

ORGANISATION MONDIALE DU TOURISME WORLD TOURISM ORGANIZATION ORGANIZACION MUNDIAL DEL TURISMO BCEMUPHAR TYPICTCKAR OPFAHUЗALUR

CSA/23/DEC Original: English September 1989

WTO COMMISSION FOR SOUTH ASIA

DECISIONS TAKEN AT ITS TWENTY-THIRD MEETING

Paris, France, 26 August 1989

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AGENDA

- 1. Adoption of the Agenda
- 2. Nomination of the officers of the General Assembly during its eighth session
- 3. Nomination of officers of the Assembly's main Committees
- 4. Nomination of members of the Credentials Committee
- Nomination of the region's representatives on the Executive Council and its subsidiary organs
- Place and date of the Eighth Joint Meeting of the WTO Commission for East Asia and the Pacific and the WTO Commission for South Asia
- 7. Election of the Commission's Chairman and Vice-Chairmen
- 8. Other matters
- 9. Place and date of the twenty-fourth meeting of the Commission

DECISIONS

CSA/DEC/1(XXIII)

ADOPTION OF THE AGENDA

Agenda item 1 (document CSA/23/Prov. Ag.)

The Commission,

- Amends the agenda of its twenty-third meeting, as contained in document CSA/23/Prov. Ag. submitted by the Secretary-General, by adding "Other matters" as agenda item 8 and re-numbering the last item accordingly; and
- 2. Adopts the agenda as amended.

CSA/DEC/2(XXIII)

NOMINATION OF THE OFFICERS OF THE GENERAL ASSEMBLY DURING ITS EIGHTH SESSION

Agenda item 2 (document A/8/Com. Reg.)

The Commission,

Decides to nominate the following Member as a candidate to the office of the eighth session of the General Assembly:

Vice-President of the Assembly: Pakistan

H.E. Mr. Yusuf Raza Gilani Minister for Tourism

CSA/DEC/3(XXIII)

NOMINATION OF OFFICERS OF THE ASSEMBLY'S MAIN COMMITTEES

Agenda item 3 (document A/8/Com. Reg.)

The Commission,

 $\frac{\text{Decides}}{\text{office}}$ to nominate the following Members as candidates to the office of each of the main Committees of the Assembly:

Main Committee A: Maldives

Main Committee B: India

CSA/DEC/4(XXIII)

NOMINATION OF MEMBERS OF THE CREDENTIALS COMMITTEE

Agenda item 4 (document A/8/Com. Reg.)

The Commission,

 $\underline{\underline{\text{Decides}}}$ to propose the following Member to the President of the Assembly as a candidate for the Credentials Committee:

Nepal

CSA/DEC/5(XXIII)

NOMINATION OF THE REGION'S REPRESENTATIVES ON THE EXECUTIVE COUNCIL AND ITS SUBSIDIARY ORGANS

Agenda item 5 (document A/8/Com. Reg.)

The Commission,

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

Notes that the following members will continue to hold their offices in the respective bodies until the ninth session of the Assembly:

- Executive Council : Maldives

- Technical Committee for Programme and Coordination : Pakistan

- Committee on Budget and Finance

Finance : Bangladesh

- Facilitation Committee : India

- Environment Committee : Nepal

- Standing Committee of Experts on Security and Protection of

Tourists and Tourist Facilities: Sri Lanka

- Committee on Statistics : India

2. Decides to recommend to the Executive Council Maldives, its sitting member in the Council, for appointment to the Sub-Committee for the Review of Applications for Affiliate Membership for the period 1989-1991; and

Decides further to sponsor and support India as a candidate for one of the two floating seats in the Executive Council which will be filled by election at the plenary meeting of the Assembly.

CSA/DEC/6(XXIII)

PLACE AND DATE OF THE EIGHTH JOINT MEETING OF THE WTO COMMISSION FOR EAST ASIA AND THE PACIFIC AND THE WTO COMMISSION FOR SOUTH ASIA

Agenda item 6 (document CSA/23/6)

The Commission,

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

- 1. <u>Notes</u> that it is the turn of the Commission for East Asia and the Pacific to host the eighth joint meeting of the two Commissions and the workshop; and
- 2. <u>Decides</u> to participate in these events when the Commission for East Asia and the Pacific takes a decision regarding the dates and the venue.

CSA/DEC/7(XXIII)

ELECTION OF THE COMMISSION'S CHAIRMAN AND VICE-CHAIRMEN

Agenda item 7 (document A/8/Com. Reg.)

