

# The Association of South-East Asian Nations Federation of Land Surveying and Geomatics (ASEAN FLAG)

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## Minutes of the Tenth Council Meeting Held on 20<sup>th</sup> May, 2000 (Saturday) at 2.00 p.m. in the Hotel Century, Senayan, Jakarta

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### Present:

#### Council Members

Dato' Abdul Majid Mohamed (Institution of Surveyor, Malaysia)	- President
Mr. Khoo Boo Khean (Institution of Surveyor, Malaysia)	- Honorary Secretary-General
Mr. Rudolf W. Matindas (Bakosurtanal, Indonesia)	- Senior Vice President
Pengiran Matusin bin Pengiran Haji Matasan	- Vice President
Dr. Wicha Jiwalai (Surveying and Mapping Society, Thailand)	- Council Member

#### Observers

Mr. Leo Nardy (P.T. Exsa, Indonesia)	- Honorary Auditor
Ir. Irawan Sumarto (Ikatan Surveyor Indonesia)	-
Encik Arefin Hj. Jaya (Survey Department, Brunei)	-
Mr. Lai Chiam Ho (Jurukur Perunding Services, Malaysia)	-
Tuan Hj. Mohd Taib Said (Jurukur Taib Said)	-
Tuan Hj. Murni H.A. Rahim	-

#### In Attendance

Mr. Julian Chong Teck Lee (Institution of Surveyor, Malaysia)	- Personal Assistant to the Honorary Secretary-General
Ms. Estellita Crispin (Jurukur Perunding Services, Malaysia)	- Administrative Secretary

#### Absent with Apologies

Mr. Tung Tuck Kim (Singapore Institute of Surveyors and Valuers)	- Honorary Treasurer-General
Mr. Colin Chan (Pejuta, Malaysia)	- Council Member
Mr. Federico M. Nadela (Philippine Society of Photogrammetry & Remote Sensing, Philippines)	- Council Member
Prof. Dr. Dang Hung Vo (General Department of Land Administrative Vietnam)	- Council Member
Tuan Hj. Jamil b. Mohd Ali (Survey Department, Brunei)	- Council Member (Special)
Mr. Newas Ukoi (Newas Survey Consultancy, Brunei)	- Council Member (Special)
Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers)	- Council Member (Special)



NO.	MATTERS IN DISCUSSION	ACTION BY
	<p>This is to reflect the retirement of the President, Dato' Abdul Majid Mohamed from the Land Surveyor Board Malaysia. At the present moment, Dato' Abdul Majid Mohamed is the ISM's representatives to the ASEAN FLAG.</p> <p><u>Page 2 of 2, Item 2.4 should read thus:</u>  Quote  Ordinary Council Member            Singapore Institute of Surveyors and Valuers  Unquote</p>	
<b>4.0</b>	<b><u>MATTERS ARISING FOR THE 8<sup>TH</sup> COUNCIL MEETING</u></b>	
<b>4.1</b>	<p><u>Homepage in the INTERNET</u></p> <p>M/s AD &amp; WEB submitted their quotation for RM800.00 (~USD211.00) to update content of the ASEAN FLAF Web Site //http:www.aseanflag.com.my/aseanflag. However, Tuan Haji Jamil bin Mohd Ali (Survey Department, Brunei) in his discussion with Mr. Khoo Boo Khean has offered Brunei to host and maintain the above-name site.</p> <p>The above proposal was accepted by the Council Members, and agreed to terminate the service of M/s AD &amp; WEB. Encik Arefin Hj. Jaya, the representative from Survey Department, Brunei to convey this message to Tuan Haji Jamil b. Mohd Ali.</p> <p>The President, Dato' Abdul Majid bin Mohamed record his thanks the Brunei Survey Department for their willingness to host and maintain the above-named site.</p>	
<b>4.2</b>	<p><u>Newsletter</u></p> <p>The ASEAN FLAG Newsletter Editor, Mr. Newas Ukoi sent his apology for being absence. The Honorary Secretary-General, Mr. Khoo Boo Khean will be sending articles on on-going events to him for the purpose of updating the ASEAN FLAG newsletter. The President, Dato' Abdul Majid b. Mohamed suggested that we should put all articles on on-going events in the Internet as it is more efficient. Tuan Haji Jamil b. Mohd Ali and Mr. Newas Ukoi will be working closely in the updating and developing of the ASEAN FLAG Website.</p>	
<b>4.3</b>	<p><u>Contacts in Myanmar, Laos and Cambodia</u></p> <p>The Honorary Secretary-General, Mr. Khoo Boo Khean briefed the meeting on the trip to Lao National Geographic Department (LNGD) last 11 January, 2000. The report of the visit was presented to the Council Members. Dato' Abdul Majid Mohamed thanked the Thailand counterpart for their assistance to make the trip a successful and fruitful trip.</p> <p>Mr. Khoo Boo Khean mentioned that the LNGD is interested in joining the ASEAN FLAG. However, this is difficult for LNGD to get funding to apply for and maintain membership in the ASEAN FLAG.</p> <p>Dr. Wicha Jiwalai proposed that the ASEAN FLAG should hold its next Council Meeting in Bangkok, Thailand as it is convenient for the LNGD to get involve in the meeting. The President agreed to his proposal and asked the Thailand counterpart to make the necessary arrangement.</p>	

