

**CAP/53/DEC**  
**Original: English**

**DECISIONS TAKEN BY THE UNWTO COMMISSION**  
**FOR EAST ASIA AND THE PACIFIC AT ITS FIFTY-THIRD MEETING**

Thimphu, Bhutan, 4 June 2019

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**UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC (CAP)****53<sup>rd</sup> Meeting****Thimphu, Bhutan****4 June, 2019****Provisional Agenda**

1. Adoption of the Agenda
2. Introductory remarks by the Chairperson of the Commission (**Indonesia**)
1. Nomination of officers of the 23<sup>rd</sup> session of the General Assembly:
  - a. **One** Vice-President of the General Assembly
  - b. **One** Member of the Credentials Committee
4. Election of the Chairperson and Vice-Chairpersons of the Commission for the period 2019-2021
5. Nomination of the following candidates to represent the region on the Executive Council and its subsidiary organs from 2019-2023, except the Committee for the Review of Applications of Affiliate Members (2019-2021):
  - a. **Four** candidates to the Executive Council
  - b. **One** candidate to the Programme and Budget Committee (PBC)
  - c. **One** candidate to Committee on Statistics and Tourism Satellite Account (CSTSC)
  - d. **One** candidate to the Committee on Tourism and Sustainability (CTS)
  - e. **One** candidate to Committee on Tourism and Competitiveness (CTC)
  - f. **One** candidate to the Committee for the Review of Applications of Affiliate Membership from 2019-2021<sup>1</sup>
6. Other matters
7. Place and date of the Fifty-fourth meeting of the Commission

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<sup>1</sup> This member should be from the Executive Council.

## **PREAMBLE**

The fifty-third meeting of the UNWTO Commission for East Asia and the Pacific (53<sup>rd</sup> CAP) chaired by **Indonesia** was held back to back with the thirty-first joint meeting of the UNWTO Commission for East Asia and the Pacific and the UNWTO Commission for South Asia (31<sup>st</sup> CAP-CSA, the 57<sup>th</sup> Meeting of the UNWTO Commission for South Asia (57<sup>th</sup> CSA) and the *UNWTO Regional Conference on Sustainable Tourism for Development*. They were held in Thimphu, Bhutan, from 3-5 June 2019.

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## **DECISIONS**

CAP/DEC/1(LIII)

### **ADOPTION OF THE AGENDA**

Agenda item 1 (document CAP/53/Prov.Ag.)

The Commission,

Adopts the provisional agenda of its 53<sup>rd</sup> meeting, as submitted by the Secretary-General in document CAP/53/Prov.Agenda. The final agenda of the meeting is located on the previous page (i.e. page 2).

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CAP/DEC/2(LIII)

### **INTRODUCTORY REMARKS BY THE CHAIRPERSON OF THE COMMISSION**

Agenda item 2

The Commission,

Thanks the Chairperson for her remarks.

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CAP/DEC/3(LIII)

### **NOMINATION OF OFFICERS OF THE 23<sup>RD</sup> SESSION OF THE GENERAL ASSEMBLY**

Agenda items 4 and 5 (document CAP 53/Com.Reg)

The Commission,

Decides to nominate the following Members as its candidates to the offices of the 23<sup>rd</sup> session of the General Assembly:

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

CAP/DEC/4(LIII)

**ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSONS OF THE COMMISSION FOR THE PERIOD 2019-2021**

The Commission,

Having been informed that Malaysia is the only country to present its candidature as the Chair of the Commission,

Decides to elect **Malaysia** as the Chairperson while **Vanuatu** and **Indonesia** were elected as the Vice-Chairpersons of the Commission for East Asia and the Pacific for a term of office of two years commencing from the 23<sup>rd</sup> session of the General Assembly.

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CAP/DEC/5(LIII)

**NOMINATION OF CANDIDATES TO REPRESENT THE REGION ON THE EXECUTIVE COUNCIL & ITS SUBSIDIARY ORGANS FROM 2019-2023 EXCEPT THE COMMITTEE FOR THE REVIEW OF APPLICATIONS OF AFFILIATE MEMBERS (2019-2021)**

The Commission,

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

Decides to nominate the following countries to represent the region as follows:

- **China, Japan, Republic of Korea and Thailand** as members of the **Executive Council** from 2019-2023;
  - **Malaysia** as a member of the Programme and Budget Committee (PBC) from 2019-2023;
  - **Philippines** as a member of the Committee on Statistics and Tourism Satellite Account (CSTSA) from 2019-2023 ;
  - **Philippines** as a member of the Committee for Tourism and Sustainability (CTS) from 2019-2023 ;
  - **Fiji** as a member of the Committee on Tourism and Competitiveness (CTC) from 2019-2023;
  - **China** as a member of the Review of Applications of Affiliate Membership from 2019-2021
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CAP/DEC/6(LIII)

**OTHER MATTERS**

Agenda item 6

No issues were discussed under this item.

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CAP/DEC/7(LIII)

**PLACE AND DATE OF THE FIFTY-FOURTH MEETING OF THE COMMISSION**

Agenda item 7

The Commission,

Notes that the 54<sup>th</sup> meeting of the Commission will take place in 2021 in principle in the venue of UNWTO's 24<sup>th</sup> General Assembly.

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