

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

CAP/11/DEC

WTO COMMISSION FOR EAST ASIA AND THE PACIFIC

DECISIONS TAKEN AT ITS ELEVENTH MEETING

Macau, 14-15 April 1983

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#### AGENDA

- 1. Adoption of the agenda
- 2. Communication by the Chairman
- 3. Communication by the Secretary-General
- 4. Communication by the Commission's representatives on the various organs of the Organization
- 5. Consideration of the conclusions and adoption of the recommendations of the Workshop on "Investment and Finance in Tourism Development"
- 6. Review of tourism development in East Asia and the Pacific 11
- 7. Report on the operational activities of the Organization in East Asia and the Pacific
- 8. Report on technical cooperation projects in East Asia and the Pacific
- 9. Consideration of the report of the Working Group on Studies, Handbooks and Reports on the studies and guidelines submitted to the Commission in accordance with the decision of the General Assembly at its fourth session
- 10. Consideration of the report of the Working Group on Studies, Handbooks and Reports on the practical application of the conclusions and recommendations of certain selected studies, handbooks and reports prepared by the Organization under its general programme of work for 1980-1981
- 11. Promotional budgets of National Tourism Administrations in East Asia and the Pacific
- 12. Information report on the World Tourism Meeting held in Acapulco, Mexico, 21-27 August 1982
- 13. Information report on WTO's activities in the field of facilitation
- 14. Information report on the celebration of World Tourism Day
- 15. Place and date of next meeting

CAP/DEC/1 (XI)

#### AGENDA OF THE MEETING

Agenda item 1 (document CAP/11/Provisional Agenda) CARRY OF THE PROPERTY

The Commission.

Approves the provisional agenda of its eleventh meeting. The property of the second sec

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CAP/DEC/2 (XI)

### COMMUNICATION BY THE CHAIRMAN

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Agenda item 2

The Commission,

Having heard the Communication by the Chairman,

Takes note of the Communication, for which it thanks him.

CAP/DEC/3 (XI)

## COMMUNICATION BY THE SECRETARY-GENERAL

Agenda item 3 (document CAP/11/3)

The Commission,

A Paris Commence of the State o Having heard the Communication by the Secretary-General, as well as, the complementary information provided by the Deputy Secretary-General, 

Takes note of the Communication, for which it thanks him.

CAP/DEC/4 (XI)

### COMMUNICATION BY THE COMMISSION'S REPRESENTATIVES ON THE VARIOUS ORGANS OF THE ORGANIZATION

Agenda item 4

The Commission,

Having heard the joint report of Japan and the Republic of Korea, as the Commission's representatives in the Facilitation Committee, on the 2nd meeting of the Facilitation Committee,

Takes note of the report, for which it thanks them;

Requests the Philippines, as one of the Commission's representatives in the Executive Council as well as the representative in the Committee on Budget and Finance, to submit to the Secretary-General its reports on the 18th and 19th sessions of the Executive Council and on the 8th and 9th meetings of the Committee on Budget and Finance;

Requests further the Secretary-General to disseminate the aforementioned reports to the Members.

CAP/DEC/5 (XI)

CONSIDERATION OF THE CONCLUSIONS AND ADOPTION
OF THE RECOMMENDATIONS OF THE WORKSHOP ON
"INVESTMENT AND FINANCE IN TOURISM DEVELOPMENT"

Agenda item 5 (document CAP/11/5)

The Commission,

Having examined the conclusions and recommendations of the Workshop on "Investment and Finance in Tourism Development" held from 11 to 13 April 1983 at Macau,

Adopts the recommendations of the Workshop for implementation by the Members,

Decides to entrust the Secretary-General with the dissemination of the conclusions and recommendations of the Workshop to the Members.

CAP/DEC/6 (XI)

# REVIEW OF TOURISM DEVELOPMENT IN EAST ASIA AND THE PACIFIC

Agenda item 6 (document CAP/11/6)

The Commission,

Having examined the Monograph on Tourism in East Asia and the Pacific which provides a synoptic view of tourism trends and development in the region together with estimates for 1982,

Expresses its satisfaction for the useful and valuable information contained therein;

Requests the Secretary-General to continue the publication of the Monograph annually and its inclusion in the agenda of each Commission meeting,

Decides to entrust its Members with the submission of their comments and other information to the Secretary-General, with responding to the questionnaires on the subject, and with providing the Secretary-General with copies of their Annual Reports to enable the preparation of a more comprehensive Monograph in the future.

CAP/DEC/7 (XI)

## REPORT ON THE OPERATIONAL ACTIVITIES OF THE ORGANIZATION IN EAST ASIA AND THE PACIFIC

Agenda item 7 (document CAP/11/7)

The Commission,

Having examined the report on the operational activities carried out in the region during the period 1982 and early 1983,

Takes note of the information contained therein; and

Expresses its satisfaction over the significant number of sectoral support missions undertaken in the region in response to the requests of the Members, as well as the positive results of the missions.

