



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

CAP/28/DEC  
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**DECISIONS TAKEN BY THE WTO COMMISSION FOR  
EAST ASIA AND THE PACIFIC AT ITS TWENTY-EIGHTH MEETING**

Cairo, Egypt, 16 October 1995

**CONTENTS**

	<b><u>Page</u></b>
1. Agenda .....	2
2. Decisions taken by the Commission .....	3
3. List of participants .....	6

**AGENDA**

1. Adoption of the agenda
2. Nomination of candidates for the various General Assembly offices:
  - ° one Vice-President of the General Assembly
  - ° one Member of the Credentials Committee
  - ° one Officer of the Assembly Committee of the whole
3. Nomination of candidates to represent the region on the Executive Council
4. Nomination of candidates to the subsidiary bodies of the Executive Council
  - ° one member to the Technical Committee for Programme and Coordination (TCPC)
  - ° one member to the Committee on Budget and Finance (CBF)
  - ° two members to the Environment Committee (ENV)
  - ° two members to the Quality Support Committee
  - ° one member to the Sub-Committee for the review of applications for affiliate membership
5. Election of the Chairman and Vice-Chairmen of the Commission
6. Regional activities
7. Place and date of the twenty-ninth meeting of the Commission

DECISIONS

CAP/DEC/1(XXVIII)

ADOPTION OF THE AGENDA  
Agenda item 1 (document CAP/28/Prov.Ag.)

The Commission,

Adopts the agenda of its twenty-eighth meeting, as submitted by the Secretary-General in document CAP/28/Prov.Ag.

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CAP/DEC/2(XXVIII)

NOMINATION OF CANDIDATES FOR THE VARIOUS  
GENERAL ASSEMBLY OFFICES  
Agenda item 2 (documents A/11/Com.Reg.  
and A/11/Com.Reg.Add.1)

The Commission,

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

Decides to nominate the following Members as its candidates to the officers of the eleventh session of the General Assembly:

- (a) Vice-President of the General Assembly: Malaysia
  - (b) Member of the Credentials Committee: Philippines
  - (c) Officer of the Assembly Committee of the whole: Japan
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CAP/DEC/3(XXVIII)

NOMINATION OF CANDIDATES TO REPRESENT THE REGION  
ON THE EXECUTIVE COUNCIL  
Agenda item 3 (documents A/11/Com.Reg.  
and A/11/Com.Reg.Add.1)

The Commission,

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

Decides to propose **Malaysia** and the **Philippines** 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 1995-1999.

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CAP/DEC/4(XXVIII)

NOMINATION OF CANDIDATES TO THE SUBSIDIARY  
BODIES OF THE EXECUTIVE COUNCIL

Agenda item 4 (documents A/11/Com.Reg.  
and A/11/Com.Reg.Add.1)

The Commission,

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

Decides to nominate the following candidates to the subsidiary organs of the Executive Council whose term of office will be four years commencing from the eleventh session of the General Assembly:

- (a) Technical Committee for Programme and Coordination (TCPC): Republic of Korea
- (b) Committee on Budget and Finance (CBF): Japan
- (c) Environment Committee (ENV): China and Indonesia
- (d) Quality Support Committee: Democratic People's Republic of Korea and Philippines
- (e) Sub-Committee for the review of applications for affiliate membership: Democratic People's Republic of Korea

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CAP/DEC/5(XXVIII)

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN  
OF THE COMMISSION

Agenda item 5 (documents A/11/Com.Reg.  
and A/11/Com.Reg.Add.1)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and the 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 China 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 eleventh session of the General Assembly; and
2. Expresses its appreciation to the outgoing Chairman Malaysia.

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CAP/DEC/6 (XXVIII)

REGIONAL ACTIVITIES  
Agenda item 6 (document CAP/28/2)

The Commission,

Having considered the document presented by the Secretariat,

1. Appreciates the steps taken by the Secretariat to implement the general programme of work of the organization in the region;
2. Congratulates the Secretariat on the opening of the Regional Support Office for Asia and the Pacific region in Osaka, Japan;
3. Thanks the Government of Japan for its generous assistance in setting up the Office and hopes that the Office will be able to provide faster and efficient services to the Members in the Asia-Pacific region; and
4. Requests the Secretariat that with regard to the proposed project on Economic Study of World Tourism, the economic impact of tourism vis-a-vis other sectors of the economy should also be analyzed which will assist the Members in securing better allocation of resources for tourism projects from their governments.

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CAP/DEC/7 (XXVIII)

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

The Commission,

Accepts with thanks and appreciation the offer of Japan to host the twenty-ninth meeting of the Commission in its territory in the first half of 1996.

