

**DECISIONS TAKEN BY THE UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC
AT ITS FORTY-FIFTH MEETING**

Islamabad, Pakistan, 25 April 2007

CONTENTS

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

UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC

**Forty-fifth Meeting
Islamabad, Pakistan
25 April 2007**

AGENDA

1. Adoption of the agenda
2. Communication of the Chairman¹
3. Preliminary Remarks by the Secretary-General ²
4. Regional Activities
5. Preparation for the membership of the Executive Council
6. The Organization's general programme of work
 - Appointment of the Members of the World Committee on Tourism Ethics
7. Any other issue specific to the Commission
8. Place and date of the forty-seventh meeting of the Commission

¹ This item will be covered under item 3 of the 19th Joint Meeting of the UNWTO Commission for South Asia and UNWTO Commission for East Asia and the Pacific

² Items 3 and 4 will be covered during the 19th Joint Meeting of the UNWTO Commission for South Asia and UNWTO Commission for East Asia and the Pacific

PREAMBLE

1. The 45th meeting of the UNWTO Commission for East and the Pacific (CAP) was held in Islamabad, Pakistan on 25 April 2007. The meeting was held in conjunction with the 49th Meeting of the UNWTO Commission for South Asia, the 19th joint meeting of the UNWTO Commission for South Asia and the UNWTO Commission for East Asia and the UNWTO Asia-Pacific Conference on Low Cost Carriers.
 2. The meeting was chaired by **China**.
 3. The Secretariat informed the Commission that given that items 2, 3, 4 and 8 had already been dealt with during the 19th Joint Meeting of the two commissions, the only items to be discussed during the 45th CSA Meeting would be items 1, and 5-7.
-

DECISIONS

ADOPTION OF THE AGENDA

Agenda item 1 (document CAP/45/Prov.Ag.)

4. The Agenda was adopted after the Chairman got the response from the commission that there were no comments on the proposed provisional agenda. The final agenda of the meeting is located on page 2.

PREPARATION FOR THE MEMBERSHIP OF THE EXECUTIVE COUNCIL

Agenda item 1 (document CAP/45/5.)

5. The Secretariat informed the Commission that the term of the three member countries of this commission which are also members of the Executive Council is due to expire by the end of 2007, and this had already been communicated to all the member States of the Organization prior to the meeting.
6. The Secretariat informed the Commission that 4 countries (Cambodia, China, Indonesia and the Republic of Korea) had submitted their candidatures for the membership of the Executive Council for the period 2007-2011. The Commission is thus required to propose three members to represent it on the Council. However, this will be done at the commission meeting in Cartagena de Indias on the occasion of the 17th General Assembly in November.
7. Cambodia made a short intervention and sought the support of members of the Commission for its candidature for the Executive Council
9. The Regional Representative for Asia and the Pacific expressed his appreciation to the members of the Commission about the interest they show in the activities of UNWTO. This reflects the increasing importance of tourism in Asia and the Pacific region. He also drew the attention of the Commission to the existence of other organs and committees in the Organization in which he would encourage members to play a proactive role. There are vacancies in committees such as the World Committee on Tourism Ethics, Programme Committee and Budget and Finance Committee.

**THE ORGANIZATION'S GENERAL PROGRAMME OF WORK – APPOINTMENT OF THE
MEMBERS OF THE WORLD COMMITTEE ON TOURISM ETHICS**

Agenda item 6 (document CAP/45/6)

9. The Secretariat recalled that it had sent a communication to all member States in the region to inform them that the term of the present Members of the World Committee on Tourism Ethics (WCTE) was expiring on 31 December 2007. The process of nomination and election of new Committee Members for the period 2008-2011 was to take place during the first semester of 2007(during the commission meetings). This was to allow for the endorsement of the new composition of the Committee by the Executive Council at its eightieth session in June 2007.

