DECISIONS TAKEN BY THE WTO COMMISSION
FOR EAST ASIA AND THE PACIFIC AT ITS TWENTY-FOURTH MEETING

Manila, Philippines, 18 February 1993

CONTENTS

<table>
<thead>
<tr>
<th></th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Agenda</td>
<td>2</td>
</tr>
<tr>
<td>2. Decisions taken by the Commission</td>
<td>3</td>
</tr>
<tr>
<td>3. List of participants</td>
<td>Annex</td>
</tr>
</tbody>
</table>
AGENDA

1. Adoption of the agenda
2. Communication of the Chairman of the Commission
3. Introductory remarks by the Secretary-General
4. Presentation of the statistical monograph for the Region
5. Regional and technical cooperation activities
8. Other matters
9. Place and date of the twenty-sixth meeting of the Commission
DECISIONS

CAP/DEC/1(XXIV)

ADOPTION OF THE AGENDA
Agenda item 1 (document CAP/24/Prov. Ag.)

The Commission,

Amends the provisional agenda of its twenty-fourth meeting as contained in document CAP/24/Prov. Ag., submitted by the Secretary-General, by adding "other matters" as Agenda item 8 and re-numbering the last item accordingly; and

Adopts the agenda as amended.

---------------------------------------------------------------

CAP/DEC/2(XXIV)

COMMUNICATION OF THE CHAIRMAN OF THE COMMISSION
Agenda item 2

The Commission,

Having heard the Communication of the Chairman,

1. Thanks him for his Communication,

2. Appreciates his words of welcome and greetings extended to all Members, non-members, the representatives of international organizations present at the meeting and the Secretary-General and his officers;

3. Joins him in emphasizing the Region's continuing needs in the fields of market information, human resources development and sustainable tourism development; and

4. Calls upon the Members to ensure integrated and coordinated efforts to optimize the benefits of the East Asia Tourism Year 1994.
INTRODUCTORY REMARKS BY THE SECRETARY-GENERAL
Agenda item 3

The Commission,

Having heard the introductory remarks of the Secretary-General,

1. Thanks him for a comprehensive review of world tourism and for his statement about the progress achieved by the Secretariat in the implementation of the general programme of work of the Organization for 1992-1993 since the last meeting of the Commission;

2. Notes with satisfaction the performance of the Region in 1992 and forecasts up to the year 2000; and

3. Appreciates the salient features of the regional and technical cooperation activities in the region.

---------------------------------------------------------------------

PRESENTATION OF THE STATISTICAL MONOGRAPH FOR THE REGION
Agenda item 4

The Commission,

Having listened to the detailed presentation of the Statistical Monograph for East Asia and the Pacific,

Having considered the Statistical Monograph circulated among the participants,

1. Appreciates the submission of the Statistical Monograph which will be of immense value to the national tourism administrations in the region in planning and marketing activities; and

2. Notes the summary of the latest tourism trends in the region and the world as a whole.

---------------------------------------------------------------------
REGIONAL AND TECHNICAL COOPERATION ACTIVITIES

Agenda item 5 (document CAP/24/1)

The Commission,

Having considered the document submitted by the Secretary-General on this Agenda item,

Having heard the views of various Members on the subject,

1. Appreciates the decision of the forty-fourth session of the Organization's Executive Council to open a Support Office in Asia which will enable the Secretariat to provide more efficient services to the Members;

2. Urges the Secretariat to provide information about the structure of the office, manpower requirements and other details to the Members who have expressed interest in hosting the Office;

3. Notes the views of the Members that it is too late in the year to efficiently plan and implement the activities for East Asia Tourism Year 1994;

4. Decides that a final decision about East Asia Tourism Year should be taken at the twenty-fifth meeting of the Commission which is scheduled to be held in conjunction with the tenth General Assembly of the Organization;

5. Agrees with the suggestion that Members can draw good lessons from the experience of the Visit ASEAN Year 1992;

6. Urges the Secretariat to study and analyze the outcome of other regional years and submit a report at its twenty-fifth meeting; and

7. Hopes that in light of the new UNDP policy for project execution, the Organization's technical assistance will continue to be extended to the Members of the Region.
CAP/DEC/6(XXIV)

Agenda item 6 (document CAP/24/2)

The Commission,

Having considered the working document submitted by the Secretary-General on this subject,

1. Notes the various activities carried out by the Secretariat in 1992 and the activities planned for 1993;

2. Notes with interest that technical seminars on topics of contemporary interest will be organized during 1993 in the Republic of Korea and Malaysia and urges the Members to participate in full strength to draw maximum benefits from these technical meetings; and

3. Congratulates the Secretariat for having considerably improved the quality and contents of the publications and hopes that these publications will go a long way in assisting the national tourism administrations in their planning and marketing exercises.

