DECISIONS TAKEN BY THE COMMISSION
FOR EAST ASIA AND THE PACIFIC
AT ITS EIGHTH SESSION

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3. DECISIONS TAKEN BY THE COMMISSION

CAP/DEC/1 (VIII)

Agenda of the Commission
Agenda item 1 (document CAP/8/Prov. Ap.)

The Commission,

Approves the provisional agenda of its eighth session as amended.

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CAP/DEC/2 (VIII)

Communication by the Chairman
Agenda item 2

The Commission,

Having heard the communication by the Chairman,

Takes note of the communication by the Chairman, for which it thanks him.

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CAP/DEC/3 (VIII)

Communication by the Secretary General
Agenda item 3 (document CAP/8/3)

The Commission,

Having heard the communication of the Secretary-General, and the various clarifications made by the Deputy Secretary General,

Takes note of the communication of the Secretary-General, for which it thanks him.

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CAP/DEC/4 (VIII)

Report of the Regional Secretary
Agenda item 4 (document CAP/8/4)

The Commission,

Having considered the report of the Regional Secretary concerning the accomplishments of the Regional Secretariat for the period CY 1980,

Takes note of the report of the Regional Secretary; and

Expresses its satisfaction over the work of the Regional Secretariat.
CAP/3/DEC

Page 7

CAP/DEC/5 (VIII)

Regional Support in the Implementation
of the WTO General Programme of Work for 1981

Agenda item 5 (document CAP/8/5)

The Commission,

Having taken cognizance of the report of the Regional Secretary on the work programme of the Regional Secretariat for CY 1981 in support of the implementation of the WTO General Programme of Work,

Noting with satisfaction the operational activities to be undertaken by the Regional Secretariat,

Requests the Members to lend support to the Regional Secretariat's task of preparing the regional report on "World Tourism" by providing the necessary inputs required to enable its timely accomplishment;

Decides to hold a Workshop on Resort Planning and Development on or about the third week of August 1981;

Accepts, with thanks and appreciation, the offer of the Philippine Tourism Authority, a WTO Affiliate Member, to host the workshop in Baguio City, Philippines, on behalf of the Philippine Government;

Decides further to hold the CAP-CSA Regional Seminar on Domestic Tourism and the fourth CAP-CSA Joint Meeting, tentatively, at the Regional Headquarters in Manila, Philippines, on the third week of November 1981 until another member country expresses its intent to host on or before August 31, 1981;

Entrusts the Regional Secretary with communicating these decisions to the Secretariat General and with undertaking the necessary arrangements with regard to their implementation.

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Conclusions and Recommendations
of the Workshop on Convention Marketing
Agenda item 6 (document CAP/8)

The Commission,

Having examined the conclusions and recommendations of the Workshop on Convention Marketing held on May 4-6, 1981,

Accepts the recommendations of the Workshop, amended as follows:

a. Recognizing the need to standardize and strengthen the data base for convention tourism in the region, WTO shall on one hand, initiate action, within the framework of its statistical activities, to formulate the appropriate methodology in the collection of convention tourism statistics and in the establishment of international comparability of such statistics; while States in the region, on the other hand, take the necessary measures to coordinate the collection of same at national level;

b. Recognizing the dearth of competent region-based interpreters and the substantial financial implications that are entailed with their importation to service major international conferences, WTO shall initiate dialogue with the International Association of Conference Interpreters (AIIC) to explore the possibilities of having Asian-based interpreters recognized and accepted, and with other international intergovernmental organizations to determine whether any action has already been taken or could be taken to solve the problem.

c. Noting with satisfaction the successful outcome of the workshop, the participants would like to see WTO continue organizing technical meetings of a similar nature in the future.
CAP/8/DEC 7(VIII)

Report on the Latest Tourism Trends in the East Asia and the Pacific Region
Agenda item 7 (document CAP/8/6)

The Commission,

Takes cognizance of the document "Latest Tourism Trends in East Asia and the Pacific"; and

Requests its Members to communicate its comments and observations to the Secretariat General.

