CAP/50/DEC Original: English

# DECISIONS TAKEN BY THE UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC AT ITS FIFTIETH MEETING

Victoria Falls, Zimbabwe, 25 August 2013

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#### **AGENDA**

CAP/50/Prov.Agenda July 2013 Original: English

## UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC

Fiftieth meeting Victoria Falls, Republic of Zimbabwe

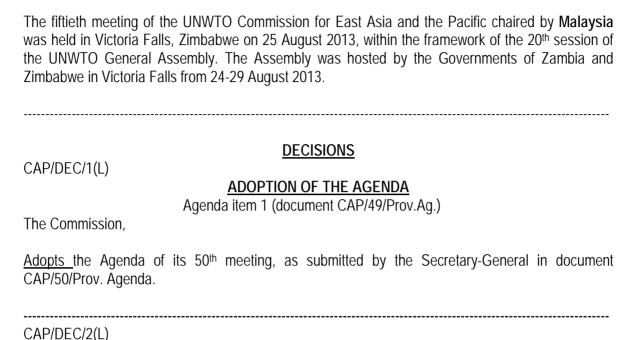
Sunday, 25 August 2013 8:30 – 10:00

## PROVISIONAL AGENDA

- 1. Adoption of the agenda
- 2. Nominations of candidates to the various General Assembly offices:
  - a. One Vice President of the General Assembly
  - b. One Member of the Credentials Committee
- 3. Election of the Chairman and the Vice Chairmen of the Commission
- 4. Nomination of candidates to represent the region on the subsidiary bodies of the Executive Council:
  - a. One candidate to the Committee for the review of applications for affiliate membership
- 5. The jury of the poster competition<sup>1</sup>
- Regional activities
- 7. Other matters
- 8. Place and date of the fifty-first meeting of the Commission

<sup>&</sup>lt;sup>1</sup> In order to select the winners of the 6 regional prizes, a jury will be established comprising the Chairs of the 6 Regional Commissions of UNWTO, one representative each of the host countries (Zambia and Zimbabwe), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for 3 posters from each region, except his or her own region in the case of representatives of the member countries.

## **PREAMBLE**



## NOMINATION OF CANDIDATES FOR THE VARIOUS GENERAL ASSEMBLY OFFICES

Agenda items 2 to 5 (document A/20/Com.Reg)

The Commission,

<u>Decides</u> to nominate the following Members as its candidates to the offices of the 20<sup>th</sup> session of the General Assembly:

- Vice-President of the Assembly: Indonesia
- Member of the Credentials Committee: Laos

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CAP/DEC/3(L)

## ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN OF THE REGION

The Commission.

<u>Having</u> been informed that the Philippines presented its candidature to the Secretariat as the next chair of the Commission.

<u>Decides</u> to elect **Philippines** as Chairman of the Commission for East Asia and the Pacific and **Japan** and **Vietnam** as Vice-Chairmen for a term of office of two years commencing from the 20<sup>th</sup> session of the General Assembly; and

Expresses its appreciation to the outgoing Chair Malaysia and Vice-Chairmen Timor-Leste and Cambodia.			
CAP/DEC/4(L)			
NOMINATION OF CANDIDATES TO THE EXECUTIVE COUNCIL & ITS SUBSIDIARY ORGANS			
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 organs,			
<u>Decides</u> that <b>China</b> continue to hold the office as its representative on the <b>Committee for the</b> Review of Applications for Affiliate Membership			
CAP/DEC/5(L)  THE JURY OF THE POSTER COMPETITION  Agenda item 5  The Commission,			
Agrees that <b>Malaysia</b> as Chair of the Commission represent its Members on the Jury that selects the 6 regional prizes for the Poster Competition.			
CAP/DEC/6(L)  REGIONAL ACTIVITIES  Agenda item 6 (document CAP/49/6)			
The Commission,			
<u>Having listened</u> to the report by the Director of the Regional Programme for Asia and the Pacific on the activities carried out in the region,			
<u>Thanks</u> the Secretariat for the range of activities covered within the period under review.			
CAP/DEC/7(L)  OTHER MATTERS  Agenda item 7			
The Commission,			

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<u>Reaffirms</u> its support for Cambodia's candidature as host of the 21st session of UNWTO's General Assembly in 2015.

CAP/DEC/8(L)

## PLACE AND DATE OF THE FIFTY-FIRST MEETING OF THE COMMISSION Agenda item 8

The Commission,

<u>Notes</u> that the 51<sup>st</sup> meeting of the Commission will take place in 2015 in the country that is elected by the General Assembly on 29<sup>th</sup> August 2013 as host of the 21<sup>st</sup> UNWTO General Assembly. (i.e. either Cambodia or Colombia).

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