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	<p>As regards for the Myanmar's contact, Mr. Lai Chiam Ho of Landsoft Sdn. Bhd, mentioned that he will be able to provide suitable contact in Myanmar to the Hon. Secretary-General in order for the Secretariat to prepare suitable letters of introduction for future visit.</p>	
<p>4.4</p>	<p><u>7<sup>th</sup> S E A Congress</u></p> <p>The Hon. Secretary-General, Mr. Khoo Boo Khean informed the meeting that the Hong Kong Institute of Surveyors at its letter to the ASEAN FLAG's President requests for the ASEAN FLAG and SEASC consideration to bring forward the date of hosting the 7<sup>th</sup> SEASC from the original date in November 2003 to the proposed date in November 2002.</p> <p>The Council accepted the proposed date of November 2002. The Hon. Secretary-General, Mr. Khoo Boo Khean to write a formal letter to Mr. T. N. Wong of the Hong Kong Institute of Surveyors to inform them that the ASEAN FLAG has no objection towards their proposed date.</p>	
<p>5.0</p>	<p><b><u>DISCUSSION ON THE 1<sup>ST</sup> BIENNIAL GENERAL MEETING</u></b></p> <p>The Minutes of the 1<sup>st</sup> Biennial General Meeting was presented to the Council for discussion.</p>	
<p>5.1</p>	<p><u>Appointment of Honorary Auditor</u></p> <p>At the meeting, the member present has unanimously elected Mr. Leo Nardy (Indonesia) and Tuan Haji Jamil bin Haji Mohd Ali (Brunei) as the Honorary Auditors for the year 1999-2001. Incidentally at the 9<sup>th</sup> Council Meeting Tuan Haji Jamil bin Haji Mohd Ali was also elected as the Ordinary Member (Special). On Article 14 Item 1 of the Constitution mentioned that the two Honorary Auditors must not from the office-bearers of the Federation. Hence, it is necessary for Tuan Haji Jamil bin Haji Mohd Ali to withdraw one of the two positions. Encik Arefin Hj. Jaya, the representative from Survey Department, Brunei to convey this message to Tuan Haji Jamil b. Mohd Ali. However, the Council prefer Tuan Haji Jamil to remain in the Council.</p> <p>The Hon. Secretary-General, Mr. Khoo Boo Khean to write a formal letter from the President to the two appointed Honorary Auditors on their appointments.</p>	
<p>5.2</p>	<p><b><u>MATTERS ARISING FOR THE 9<sup>TH</sup> COUNCIL MEETING</u></b></p> <p>Nil.</p>	
<p>6.0</p>	<p><b><u>REPORT BY THE HONORARY SECRETARY-GENERAL</u></b></p> <p>Mr. Khoo Boo Khean welcomed and thanked everyone present.</p> <p>He informed the meeting, that The President, Dato' Abdul Majid Mohamed is now with us as a private individual. Perhaps, Dato' will be able to devote more time to help build up the ASEAN FLAG.</p> <p>He added that the Council must do something worthwhile for the ASEAN fellow surveyors particularly on the recent presentation of two papers; on Valuation by Mr. Mani Usilappan and on the Emerging Issues of Standard of Competence for the Indonesian Surveyors by Mr. Rudolf W Matindas.</p> <p>The Honorary Secretary-General expressed his grateful thanks to the Indonesian members for taking so much trouble in organising this meeting and for giving the Secretariat all the support.</p>	

