



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the Sixteenth Council Meeting
Held on 8th March, 2003 (Saturday) at 9.30 a.m.
at the Hoa Lan (Orchid) Conference Room, Rex Hotel, Ho Chih Minh City, Viet Nam**

Present:

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| Bakosurtanal, Indonesia - Mr. Rudolf W. Matindas | - President |
| Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean | - Senior Vice President |
| Singapore Institute of Surveyors and Valuers - Mr. Wee Soon Kiang | - Hon. Treasurer-General |
| Laboratorium PCSISTG, Indonesia - Dr. Lukman Aziz | - Hon. Secretary-General |
| Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai | - Council Member |
| Land Surveyors Board of Singapore - Mr. Tan Choo Haw | - Council Member |
| Land Surveyor Board of Malaysia – Tn. Hj. Saharuddin Saat | - Council Member |
| PEJUTA, Malaysia - Mr. Colin Chan Hun Seok | - Council Member |
| Survey Department, Brunei Darussalam - Tn. Hj. Jamil b. Hj Mohd Ali | - Council Member |
| Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Ukoi | - Editor |
| Ms. Estellita Crispin | - Executive Secretary |

Observers

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| PEJUTA, Malaysia | |
| - Mr. Teo Chee Hai / En. Noor Aznan Kasim / En. Mohd Mazlam Suleiman / En. Wan Deraman Zakaria / En. Zainalabidin Rashid | - Institutional Member |
| Survey Department, Brunei Darussalam - Encik Zakaria Hj Aman | - Institutional Member |
| Cadastre & Engineering Survey Company, Viet Nam | |
| - Mr. Nguyen Van Duc / Mr. Vu Hoang Anh | - Corporate Member |
| Blom-Narcon Cooperation, Indonesia - En. Tantan Ruchiatan | - Corporate Member |

Absent with Apologies

Pg. Matusin bin Pg. Matasan (Survey Department, Brunei Darussalam)
Dato' Hamid Ali (Lembaga Jurukur Tanah, Malaysia)
Mr. Julian Chong Teck Lee (Institution of Surveyors Malaysia, Malaysia)
Mr. Federico M. Nadela (Philippine Society of Photogrammetry & Remote Sensing, Philippines)

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| | The XVI Council Meeting was called to order at 9.30 a.m. | |
| 1.0 | <p>Address by the President</p> <p>The President welcomed everyone present and thanked them for making the effort to attend this meeting. At the same time, he also thanked Dr. Khoo Boo Khean and the ASEAN FLAG Secretariat for making the necessary arrangements for the meeting. Last but not least, he thanked the Cadastre and Engineering Survey Company, Vietnam for hosting the meeting.</p> <p>He remarked that by having this Council Meeting held in Vietnam, it indicated the start of the active participation of Vietnam in ASEAN FLAG, and he congratulated Vietnam for doing so. He hoped that this important step by Vietnam will soon be followed by Laos, Cambodia and Myanmar and also re-activate participation from the Republic of Philippines.</p> | Info. |
| 2.0 | <p>Adoption of Agenda</p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> i) Address by the President ii) Adoption of Agenda iii) Approval of New Membership Application(s) iv) Confirmation of the Minutes of the 15th Council Meeting held on 11th October 2002 in Brunei Darussalam v) Matters Arising for the Minutes of 15th Council Meeting vi) Report by the Honorary Secretary General vii) Financial Report by the Honorary Treasurer General viii) Report on the organising of the 7th SEAS Congress ix) Presentation by representative from the Association of Authorised Land Surveyors Malaysia (PEJUTA) on the topic of "Mutual Recognition of Qualification in Asean Region" x) Presentation by the representative from the host country's Cadastre and Engineering Survey Company, Vietnam xi) Date and Venue of the next ASEAN FLAG Council Meeting xii) Any Other Matters xiii) Adjournment | Info. |
| 3.0 | <p>Approval of New Membership Application(s)</p> <p>The President tabled the Membership Application(s) just received from the Cadastre and Engineering Survey Company (CESC), Vietnam. Upon the request of Dr. Wicha Jiwalai, Mr. Vu Hoang Anh (the Vice Director of CESC) briefly introduced CESC to the meeting. CESC is a state business which belongs to the General Department of Land Administration, responsible for cadastral, surveying and large scale mapping in the country. He added that CESC is currently carrying out the preparation of topographical map in 1:2,000 scale for the entire Ho Chi Minh City area which is expected to be completed by this year.</p> <p>After due deliberation, their application was unanimously approved and the meeting welcomed them with a round of applause. The Secretariat shall issue the necessary Certificate of Membership to CESC.</p> | <p>Info.</p> <p>ASEAN FLAG Secretariat</p> |

