

ORGANISATION MONDIALE DU TOURISME WORLD TOURISM ORGANIZATION ORGANIZACION MUNDIAL DEL TURISMO BCEMUPHAR TYPUCTCKAR OPTAHUЗALUR

CSA/26/DEC Original: English November 1991

DECISIONS TAKEN BY THE WTO COMMISSION FOR SOUTH ASIA AT ITS TWENTY-SIXTH MEETING

Buenos Aires, Argentina, 28 September 1991

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AGENDA

- Adoption of the agenda
- Nomination of candidates for the various General Assembly offices:
 - (a) 1 Vice-President of the General Assembly
 - (b) I Member of the Credentials Committee
 - (c) 1 Officer of the Assembly Committee of the whole
- Coordination between the Executive Council and Regional Commissions
- 4. Nomination of candidates to represent the region on the subsidiary organs of the Executive Council:
 - (a) 1 Member of the Technical Committee for Programme and Coordination (TCPC)
 - (b) 1 Member of the Committee on Budget and Finance (CBF)
 - (c) 1 Member of the Facilitation Committee (FAL)
 - (d) 1 Member of the Environment Committee
 - (e) 1 Member of the Tourism Safety Committee
 - (f) 1 Member of the Sub-Committee for the Review of Applications for Affiliate Membership
- 5. Composition of the Executive Council for 1991-1995
- 6. Election of the Chairman and Vice-Chairmen of the Commission
- Place and date of the twenty-seventh meeting of the Commission

DECISIONS

CSA/DEC/1(XXVI)

ADOPTION OF THE AGENDA

agenda item 1 (document CSA/26/odj.prov.)

The Commission,

<u>Adopts</u> the agenda of its twenty-sixth meeting with the addition of a new agenda item relating to Coordination between the Executive Council and Regional Commissions.

CSA/DEC/2(XXVI)

NOMINATION OF CANDIDATES FOR THE VARIOUS GENERAL ASSEMBLY OFFICES

Agenda item 2 (document A/9/Reg.Com.)

The Commission,

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

<u>Decides</u> to nominate the following Members as its candidates to the offices of the ninth session of the General Assembly:

- (a) <u>Vice President of the General Assembly</u>: Iran (H.E. Mr. Morteza Haji, Deputy Minister of Tourism and Pilgrimage, Ministry of Culture and Islamic Guidance);
- (b) Member of the Credentials Committee: Bangladesh;
- (c) Officer of the Assembly Committee of the Whole: Sri Lanka.

CSA/DEC/3(XXVI)

COORDINATION BETWEEN THE EXECUTIVE COUNCIL AND REGIONAL COMMISSIONS

Agenda item 3 (document CE/41/6)

The Commission,

<u>Having examined</u> the working document presented by the Secretariat on relationship between the Executive Council and Regional Commissions,

<u>Having</u> heard the views and comments of various Members on the subject,

<u>Recognising</u> the need to have better coordination and closer working relationship between the Executive Council and Regional Commissions,

 $\underline{\text{Decides}}$ to endorse the proposal of the Executive Council that Chairmen of the Regional Commissions be invited to attend exoficio the sessions of the Executive Council without a right to vote.

CSA/DEC/4(XXVI)

NOMINATION OF CANDIDATES TO REPRESENT THE REGION ON THE SUBSIDIARY ORGANS OF THE EXECUTIVE COUNCIL

Agenda item 4 (document A/9/Reg.Com.)

The Commission,

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

- 1. <u>Decides</u> to nominate the following candidates to represent the region on the subsidiary organs of the Executive Council whose term of office will be four years commencing from the ninth session of the General Assembly:
 - (a) Technical Committee for Programme and Coordination (TCPC): India;
 - (b) Committee on Budget and Finance (CBF): Sri Lanka;
 - (c) Facilitation Committee: Iran;
 - (d) Environment Committee: Bangladesh;
 - (e) Safety Committee: Pakistan; and
- 2. <u>Also decides</u> to nominate Nepal as its candidate to represent the region on the Sub-Committee for the Review of Applications for Affiliate Membership for the period 1991-1993.

CSA/DEC/5(XXVI)

COMPOSITION OF THE EXECUTIVE COUNCIL FOR 1991-1995

Agenda item 5 (document A/9/Reg.Com.)

The Commission,

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

Having heard the views of Pakistan and Nepal on the procedure of election of the Executive Council,

Recommends that the General Assembly during its ninth session in Buenos Aires, Argentina, should take up the matter of removing the anomaly between the Members nominated by the Regional Commissions for the membership of the Executive Council and the Members who are elected on the floating seat(s). The Commission feels that the Members elected on the floating seat(s), should not be adjusted against the seat(s) earmarked for the Regional Commissions but should continue against the floating seat(s), thereby reserving the right of the Commissions to nominate one Member to the Council for every five Full Members of the Commission.

CSA/DEC/6(XXVI)

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN OF THE COMMISSION

Agenda item 6 (document A/9/Reg.Com.)

The Commission,

 ${\underline{\it Having considered}}$ the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary bodies in accordance with rule 57 of the Rules of Procedure of the General Assembly,

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

CSA/DEC/7(XXVI)

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

Agenda item 7

The Commission,

<u>Accepts</u> with thanks and appreciation the offer of India to host the twenty-seventh meeting of the Commission in its territory in the first half of 1992.

LIST OF PARTICIPANTS

CHAIRMAN OF THE COMMISSION

PAKISTAN

Mr. Omar Khan AFRIDI

Secretary

Ministry of Culture and Tourism

FULL MEMBERS

BANGLADESH

Mr. S.H.M.B. Nur CHOWDHURY Minister, Chargé d'Affaires Embassy of Bangladesh in Brazil

INDIA

Mr. Manish BAHL

Secretary

Ministry of Tourism

H.E. Mr. Amarnath N. RAM

Ambassador of India to Argentina

Mr. Krishan K. TREHAN Assistant Director

Tourist Office - Los Angeles

Mr. M.N. JAVED

Manager

Government of India Tourist Office -

Madrid

Mr. K.K. SACHDEV

Second Secretary

Embassy of India in Argentina

IRAN

H.E. Mr. Morteza HAJI

Deputy Minister of Tourism and

Pilgrimage

Ministry of Culture and Islamic

Guidance

Mr. Kewmars FALLAHI

Director General

Tourism Research and Studies

Center

Ministry of Culture and Islamic

Guidance

Mr. Nematollah YAGHOUTIPOUR

Specialist - Tourism

Ministry of Culture and Islamic

Guidance

Mr. Mohammad H. KHOSHNEVIS Adviser to the Deputy Minister Ministry of Culture and Islamic Guidance

MALDIVES

Mr. Ahmed SHAREEF

Deputy Minister of Tourism

Mr. Abdul Shakoor AHMED Director of Administration

Ministry of Tourism

NEPAL

Mr. Dipendra Purush DHAKAL

Director General Department of Tourism Ministry of Tourism

PAKISTAN

Mr. Mohammad IQBAL KHAN

Joint Secretary

Ministry of Culture and Tourism

Mr. Malik Abdul WAHEED

Managing Director

Pakistan Tourism Development

Corporation

SRI LANKA

Mr. Walter RUPESINGHE

High Commissioner

High Commission of Sri Lanka in

Canada