

**UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC (CAP)  
Fifty-second Meeting**

***Chengdu, China***

***Monday, 11 September 2017  
13:30-15:00***

**Provisional Agenda**

1. Adoption of the agenda
2. Welcome remarks by the Chairperson of the Commission
3. Introductory remarks by the Secretary-General
4. Nomination of candidates to the 22<sup>nd</sup> General Assembly offices:
  - a. **One** Vice-President of the General Assembly<sup>1</sup>
  - b. **One** Member of the Credentials Committee
5. Nomination of candidates to represent the region on the Executive Council and its subsidiary organs:
  - (a) **One** candidate to the Committee for the review of applications for affiliate membership (2017-2019)<sup>2</sup>
  - (b) **One** candidate for an Ad-hoc Committee for the preparation of the final draft Framework Convention on Tourism Ethics
6. Election of the Chairperson and Vice-Chairpersons of the Commission for 2017-2019
7. Jury for the video competition<sup>3</sup>
8. Update on regional activities
9. Other matters
10. Place and date of the Fifty-third meeting of the Commission

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<sup>1</sup> If the Assembly follows the tradition of nominating as President the head of delegation of the host country, there would be no post of Vice-President for the region of the East Asia and the Pacific

<sup>2</sup> It is recommendable that Thailand (a member of the Executive Council) continue representing the Commission on this Committee for the next 2 years for the sake of continuity

<sup>3</sup> In order to select the winners of the six regional prizes, a jury will be established comprising the Chairs of the six Regional Commissions of UNWTO, one representative of the host country (China), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for three videos from each region, except his or her own region in the case of representatives of the member countries.