

### ORGANISATION MONDIALE DU TOURISME WORLD TOURISM ORGANIZATION ORGANIZACION MUNDIAL DEL TURISMO BCEMUPHAR TYPUCTCKAR OPFAHUЗАЦИЯ

CSA/14/DEC

### WTO COMMISSION FOR SOUTH ASIA

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

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### AGENDA

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- 1. Adoption of the agenda
- 2. Communication of the Chairman
- 3. Communication of the Secretary-General
- 4. Nomination of the Commission's candidates to the offices of the fifth General Assembly
- 5. Nomination of the Commission's candidates to the subsidiary organs of the Executive Council
- 6. Consideration of the report on the Studies and Guidelines submitted to the Commission in accordance with the decision of the General Assembly at its fourth session
- 7. Consideration of the report 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
- 8. Youth Tourism

- 9. Report on the Fund in trust administered on behalf of the Members of the Commission
  - 10. Report on the joint promotional activities of the Members of the Commission
  - 11. Election of Officers of the Commission
  - 12. Place and date of fifteenth meeting

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CSA/DEC/1 (XIV)

## Agenda item 1 (document CSA/14/Prov.Ag.)

The Commission,

Adopts the agenda of its fourteenth meeting, as contained in document CSA/14/Prov.Ag.

CSA/DEC/2 (XIV)

## 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.

CSA/DEC/3 (XIV) - CONTROL OF CONT

# COMMUNICATION OF THE SECRETARY-GENERAL Agenda item 3 (document CSA/14/3)

The Commission,

Having heard the Communication of the Secretary-General, as well as the clarification provided by the Chief of Asia and the Pacific Operational Section,

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

CSA/DEC/4 (XIV)

# NOMINATION OF THE COMMISSION'S CANDIDATES TO THE OFFICES OF THE FIFTH GENERAL ASSEMBLY Agenda item 4 (document CSA/14/4)

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 Pakistan to the Vice-Presidency, Nepal to the Administrative Committee, Sri Lanka to the Technical Committee and to suggest to the President of the Assembly Maldives as a member of the Credentials Committee.

CSA/DEC/5 (XIV)

# NOMINATION OF THE COMMISSION'S CANDIDATES TO THE SUBSIDIARY ORGANS OF THE EXECUTIVE COUNCIL Agenda item 5 (document CSA/14/5)

The Commission,

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

Decides to nominate Pakistan to the Technical Committee for Programme and Coordination, Bangladesh to the Committee on Budget and Finance, Nepal and India to the Environment Committee, Iran and India to the Facilitation Committee, whose terms of office will be four years commencing from the fifth session of the General Assembly,

Endorses the candidature of Sri Lanka to one of the seats on the Executive Council.

CSA/DEC/6 (XIV)

CONSIDERATION OF THE REPORT ON THE STUDIES AND GUIDELINES SUBMITTED TO THE COMMISSION IN ACCORDANCE WITH THE DECISION OF THE GENERAL ASSEMBLY AT THE FOURTH SESSION

Agenda item 6

. The Commission,

Having heard the report of Pakistan on the work entrusted to it at the twelfth meeting.

Requests the Members to communicate their comments to Pakistan within a period of two months, so as to enable it to submit a more comprehensive report to the Secretary-General for circulation among the Members.

CSA/DEC/7 (XIV)

CONSIDERATION OF THE REPORT 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 7

The Commission.

Having heard the report of Sri Lanka on the work entrusted to it at the twelfth meeting,

Requests the Members to communicate their comments to Sri Lanka within a period of two months, so as to enable it to submit a more comprehensive report to the Secretary-General for circulation among the Members.

CSA/DEC/8 (XIV)

YOUTH TOURISM
Agenda item 8 (document CSA/14/8)

The Commission,

Having considered the working document on Youth Tourism,

Decides to establish a Working Group open to all Members and with Sri Lanka as Coordinator to examine this subject,

Recommends that a Workshop on Youth Tourism be held under the General Programme of Work of the Organization for 1984-1985,

Accepts with thanks and appreciation the offer of Sri Lanka to host the aforementioned Workshop.

CSA/DEC/9 (XIV)

REPORT ON THE FUND IN TRUST ADMINISTERED
ON BEHALF OF THE MEMBERS OF THE COMMISSION
Agenda item 9 (document CSA/14/9)

The Commission,

Having examined the report on the current position of the funds available to the Members,

Authorizes the utilization of these funds for joint promotional activities of the Members,

Decides to resume contributions from the Members to the Fund-in-trust with effect from 1984, on the basis of the contributions proposed in Annex I to document CSA/14/9.

CSA/DEC/10 T

REPORT ON THE JOINT PROMOTIONAL ACTIVITIES

OF THE MEMBERS OF THE COMMISSION
Agenda item 10 (document CSA/14/10)

The Commission,

Having examined the report on the implementation of the joint promotional activities of the Members,

Having heard the reports of Sri Lanka on a programme of joint promotional activities, and of the Coordinator of the Study Group on Mountaineering and Trekking,

Decides to continue implementation of these activities as follows:

Publicity Material -

Accepts with appreciation the offer of Iran to join in the poster on the region, on the basis that the required transparencies will be supplied within a period of two weeks;

Urges the Members who have not sent their share of the cost of production of the joint folder and poster to do so without any further delay.

