UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC
Forty-ninth Meeting

Sunday, 9 October 2011
9:00-10:30

Gyeongju, Republic of Korea

PROVISIONAL AGENDA

1. Adoption of the agenda

2. Nomination of candidates to the various General Assembly offices:
   - One Vice-President of the General Assembly\(^1\)
   - One Member of the Credentials Committee

3. Election of the Chairman and Vice-Chairmen of the Commission

4. Nomination of one candidate as alternate member of the World Committee on Tourism Ethics

5. Nomination of candidates to represent the region on the Executive Council and its subsidiary bodies:
   - Three candidates to the Executive Council
   - Two candidates to the Programme and Budget Committee\(^2\)

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\(^1\) If the Assembly follows the tradition of nominating the head of delegation of the host country as President, there would be no post of Vice-President for the region of East Asia and the Pacific.

\(^2\) One member to be designated by the Executive Council and one to be designated by the Commission once the constitution of the Programme and Budget Committee is approved by the 19\(^{th}\) General Assembly. Designation is by name.
• **One** candidate to the Sustainable Development of Tourism Committee

• **One** candidate to the Committee on Statistics and the Tourism Satellite Account

• **One** candidate to the Committee on Market and Competitiveness

• **One** candidate to the Committee for the review of applications for affiliate membership

6. The posters competition

7. Presentation on Regional Activities
   - Regional Activities
   - Presentation on Japan’s recovery from the earthquake and tsunami of March 2011

8. Other matters:

9. Place and date of the Fiftieth meeting of the commission

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3 In order to select the winners of the 6 regional prizes, a jury will be established composed of the Chairs of the 6 Regional Commissions of the UNWTO, one representative of the host country (Republic of Korea), one representative of the UNWTO's Communications programme, 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.