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CAP/8/DEC 8(VIII)

Agenda item 8 (document CAP/8/7)

The Commission,

Having heard the report of the Chairman of the Working Group on Selected Studies, Handbooks and Reports,

Approves the recommendations of the Working Group as follows:

a. the Commission shall consider the terms of reference and administrative machinery adopted by the Working Group and the Draft Summary of Comments and Recommendations on Selected Studies, Handbooks and Reports presented at its First Meeting as its preliminary report;

b. the Commission shall entrust the Working Group with continuing its work until the objectives have been fully met; and
c. the Commission shall authorize the Chairman to convene a second meeting of the Working Group at the 4th General Assembly in Rome in September 1981, or earlier when deemed appropriate to all concerned.

Commends the Chairman and the Members of the Working Group for the extensive work they have done.

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CAP/8/DEC 9(VIII)

Preliminary Measures for the Implementation of the Manila Declaration on World Tourism
Agenda Item 9 (document CAP/8/9)

The Commission,

Having heard the report of the Secretary General on preliminary measures for the implementation of the Manila Declaration on World Tourism,

Takes note of the report and those of its Members on the varied means by which the Manila Declaration on World Tourism is being publicized and promoted in their respective countries.

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CAP/8/DEC. 10 (VIII)

Status of Implementation of the Standardized Hotel Classification for CAP Region by Members
Agenda item 10 (document CAP/8/9)

The Commission,

Having taken note of the report of the Members on the status of implementation of the Standardized Hotel Classification in their respective countries,

Entrusts the Regional Secretariat with continuing its work of monitoring the extent of implementation of the System.

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CAP/8/DEC. 11 (VIII)

World Tourism Day
Agenda item 11 (document CAP/8/10(a) (b)

The Commission,

Having heard the report of the Secretary General as well as the reports of the Members on measures to be undertaken for the promotion and celebration of World Tourism Day,

Notes with satisfaction the reports;

Encourages the Members to continue their efforts in this regard; and

Entrusts the Regional Secretary with undertaking follow-up action and communicating the results thereof to the Secretary General.

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Any Other Business

(a) Potential Australian Development Assistance for CAP region

Agenda item 12 (a)

The Commission,

Having heard the presentation of the delegation from Australia on the potential for Australian Development Assistance to the CAP region,

Takes note with great interest and satisfaction this offer of possible assistance for tourism projects either under a bilateral program or a regional program;

Thanks the delegation of Australia for the appreciable information it has kindly supplied; and

Requests the delegation of Australia to convey to its government the Commission's keen interest in and appreciation for this positive contribution that Australia makes available to the CAP members.
Any Other Business

(b) WTO-PATA Relations

Agenda item 12(b)

The Commission,

Having examined the document on WTO-PATA relations presented by the delegation of Indonesia and the proposals contained therein,

Having heard the comments, observations, views on perceived duplication of activities of WTO, on the one hand, and those of PATA (Pacific Area Travel Association) and other regional bodies, on the other hand,

Taking cognizance of the explanations and clarification given by the WTO Deputy Secretary-General on the issues raised,

Decides that an ad-hoc study group be established to review on-going programs and make recommendations to respective bodies in order to achieve better coordination and proper implementation, and that this group shall consist of the following:

(a) Jorge Rangel, President of East Asia Travel Association (EATA) and Chairman of Pacific Area Travel Association (PATA) Steering Committee for East Asia;

(b) Hitoshi Kawai, Secretary-General of EATA;

(c) Col. Johannes Adnan, PATA Director for East Asia; and

(d) Mrs. Edda V. Henson, WTO Regional Secretary for East Asia and the Pacific.
The Commission,

Decides to hold its Ninth Meeting on September 14, 1981 at the 4th General Assembly in Rome.
4. LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION
(Indonesia)
Lt. Gen. Achmad TIRTOSUDIRO
Director General
Directorate General of Tourism

I. STATES MEMBERS OF THE WTO
COMMISSION FOR EAST ASIA
AND THE PACIFIC

AUSTRALIA
Marjory O'DEA
Director, Tourism Programs
Department of Industry & Commerce

INDONESIA
SOEKARSONO
Director for Services & Development
Directorate General of Tourism
Abdoellah SJAMSOEEDIN
Asst. Director, Convention and International Relations
Directorate General of Tourism
I. G. N. SANTAWIRYA
Economic Counsellor
Embassy of Indonesia in Manila