10. Up to the day of this commission meeting, **three countries** had submitted their candidacy for the World Committee on Tourism Ethics, viz. **Indonesia, Malaysia** and the **Philippines**. The Secretariat informed the Commission that these countries had already held consultations prior to the meeting.

11. On the basis of these consultations, Malaysia withdrew its candidature in favour of Indonesia and the Philippines. However, it stated its interest in the membership of the Programme Committee and sought the support of the rest of the members for this.

12. Indonesia, in the spirit of cooperation, withdrew its candidature as well in favour of the Philippines and settled for the position of alternate member. **Philippines** is thus represented by **Ms. Ma. Victoria V. Jasmin** as the **Member** of the World Committee on Tourism Ethics and **Indonesia** is represented by **Mr. I. Gede Ardika** as the **Alternate Member**.

13. The **Philippines** thanked Malaysia and Indonesia for their stand and for the fact that as members of ASEAN they try to support and cooperate with each other reciprocally.

14. The Secretariat praised the three countries for the mutual understanding between them and expressed its satisfaction with the calibre of candidates that the countries have presented. Additionally, it encouraged Indonesia, the alternate member to attend meetings of the committee even though it is not under any obligation to do so.

15. The Secretariat also encouraged members to support the candidacy of Malaysia for the Programme Committee owing to its experience.

PLACE AND DATE OF THE FORTY-SEVENTH MEETING OF THE COMMISSION

Agenda item 8

16. The decision was taken at the 19th Meeting of the two commissions that Japan will be the host for the 51st Meeting of the Commission for South Asia, the 47th Meeting of the UNWTO Commission for East Asia and the Pacific, and the 20th Joint Meeting of the UNWTO Commission for East Asia and the Pacific and the UNWTO Commission for South Asia. The meetings will be held in Kobe, Hyogo Prefecture, in Japan, during the first half of 2008. (The 46th CAP and the 50th CSA shall be held within the framework of the 17th Session of UNWTO's General Assembly in Cartagena de Indias in Colombia at end of next November)

17. The Secretariat expressed on behalf of the members its most sincere appreciation to Government of Pakistan for the warm hospitality and the excellent organisation of the 19th Joint Meeting of the UNWTO Commission for East Asia and the Pacific and the UNWTO Commission for South Asia; the 49th Meeting of the UNWTO Commission for South Asia; the 45th Meeting of

the UNWTO Commission for East Asia and the Pacific; and the UNWTO Asia-Pacific Conference on Low Cost Carriers.

LIST OF PARTICIPANTS

COMMISSION FOR EAST ASIA AND THE PACIFIC

1) AUSTRALIA

Ms. Helen Cox
General Manager, Market Access Group
Department of Industry, Tourism &
Resources
Level 1 33 Allara Street
Canberra City, ACT 2601 Australia
Tel: (61-2) 6213 7050
Mob: (0417) 471 397
Fax: (61-2) 6213 7093
Email: helen.cox@industry.gov.au

2) CAMBODIA

Mr. In Thoeun
Director
International Cooperation & ASEAN
Department
Ministry of Tourism of Cambodia
3 Monivong Boulevard
Phnom Penh, Cambodia
Tel: (855-12) 821 114
Fax: (855-23) 426 107
E-mail: asean@mot.gov.kh
In_thoeun@yahoo.com

Mr. Hoy Phireak
Deputy Director
International Cooperation & ASEAN
Department
Ministry of Tourism of Cambodia
3 Monivong Boulevard
Phnom Penh, Cambodia
Tel: (855-12) 921 670
Fax: (855-23) 426 107
E-mail: asean@mot.gov.kh
hphireak@yahoo.com

3) CHINA

Mr. Gu Zhaoxi
Vice-chairman
China National Tourism Administration
9 A Jian Guo Men Nei Avenue
BEIJING 100740, China
Tel: (86-10) 6520 1010
Fax: (86-10) 6512 2096
Email: guzhx@public.gb.com.cn

