



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Nineteenth Council Meeting Held on 19th June 2004 (Saturday) at the Windows on KL-3, 30th Floor, Mutiara Hotel, Kuala Lumpur, Malaysia

Present:

Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	- President
Survey Department, Brunei Darussalam - Pg. Matusin bin Pg. Matasan	- Senior Vice President
Bakorsultanal, Indonesia – Mr. Leo Nardi (representing Mr. Rudolf Matindas)	- Imm. Past President
PEJUTA, Malaysia – Mr. Teo Chee Hai	- Hon. Secretary-General
Land Surveyors Board Singapore – Mr. Tan Choo Haw	- Hon. Treasurer-General
Land Surveyors Board, Malaysia – Mr. Teo Chee Hai (representing Dato' Hamid Ali)	- Council Member
PEJUTA, Malaysia – Mr. Yong Lip Foo (representing Mr. Chun Ming Kee)	- Council Member
Politeknik Ungku Omar, Malaysia - Md. Isa bin Selaiman	- Council Member
Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Uko	- Special Council Member

Invited Observers:

The National Geographic Department, LAO PDR – Mr. Kali Khanopphet, Director General
The National Geographic Department, LAO PDR – Mr. Bounhom Heuangsavath, Deputy Head, Survey Div.
Consulting Department, Yunnan Association for Science and Technology - Mr. Jia-Lu Duan, Vice Minister
Yunnan Association for Surveying and Mapping - Mr. Ji-Zhong Xu, Director

Observers:

Survey Department, Brunei Darussalam – Hj Mahadi Hj Mohd Tahir	- Institutional Member
Landsoft Sdn Bhd – Mr. Lai Chiam Ho	- Corporate Member

Absent with Apologies:


Singapore Institute of Surveyors and Valuers, Singapore - Mr. Wee Soon Kiang	- Vice President
Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai	- Council Member
Survey Department, Brunei Darussalam - Tn. Hj. Jamil b. Hj Mohd Ali	- Council Member
Certeza Surveying & Aerophoto Systems, Inc – Mr. Reynaldo Adorador	- Council Member
Cadastre & Engineering Survey Co., SR Vietnam – Mr. Nguyen Van Duc -	- Council Member
C B Surveying Co Ltd – Mr. Chettana Bhumichitr-	- Special Council Member

In Attendance:

Ms. Estellita Crispin	- Executive Secretary
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NO.	MATTERS DISCUSSED	ACTION BY
	<p>The XIV Council Meeting was called to order at 4.30 p.m. and the President thanked all present for making the effort.</p>	
<p>1.0</p>	<p>President's Remarks</p> <p>The President remarked that this meeting was called particularly to discuss on the proposed Memorandum of Understanding between AFLAG and the Yunnan Scientific and Technology Association, which was proposed by the Yunnan colleague during the recent Council Meeting in Kunming.</p> <p>He informed the meeting that Mr. Chettana Bhumichitr, is currently ill and cannot attend this meeting and than Mr. Chun Ming Kee is recovering from a medical procedure. However, Mr. Chun Ming Kee has deputised Mr. Yong Lip Foo to attend on his behalf. The meeting wished for their speedy recovery. Ir. Rudolf W. Matindas, who is represented by Mr. Leo Nardi and Tn Hj Jamil b. Ali also tendered their apologies. YBhg. Dato' Hamid Ali, who is represented by Mr. Teo Chee Hai also tendered his apologies.</p> <p>He cordially welcomed and thanked Mr. Kali Khanophet, Director General of The National Geographic Department, LAO PDR and Mr. Bounhom Heuangsavath, Deputy Head, Survey Division of The National Geographic Department, LAO PDR for kindly consenting to attend this Council Meeting. The meeting noted that The National Geographic Department is currently seeking appropriate approvals from their Government to be a member of AFLAG.</p> <p>The President also welcomed Mr. Duan Jia-Lu, Vice Minister, Consulting Department, Yunnan Association for Science and Technology and Mr. Xu Ji-Zhong, Director, Yunnan Association for Surveying and Mapping to the meeting.</p>	<p>Info.</p>
<p>2.0</p>	<p>Adoption of Agenda</p> <p>The Agenda, as circulated, was unanimously adopted: -</p> <ol style="list-style-type: none"> 1. Address by the President 2. Confirmation of the Minutes of 18th Council Meeting held on 30th March 2004 in Kunming, China 3. Matters arising from the 18th Council Meeting 3.1 Report on organisation of the 8th SEAS Congress (21st – 25th November 2005 in Brunei Darussalam) 3.2 Proposed Memorandum of Agreement between ASEAN FLAG and the Yunnan Scientific Technology Association, The Yunnan Geology Department and the Yunnan Surveying Society 4. Report by Honorary Secretary-General (in brief) 5. Report by Honorary Treasurer-General (in brief) 6. Adjournment 	<p>Info.</p>
<p>3.0</p>	<p>Confirmation of the Minutes of XVIII Council Meeting Held on 30th March 2004 in Kunming, China</p> <p>The Minutes of the 18th Council Meeting was confirmed on the proposal of Pengiran Matusin Pengiran Matasan and seconded by Mr Tan Choo Haw with the following amendment: -</p> <p><u>Observer</u></p> <p>Survey Department, Brunei Darussalam - Hj. Mahadi Hj Mohd Tahir</p>	<p>Info.</p>

