; and
 3. Decides further that in view of the fact that the notice of withdrawal from the Organization given by the Republic of the Philippines will become effective in September 1989 in which event the Commission will be left unrepresented in the Technical Committee for Programme and Coordination, to nominate Republic of Korea for the unexpired term from 1989 to 1991.
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CAP/DEC/6 (XX)

PLACE AND DATE OF THE EIGHTH JOINT MEETING
OF THE WTO COMMISSION FOR EAST ASIA AND
THE PACIFIC AND WTO COMMISSION FOR SOUTH ASIA

Agenda item 6 (document CAP/20/6)

The Commission,

Having considered the document submitted by the Secretary-General on this agenda item,

1. Notes the clarification made by the Japanese delegation that at the nineteenth meeting of the Commission held at Macau (November 1988) Japan has only expressed interest in hosting a meeting of the Commission subject to agreement on certain procedural matters;
 2. Notes further that the eighth joint meeting of the two Commissions and the Workshop on Promotion of Japanese Tourism can take place along with the next meeting of the Commission, as it now the turn of the Commission for East Asia and the Pacific to host these events; and
 3. Requests the Secretariat to initiate action to provide the necessary information and clarifications to Japanese authorities regarding the agreement to be concluded between WTO and the host country for the holding of Commission meetings.
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CAP/DEC/7 (XX)

ELECTION OF THE COMMISSION'S CHAIRMAN
AND VICE-CHAIRMEN

Agenda item 7 (document A/8/Com. Reg.)

The Commission,

In accordance with rule 57 of the Rules of Procedure of the General Assembly,

Re-elects the Republic of Korea as Chairman of the Commission and People's Republic of China and Japan as Vice-Chairmen for a further term of office of two years commencing from the eighth session of the General Assembly.

CAP/DEC/8 (XX)

PLACE AND DATE OF THE TWENTY-FIRST
MEETING OF THE COMMISSION

Agenda item 8

The Commission,

1. Thanks Japan for their continued interest in hosting a meeting of the Commission subject to finalization of an agreement with the Secretariat;
 2. Requests the Secretariat to initiate action with a view to concluding an agreement for holding the twenty-first meeting of the Commission in Japan, along with the eighth joint meeting of the two Commissions and the Workshop on Japanese Tourism, at an appropriate time period;
 3. Notes that the twenty-first meeting of the Commission will take place at the Secretariat in Madrid at a date to be determined by the Secretary-General in consultation with the Chairman of the Commission, if there are no firm offers from the Member Countries to host this meeting; and
 4. Takes the opportunity to express its gratitude and thanks to Dr. Willibald P. Pahr for the positive and valuable contribution that he has made to the Organization during his stewardship as Secretary-General.
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LIST OF PARTICIPANTS

CHAIRMAN

Mr. Joung Soo Lee
Minister
Embassy of the Republic of Korea
in France

MEMBER STATES

Australia

H.E. Mr. Charles C. Mott
Ambassador of Australia to Spain
Permanent Representative of
Australia to WTO

China (People's
Republic of)

Mr. Yang Liuyin
Deputy Director
Department of International Liaison
China National Tourism Administration

Mr. Xu Jing
Deputy Division Chief
Department of International Liaison
China National Tourism Administration

Mrs. Li Yaying
Officer Protocol Division
Department of International Liaison
China National Tourism Administration

Indonesia

Mr. Julcham Muslihun
Secretary of the Directorate
General of Tourism

Japan

Mr. Joichi Nomurai
Advisor
Ministry of Transport

Philippines

Mr. Rey Carandang
First Secretary
Embassy of the Philippines in France

Korea (Democratic People's
Republic of)

Mr. Pak Chun Il
Specialist
Department of International
Organizations
Ministry of Foreign Affairs

Mr. Kim Gwang Hyok
Official
State General Bureau of Tourism

Korea (Republic of)

Mr. Suk Bum Park
Second Secretary
Embassy of the Republic of Korea
in France

Mr. Young Key Hahm
Assistant Director
Bureau of Tourism
Ministry of Transport

Mr. Ho Key Kwon
Manager
Korea National Tourism Corporation

Viet Nam

Mr. Van-Aan Tran
Director General of ONTV

Mr. Dinh-Cuong Do
Director of VIETNAMTOURISM

Mr. Ngoc-Hai Tran
Expert

ASSOCIATE MEMBER

Macau

Mr. José Luis Marques
Deputy Director
Macau Government Tourist Office

INTERGOVERNMENTAL ORGANIZATION
OF THE UNITED NATIONS

Economic and Social
Commission for Asia and
the Pacific (ESCAP)

Mr. Ravi Sawhney
Chief
International Trade Division