CAP/DEC/8 (XI)

# REPORT ON TECHNICAL COOPERATION PROJECTS IN EAST ASIA AND THE PACIFIC

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Agenda item 8 (document CAP/11/8)

The Commission,

Having examined the report on the completed, on-going and in-the-pipeline technical cooperation projects in the region.

Takes note of the information report.

CAP/DEC/9 (XI)

CONSIDERATION OF THE REPORT OF THE WORKING GROUP ON STUDIES,

HANDBOOKS AND REPORTS ON THE STUDIES AND GUIDELINES

SUBMITTED TO THE COMMISSION IN ACCORDANCE
WITH THE DECISION OF THE GENERAL ASSEMBLY
AT ITS FOURTH SESSION

Agenda îtem 9

The Commission,

Having noted the inability of the duly-designated Chairman of the Working Group to be present at the Meeting so as to render a report on the work entrusted to the Working Group by the Commission at its tenth meeting,

Decides to entrust the Working Group with continuing its work and to submit a progress report to the Secretary-General for dissemination to the Members, as well as, to render a full report to the Commission at its twelfth meeting.

CAP/DEC/10 (XI)

CONSIDERATION OF THE REPORT OF THE WORKING GROUP
ON STUDIES, HANDBOOKS AND REPORTS ON THE PRACTICAL
APPLICATION OF THE CONCLUSIONS AND RECOMMENDATIONS
OF CERTAIN SELECTED STUDIES, HANDBOOKS AND REPORTS
PREPARED BY THE ORGANIZATION UNDER ITS
GENERAL PROGRAMME OF WORK FOR 1980-1981

Agenda item 10

The Commission,

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Having noted the inability of the same duly-designated Chairman of the Working Group to be present at the Meeting so as to render a report on the work entrusted to the Working Group by the Commission at its tenth meeting,

Decides to entrust the Working Group with continuing its work and to submit a progress report to the Secretary-General for dissemination to the Members, as well as, to render a full report to the Commission at its twelfth meeting.

CAP/DEC/11 (XI)

## PROMOTIONAL BUDGETS OF NATIONAL TOURISM ADMINISTRATIONS IN EAST ASIA AND THE PACIFIC

Agenda item 11 (document CAP/11/11)

The Commission,

Having examined the report on the promotional budgets of National Tourism Administrations in the region,

Notes with satisfaction the report;

Decides to entrust its Members with communicating their comments and other information to the Secretary-General, as well as, with replying to the questionnaire on the subject to enable the preparation of a more comprehensive and analytical report in the future.

CAP/DEC/12 (XI)

## HELD IN ACAPULCO, MEXICO, 21-27 AUGUST 1982

Agenda item 12 (document CAP/11/12)

The Commission,

Having heard the report of the Secretary General on the World Tourism Meeting held in Acapulco, Mexico from 21 to 27 August 1982,

Takes note of the information report.

CAP/DEC/13 (XI)

## INFORMATION REPORT ON WTO'S ACTIVITIES IN THE FIELD OF FACILITATION

Agenda item 13 (document CAP/11/13)

The Commission,

Having heard the report of the Secretary-General on the Organization's activities in the field of facilitation,

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Expresses its satisfaction at the way in which the activities of the Facilitation Committee continue to proceed and progress;

Decides to entrust its Members with responding to the survey questionnaires on the subject earlier disseminated by the Secretary-General in order that the results could be presented at the next meeting of the Facilitation Committee scheduled in July 1983; and

Decides further to entrust its Members with providing the Commission's representatives in the Facilitation Committee useful guidelines to assist in the progressive liberalization of travel formalities.

CAP/DEC/14 (XI)

### INFORMATION REPORT ON THE CELEBRATION OF WORLD TOURISM DAY

Agenda item 14 (document CAP/11/14)

The Commission,

Having heard the report of the Secretary-General on measures taken by States to celebrate World Tourism Day in September 1982, as well as, the suggested guidelines for the celebration of World Tourism Day in September 1983,

Notes with satisfaction the report; and

Encourages its Members to continue their efforts in this regard.

CAP/DEC/15 (XI)

#### PLACE AND DATE OF NEXT MEETING

Agenda item 15

The Commission,

Decides to hold its twelfth meeting in conjunction with the fifth session of the General Assembly to be held in New Delhi from 3 to 14 October 1983.

## Participants in the eleventh meeting

- 1. Delegates of the following Members of the Commission attended the meeting: Australia, Indonesia, Japan, Korea (Republic of), Malaysia, Philippines, Thailand, and Macau as an Associate Member.
- 2. The representative of the Holy See attended the meeting as a permanent observer.
- 3. The representatives of the following Affiliate Members attended the meeting: F.A.S.T.W.O.R.D.S., Japan National Tourist Organization, Korea National Tourism Corporation, and Tourism Industrialists Pty. Ltd., Australia.
- 4. The representatives of the International Labour Organization and the ASEAN Sub-Committee on Tourism were present.

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