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| 4.0 | <p>Confirmation of Minutes of the XV Council Meeting</p> <p>The minutes of the XV Council Meeting was confirmed on the proposal of Mr. Wee Soon Kiang and seconded by Mr. Colin Chan Hun Seok subject to the following amendments: –</p> <p><u>On Page 1 of 4, Under Item ‘Council Member’</u> Quote Dato’ Abdul Hamid bin Ali be amended to Dato’ Hamid Ali Unquote</p> <p><u>On Page 1 of 4, Under Item ‘Observers’, to add in:</u> Quote Mr. Low Oon Soon, President, Land Surveyors Board of Singapore Unquote</p> <p>The Executive Secretary apologised for the mistakes made.</p> | Info. |
| 5.0 | <p>Matters Arising from the Minutes of XV Council Meeting</p> | |
| 5.1 | <p>ASEAN FLAG 17th Council Meeting & 3rd Biennial General Meeting</p> <p>Dr. Khoo BK informed that the Pesta Sukan Ukur Se Malaysia Ke XXVI 2003 will be held from 5 – 8 September 2003 in Melaka, Malaysia. He then proposed that the 17th Council Meeting and the 3rd BGM to be held in conjunction with this event. Perhaps, this will give the opportunity for the ASEAN FLAG members to participate in these events.</p> <p>After due deliberation, the Council agreed to his proposal.</p> | Info. |
| 6.0 | <p>Report of the Honorary Secretary General</p> <p>The Honorary Secretary General informed that the term of the current office-bearers of the Federation shall conclude at end of October 2003. He therefore advised that the keynotes / presentation by the ASEAN FLAG at the 7th SEAS Congress (which will be held in early November 2003) be done by the new President of the Federation.</p> <p>After the 3rd BGM which is to be held on 6th September 2003 in Melaka, the Secretariat will inform the organiser of the 7th SEAS Congress the name of the new President. Meanwhile, they just needed to take note that one of the keynote speakers will be the President of ASEAN FLAG.</p> | Info. ASEAN FLAG Secretariat |
| 7.0 | <p>Report of the Honorary Treasurer General</p> <p>Copies of the Financial Statements as at 28th February 2003 were tabled at the meeting for discussion and review.</p> <p>In relation to the Balance Sheet as at 28th February 2003, the Treasurer, Mr. Wee Soon Kiang reported that the finance of ASEAN FLAG is in a healthy state. As at 28th February 2003, the accumulated funds carried forward are RM67,387.90.</p> <p>Dr. Khoo BK added that the YTD expenses were lower because the previous ASEAN FLAG’s meeting held in Brunei was very much subsidised by the Brunei Survey Department. On behalf of the ASEAN FLAG Dr. Khoo BK thanked the Brunei Survey Department for their hospitality.</p> | Info. |