JAPAN
Kazumi SUGIHARA
Deputy Director, Tourist Promotion Division
Department of Tourism
Ministry of Transport
Koji KOFUNE
First Secretary
Embassy of Japan in Manila
Hitoshi KAWAI
Manager, International Cooperation Department
Japan National Tourist Organization
Kazuo TANABE
Staff Vice-President
External Affairs and Sales
Japan Airlines
KOREA, REPUBLIC OF

Hang-Kyu LEE
Director of Overseas Affairs Division
Bureau of Tourism Promotion
Ministry of Transport

MALAYSIA

Syed RASHID
Director of Research and Training
Tourist Development Corp. of Malaysia

Mohamad Saleh HARIRI
Tourist Officer of International Relations and Convention Division
Tourist Development Corp. of Malaysia

PHILIPPINES

Gregorio ARANETA
Deputy Minister
Ministry of Tourism

Salvador PENA
Director for International Affairs
Ministry of Tourism

Jaime LLAGAN
Chief, Financial & Management Service
Ministry of Tourism

Joy de CASTRO
Chief, Planning Service
Ministry of Tourism

Petronila P. GARCIA
Principal Assistant, Office of the United Nations and International Organization
Ministry of Foreign Affairs
II. OBSERVERS

A. AFFILIATE MEMBERS OF WTO

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<td>ASIAN INSTITUTE OF TOURISM</td>
<td>Jose MANANZAN</td>
<td>Dean</td>
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<tr>
<td>INTERNATIONAL AIR TRANSPORT ASSOCIATION</td>
<td>Akira KATO</td>
<td>Regional Director Asia/South Pacific</td>
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<td>JAPAN AIRLINES</td>
<td>Kazuo TANABE</td>
<td>Staff Vice-President External Affairs and Sales</td>
</tr>
<tr>
<td>JAPAN NATIONAL TOURIST ORGANIZATION</td>
<td>Hitoshi KAWAI</td>
<td>Manager, International Cooperation Department</td>
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<tr>
<td>KOREA NATIONAL TOURISM CORPORATION</td>
<td>Seon-Joo HAN</td>
<td>Assistant Manager Promotion Department</td>
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<tr>
<td>PACIFIC AREA TRAVEL ASSOCIATION</td>
<td>Amelia REYES</td>
<td>Secretary/Asst. Manager</td>
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<td>PHILIPPINE CONVENTION BUREAU</td>
<td>Elizabeth dela FUENTE</td>
<td>Executive Director</td>
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<td></td>
<td>Bernadette LAZARO</td>
<td>Manager, Research Department</td>
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<td>Isabelita PALANCA</td>
<td>Manager Marketing Department</td>
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<td>Araceli VILLANUEVA</td>
<td>Manager, Consultation and Liaison Department</td>
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<td>PHILIPPINE TOURISM AUTHORITY</td>
<td>Bernardo VERGARA</td>
<td>General Manager</td>
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B. UNITED NATIONS AND U.N. SPECIALIZED AGENCIES

UNITED NATIONS DEVELOPMENT PROGRAMME
Alain MORVAN
Resident Representative a.i.

Kawin WILAIRAT
Asst. Resident Representative

UNITED NATIONS ENVIRONMENT PROGRAMME
Reynaldo LESACA
Deputy Regional Representative
UNEP Regional Office, Bangkok

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION
Salvino BUSUTIL
Director, Division of Human Settlements and Socio-Cultural Environment

C. OTHER TOURISM BODIES

EAST ASIA TRAVEL ASSOCIATION
Hitoshi KAWAI
Secretary General

DEPARTMENT OF TOURISM & INFORMATION GOVERNMENT OF MACAU
Jorge A.H. RANGEL
Director

ORIENT AIRLINES ASSOCIATION
Hideo MITSUHASHI
General Manager

PAPUA NEW GUINEA OFFICE OF TOURISM
Teipauli UGAVA
First Secretary
Papua New Guinea Embassy in Manila
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<tr>
<td>RAJESH RAMAT</td>
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<td>EDDA V. HENSON</td>
<td>Regional Secretary</td>
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<td>Regional Secretariat for East Asia &amp; the Pacific</td>
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<tr>
<td>RICHARD H. HENRY</td>
<td>WTO Consultant</td>
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<tr>
<td>CYNTHIA C. LAZO</td>
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<td>YVONNE Y. YUPANGCO</td>
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