------------------------------------------------------------------------------------------------------------------------

CAP/DEC/7(XXIV)

INFORMATION ON THE ORGANIZATION'S PROPOSED GENERAL PROGRAMME OF WORK FOR 1994–1995
Agenda item 7 (document CAP/24/3)

The Commission,

Having considered the document submitted by the Secretary-General under this Agenda item,

Having noted the objectives of the proposed programme,

Having heard the views of various Members on the subject,

1. Thanks the Secretary-General for formulating a comprehensive programme and that the thrust areas of 1992–1993 biennium will continue in 1994–1995 as well;

2. Notes with interest the statement of the representative of ESCAP providing details of the programmes drawn up by his organization for the tourism sector, and the desire to work in close collaboration with WTO to achieve the objectives of these programmes; and

3. Urges the Secretariat to provide more technical assistance to the Region in the field of environment, particularly in the context of the proposed Blue Flag Programme.

------------------------------------------------------------------------------------------------------------------------
OTHER MATTERS
Agenda item 8

1. The Commission adopted the following resolution tabled by the Philippines and endorsed by China, Democratic People's Republic of Korea and Indonesia:

"It is understood that the matter of electing the Secretary-General for the term 1994-1997 will come up before the forty-fifth meeting of the Executive Council which is scheduled to be held in May 1993. In view of the exemplary services provided by Mr. Antonio Enriqez Savignac to WTO in general and to the Region in particular, this Commission unanimously endorses his candidature and requests the Secretariat that a copy of this resolution be submitted to the Chairman of the Executive Council".

2. The Commission adopted a motion, proposed by Malaysia and endorsed by all the Members, to express its sincere gratitude to the Government of Philippines for excellent arrangements made for the meeting and for extending a warm welcome and hospitality to the delegates.

---

PLACE AND DATE OF THE
TWENTY-SIXTH MEETING OF THE COMMISSION
Agenda item 9

The Commission,

Having noted that its twenty-fifth meeting will be held in conjunction with the tenth session of the General Assembly,

Defers the decision on the place and date of its twenty-sixth meeting till the twenty-fifth meeting.
LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION

INDONESIA
Mr. Andi Mappisammeng
Senior Adviser to the Minister of Tourism, Post and Telecommunications

MEMBER STATES

CHINA
Mr. Cheng Wen Dong
Vice-Chairman
National Tourism Administration

Mr. Li Han Ben
Deputy Director
Department of International Liaison
National Tourism Administration

Mr. Shi Jian Guo
Deputy Division Chief for Statistics
Department of Planning
National Tourism Administration

Ms. Wang Yan
Officer
Department of Marketing and Promotion
National Tourism Administration

Mr. Shi Wei
Officer
Department of International Liaison
National Tourism Administration

DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA
Mr. Chae Hwa Sop
Deputy Director General
National Directorate of Tourism

Mr. Hwang Bong Hyok
Director for Tourism Research
National Directorate of Tourism

Mr. Pak Jae Ung
Senior Officer
National Directorate of Tourism
INDONESIA

Mr. Koenmiarto
Head of Research and Tourism
Development Centre
Ministry of Tourism, Post
and Telecommunications

Mr. Soetjipto
Head of Statistics Section
Ministry of Tourism, Post
and Telecommunications

Mrs. Tantie Koestantia
Head of Int’l Communication
Directorate General of Tourism

Mr. M. Salim Amin Saleh
Head of Sub-Directorate of Int’l
Tourism Cooperation Affairs
Directorate General of Tourism

Mr. Turman Siagian
Officer
Convention and International Relations
Directorate General of Tourism