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| | <p>The Treasurer was happy with the response received from members regarding his billings. However, he informed that there are still a few more arrears to be collected, and he requested all the country's representatives to assist in collecting the arrears from members in their respective countries.</p> <p>After due deliberation, the Accounts were found to be in order and unanimously approved by the Council.</p> | Country's Representatives |
| 8.0 | <p>Report On the Organising of the 7th SEA Survey Congress</p> <p>Mr. T N Wong informed that the preparation for the 7th SEAS Congress is progressing well and according to schedule. At the recent 8th Meeting of the 7th SEASC2003 OC the following matters were discussed and resolved:-</p> <ol style="list-style-type: none"> 1. Congress venue: Kowloon Shangri-la Hotel. Prayer room, food and beverages have been arranged for Muslim participants during the Fasting Month. 2. Programs: <ol style="list-style-type: none"> a. Opening Remarks: By the Secretary for Housing, Planning and Lands, Mr. Michael SUEN; Opening Keynote Address: By the Chairman of Centreline Group, Mr. SHIH Wing Ching. b. Keynote Speakers for Plenary Sessions: <ol style="list-style-type: none"> i. Plenary Session 1: By FIG President, Prof. Dr-Ing Holger Magel ii. Plenary Session 2: By Mr. Earl James of Australia iii. Plenary Session 3: By Mr. Bill Robertson of New Zealand; iv. Plenary Session 4: By Yang Kai of China v. Plenary Session 5: By President of ASEAN FLAG. c. Technical Papers: ~110 papers will be presented. d. Technical Tours: <ol style="list-style-type: none"> i. Survey and Mapping Office of HKSAR and MTRC ii. Consultant's Infrastructure Project – MOS Rail iii. Cyberport and the HK Planning and Infrastructure Exhibition Gallery iv. Shenzhen and Macau Tour and Cartography and Cadastra Bureau of the Government of Macau SAR. e. Social Program: Melbourne Cup Horse Racing and Night Boat Trip to Lamma Island 3. Promotional and Publicity: <ol style="list-style-type: none"> a. Interim Announcement and Call for Papers will be sent out soon b. Advertisement in NSIZ Newletters; and China Surveying and Mapping News. c. Website linkages with RICS, ISA, NZIS, FIG and ASEAN FLAG 4. Sponsorship and Exhibitions: <ol style="list-style-type: none"> a. 25 booth for exhibition b. Sponsors include Diamond sponsors; Welcome Reception Sponsor; Lunch Sponsors; Banquet Sponsor; Melbourne Cup Lunch Sponsor 5. Official Carrier: Cathay Pacific Airways (to be confirmed by 10 March 2003) 6. Hotel Accommodation: Apart from the Congress Venue, there are reasonably priced four-star and three-star hotels within 15 minutes walking distance to the Congress Venue. <p>The Council Members were satisfied with the preparations for the 7th SEAS Congress and thanked the Hong Kong Institute of Surveyors (HKIS) for the well done job so far. However, the President said that full prominence should be given to ASEAN FLAG for being the joint organiser of this congress. He then requested HKIS to consider the Plenary Session by ASEAN FLAG to be given an earlier date. Mr. T N Wong, the 7th SEAS Congress Chairman Organiser said he will make the necessary arrangement to that effect.</p> | <p>Info.</p> <p>Mr. T.N Wong</p> |

