

CAP/50/DEC
Original: English

**DECISIONS TAKEN BY THE UNWTO COMMISSION
FOR EAST ASIA AND THE PACIFIC AT ITS FIFTIETH MEETING**

Victoria Falls, Zimbabwe, 25 August 2013

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AGENDA

CAP/50/Prov. Agenda
July 2013
Original: English

UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC

Fiftieth meeting
Victoria Falls, Republic of Zimbabwe

Sunday, 25 August 2013
8:30 – 10:00

PROVISIONAL AGENDA

1. Adoption of the agenda
2. Nominations of candidates to the various General Assembly offices:
 - a. One Vice President of the General Assembly
 - b. One Member of the Credentials Committee
3. Election of the Chairman and the Vice Chairmen of the Commission
4. Nomination of candidates to represent the region on the subsidiary bodies of the Executive Council:
 - a. One candidate to the Committee for the review of applications for affiliate membership
5. The jury of the poster competition¹
6. Regional activities
7. Other matters
8. Place and date of the fifty-first meeting of the Commission

¹ In order to select the winners of the 6 regional prizes, a jury will be established comprising the Chairs of the 6 Regional Commissions of UNWTO, one representative each of the host countries (Zambia and Zimbabwe), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for 3 posters from each region, except his or her own region in the case of representatives of the member countries.

PREAMBLE

The fiftieth meeting of the UNWTO Commission for East Asia and the Pacific chaired by **Malaysia** was held in Victoria Falls, Zimbabwe on 25 August 2013, within the framework of the 20th session of the UNWTO General Assembly. The Assembly was hosted by the Governments of Zambia and Zimbabwe in Victoria Falls from 24-29 August 2013.

DECISIONS

CAP/DEC/1(L)

ADOPTION OF THE AGENDA

Agenda item 1 (document CAP/49/Prov.Ag.)

The Commission,

Adopts the Agenda of its 50th meeting, as submitted by the Secretary-General in document CAP/50/Prov. Agenda.

CAP/DEC/2(L)

NOMINATION OF CANDIDATES FOR THE VARIOUS GENERAL ASSEMBLY OFFICES

Agenda items 2 to 5 (document A/20/Com.Reg)

The Commission,

Decides to nominate the following Members as its candidates to the offices of the 20th session of the General Assembly:

- Vice-President of the Assembly: Indonesia
 - Member of the Credentials Committee: Laos
-

CAP/DEC/3(L)

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN OF THE REGION

The Commission,

Having been informed that the Philippines presented its candidature to the Secretariat as the next chair of the Commission,

Decides to elect **Philippines** as Chairman of the Commission for East Asia and the Pacific and **Japan** and **Vietnam** as Vice-Chairmen for a term of office of two years commencing from the 20th session of the General Assembly; and

Expresses its appreciation to the outgoing Chair **Malaysia** and Vice-Chairmen **Timor-Leste** and **Cambodia**.

CAP/DEC/4(L)

NOMINATION OF CANDIDATES TO THE EXECUTIVE COUNCIL & ITS SUBSIDIARY ORGANS

The Commission,

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

Decides that **China** continue to hold the office as its representative on the **Committee for the Review of Applications for Affiliate Membership**

CAP/DEC/5(L)

THE JURY OF THE POSTER COMPETITION

Agenda item 5

The Commission,

Agrees that **Malaysia** as Chair of the Commission represent its Members on the Jury that selects the 6 regional prizes for the Poster Competition.

CAP/DEC/6(L)

REGIONAL ACTIVITIES

Agenda item 6 (document CAP/49/6)

The Commission,

Having listened to the report by the Director of the Regional Programme for Asia and the Pacific on the activities carried out in the region,

Thanks the Secretariat for the range of activities covered within the period under review.

CAP/DEC/7(L)

OTHER MATTERS

Agenda item 7

The Commission,

Reaffirms its support for Cambodia's candidature as host of the 21st session of UNWTO's General Assembly in 2015.

CAP/DEC/8(L)

PLACE AND DATE OF THE FIFTY-FIRST MEETING OF THE COMMISSION

Agenda item 8

The Commission,

Notes that the 51st meeting of the Commission will take place in 2015 in the country that is elected by the General Assembly on 29th August 2013 as host of the 21st UNWTO General Assembly. (i.e. either Cambodia or Colombia).

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