JAPAN

Mr. Sadao Saito
Director, Int’l Affairs Office
Department of Tourism
Ministry of Transport

Mr. Yoichi Nomura
Adviser
Department of Tourism
Ministry of Transport

Mr. Tamotsu Yamanouchi
Adviser
Department of Tourism
Ministry of Transport

Mr. Akira Koyama
First Secretary
Embassy of Japan in Manila
MALAYSIA
Mr. Khalid bin Haji Ismail
Secretary General
Ministry of Culture, Arts and Tourism

Ms. Komalam R. Kesawan
Principal Assistant Secretary
Ministry of Culture, Arts and Tourism

Mr. Cheah Kok Seong
Senior Assistant Director
Malaysia Tourism Promotion Board

Mr. Iskandar Mirza Mohd. Yusof
Assistant Director
Malaysia Tourism Promotion Board

MONGOLIA
Mr. Daava Baatar
Assistant to the Minister on Tourism Policy
Ministry of Trade and Industry

PHILIPPINES
Ms. Evelyn B. Pantig
Undersecretary
Tourism Services
Department of Tourism

Mr. Vic Bernardino
Deputy Executive Director
Philippine Convention and Visitors Corporation

Atty. Ma. Victoria Jasmin
Director
Office of Tourism Standards
Department of Tourism

Ms. Elizabeth Nelle
Director
Office of Product Research and Development
Department of Tourism

Mr. Rene R. de los Santos
Director
Office of Tourism Development Planning
Department of Tourism

Mr. R. Romulo de los Reyes
Officer-in-Charge
Bureau of International Tourism Promotion
Department of Tourism
REPUBLIC OF KOREA
Mr. Choi Jeong-Ho
International Tourism Division
Tourism Bureau
Ministry of Transportation

VIETNAM
Mr. Le Thieu Hung
General Manager
Saigon Tourist Travel Service
General Directorate of Tourism

ASSOCIATE MEMBER

MACAU
Mr. José Luis de Sales Marques
Deputy Director
Macau Government Tourist Office

PERMANENT OBSERVER

HOLY SEE
Mgr. Paul R. Gallagher
First Secretary
Apostolic Nunciature

Rev. Fr. Paulo Prigol
Deputy Executive Director
ECMT (Migration and Tourism) of
the Catholic Bishop’s Conference
of the Philippines

SPECIAL INVITEE

Ms. Ndzalina Z. Lim

AFFILIATE MEMBERS

AUSTRALIAN TOURISM
Mr. Stephen Taylor
General Manager

INDUSTRY
ASSOCIATION
National Centre for Studies in
Travel and Tourism Pty Ltd

DEPARTMENT OF HOTEL
AND TOURISM
Dr. Hailin Qu
Lecturer
Hong Kong Polytechnic

MANAGEMENT

JAPAN AIRLINES
Mr. Kenji Ezawa
Vice President and Deputy
General Manager
International Passsenger Marketing

JAPAN NATIONAL
TOURIST ORGANIZATION
Mr. Tamotsu Yamanouchi
Senior Counselor
NON-MEMBER STATES

AUSTRALIA
Mr. Mike Edwards
Director, International Section
Promotion and International Branch
Commonwealth Department of Tourism

PAPUA NEW GUINEA
Mr. Mali Voi
Managing Director
Tourism Development Authority

SINGAPORE
Mr. Ming-Hwa Sze
Assistant Manager
Planning Department
Singapore Tourist Promotion Board

THAILAND
Mr. Sethapon Chindanon
Director
Planning Division
Tourism Authority of Thailand

INTERNATIONAL ORGANIZATIONS

ASIAN DEVELOPMENT BANK
Mr. Peter Wallum
Project Economist

ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC
Mr. Ravi Sawhney
Chief
International Trade and Tourism Division

UNITED NATIONS DEVELOPMENT PROGRAMME
Mr. Kevin McGrath
Resident Representative

WTO SECRETARIAT
Mr. Antonio Enríquez Savignac
Secretary-General
Dr. Harsh Varma
Regional Representative for Asia and the Pacific
Mr. Xu Jing
Asia and the Pacific Section
Ms. Jacqueline Chartraire
Asia and the Pacific Section

WTO CONSULTANT
Mr. Robert Cleverdon