PROVISIONAL AGENDA

1. Adoption of the Agenda

2. Communication of the Chairman

3. Communication of the Secretary-General


5. Report of the Regional Secretary

6. Designation of the Commission's Representatives in the Working Party established by the Executive Council to prepare the Tourism Bill of Rights and the Tourist Code and in the Joint WTO-IATA Working Group on Air Fares

7. Ways of using the Studies, Reports and Handbooks prepared by WTO under the 1976-1977 Programme


9. Standardized Classification of Hotels and Similar Establishments in the CAP Region

10. Any other Business

11. Place and Date of Next Meeting
Decisions taken by the Commission

CAP/DEC/1(IV)

Communication of the Secretary-General
Agenda item 3 (document CAP/4/3)

The Commission takes note of the communication of the Secretary-General, for which it thanks him.

CAP/DEC/2(IV)

Report of the Commission's Representative
in the Executive Council and Its Organs
Agenda item 4 (document CAP/4/4)

The Commission takes note of the report of the delegation of Thailand as the Commission's representative in the Executive Council, the Working Party on Regionalization, and the Legal Working Party, for which it thanks her.

CAP/DEC/3(IV)

Report of the Regional Secretary
Agenda item 5 (document CAP/4/5)

The Commission, having heard the report of the Regional Secretary concerning the activities of the Regional Secretariat during its first semester of operations, the programme
CAP/DEC/4/DEC
Page 2

of work of the Organization insofar as it relates to
the region, and the projected activities of the
Regional Secretariat for the remaining period of
CY 1978;

Takes note of said report and expresses its satis-
faction over the work of the Regional Secretariat.

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CAP/DEC/4(IV)

Ways of using the Studies, Reports and Handbooks
prepared by WTO under the 1976-1977 Programme

Agenda Item 6 (document CAP/4/7)

The Commission,

Having duly considered the highly technical and specialized nature of selected studies and handbooks, recom-
mendations and conclusions of which have been presented
for follow-up action at regional level;

Considering that a consensus emerged during the discussion
of the matter in favor of further consultation of each
member country with the direct users in their respective
HTAs, except for the Handbook of Sampling Methods
Applicable to Tourism Statistics, of which the proposed
methodologies contained therein shall be referred to the
Workshop on Tourism Statistics for consideration;
Decides, to undertake the following courses of action:

a. each member country shall formulate its comments, suggestions and recommendations for submission to the Regional Secretary not later than the end of September 1978, and

b. The Regional Secretary, in turn, shall collate data submitted for presentation at the fifth meeting of the Commission.

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CAP/DEC/5(a)(IV)

Designation of the Commission's Representatives in the Working Party established to prepare the Tourism Bill of Rights and the Tourist Code

Agenda Item 7 (document CAP/4/6(a))

The Commission,

Having considered the decision of the Executive Council (CE/DEC/16 (VIII) to establish a Working Party to prepare the Tourism Bill of Rights and the Tourist Code;

Decides to designate two (2) of its member states to represent the Commission in said Working Party;

Further decides that Philippines and Thailand shall be its representatives.

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Designation of the Commission's Representative in the Joint WTO-IATA Working Group on Air Fares

Agenda item 5 (document CAP/4/6(b))

The Commission,

Having considered the decision of the Executive Council (CE/DEC/21 (VIII) to establish a joint WTO-IATA Working Group on Air Fares;

Notes that the Asia and Pacific region shall have one (1) representative in the Working Group;

Decides that Indonesia shall represent the region;

Enters that Indonesia shall communicate with the Regional Secretary after June 17th the name of its representative for transmittal to the General Secretariat before the end of June.

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CAP/DEC/6(IV)

Standardized Classification of Hotels and Similar Establishments in the CAP region

Agenda item 9 (document CAP/4/9)

The Commission,

Having considered the need for standardized classification of hotels and similar establishments in the CAP region;
Decides to establish a Working Party on Hotel Classification under the Chairmanship of the Republic of Korea;

Entrusts the Regional Secretary with the collection and compilation of data pertaining to current practices of countries of the region on hotel classification and systems of hotel classification adopted in other regions for submission to the Working Party which will hold a meeting before the fifth meeting of the Commission.