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| <p>9.0</p> | <p>Presentation by the Representative from the Association of Authorised Land Surveyors Malaysia (PEJUTA) on “Mutual Recognition of Qualification in ASEAN Region”</p> <p>The presentation was delivered by Mr. Teo Chee Hai of PEJUTA, Malaysia. A printout of the presentation is attached under ANNEX A.</p> <p>The meeting deliberated on the need for an ASEAN wide approach on Mutual Recognition of Qualification, which is a pre-cursor to the free flow of professional services providers and decided to take up the proposal of Dr. Wicha Jiwalai which was seconded by Mr. Wee Soon Kiang to form a Working Group on Mutual Recognition of Qualification. The President proposed that the Working Group be chaired by PEJUTA (Malaysia) and this was accepted accordingly by Mr. Colin Chan. Mr. Tan Choo Haw suggested that all member countries nominate a representative to the Working Group and this was accepted.</p> <p>The Secretariat shall obtain the names of the Committee Members from each country.</p> <p>The Council Members thanked Mr. Teo Chee Hai for his detailed presentation which gave opportunity for a lot of deliberations that will follow soon.</p> | <p>Mr. Teo CH</p> <p>ASEAN FLAG Secretariat</p> |
| <p>10.0</p> | <p>Presentation by the Representative from Cadastre and Engineering Survey Company, Vietnam</p> <p>The presentation by the representative from Cadastre and Engineering Survey Company (CESC), Vietnam was deferred to the afternoon when the ASEAN FLAG Council members and observers visited their office at 3.00 p.m. About 15 of ASEAN FLAG Council members and observers attended the presentation.</p> <p>The presentation was given by the Mr. Nguyen Van Duc (CESC, Director) and Mr. Vu Hoang Anh (CESC, Vice Director). They welcomed ASEAN FLAG Council Members to Vietnam, and asked to be excused for their limitation of proficiency in English, but overall they have communicated well.</p> <p>They informed that there are two main surveying companies operating in Vietnam. The company in the southern part (which is CESC) is headed by Mr. Nguyen Van Duc (Director) and Mr. Vu Hoang Anh (Vice Director), whilst one in the northern part is headed by Dr. Le Dinh Ai. The southern company is involved in cadastral, engineering and large scale photogrammetric mapping, whilst the northern company is involved in the geodetic network, topographical mapping and aerial mapping. The activities of both companies cover the whole country of Vietnam.</p> <p>CESC is a self-financed company, and their staff salary structure is very much dependent on their incomes and profits. In 2002, their turnover was USD 5.6 million. They are well-equipped with the most advanced technology and instruments in surveying and mapping such as GPS, DGPS, GPS Total Station (RTK), Digital Photogrammetry (Image Station), Image Processing System, Scanning and Digitalising System, Managing and Keeping Information System Plotter and many work stations.</p> <p>CESC has more than 1000 employees in their technical, administration and accounting divisions. Out of the 1000 employees, 70% are technicians.</p> | <p>Info.</p> |

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| | <p>As of to-date CESC has done the following various surveying and mapping works in the country such as: -</p> <ol style="list-style-type: none"> i. Execution of State networks in planimetry, elevation and gravimetry; ii. Producing of topographical maps at 1:2,000 scale and 1:5,000 scale; iii. Producing of topographical maps of national priority projects: Hoa Binh, Tri An, TaBu, Yaly, Hinh River, Ham Rhuan, Thac Mo – Hydroelectric Station and routes iv. Helping Lao to build GPS network and levelling works of 1st and 2nd orders; v. Producing of cadastral maps; and vi. Setting up the administrative – border surveys. <p>Mr. Nguyen Van Duc thanked Jurukur Perunding Services Sdn Bhd, a Malaysian-based company who helped them to build up their skill capabilities as early as, the year 1993. This indeed led to a close-cooperation and assistance amongst the ASEAN countries. CESC continue to educate their staff to further improve their skills and to learn from ASEAN countries. Perhaps, ASEAN FLAG is the best platform to start from.</p> <p>Upon enquiry they replied that CESC main clients are mainly from the Governmental Ministries, and the fees charged are based on the rates agreed by the government. Their other clients are from the local authorities and very few are from the private sector. They mentioned that it is not easy for foreign survey companies to operate in Vietnam due to low fees.</p> <p>At the end of the presentation, the ASEAN FLAG's President thanked CESC for hosting the ASEAN FLAG VVI Council Meeting which indicated the start of closer cooperation of Vietnam with the rest of the ASEAN countries. With trust and confidence, it will be easier to work with one another even though we have different systems and cultures.</p> <p>The President presented a pewter plate as a token of ASEAN FLAG's appreciations.</p> | |
| 11.0 | Country Reports | |
| 11.1 | <p>Negara Brunei Darussalam</p> <p>Tn. Hj Jamil bin Mohd Ali reported that there is one major development in Land Surveying and Geomatics profession which has taken place recently in Brunei - the registration of Brunei Institution of Geomatics (BIG) by the Registrar of Company (ROC). BIG is a Non-Governmental Organisation (NGO). The mains objectives of BIG are:</p> <ol style="list-style-type: none"> i) To promote and advance the science, practice and application of Geomatics for the advancement of mankind and community and to foster regional and international cooperation and transfer of technology. ii) To encourage communication between persons charged with the technical responsibility for the planning, design and execution of the practice of Geomatics iii) To obtain and disseminate among the members, information on Geomatics and related matters affecting the profession, and to print, sell, publish, issue and circulate the records of transactions of the Institution or any papers, periodicals, books, circulars and other literacy undertakings or any extracts therefrom as may seem conducive of these objects. iv) To educate and seek to improve, extend and elevate the technical and general knowledge of members and persons concerned with the Geomatics v) To serve as a focal point for exchange of ideas related to Geomatics | Info. |