Mr. Xue Yaping
Deputy Director General
China National Tourism Administration
9 A Jian Guo Men Nei Avenue
BEIJING 100740, China
Tel: (86-10) 6520 1806
Fax: (86-10) 6512 2851
Email: xueyp@cnta.gov.cn

Mr. Ma Yili
Director
China National Tourism Administration –
Katmandu
PO Box 3639
Heritage Plaza II, Kamaladi,
Kathmandu, Nepal
Tel: (977) 1- 4255 936 / 4260 822
Fax : (977) 1- 4267 695
Email : ylma@cnta.gov.cn

Mr. Liu Yisi
International Relations
China National Tourism Administration
9 A JianGuoMenNei Ave
BEIJING 100740, China
Tel: +86-10-6520 1839
Fax: +86-10-6512 2851 / 6523 1758
Email: ysliu@cnta.gov.cn

Mr. Mu Yuwei
Secretary
General Administration Office
China National Tourism Administration
9A JianGuoMenNei Ave
BEIJING 100740, China
Tel: +86-10-65201121
Fax: +86-10-6520 1055
Email: ywmu@cnta.gov.cn

Mr. Chen Kesong
Officer
China National Tourism Administration -
Katmandu
PO Box 3639
Heritage Plaza II, Kamaladi,
Kathmandu, Nepal
Tel: (977) 1- 4255 936 / 4260 822
Fax : (977) 1- 4267 695
Email : kschen@cnta.gov.cn

4) FIJI

Hon. Ms. Bernadette Rounds Ganilau
Minister for Labour, Industrial Relations,
Tourism and Environment
3rd Floor, Civil Tower
SUVA, Fiji Islands
Tel: (67-9) 990 5556
Fax: (67-9) 330 2060
brganilau@govnet.gov.fj

5) INDONESIA

Mr. Sapta Nirwandar
Secretary-General
Ministry of Culture and Tourism
JI. Medan Merdeka Barat 17
PO BOX 1409 JKT 10110
Jakarta, Indonesia
Tel: (62 21) 383 8454
Fax: (62 21) 344 0079
Email: sapta@budpar.go.id

Mrs. Rizki Handayani
Deputy Director for Multilateral Cooperation
Ministry of Culture and Tourism
JI. Medan Merdeka Barat 17.
PO BOX 1409 JKT 10110
Jakarta, Indonesia
Tel: (62 21) 383 8538
Fax: (62 21) 345 1883
Email: rizki_hm@budpar.go.id

6) JAPAN

Mrs. Yukiko Araki
Director,
Tourism Economy and International Affairs
Division
Ministry of Land, Infrastructure & Transport
2-1-3 Kasumigaseki Chiyoda-Ku
Tokyo 100-8918 Japan
Tel: (81-3) 5253-8111 Ext. 27501
Fax: (81-3) 5253 1563
Email: araki-y262@mlit.go.jp
Sakurai-n2y6@mlit.go.jp

7) LAO PDR

Mr. Vang Rattanavong
Vice Chairman
Lao National Tourism Authority
N° 005, Lane Xang Avenue,
Quarter Nahaydeo
PO Box 3556
VIENTIANE, Lao PDR
Tel: (856-21) 219352 / 212251 / 252 976
Fax: (856-21) 212 769
E-mail: laonta@laotel.com,
v_rattanavong@hotmail.com

8) MALAYSIA

Mr. Victor Wee
Secretary General
Ministry of Tourism
36th Fl., Menara Dato' Onn,
Putra World Trade Centre,
45, Jalan Tun Ismail,
50694 Kuala Lumpur
Tel: (60-3) 2693 0987(DL)/2693 7111(GL)
Fax: (60-3) 2691 0951
Email: victor@tourism.gov.my

Ms. Christiana Tharsis
Principal Assistant Secretary
Policy, Planning & Int'al Affairs Division
Ministry of Tourism
34th Floor, Menara Dato' Onn
Putra World Trade Centre,
45, Jalan Tun Ismail,
50650 Kuala Lumpur

