



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

CAP/22/DEC
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DECISIONS TAKEN BY THE WTO COMMISSION FOR
EAST ASIA AND THE PACIFIC AT ITS TWENTY-SECOND MEETING

Buenos Aires, Argentina, 28 September 1991

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AGENDA

1. Adoption of the agenda
2. Nomination of candidates for the various General Assembly offices:
 - (a) 1 Vice-President of the General Assembly
 - (b) 1 Member of the Credentials Committee
 - (c) 1 Officer of the Assembly Committee of the whole
3. Coordination between the Executive Council and Regional Commissions
4. Nomination of candidates to represent the region on the subsidiary organs of the Executive Council:
 - (a) 1 Member of the Technical Committee for Programme and Coordination (TCPC)
 - (b) 1 Member of the Committee on Budget and Finance (CBF)
 - (c) 1 Member of the Facilitation Committee (FAL)
 - (d) 1 Member of the Environment Committee
 - (e) 1 Member of the Tourism Safety Committee and
 - (f) 1 Member of the Sub-Committee for the Review of Applications for Affiliate Membership
5. Nomination of candidates to represent the region on the Executive Council
6. Election of the Chairman and Vice-Chairmen of the Commission
7. Place and date of the twenty-third meeting of the Commission

DECISIONS

CAP/DEC/1 (XXII)

ADOPTION OF THE AGENDA

Agenda item 1 (document CAP/22/odj.prov.)

The Commission,

Adopts the agenda of its twenty-second meeting with the introduction of the following addition and modification:

- (a) Coordination between the Executive Council and Regional Commissions; and
 - (b) Change in the number of candidates to represent the region on the Executive Council on account of Malaysia's re-entry into the Organization as a Full Member.
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CAP/DEC/2 (XXII)

**NOMINATION OF CANDIDATES FOR THE VARIOUS
GENERAL ASSEMBLY OFFICES**

Agenda item 2 (document A/9/Reg.Com.)

The Commission,

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

Decides to nominate the following Members as its candidates to the offices of the ninth session of the General Assembly:

- (a) Vice President of the General Assembly: Indonesia (H.E. Mr. Soesilo SOEDARMAN, Minister of Tourism, Post and Telecommunication);
 - (b) Member of the Credentials Committee: Japan;
 - (c) Officer of the Assembly Committee of the Whole: China.
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CAP/DEC/3 (XXII)

**COORDINATION BETWEEN THE EXECUTIVE COUNCIL
AND REGIONAL COMMISSIONS**

Agenda item 3 (document CE/41/6)

The Commission,

Having examined the working document presented by the Secretariat on relationship between the Executive Council and Regional Commissions,

Having heard the views and comments of various Members on the subject,

Recognising the need to have better coordination and closer working relationship between the Executive Council and Regional Commissions,

Decides to endorse the proposal of the Executive Council that Chairmen of the Regional Commissions be invited to attend ex-officio the sessions of the Executive Council without a right to vote.

CAP/DEC/4 (XXII)

**NOMINATION OF CANDIDATES TO REPRESENT THE REGION ON THE
SUBSIDIARY ORGANS OF THE EXECUTIVE COUNCIL**

Agenda item 4 (document A/9/Reg.Com.)

The Commission,

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

1. Decides to nominate the following candidates to represent the region on the subsidiary organs of the Executive Council whose term of office will be four years commencing from the ninth session of the General Assembly:

- (a) Technical Committee for Programme and Coordination (TCPC): China;
- (b) Committee on Budget and Finance (CBF): Democratic People's Republic of Korea;
- (c) Facilitation Committee: Republic of Korea;

- (d) Environment Committee: Japan;
 - (e) Safety Committee: Japan; and
2. Also decides to nominate Indonesia as its candidate to represent the region on the Sub-Committee for the Review of Applications for Affiliate Membership for the period 1991-1993.
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CAP/DEC/5(XXII)

**NOMINATION OF CANDIDATES TO REPRESENT
THE REGION ON THE EXECUTIVE COUNCIL**
Agenda item 5 (document A/9/Reg.Com.)

The Commission,

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

Having noted that with the re-entry of Malaysia into the Organization as a Full Member, the total number of Full Members of the Commission has increased to ten, thereby entitling the Commission to propose to the General Assembly two candidates to the vacant posts on the Executive Council,

Decides to propose China and the Republic of Korea to the General Assembly as candidates to the vacant posts on the Executive Council corresponding to two full sets of five Members within the region of East Asia and the Pacific for the period 1991-1995.

CAP/DEC/6(XXII)

**ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN
OF THE COMMISSION**
Agenda item 6 (document A/9/Reg.Com.)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary bodies in accordance with rule 57 of the Rules of Procedure of the General Assembly,

- 1. Decides to elect Indonesia as Chairman of the Commission for East Asia and the Pacific, and the Democratic People's Republic of Korea and Japan as Vice-Chairmen for

a term of office of two years commencing from the ninth session of the General Assembly; and

2. Expresses its appreciation to the outgoing Chairman and Vice-Chairmen Republic of Korea and China respectively.

CAP/DEC/7(XXII)

PLACE AND DATE OF THE TWENTY-THIRD MEETING
OF THE COMMISSION
Agenda item 7

The Commission,

Accepts with thanks and appreciation the offer of Indonesia to host the twenty-third meeting of the Commission in its territory in the first half of 1992.

Mr. I. Gede ARDIKA
Head of Bali Regional Office
Department of Tourism, Post and
Telecommunication
Directorate General of Tourism

Mr. Turman SIAGIAN
Officer
Directorate of Convention and
International Relations
Directorate General of Tourism

JAPAN

Mr. Kazuaki OHBE
First Secretary
Embassy of Japan in Argentina

Mr. Hiroshi YAMAGUCHI
Second Secretary
Embassy of Japan in Argentina

Mr. Hitoshi KAMIMURA
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Mr. Yoichi NOMURA
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MALAYSIA

Mr. Khalid Haji ISMAIL
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Ministry of Culture, Arts and Tourism

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REPUBLIC OF KOREA

Mr. Jae-Kil CHOI
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Euro-American Division
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