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| | <p>vi) To conduct, encourage and collate research in Geomatics</p> <p>vii) To establish, form and maintain an index of available or existing literature and articles on interest in connection with Geomatics</p> <p>viii) To cooperate, as may seem conducive to any of these objects, with national and international organizations and to support and supplement their work.</p> <p>ix) To promote the general interests of the profession and to maintain and extend its usefulness for the public advantage.</p> <p>x) To conduct professional development programmes by organizing training, seminars and conferences locally or internationally.</p> <p>He mentioned that the composition of the organisation comprises, Professional Planners (i.e. Urban and rural planners), Professional Land (i.e. Land Surveyors, Geodesists and Hydrographers Surveyors), Professional Geographical i.e. (Cartographers, photogrammetrists) Land/Geographical Information Manager (i.e. Information Managers and Geographers), Professional Property (i.e. Land Valuers, Land Registers, Land Officers, Land Consultant Economists), or any person or organisation who express himself/herself with sufficient knowledge and skill being so appointed to represent or express his/her interests and rights on land matters.</p> <p>He hoped that with the establishment of this organisation it could provide utmost support to the above-mentioned professions and acts as an affiliate body to other organisation in the world.</p> | |
| 11.02 | <p>Cambodia</p> <p>There was no latest report from any source.</p> | |
| 11.03 | <p>Indonesia</p> <p>The President, Mr. Rudolf W. Matindas reported on behalf of Indonesia as follows: -</p> <p>In the fiscal year of 2003, the program of the National Coordination Agency for Surveys and Mapping (BAKOSURTANAL) are the revision of national map series of the Kalimantan border region and continuation of the National Spatial Data Infrastructure Development.</p> <p>The activities of professional Associations in Indonesia recently saw the elections of new Presidents of the Indonesian Council of Geomatics (Dewan Geomatika Indonesia) and of the Indonesian Associations of Surveyor (Ikatan Surveyor Indonesia).</p> <p>Early this month (March), a new President was elected for the Indonesian Council for Geomatics. Prof. Joenil Kahar, the Immediate Past Chairman of Bakosurtanal, was elected to replace Prof. Jacob Rais. This Council will continue their work in setting up the standard of competence for the Surveying / Geomatics Profession based on the modified ISO TC-211 model.</p> <p>In late 2002, Dr. Sobar Sutisna was elected as the new President of the Indonesian Association of Surveyors. He replaced Ir. Kurdinanto Sarah.</p> <p>The map revision program of the national map series of 1:50,000 at Kalimantan border region is to support the Government Program in the acceleration of the Indonesian Eastern Area development.</p> <p>The initialisation of the development of the Indonesian Spatial data Infrastructure was launched last year in Surabaya, Eastern Jawa. A proposal has been submitted to the Japan Bank for International Cooperation (JBIC) for possible financing.</p> | |