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	<p data-bbox="244 215 1091 241"><b><u>FINANCIAL REPORT BY THE HONORARY TREASURER-GENERAL</u></b></p> <p data-bbox="244 280 1177 405">The Financial Report as at 30<sup>th</sup> April, 2000 was presented to the council by the Honorary Secretary-General on behalf of the Honorary Treasurer-General. He mentioned that the Honorary Treasurer-General is not able to attend this time meeting due to his urgent assignment in Singapore.</p> <p data-bbox="244 443 1177 622">The Honorary Secretary-General reported that the ASEAN FLAG expenditures are within budget. Also to ensure that all expenses incurred especially on the travelling will be within a minimum budget. He also mentioned that the travelling expenses incurred by his Personal Assistant, Mr. Julian Chong Teck Lee would be borne by him. The ASEAN FLAG only undertakes to pay flight expenses for the Administrative Secretary.</p> <p data-bbox="244 660 1177 750">As regards to the Outstanding Subscriptions, the following members were to assist to remind the respective member regarding their overdue account. A formal letter has also been sent out to the respective members.</p> <p data-bbox="244 788 331 815"><b><u>Brunei</u></b></p> <ul data-bbox="244 822 906 848" style="list-style-type: none"> <li>➤ Tuan Haji Jamil bin Mohd. Ali / Encik Arefin Hj. Jaya</li> </ul> <p data-bbox="244 887 357 913"><b><u>Malaysia</u></b></p> <ul data-bbox="244 920 544 947" style="list-style-type: none"> <li>➤ Mr. Khoo Boo Khean</li> </ul> <p data-bbox="244 985 371 1012"><b><u>Indonesia</u></b></p> <ul data-bbox="244 1019 754 1046" style="list-style-type: none"> <li>➤ Dr. Rudolf W Matindas / Mr. Leo Nardy</li> </ul> <p data-bbox="244 1084 357 1111"><b><u>Thailand</u></b></p> <ul data-bbox="244 1117 499 1144" style="list-style-type: none"> <li>➤ Dr. Wicha Jivalai</li> </ul> <p data-bbox="244 1182 1177 1308">The Honorary informed the Meeting that the ASEAN FLAG's Account was prepared by Mrs. Tan of Jurukur Perunding. The President recorded his thanks to Mrs. Tan, and proposed an ex-gratia on yearly basis to be paid to Mrs. Tan for the work done.</p> <p data-bbox="244 1346 1054 1373"><b><u>REPORT BY THE RESPECTIVE NATIONAL REPRESENTATIVES</u></b></p> <p data-bbox="244 1411 331 1438"><b><u>Brunei</u></b></p> <p data-bbox="244 1476 1177 1655">Encik Arefin Hj. Jaya informed the meeting that Pengiran Matusin b. Pengiran Matasan and Tuan Haji Jamil b. Mohd Ali are not able to attend this meeting basically because of the APEC Meeting in Brunei. He also mentioned that they are still waiting for the Government approval on the Strata Title and there will be a launching for this once it is approved. Tuan Haji Taib Said informed that there will be an APH meeting to held sometime in November this year.</p> <p data-bbox="244 1693 371 1720"><b><u>Indonesia</u></b></p> <p data-bbox="244 1758 1177 1937">Mr. Rudolf W Matindas expressed his appreciation to the countries members' for giving the opportunity for Indonesia to host the Meeting. He informed the meeting that Dr. T Lukman Aziz would not be able to present this meeting because he was hospitalised since 10 days ago for the mouth stroke. The members wished for his speedy recovery.</p>	