Tel : (60-3) 2696-3252(DL)
Fax : (60-3) 2691-5723
Email: christiana@motour.gov.my

Ms. Siti Nani Shaarani
Assistant Secretary
Ministry of Tourism
34th Floor, Menara Dato' Onn
Putra World Trade Centre,
45, Jalan Tun Ismail,
50650 Kuala Lumpur
Tel : (60-3) 2696-3137
Fax : (60-3) 2693-2399
Email: sitinani@motour.gov.my

Ms. Rohaini Mohd Yusof
Principal Assistant Secretary
Ministry of Transport, Aviation Division
Level 6 Block D5, Parcel D
Federal Government Administrative Centre
62616 Putrajaya
Tel: (60-3) 8886 6044
Fax: (60-3) 8889 1566
Email : rohaini@mot.gov.my

9) PHILIPPINES

Mr. Eduardo Jarque, Jr.
Undersecretary
Department of Tourism
DOT Bldg., T.F. Valencia Circle
T.M. Kalaw Street, Rizal Park
Manila, Philippines
P.O. Box No. 3451
Tel: (63-2) 525 2928/525-5721
Fax: (63-2) 526 7657, 521 2968
E-mail: ejarque@tourism.gov.ph

Mr. Rolando Cañizal
Director
Officer of Tourism Development Planning
Department of Tourism
DOT Bldg., T.F. Valencia Circle
T.M. Kalaw Street, Rizal Park
Manila, Philippines
P.O. Box No. 3451
Tel: (63-2) 525 2928/525-5721
Fax: (63-2) 526 7657, 521 2968
E-mail: rcanizal@tourism.gov.ph

10) REPUBLIC OF KOREA

Mr. Kim Tae Hoon
Director of International Tourism Division
Ministry of Culture and Tourism
82-1 Sejong-no, Jongno-gu
Seoul, Republic of Korea
Tel: (82-2) 3704-9771
Fax: (82-2) 3704-9789
Email: hrhan@mct.go.kr
taehoon@mct.go.kr

Ms. Han Hyeri
Senior Coordinator of International Relations
Ministry of Culture and Tourism
82-1 Sejong-no, Jongno-gu
Seoul, Republic of Korea
Tel: (82-2) 3704-9781
Fax: (82-2) 3704-9789
Email: hrhan@mct.go.kr

11) THAILAND

Dr. Sasithara Pichaichannarong
Deputy Permanent Secretary
Ministry of Tourism and Sports
Ratchadamnoen Nok Rd.
Bangkok 10010, Thailand
Tel: (66-2) 356 0664 / 2831 555
Ext. 1667/ 1552
Fax: (66-2) 356 0662
Email: sasitharap@yahoo.com

Ms. Pannipa Chayasombat
Tourism Development Officer
Ministry of Tourism and Sports
Ratchadamnoen Nok Rd.
Bangkok 10010, Thailand
Tel: (02) 356 0664, Ext 1667/1552
Fax: (02) 356 0662
Email: pannipachaya@yahoo.com
Pannipa_c@tourism.go.th

12) VIETNAM

Mr. Dinh Ngoc Duc
Deputy Director
International Cooperation Department
Vietnam National Administration of Tourism
(VNAT)
80 Quan Su Street, Hanoi, Vietnam
Tel: (84-4) 942-1061
Fax: (84-4) 942-6860/942-4115
Email: dinhngocduc@vietnamtourism.gov.vn

Ms. Pham Ngoc Diep
Official
International Cooperation Department
Vietnam National Administration of Tourism
(VNAT)
80 Quan Su Street, Hanoi, Vietnam
Tel: (84-4) 942-1061
Fax: (84-4) 942-4115/942 6860
Email: pndiep@yahoo.com