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| 11.04 | <p>Laos</p> <p>There was no latest report from any source.</p> | |
| 11.05 | <p>Malaysia</p> <p>Tn. Hj. Saharudin Saat reported that the Land Surveyors Board, Malaysia is considering to increase each Licensed Surveyor's quota for Article Pupils and Field Assistants due to the heavy workload of the Licensed Surveyors.</p> | |
| 11.06 | <p>Myanmar</p> <p>Mr. Teo Chee Hai, who visited Myanmar recently, briefly reported that there is the Survey of Myanmar Company which is under the Ministry of Forestry and their core business is basically production of topographic base maps. Currently there is a massive project being undertaken with foreign aid for the production of 1:50000 base map for Myanmar by aerial photography and utilising digital mapping techniques. It is expected that production for year 2003 is approximately 170 base maps. Suntac Technologies, a local survey, mapping and ICT private organisation is working on the project together with the foreign mapping service provider.</p> <p>He added that there is also the Settlement & Land Records Department (SLRD) under the Ministry of Agriculture and Irrigation and their core business revolves around cadastral survey and rating (for cultivated land). SLRD employs approximately 10,000 surveyors of which 50% has higher surveying education and the surveyors are primarily involved in surveying and assessing the acreages under cultivation for the purposes of producing land tax certificates. Generally, each plot of land is surveyed three times each year to ascertain the type and extent of cultivation for the purposes of rating / taxes.</p> | Info. |
| 11.07 | <p>Philippines</p> <p>There was no country representative present to give a report.</p> | Info. |
| 11.08 | <p>Singapore</p> <p>Mr. Tan Choo Haw briefly reported the following current developments in Singapore:-</p> <ol style="list-style-type: none"> a. The implementation of electronic submission of survey jobs to Survey Department are in stages as follows: - <ol style="list-style-type: none"> i. With effect from 1 April 2003, application for lot nos. and surveys of state lands (held-in-trust) and roads done under SLA tenders are to be submitted via CORENET. ii. With effect from 1st July 2003, surveys conducted using the ISN method are to be submitted via CORENET. Document and plans are to be signed electronically. Plans are to be submitted in AutoCAD format. iii. With effect from 1st October 2003, strata surveys are to be submitted via CORENET. Documents and plans are to be signed electronically. Field books are to be scanned in TIFF format. b. With effect from 1st April 2003, RT plans will be abolished (except for subterranean lot, airspace lot, reclaimed land and foreshores structures). Registered surveyors are to conduct the surveys as soon as the site ready. Hence, there is no more 6 months limitation period. | Info. |