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LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION

**MALAYSIA**

Mr. Ismail Adam  
Secretary-General  
Ministry of Culture, Arts and  
Tourism

MEMBER STATES

**CHINA**

Mr. Cheng Wendong  
Vice-Chairman  
National Tourism Administration

Mr. Duan Zhengxiang  
Division Director  
Department of International Liaison  
National Tourism Administration

Ms. Xu Fan  
Division Director  
Department of Marketing and  
Promotion  
National Tourism Administration

Mr. Yu Pengcheng  
Counsellor  
International Department  
Ministry of Foreign Affairs

Mr. Zhang Zhiliang  
Director  
China National Tourist Office in  
Tel Aviv

Mr. Shi Wei  
Official  
Department of International Liaison  
National Tourism Administration

**DEMOCRATIC PEOPLE'S  
REPUBLIC OF KOREA**

Mr. Chae Hwa Sop  
Deputy Director-General  
National Directorate of Tourism

Mr. Pak Jae Ung  
Senior Office  
National Directorate of Tourism

INDONESIA

Mr. Andi Mappi Saming  
Director General of Tourism  
Directorate General of Tourism  
Department of Tourism, Post and  
Telecommunication

H.E. Mr. Boer Mauna  
Ambassador of Indonesia to Egypt

Mr. Den Zachrie  
Deputy Director General for  
Convention and International  
Relations  
Directorate General of Tourism  
Department of Tourism, Post and  
Telecommunication

Mr. Koenmiarto  
Chief, Research and Development  
Centre  
Department of Tourism, Post and  
Telecommunication

Mr. Yasril Baharuddin  
Official, Directorate of  
International Relations  
Department of Foreign Affairs

Mr. Sulaeman Yusuf  
Head, International Relations  
Section  
Directorate General of Tourism  
Department of Tourism, Post and  
Telecommunication

Mr. Sri Mulyono Herlambang  
Chairman  
Association of Indonesia Tours  
Travel Agencies (ASITA)

JAPAN

Mr. Makoto Washizu  
Director, Planning Division  
Department of Tourism  
Transport Policy Bureau  
Ministry of Transport

Mr. Akihiko Yahiro  
First Secretary  
Embassy of Japan in Egypt

Mr. Hiroyuki Hashimoto  
Executive Vice President  
Japan National Tourism Organization

**MALAYSIA**

Mr. Shahril Saat  
Undersecretary  
Head, Tourism Division  
Ministry of Culture, Arts and  
Tourism

Mr. Razali Mohd. Daud  
Director, Research Division  
Malaysia Tourism Promotion Board

Mr. Md. Salleh Osman  
Assistant Secretary  
Tourism Division  
Ministry of Culture, Arts and  
Tourism

Mr. Abdul Shakor Bin Abu Bakar  
Second Secretary  
Embassy of Malaysia in Egypt

**PHILIPPINES**

H.E. Ms. Evelyn B. Pantig  
Undersecretary for Tourism Services  
and Regional Offices  
Department of Tourism

Mrs. Raquel Calma-Nakayama  
President  
Tourism Council of the Philippines

**REPUBLIC OF KOREA**

Mr. Hwang Dong-Yeon  
Director  
Tourism Facilities Division  
Ministry of Culture and Sports

Mr. Na Jong-Min  
Deputy Director  
International Tourism Division  
Ministry of Culture and Sports

Mr. Kim Young-Sun  
Counsellor  
Embassy of the Republic of Korea in  
Egypt

Mr. Kim Hong-Yoon  
Deputy Director  
Overseas Promotion Department  
Korea National Tourism Corporation



**ASSOCIATE MEMBER**

**MACAU**

Mr. Joao Manuel Costa Antunes  
Director  
Macau Government Tourist Office

**AFFILIATE MEMBERS**

**BALI HOTEL AND TRAINING  
TOURISM INSTITUTE**

Mr. I. Wayan Widjana  
Director

**JAPAN AIRLINES  
(JAL)**

Mr. Kazunori Doi  
Assistant to Senior Vice President  
International Passenger Marketing

**JAPAN NATIONAL  
TOURIST ORGANIZATION  
(JNTO)**

Mr. Hiroyuki Hashimoto  
Executive Vice President

**KOREA NATIONAL TOURISM  
CORPORATION**

Mr. Kim Hong-Yoon  
Deputy Director  
Overseas Promotion Department

**WTO SECRETARIAT**

Dr. Harsh Varma  
Regional Representative for  
Asia and the Pacific

Mr. Tetsuro Yamashita  
Chief  
WTO Regional Support Office  
for Asia and the Pacific