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CAP/DEC/7(IV)


Agenda Item 7 (Document CAP/4/8)

The Commission,

Having duly considered the importance of formulating regional proposals for the establishment of the Draft General Programme of Work of the Organization for the period 1980-1981;

Realizing further the need for a detailed and in-depth discussion of such proposals in a technical and exhaustive exchange of views among its members:
Decides to adopt the proposals formulated by the Working Party, under the chairmanship of Thailand, for possible incorporation in the Draft General Programme of Work of the Organization for the period 1980-1981 as follows:

I. Research Programme

Development of special studies/report relative to:

a) Tourism Trends in the 1980s in the CAP region,
b) Youth Tourism,
c) Convention Promotion,
d) Tourist Insurance (Report),

II. Operations Programme

a) Seminar on the Role of the State in Tourism
b) Operational Mission relative to Training of WTO Staff

Decides further to have the Regional Secretary prepare a situation report on tourism development within the CAP region for submission during Commission meetings based on data to be furnished by member countries as and when these are available.
The Commission,

Decides to hold its fifth meeting in Seoul, Korea on April 24-25, 1979.
LIST OF PARTICIPANTS

1. STATES-MEMBERS OF THE WTO COMMISSION FOR ASIA AND THE PACIFIC

INDONESIA
- Soekarsono
  Head of Implementation Research and Development Center
  Directorate General of Tourism
- Baginda O. Sinurat
  Director, Research and Development Center, Directorate General
  of Tourism
- R. Achmad
  Head of Accommodation Division
  Directorate General of Tourism

KOREA, REPUBLIC OF
- Hak-Sun Park
  Vice President, Promotion
  Korea National Tourism Corporation
- Chang Souk Kim
  Counsellor of the Embassy of the
  Republic of Korea

MALAYSIA
- Za'ba Redzo
  First Secretary (Information and Promotion)
  Embassy of Malaysia

PHILIPPINES
- Salvador Peña
  Director of International Affairs
  Ministry of Tourism
- Rodolfo El Dula
  Director, Bureau of Tourism Promotion
  Ministry of Tourism
- Jose Mananzan  
  Dean, Asian Institute of Tourism

- Grace del Castillo  
  Acting Chief, Planning Service  
  Ministry of Tourism

- Elizabeth de la Fuente  
  Director, Philippine Convention  
  Bureau, Ministry of Tourism

- Col. Somchai Hiranyakit  
  Director General  
  Tourist Organization of Thailand

- Vorak Syamanonda  
  Chief, Foreign Affairs Division  
  Tourist Organization of Thailand

2. OBSERVERS

A. STATES-MEMBERS OF WTO

HOLY SEE  -  Msgr. Florentio Yllana  
  Liaison Officer  
  Church and State  
  Catholic Bishops Conference of  
  the Philippines

B. AFFILIATE MEMBERS OF WTO

AIR FRANCE  -  Jean Pierre Bourgneuf  
  General Manager  
  Air France  
  Representative  
  French Government Tourist Office

ALLIANCE INTERNATIONAL DE TOURISME—

Dr. Manuel Lim  
  President  
  Philippine Motor Association
PAN AMERICAN WORLD AIRWAYS—
  - William R. Johnson
    Director
    Pan-Am World Airways

C. UNITED NATIONS AND UN SPECIALIZED AGENCIES

UNITED NATIONS DEVELOPMENT PROGRAMME (UNDP)
  - B. R. Devarajan
    Resident Representative
    UNDP

D. NON STATES—MEMBERS OF WTO

JAPAN
  - Yoshiro Otsuji
    Chief Officer, International
    Affairs Office, Department of
    Tourism, Ministry of Transport

MACAU
  - Dr. Jorge Rongel
    Director, Information and Tourism
    Department

E. OTHER TOURISM BODIES

PACIFIC AREA TRAVEL ASSOCIATION—
  - Johannes W. Adnan
    Director for East Asia
    PATA

TOURISM ORGANIZATION OF THE PHILIPPINES—
  - Art Panganiban
    President
    TOP
  - A.G. Palileo
    Secretary-General
    TOP
ASIAN INSTITUTE OF TOURISM

- Dr. Jose Mananzan
  Dean, Asian Institute of Tourism

PHILIPPINE AIR LINES

- Atty. Sylvia Alejandro
  Director, Industry Affairs
  Philippine Air Lines

WORLD TOURISM ORGANIZATION

Rejesh Rawat
- Deputy Secretary-General

Enzo Paci
- Research Service
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Edda V. Henson
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