



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

10883/IIB2/1987

CSA/19/DEC
Original: English
28 September 1987

DECISIONS TAKEN BY THE WTO COMMISSION FOR
SOUTH ASIA AT ITS NINETEENTH MEETING

Madrid, Spain, 22 September 1987

CONTENTS

	<u>Page</u>
1. Agenda	1
2. Decisions taken by the Commission	3
3. List of participants	8

AGENDA

1. Adoption of the Agenda
2. Nomination of the officers of the General Assembly during its seventh session
3. Nomination of officers of the Assembly's Main Committees
4. Appointment of Members of the Credentials Committee
5. Nomination of the region's representatives on the Executive Council
6. Nomination of the region's representatives on the Technical Committee for Programme and Coordination
7. Nomination of the region's representatives on the Committee on Budget and Finance
8. Nomination of the region's representatives on the Facilitation Committee
9. Nomination of the region's representatives on the Environment Committee
10. Nomination of the region's representatives on the Committee on Statistics
11. Election of the Commission's Chairman and Vice-Chairmen
12. Other matters
13. Place and date of the twentieth meeting of the Commission

DECISIONS

CSA/DEC/1 (XIX)

ADOPTION OF THE AGENDA

Agenda item 1 (document CSA/19/Prov.Ag.)

The Commission,

1. Amends the agenda of its nineteenth meeting, as contained in document CSA/19/Prov.Ag. submitted by the Secretary-General, adding "Other matters" as agenda item 12, and
2. Adopts the agenda as amended.

CSA/DEC/2 (XIX)

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

Agenda item 2 (document A/7/Reg.Com.)

The Commission,

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

Vice-President of the Assembly: **Nepal:**

H.E. Mr. Ramesh Nath Pandey
Minister of State for Tourism,
Labour and Social Welfare

CSA/DEC/3 (XIX)

NOMINATION OF OFFICERS OF THE
ASSEMBLY'S MAIN COMMITTEES

Agenda item 3 (document A/7/Reg.Com)

The Commission,

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

Main Committee A: **Sri Lanka**

Main Committee B: **India**

CSA/DEC/4 (XIX)

APPOINTMENT OF MEMBERS OF THE CREDENTIALS COMMITTEE

Agenda item 4 (document A/7/Reg.Com.)

The Commission,

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

Sri Lanka

CSA/DEC/5 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES
TO THE EXECUTIVE COUNCIL

Agenda item 5 (document A/7/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 organs,

1. Decides to propose **Maldives** to the General Assembly as candidate to the vacant post on the Executive Council corresponding to one full set of five Members within the region of South Asia.
-

CSA/DEC/6 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES ON THE
TECHNICAL COMMITTEE FOR PROGRAMME AND COORDINATION

Agenda item 6 (document A/7/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 organs,

1. Decides to nominate **Pakistan** as candidate to the Technical Committee for Programme and Coordination, whose term of office will be four years commencing from the seventh session of the General Assembly.
-

CSA/DEC/7 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES
ON THE COMMITTEE ON BUDGET AND FINANCE

Agenda item 7 (document A/7/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 organs,

1. Decides to nominate **Bangladesh** as candidate to the Committee on Budget and Finance, whose term of office will be four years commencing from the seventh session of the General Assembly.
-

CSA/DEC/8 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES
ON THE FACILITATION COMMITTEE

Agenda item 8 (document A/7/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 organs,

1. Decides to nominate **India** as candidate to the Facilitation Committee, whose term of office will be four years commencing from the seventh session of the General Assembly.
-

CSA/DEC/9 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES
ON THE ENVIRONMENT COMMITTEE

Agenda item 9 (document A/7/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 organs,

CSA/DEC/9 (XIX) (cont.)

1. Decides to nominate **Nepal** as candidate to the Environment Committee, whose term of office will be four years commencing from the seventh session of the General Assembly,
 2. Expresses its appreciation to the outgoing Member **India**.
-

CSA/DEC/10 (XIX)

NOMINATION OF THE REGION'S REPRESENTATIVES
ON THE COMMITTEE ON STATISTICS

Agenda item 10 (document A/7/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 organs,

1. Decides to nominate **India** as candidate to the Committee on Statistics, whose term of office will be four years commencing from the seventh session of the General Assembly,
 2. Expresses its appreciation to the outgoing Member **Bangladesh**.
-

CSA/DEC/11 (XIX)

ELECTION OF THE COMMISSION'S
CHAIRMAN AND VICE-CHAIRMAN

Agenda item 11 (document A/7/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 organs in accordance with rule 57 of the Rules of Procedure of the General Assembly,

1. Decides to elect **Sri Lanka** as Chairman of the Commission for South Asia and **India** and **Pakistan** as Vice-Chairmen for a term of office of two years commencing from the seventh session of the General Assembly,
 2. Expresses its appreciation to the outgoing Chairman, **Maldives**, and Vice-Chairmen **Bangladesh** and **Nepal**.
-

CSA/DEC/12 (XIX)

OTHER MATTERS

Agenda item 12

The Commission,

Having examined the Organization's draft budget and programme of work for 1988-1989,

Having taken note of the absence of funds for regional technical meetings and the non-inclusion of studies and research work in the aforementioned draft budget and programme of work,

1. Considers the proposed budgetary cuts in research and studies regrettable in view of their usefulness for Members,
2. Decides to postpone any decision on technical meetings until after the decision of the Assembly on the draft budget and programme of work,
3. Welcomes the offers of India and Sri Lanka to submit proposals on priority needs of the region for assistance in tourism promotion and marketing at the twentieth meeting of the Commission, which would then be incorporated in their final form and submitted by the Secretariat to the European Economic Community for possible funding.

CSA/DEC/13 (XIX)

PLACE AND DATE OF THE
TWENTIETH MEETING OF THE COMMISSION

Agenda item 13

The Commission,

1. Accepts with thanks and appreciation the offer of Maldives to host the twentieth meeting of the Commission in Kurumba Village (November 1987).
-

LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION

MALDIVES

Mr. Ahmed Zahir
Director-General
Department of Tourism

FULL MEMBERS

INDIA

Mr. Shashi Kant Misra
Secretary
Ministry of Tourism

Mr. A.C. Khanna
Regional Director, Europe
Department of Tourism

Mr. Bal Anand
Counsellor
Embassy of India in Spain
Alternate Permanent Representative
to the Organization

Dr. Poornima Narayana Sastry
Director
Government of India Tourist Office
Paris

NEPAL
(Vice-Chairman)

Mr. Narayan Shumshere Thapa
Counsellor
Royal Nepalese Embassy
Paris

Mr. Jagadish Man Singh Amatya
Section Officer
HMG Ministry of Tourism

PAKISTAN

Mr. Parvez Ahmad Butt
Managing Director
Pakistan Tourism Development Corporation

Mr. Mohammad Naeem Khan
Third Secretary
Embassy of Pakistan in Spain

SRI LANKA

Mr. Nandasiri Weerabaddana Dissanayake
Senior Assistant Secretary
Ministry of State (for Tourism)

Mr. H.M.S. Samaranayake
Director General of Tourism
Ceylon Tourist Board

Mr. J.F.R. Perera
Secretary/Director
Ceylon Tourist Board