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| | <p>c. With effect from 2nd January 2003, registered surveyors can use the DGPS service provided by SLA to establish secondary control point markers to conduct cadastral surveys under the ISN system. The service is provided through the Singapore Integrated Multiple Station Network (SIMRSN) which comprises 5 Base Stations. Users have to pay an annual subscription to use the service: \$3000 for registered surveyor, \$6000 for licensed corporation and \$12500 for statutory boards.</p> <p>d. With effect from 1st July 2003, all cadastral surveys are to be conducted using the ISN coordinates system. The bearing and distance method will be abolished. All existing cadastral surveys based on the bearing and distance methods are to be completed and submitted to Chief Surveyor by 31st May 2003.</p> <p>e. Clear back-log in Strata Title surveys</p> <p>f. The errors of surveys submitted by R.S that exceed 35% processing shall be on normal period of 28 days. The errors of surveys that are less than 35% processing will be on express lanes of 14 days as an incentive.</p> <p>g. Open Book Exam – Cadastral Law. Candidates are permitted to bring the hardcopies of the Acts, Rules, Circulars and reference books into the exam room. No model scripts and answers are allowed. The questions in the exam will be to test the candidate’s understanding of the Acts and Rules relating to the practice of cadastral surveying.</p> <p>Mr Wee Soon Kiang updated the meeting that :</p> <p>a. SISV Newsletter published a report which he submitted regarding the ASEAN FLAG meeting in Brunei as well as the Golden Jubilee celebration of the Survey Dept of Brunei. Mr Wee also circulated some copies of the Newsletter at the meeting.</p> <p>b. SISV will be holding EOGM on 22 Mar 2003 to seek significant changes to its Constitution & Byelaws. One new item is the introduction of the class of “TechMember” whereby a Diploma holder can become an associate member. Another change is shortening the period of Probation from 8 to 4 years. This is to encourage Probationers to upgrade to Member quickly. Thirdly, SISV will enforce Continuing Professional Development (CPD) as compulsory. Members can be expelled or suspended for non-compliance of CPD.</p> | |
| 11.09 | <p>Thailand</p> <p>Dr. Wicha Jiwalai briefly reported the following current developments as follows:-</p> <p>c. The Geoinformatic & Space Technology Development Agency (GISTDA) of Thailand and Space Imaging Southeast Asia has begun direct-tasking and data collection of IKONOS imagery since February 24, 2003. The coverage includes ASEAN countries. Details can be accessed from www.gistda.or.th.</p> <p>d. The Thailand government is in the process of setting up the Surveying and Mapping for Civilian Department which will be under the new Ministry of Information Technology and Communication.</p> <p>e. There is a cooperation program called the ASEAN Australia Development Cooperation Program (AADCP) which would require at least two ASEAN countries to participate. The ASEAN FLAG should look into the possibility.</p> | <p>Info.</p> <p>The Council</p> |
| 11.10 | <p>Vietnam</p> <p>Refer to item 10.0 above.</p> | <p>Info.</p> |

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| 12.0 | <p>Date and Venue of the Next ASEAN FLAG Council Meeting and BGM</p> <p>As mentioned in item 5.1, the ASEAN FLAG 17th Council Meeting and 3rd BGM will be held in September 2003 (most likely on the 6th September 2003) in Melaka, Malaysia in conjunction with the Pesta Sukan Ukur Se Malaysia Ke XXVI 2003.</p> <p>The Kuala Lumpur Secretariat shall write a letter to Jabatan Ukur dan Pemetaan Melaka to request for an allotment in their program to allow ASEAN FLAG to slot in their 17th Council Meeting and 3rd BGM.</p> | ASEAN FLAG Secretariat |
| 13.0 | Any Other Matters | |
| 13.1 | <p>ASEAN FLAG Website</p> <p>Tn. Hj. Jamil raised the issue of the existence of two ASEAN FLAG Websites of which one was the original website hosted by Malaysia and the other one was hosted by the Brunei Survey Department. It was pointed out that having two websites gives rise to confusion, as well as higher maintenance costs. Thus, it was decided to cancel the website hosted by Malaysia.</p> <p>The ASEAN FLAG Secretariat shall write to the web-hosting service provider (Mimos Berhad) to effect the cancellation.</p> | ASEAN FLAG Secretariat |
| 13.2 | <p>Entrance Fees for Government Organisation</p> <p>Dr. Wicha Jivalai suggested that to get full participation from all countries in the ASEAN region, we may need to waive the entrance fees of RM500.00. He added that it is difficult for countries run by government departments to authorise payment for Non-Governmental Organisation (NGO).</p> <p>Dr. Khoo BK replied that it is a good suggestion. He suggested that this issue be brought up at the ASEAN FLAG 3rd BGM for approval by the rest of the Council Members.</p> | ASEAN FLAG Secretariat |
| 14.0 | <p>Adjournment</p> <p>There being no other matter to discuss, the meeting ended at 12.30 p.m. with a vote of thanks to the Chair.</p> | |
| | <p>Minutes Prepared By:</p> <p>Estellita Crispin Executive Secretary</p> | <p>Minutes Confirmed By:</p> <p>Ir. Rudolf W. Matindas President</p> |