

# **UNWTO Commission for East Asia and the Pacific (CAP)**

Fifty-fifth meeting Phnom Penh, Cambodia 16 June 2023 CAP/55/CR Madrid, June 2023 Original: English

# CONCLUSIONS AND RECOMMENDATIONS MADE BY THE UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC AT ITS FIFTY-FIFTH MEETING

16 June 2023

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#### **AGENDA**

- 1. Adoption of the Agenda
- 2. Brief Introductory remarks by the Chair of the Commission (Malaysia)
- 3. Nomination of officers of the 25th session of the UNWTO General Assembly:
  - a. **One** Vice-President of the General Assembly
  - b. One Member of the Credentials Committee
- 4. Election of the Chair and Vice-Chairs of the Commission for the period 2023-2025
  - a. One Chair of the Commission
  - b. Two Vice-Chairs of the Commission
- 5. Nomination of the following candidates to represent the region on the Executive Council and its subsidiary organs from 2023-2027:
  - a. Four candidates to the Executive Council
  - b. **One** candidate to the Programme and Budget Committee (PBC)
  - c. One candidate to Committee on Statistics (CS)
  - 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 on Matters related to Affiliate Membership<sup>1</sup>
  - g. One candidate to the Task Force on "Redesigning Tourism for the Future"
- 6. Other matters

#### **CONCLUSIONS AND RECOMMENDATIONS**

#### **PREAMBLE**

The fifty-fifth meeting of the UNWTO Commission for East Asia and the Pacific (55th CAP) chaired by **Malaysia** was held back to back with the thirty-fifth joint meeting of the UNWTO Commission for East Asia and the Pacific and the UNWTO Commission for South Asia (35th CAP-CSA) and the 59th Meeting of the UNWTO Commission for South Asia (59th CSA). They were held in Phnom Penh, Cambodia from 15-16 June 2023.

#### ADOPTION OF THE AGENDA

The Commission,

Adopts the provisional agenda of its 55<sup>th</sup> meeting, as submitted by the Secretary-General in document CAP/55/Prov.Agenda. The final agenda of the meeting is located on the previous page (i.e. page 2).

#### INTRODUCTORY REMARKS BY THE CHAIR OF THE COMMISSION

Agenda item 2

The Commission.

Thanks the Chair for his remarks.

### NOMINATION OF OFFICERS OF THE 25TH SESSION OF THE UNWTO GENERAL ASSEMBLY Agenda item 3

The Commission,

- 1. Nominates **the Philippines** to serve as Vice-President of the General Assembly (1 seat to be filled);
- 2. <u>Nominates</u> to the Assembly, **Cambodia** as its representative for the Credentials Committee (1 seat to be filled).

### ELECTION OF THE CHAIR AND VICE-CHAIRS OF THE COMMISSION FOR THE PERIOD 2023-2025 Agenda item 4

The Commission,

- Nominates the Philippines to serve as Chair of the Commission corresponding to the region of East Asia and the Pacific, for a two-year term (2023-2025), commencing from the 25<sup>th</sup> session of the General Assembly (1 seat to be filled);
- 2. <u>Nominates</u> **Japan and Papua New Guinea** to serve as Vice-Chairs of the Commission (2 seats to be filled);

3. <u>Thanks</u> **Malaysia**, **Fiji** and **Japan** for having performed the duties of Chair and Vice-Chairs during the period 2021-2023.

### NOMINATION OF THE FOLLOWING CANDIDATES TO REPRESENT THE REGION ON THE EXECUTIVE COUNCIL AND ITS SUBSIDIARY ORGANS FROM 2023-2027

Agenda item 5

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 bodies,

1. <u>Nominates, following a vote, China, Indonesia, Japan, and the Republic of Korea as members of the Executive Council from 2023-2027 (4 seats to be filled);</u>

Also nominates the following countries to represent the region from 2023-2027 as follows:

- 2. Malaysia as a member of the Programme and Budget Committee (PBC) (1 seat to be filled);
- 3. **The Philippines** as a member of the Committee on Statistics (CS) (1 seat to be filled);
- 4. **Fiji** as a member of the Committee for Tourism and Sustainability (CTS) from 2023-2027, having been informed that the Philippines had withdrawn its candidature (1 seat to be filled);
- 5. **Thailand** as a member of the Committee on Tourism and Competitiveness (CTC) (1 seat to be filled);
- 6. **The Republic of Korea** as a member of the Committee on Matters related to Affiliate Membership (1 seat to be filled);
- 7. **Indonesia** as a member of the Task Force on "Redesigning Tourism for the Future" (1 seat to be filled).

#### **OTHER MATTERS**

Agenda item 6

No issues were discussed under this item.

#### LIST OF PARTICIPANTS

#### **MEMBER STATES**

#### 1. Brunei Darussalam

Mrs. Tutiaty Abdul Wahab

Permanent Secretary Ministry of Primary Resources

Mrs. Dk Siti Sajidah Pg Haji Baharuddin

Tourism Officer
Ministry of Primary Resources

Mrs. Dk Hajah Amanina Syazwani Pg Haji Aliudin

Special Duty Officer Ministry of Primary Resources

#### 2. Cambodia

Dr. Thong Khon

Minister

Ministry of Tourism

Mr. Tith Chantha

Permanent Secretary Ministry of Tourism

Mrs. Koy Pisey

Secretary of State Ministry of Tourism

Mr. Chea Kosol

Secretary of State Ministry of Tourism

Dr. Thok Sokhom

Secretary of State Ministry of Tourism

Mr. Thong Rathasak

Secretary of State Ministry of Tourism Mr. Hoy Phireak

Under Secretary of State Ministry of Tourism

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Under Secretary of State Ministry of Tourism

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Director General of Tourism
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Mr. Rin Sonhearith

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#### Mr. Quan Rao

Vice Minister Ministry of Culture and Tourism

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## 4. Democratic People's Republic of Korea

#### Mr. Kwang Guk Kim

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Director
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