2. Consumer Publications -

Appreciates the publication of two issues of "Focus on South Asia" by SITA World Travel (India) Pvt. Ltd. during 1983, and requests them to continue publication of two issues in 1984;

Welcomes the offer of Pakistan to publish two issues of "Focus on South Asia" during 1984;

Urges the Members who have not sent their annual contribution towards the cost of sponsoring consumer publications to do so without any further delay.

3. Special Interest Tours -

Entrusts the Study Group on Mountaineering and Trekking with continuing its work, with Capt. Kohli of Air India as Coordinator;

Requests the Members to send their suggestions to the Study Group, so as to enable it to submit its recommendations.

4. Coordination of Promotional Activities -

Entrusts India and Sri Lanka with contacting their overseas offices and submitting proposals for joint promotions, including distribution of the joint folder and poster, for consideration by the Members.

CSA/DEC/11 (XIV)

# ELECTION OF OFFICERS OF THE COMMISSION Agenda item 11 (document CSA/14/11)

The Commission,

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

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, Iran and Vice-Chairmen, Nepal and Sri Lanka.
CSA/DEC/12 (XIV)
PLACE AND DATE OF FIFTEENTH MEETING
Agenda item 12
The Commission,
Decides to hold its fifteenth meeting in September/October 1984,
Accepts with thanks and appreciation the offer of Nepal, subject to confirmation by the Government, to host the aforementioned meeting

### LIST OF PARTICIPANTS

CHAIRMAN (Iran)

Mr. A. Rasoulzadeh

Deputy Minister of Tourism &

Pilgrimage Affairs

Ministry of Islamic Guidance

#### MEMBER STATES

Bangladesh

Mr. Shahabuddin Ahmed

Secretary

Bangladesh Services Ltd.

India

Mr. G.N. Mehra

Director General and Additional

Secretary to the Government of India

Department of Tourism

Mr. P. Ghate

Additional Director General

Department of Tourism

Mrs. Vibha Pandhi Joint Director General

Department of Tourism

Mrs. H. Chandran

Regional Director, Europe

Indian Tourist Office, Geneva

Mrs. Vina Sanyal

Director (Conferences)

Department of Tourism

Iran

Mr. M. Hosseinpour Deputy Director

Office of Tourism

Ministry of Islamic Guidance

Mr. M. Moyassari

Chief, Tourist Facilitation and International Affairs

Ministry of Islamic Guidance

Dr. Reza Shaabani

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Consultant

Ministry of Islamic Guidance

Maldives

Mr. Ahamed Zahir Director of Tourism

Mr. Ahmed Abdul Shukoor Accounts Officer Department of Tourism

Mr. Ahmed Shameem Assistant Administrative Officer Department of Tourism

Nepal (Vice-Chairman)

Mr. Tej Bahadur Prasai Secretary Ministry of Tourism

Mr. Shailendra Raj Sharma Acting Director-General Department of Tourism

Mr. Yajna Raj Satyal Project Manager Hotel Management and Tourism Training Centre

> Mr. Mana Bahadur Bista First Secretary Royal Nepalese Embassy, New Delhi

Mr. Jagdish Man Singh Amatya Section Officer Ministry of Tourism

Pakistan

Begum Viqar-un-Nisa Noon Adviser to the President on Tourism and Chairman of the Pakistan Tourism Development Corporation

Mr. Riaz H. Khokhar Minister Embassy of Pakistan, New Delhi

Dr. S. Masood Ali Deputy Secretary Tourism Division

Mr. Sajid Hassan First Secretary (Commercial) Embassy of Pakistan, New Delhi

Miss Fauzia M. Sana Third Secretary Embassy of Pakistan, New Delhi Sri Lanka (Vice-Chairman)

10.00

Mr. Douglas Liyanage Secretary, Ministry of State

Mr. J. Dhanapala
Deputy High Commissioner for
Sri Lanka in India

Mr. Allan Gunesekera Board Member Ceylon Tourist Board

Mr. N.W. Dissanayake Senior Assistant Secretary Ministry of State

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Mr. Renton De Alwis Director, Research and International Affairs Ceylon Tourist Board

### NON-MEMBER STATE

Bhutan

Mr. Tseten Dorji Director Department of Tourism

Mr. Sonam Dhendup Deputy Director Department of Tourism

#### PERMANENT OBSERVER

Holy See

Rev. Fr. Giovanni Arrighi

#### AFFILIATE MEMBERS

Air India

Capt. M.S. Kohli Deputy Commercial Director-Tourism

Mr. S.P. Dutt Manager-Tourism

International Air Transport Association (IATA)

Mr. Akira Kato

Regional Director, Asia/South Pacific

Iran Air

Mr. Bijan Mougouee Commercial Analyst

Royal Nepal Airlines Corporation (RNAC)

Mr. D.B. Pandey
Acting Director-Marketing

Sita World Travel (India)
Pvt. Ltd.

Mr. G. Naqshband Managing Director

Travel Corporation (India)
Pvt. Ltd.

Dr. Jagdish Parikh Director

### INTERGOVERNMENTAL ORGANIZATIONS

United Nations

Mr. T. Sato

Economic Affairs Officer

Economic and Social Commission for Asia and

Pacific (ESCAP)

United Nations Development Programme (UNDP)

Mr. M.R. Malhotra Senior Programme Officer

### WORLD TOURISM ORGANIZATION

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Mr. Mano Handy Chief, Asia and the Pacific Operational Section

Mr. R. Theivendra Regional Unit for South Asia

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