ASSOCIATE MEMBERS

HONG KONG SAR, CHINA

Ms. Maisie Cheng
Deputy Commissioner for Tourism
Tourism Commission
Economic Development and Labour Bureau
Government of Hong Kong SAR
2/F, East Wing, Central Government Offices
Lower Albert Road, Hong Kong
Tel: (852) 2810 3249
Fax: (852) 2801 5792
E-mail: maisiecheng@edlb.gov.hk
Maisie_ms_cheng@edlb.gov.hk

Mr. Yan Ying Lung, Randy
Manager (Tourism)
Tourism Commission
Economic Development and Labour Bureau
Government of Hong Kong SAR
2/F, East Wing, Central Government Offices
Lower Albert Road, Hong Kong
Tel: (852) 2810 3248
Fax: (852) 2801 4458
E-mail: randyyan@edlb.gov.hk

Mr. Jose Ho San Yam
Assistant Secretary for Economic
Development
Economic Development and Labour Bureau
Government of Hong Kong SAR
2/F, Main Wing, Central Government Offices
Lower Albert Road, Hong Kong
Tel: (852) 2810 2655
Fax: (852) 2147 5834
E-mail: joseyam@edlb.gov.hk

WORLD TOURISM ORGANIZATION (UNWTO)

Dr. Taleb Rifai
Deputy Secretary-General
Calle Capitán Haya, 42
28020 MADRID, Spain
Tel: (34-91) 567 8100
Fax: (34-91) 571 3733
Email: omt@unwto.org

Mr. Xu Jing
Regional Representative for
Asia and the Pacific
Calle Capitán Haya, 42
28020 MADRID, Spain
Tel: (34-91) 567 8178
Fax: (34-91) 571 3733
Email: jxu@unwto.org

Mr. Kim Daehyun
Senior Officer
Calle Capitán Haya, 42
28020 MADRID, Spain
Tel: (34-91) 567 8173
Fax: (34-91) 567 3733
Email: dkim@unwto.org

Ms. Christine Brew
Assistant
Regional Representation for Asia and the
Pacific
Calle Capitán Haya, 42
28020 MADRID, Spain
Tel: (34-91) 567 8177
Fax: (34-91) 567 3733
Email: cbrew@unwto.org

Ms. Eunji Tae
Assistant
Regional Representation for Asia and the Pacific
Calle Capitán Haya, 42
28020 MADRID, Spain
Tel: (34-91) 567 8244
Fax: (34-91) 567 3733
Email: etae@unwto.org

Prof. Haiyan Song
Chair Professor & Associate Director
School of Hotel and Tourism Management
The Hong Kong Polytechnic University
Room HJ 806, H Core
Hung Hom, Kowloon, Hong Kong, China
Tel: (852) 2766 6372
Fax: (852) 2362 9362
E-mail: hmkchon@polyu.edu.hk

UNWTO REGIONAL SUPPORT OFFICE FOR ASIA AND THE PACIFIC

Mr. Yuichiro Honda
Chief, UNWTO Regional Support Office for Asia and the Pacific
Rinku Gate Tower Building 24F
Rinku-Orai Kita 1, Izumi-Sano
OSAKA 598-0048, Japan
Tel: (072) 460-1200
Fax: (072) 460-1204
Email: info@wto-osaka.org

Mr. Kazuo Ichikawa
Director of International Affairs
UNWTO Regional Support Office
For Asia and the Pacific
Rinku Gate Tower Building 24F
Rinku-Orai Kita 1, Izumi-Sano
OSAKA 598-0048, Japan
Tel: (81-724) 60 1200
Fax: (81-724) 60 1204
Email: info@wto-osaka.org

UNWTO CONSULTANTS

Mr. John King
Managing Director
Aviation & Tourism Management Pty Ltd
PO Box 688
DARLINGHURST NSW 1300
Australia
aviatour@ihug.com.au
Tel: 61 2 9360 2113
Fax: 61 2 9360 9981
Email: aviatour@ihug.com.au