

# Plenary Session of the 11<sup>th</sup> TPO General Assembly

## Draft Agenda (Rev.2)

*as of September 8, 2023*

- Item I**      Opening Remarks by the Host, Jeonju, Co-President of the TPO
  
- Item II**      Adoption of the Agenda
  
- Item III**     Report on the Results of the Executive Committee Meetings Since GA 10
  
- Item IV**      Globalization of the TPO
  
- Item V**      Proposed Amendments to the TPO Statute
  
- Item VI**      Election of the TPO Bureau for 2024-2025
  
- Item VII**     Promotion of TPO Members' Priority Projects
  
- Item VIII**    Result of the Mayors' Summit: Adoption of Jeonju Declaration
  
- Item IX**      Venue for Future TPO Meetings
  
- Item X**      Other Matters
  
- Item XI**     Conclusion and Chair's Summary

*draft as of September 8, 2023*

# **Provisional Annotated Agenda**

## **Plenary Session**

### **The 11<sup>th</sup> TPO General Assembly**

Lahan Hotel, Jeonju, Korea

Thursday, September 14, 2023



**Tourism Promotion Organization**  
for Asia Pacific Cities



**Agenda Item I: Opening Remarks by the Host, Jeonju, Co-President of the TPO**  
A representative from Jeonju, the host and Co-President of the TPO, delivers the opening remarks to officially commence the Plenary Session of the 11<sup>th</sup> TPO General Assembly.

**Agenda Item II: Adoption of the Agenda**

The provisional agenda (Document no. 2023-GA11-01) was circulated on September 8, 2023. The members are invited to adopt the agenda as proposed.

**Agenda Item III: Report on the Results of the Executive Committee Meetings Since GA 10**

The Chair of the Executive Committee reports the results of the Executive Committee Meetings since the 10<sup>th</sup> TPO General Assembly.

**a. The 40<sup>th</sup> Executive Committee Meeting (May 11, 2023)**

(Document no. 2023-GA11-02)

The result of the 40<sup>th</sup> TPO Executive Committee Meeting, held in Ipoh City, Malaysia, (TPO-230530-249) was circulated on May 31, 2023. Please refer to the attachment.

**b. The 41<sup>st</sup> Executive Committee Meeting (September 12, 2023)**

**b-1. Globalization of the TPO**

The Secretariat proposed globalization of the TPO to the Committee to broaden the scope of its membership and border. The Committee welcomed the proposal and decided to forward it to the Plenary Session of the 11<sup>th</sup> TPO General Assembly for decision. The current TPO Statute needs to be amended accordingly, and therefore, the members are invited to deliberate it under the agenda item IV.

**b-2. TPO Membership Management**

- Approval of New Membership: Manjung (Malaysia)
- Membership Termination of Existing Members: Osaka (Japan), Dongseo University (Korea)
- Membership Suspension of Inactive Members

### **b-3. TPO Activities and Operational Matters**

(Document no. 2023-GA11-03)

The Secretariat briefed the Committee on the activities for 2023 and changes to the staffing of the Secretariat. In addition, the Secretariat proposed the adjustment of the budget for the remaining fiscal year 2023 and the implementation of an annual membership fee classification system. The Committee welcomed and approved the proposals.

### **b-4. Activity and Budget Plan for the Fiscal Year 2024**

The Secretariat reported on the activity plan for 2024 and on the current status of the budget plan for fiscal year 2024. The Committee thanked the Secretariat for their report and encouraged them to continue to work on and keep the Committee informed.