The Commission,

<u>In accordance</u> with rule 57 of the Rules of Procedure of the General Assembly,

- 1. <u>Decides</u> to elect **Pakistan** as Chairman of the Commission for South Asia and **Iran** and **Nepal** as Vice-Chairmen for a term of office of two years commencing from the eighth session of the General Assembly; and
- 2. Expresses its appreciation to the outgoing Chairman Sri Lanka and Vice-Chairmen India and Pakistan.

CSA/DEC/8(XXIII)

OTHER MATTERS

Agenda item 8

The Commission,

Having listened to the various proposals and statements made by the Full and Affiliate Members and the Representative of ESCAP,

- 1. <u>Decides</u> to move a resolution, signed by Members, at the plenary meeting of the eighth session of the Assembly, on the lines suggested by Sri Lanka, to declare 1993 as Tourism Year for South Asia;
- Endorses the suggestion made by Sri Lanka that the Commission should submit a proposal to South Asia Association for Regional Cooperation (SAARC) for setting up a Technical Committee on Tourism within the framework of SAARC to enable coordination and implementation of all joint regional activities sponsored by the Commission and thanks Sri Lanka for the offer to prepare a draft proposal for consideration by the Commission;
- Notes that the delay in implementing the preliminary phase of the EEC marketing project is due to the non-fulfilment of the requirements agreed upon at the twenty-second meeting of the Commission held at Mt. Lavinia, Sri Lanka (April 1989) by some Members and urges the Members, who have still not done so, to fulfil those requirements to enable EEC to initiate action for implementation of project activities;
- Notes with interest the statement made by the representative of ESCAP on the activities carried out in the Asia and the Pacific region by ESCAP in the field of tourism; and
- Expresses its grateful thanks and appreciation to Dr. Willibald P. Pahr for his valuable and constructive contributions to the work of the Organization in general and the particular interest he has taken to assist the member countries belonging to the Commission, during his stewardship as Secretary-General.

CSA/DEC/9(XXIII)

PLACE AND DATE OF THE TWENTY-FOURTH MEETING OF THE COMMISSION

Agenda item 9

The Commission,

Accepts with thanks and appreciation the offer made by Pakistan to host the twenty-fourth meeting of the Commission in Islamabad in December 1989.

LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION

SRI LANKA

Mr. P.C.S. Fernando Chairman Ceylon Tourist Board

FULL MEMBERS

BANGLADESH

Mr. S.A.L.M. Mustakim Counsellor Embassy of Bangladesh in France

INDIA

Mr. Sashikant Misra
Secretary to the Government
 of India
Ministry of Tourism and
 Civil Aviation

Mr. Arun Kumar Gupta Joint Secretary Ministry of Tourism and Civil Aviation

Mrs. P.K. Poornima Shastri Director Indian Tourist Office, Paris

Mr. P.K. Dong Director India Tourist Office, Frankfurt

IRAN

H.E. Mr. Mohammad T. Abde-Khodaei
Vice-Minister of Tourism and
 Pilgrimage
Ministry of Culture and Islamic
 Guidance

H.E. Mr. Ali Ahani Ambassador of Iran to France

Mr. Mohsen Bokharaei Delegate IRAN
(Cont.)

Mr. Mohammad H. Hoseini Khamenei Delegate

Mr. Ali Nasseri Adviser

Mr. Fereydoon Nategh Elahi Adviser

Mr. Mohsen Zahedi Adviser

MALDIVES

Mr. Ahmed Zahir Deputy Minister of Tourism

NEPAL

Mr. Amir Man Rajbhandari Under-Secretary Ministry of Tourism

H.E. Mr. Dilli Raj Uprety Ambassador of Nepal to France

Mr. Jagadish Man Singh Amatya Section Officer Ministry of Tourism

PAKISTAN

H.E. Mr. Shahid Amin Ambassador of Pakistan to France

Mr. Pervez Ahmad Butt
Pakistan Tourism Development
 Corporation

Mr. Shakeel Ahmed Joint Secretary Ministry of Tourism

Mr. Abdulmajid Kazi Abid Adviser

Mr. Salman Javed Tourism Promotion Manager - PIA SRI LANKA

Mr. Sarath Jayawardana

Director

Ceylon Tourist Board

AFFILIATE MEMBERS

AIR INDIA

Mr. Rohita Jaidka

Assistant Manager Tourism

PIA-PAKISTAN INTERNATIONAL Mr. Salman Javed AIRLINES CORPORATION Director

INTERGOVERNMENTAL ORGANIZATIONS OF THE UNITED NATIONS

COMMISSION FOR ASIA AND Chief
THE PACIFIC (ESCAP)

Mr. Ravi Sawhney
Chief
International T

International Trade Division