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	<p>As regards to his proposal on the emerging issues of standard of competence for the Indonesia surveyor, he hinted that he might attend the CASLE 2000 to be held in Kuala Lumpur, to discuss amongst the participating countries on the guidelines for the ASEAN members in entering this new era in Liberation of Services.</p> <p><b><u>Philippines</u></b></p> <p>No Member present to report.</p> <p><b><u>Malaysia</u></b></p> <p>Dato' Abdul Majid Mohamed reported that the Jabatan Ukur dan Pemetaan Malaysia (JUPEM) has recently granted its ISO2002 Certification on 15<sup>th</sup> May, 2000. He added that he has retired from the JUPEM and now JUPEM was headed by Encik Hamid Ali and assisted by Mr. Chia Wee Tong. The Honorary Secretary-General to write a congratulation letter to them for their appointments. In order to get ourselves closer to the Survey Department, the Honorary Secretary-General proposed a visit to meet them in person.</p> <p><b><u>Singapore</u></b></p> <p>No Member present to report.</p> <p><b><u>Thailand</u></b></p> <p>Dr. Wicha Jiwalai reported the economic crisis in Thailand still shows no improvement. He informed that there will be a CIPA conference to be held in Thailand, and will be sending out brochures on this to all countries members.</p> <p><b><u>Vietnam</u></b></p> <p>No Member present to report.</p> <p><b><u>7<sup>th</sup> SEA Congress</u></b></p> <p>The next 7<sup>th</sup> SEA Congress will be held in November, 2002 instead of 2003. The ASEAN FLAG to ensure its participation in co-organising this Congress.</p> <p><b><u>Date of the Next Council Meeting</u></b></p> <p>Thailand is willing to host the next Council Meeting. Tentatively schedule for 28<sup>th</sup> October, 2000. Dr. Wicha Jiwalai and Mr. Chettana Bhumichitr are to organise and make the necessary arrangements. They are to inform the Honorary Secretary-General of the outcome.</p> <p>Proposed to have presentation on Technical Papers on the same day.</p> <p><b><u>ANY OTHER MATTERS</u></b></p> <p><u>Presentation Paper by Mr. Rudolf W Matindas on Review on the Emerging Issues of Standard of Competence for the Indonesian Surveyor</u></p> <p>The purpose of this Paper is to review the emerging issues of standard of competence for the Indonesia Surveyor, which were driven by the objectives to increase the credibility and accountability of the Indonesia Surveyor as well as to cope with the country's commitment in the AFTA and APEC agenda on Services Liberalization.</p>	

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	<p>The ASEAN FLAG is to work out strategies to be adopted to response this issue. Maybe, to look into a possible way of building up training centre for the land surveying and geomatics. WTO is found to be a professional organisation in providing training in this area.</p> <p>Mr. Julian Chong Teck Lee suggested that we bring up this matter for discussion amongst the participating countries at the CASLE 2000 in Kuala Lumpur. The Council agreed to his proposal, and hoped that Mr. Rudolf W Matindas will come over to Malaysia to attend this Conference.</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Having no other matter to discuss the Meeting adjourned at 5.15 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: <span style="float: right;">Minutes Confirmed By:</span></p> <p>Khoo Boo Khean <span style="float: right;">Dato' Abdul Majid Mohamed</span>  Honorary Secretary-General <span style="float: right;">President</span></p>	