### **b-5. Recommendation of the TPO Bureau Candidates (2024-2025)**

- President: Busan (Korea)
- Co-President: Jeonju (Korea), Sanya (China)

### **b-6. Appointment of the Executive Committee Members (2024-2025)**

- Chair: Busan (Korea)
- Members: Dhulikhel (Nepal), Fukuoka (Japan), Guangzhou (China), Ho Chi Minh City (Vietnam), Ipoh (Malaysia), Jakarta (Indonesia), Jeonju (Korea), Sanya (China), Taichung (Chinese Taipei), Taiping (Malaysia), Vladivostok (Russia)

## **Agenda Item IV: Globalization of the TPO**

(Document no. 2023-GA11-04)

The Executive Committee welcomed the Secretariat's proposal on the issue of the globalization of the TPO. Based on the Committee's deliberation of the proposal including the new names of the Organization, this agenda item was forwarded to the General Assembly for decision. Among four proposed new names, [ X ], [ Y ], were top two popular ones at the 41<sup>st</sup> Executive Committee.

- Proposed new names: [TPO], [WTPO/ITPO], [GTPN], [TDO]

*\* One or two names selected by the Executive Committee will be tabled at the Plenary Session for decision.*

**(Proposal)** Decision on the proposal

### **Agenda Item V: Proposed Amendments to the TPO Statute**

(Document no. 2023-GA11-05)

Reflecting the changed circumstances around the Organization, especially the globalization of the TPO, the current TPO Statute needs to be amended. Major amendments are to add new provisions or to revise relevant clauses for establishing a foothold to fulfill its vision for the future. The draft amendments deliberated at the Executive Committee were forwarded to the General Assembly for decision.

**(Proposal)** Decision on the proposed amendment to the TPO Statute

### **Agenda Item VI: Election of the TPO Bureau for 2024 – 2025**

(Document no. 2023-GA11-06)

The current term of the TPO President and Co-Presidents is set to expire on the last day of 2023. As mentioned above, Busan Metropolitan City has applied for TPO President, while Jeonju and Sanya for Co-Presidents. The General Assembly is invited to endorse and approve them in accordance with the TPO Statute.

**(Proposal)** Decision on the TPO Bureau for 2024-2025

### **Agenda Item VII: Promotion of TPO Members' Priority Projects**

The Secretariat welcomes TPO members that wish to promote their priority projects at various TPO meetings. To date, members who have sought to benefit from this opportunity are as follows:

- a. Busan Metropolitan City, Korea: "Bid to Host the World Expo 2030"
- b. Zhangjiajie City, China: "The 9<sup>th</sup> WWL China Grand Prix"
- c. Guangzhou City, China: "2024 Guangzhou International Travel Fair"
- d. Gangneung City, Korea: "Winter Youth Olympic Games Gangwon 2024"
- e. Alor Setar, Malaysia: "Visit Alor Setar 2024", "Halal Products of Alor Setar"

## **Agenda Item VIII: Result of the Mayors' Summit: Adoption of 'Jeonju Declaration'**

(Document no. 2023-GA11-07)

The mayors and representatives of the TPO members met on Wednesday, September 13, 2023, in Jeonju, Korea, to discuss the potential of tourism as a driving force of economic growth after the Covid-19 pandemic.

As a result of the meeting, the mayors and representatives declared a commitment to support tourism for members and the priority project of TPO President city of Busan's 'Bid to host the 2030 World Expo.' The members are invited to adopt the 'Jeonju Declaration.'

## **Agenda Item IX: Venue for Future TPO Meetings**

(Document no. 2023-GA11-08)

### **a. General Assembly**

Ho Chi Minh City (Vietnam) has applied to host the 12<sup>th</sup> General Assembly in 2025. The Executive Committee reviewed the application and recommended Ho Chi Minh City for the host city candidate to the General Assembly for decision.

### **b. Forum**

Taichung (Chinese Taipei) and Sanya (China) have applied to host the 9<sup>th</sup> Forum for the second half of 2024. The Executive Committee reviewed the applications and recommended both Taichung and Sanya as the host city candidates to the Plenary Session of the General Assembly for decision.

**(Proposal)** Decision on the host city for the General Assembly and Forum

## **Agenda Item X: Other Matters**

## **Agenda Item XI: Conclusion and Chair's Summary**