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4.0	Matters Arising from the XVI Council Meeting	
4.1	<p>Amendment to the Constitution</p> <p>The Executive Secretary informed that the proposed amendments to the Constitution to allow Corporate Members and Teaching Institutional Members in the election to the Offices of the Federation are still pending approval by the Registrar of Societies Malaysia. The understanding is that the approval is forthcoming.</p>	ASEAN FLAG Secretariat
4.2	<p>Compilation of Directory for Professional Service Providers</p> <p>Pengiran Matusin apologised for not able to report on the progress and remarked that he is working on compiling questionnaires for this project, and hope to discuss these matters with some of the Council Members during the Joint Surveyors Board Meeting in Singapore next month. Mr. Tan CH informed that the Joint Surveyors Board Meeting will be held on 23rd July 2004 at Mandarin Hotel, Singapore.</p>	Info.
4.3	<p>PCGIAP - GIS Infrastructure Project for Borneo Island</p> <p>Pengiran Matusin informed that there was a meeting hosted by Jabatan Ukur dan Pemetaan Malaysia (JUPEM) on the GIS infrastructure project for Borneo Island. The meeting was attended by representatives from Malaysia, Indonesia and Brunei Darussalam. The respective departments will be seeking their government's approval to undertake this project. The Government of Brunei Darussalam has no objection for Brunei Survey Department to participate in this project.</p>	Info.
4.4	<p>Report on organisation of the 8th SEAS Congress (21st – 25th November 2005 in Brunei Darussalam)</p> <p>Mr. Newas briefed the meeting on the preparation of the 8th SEASC as follows: -</p> <p>Groundwork & Preparation:</p> <p>Since November last year, a working committee had been set-up to draw-up the groundwork for the Congress. This committee formed on an ad-hoc basis looked at the preparation needed for consideration. Beginning of this year a permanent working committee has been set-up to take over from the ad hoc committee. The members of the committee comprise from all sectors including from Survey Department, Brunei Shell, University Brunei Darussalam, and Private practice. The committee identified two main tasks, i.e. Substantive Activities and Logistic Activities.</p> <p>(i) <i>Substantive Activities</i></p> <p>The Substantive Activities are mainly the business of the Congress such as establishing the theme of the congress, finance, publicity and the actual running of the congress.</p> <p>(ii) <i>Logistical Activities</i></p> <p>The Logistical Activities involved support to the Substantive Activities such as congress venue, accommodation and transportation, official ceremonies</p>	Info.

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	<p>Publicities:</p> <p>Fliers have been extensively distributed since beginning of this year, such as at MAPINDIA, Mobile Mapping Technology Symposium in Kunming, UN NEW WORK, FIG WORKING WEEK IN ATHENS GREECE and ISM Survey Congress in Kuala Lumpur.</p> <p>Collaboration with International Organisations:</p> <p>The Chairman of the Congress had spoken to the President of FIG president, New Zealand Institute of Surveyor and, explore with other international organisations such as UN Habitat.</p> <p>Government Approval</p> <p>The Government of Brunei Darussalam through the Prime Minister Office had granted approval for the Brunei Institution of Geomatics and Survey Department to host and organise the Congress.</p> <p>Sponsorship</p> <p>The Home Affairs Ministry had approved the Organiser to seek sponsorship for the event.</p> <p>Website and Contact Number:</p> <p>www.seasc2005.org.bn secretarygeneral@seac2005.org.bn secretariat@seasc2005.org.bn</p> <p>Tel: + 673-2382005 Fax:+ 673-2381185</p> <p>Address: 3rd Floor, Survey Department Ministry of Development Bandar Seri Begawan BB3510 Negara Brunei Darussalam</p> <p>Conference Venue:</p> <p>The preferred venue is the MALL (provided the building can be completed by June 2005). The alternative venue is the Gadong CentrePoint, which is less than 5 minutes walk from the MALL</p> <p>Logo:</p>  <p>Theme:</p> <p>“Geomatics and the Community: Spatial Way to Sustainable Development”</p>	

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4.5	<p>Proposed Memorandum of Understanding between ASEAN FLAG and the Yunnan Science and Technology Association/Yunnan Surveying and Mapping Society</p> <p>The Council, in principal, agreed to collaborate with the Yunnan Surveying Community to further advance the object of both organisations. However, it was agreed that the existing draft of the Agreement as tabled would need to be redrafted taking into cognizance that AFLAG is a NGO affiliated with the ASEAN Secretariat. It was proposed that a Memorandum of Understanding be drafted and circulated to all Council Members for comments.</p>	Secretary-General
5.0	<p>Report of the Honorary Secretary General</p> <p>The Secretary-General briefly reported the following: -</p> <p>Mutual Recognition of Surveying Qualification</p> <p><u>For Information</u> -</p> <p>Mutual recognition –</p> <ul style="list-style-type: none"> ▪ is a process that allows the qualifications gained in one country (the home country) to be recognised in another country (the host country). ▪ ensures an environment where the mobility of professionals can be assured and is an essential component in working towards the free flow of professional services. ▪ allows each country to retain its own kind of professional education and training including the registration and licensing requirement. <p>Mutual recognition of qualification is distinct from generic mutual recognition arrangement where practising professionals from one country (the home country) are recognised in another country (the host country) to practise its profession.</p> <p>It is noted that the land surveying profession in a number of ASEAN countries is subject to domestic legislative provisions.</p> <p>Significant decisions at the ASEAN Coordinating Committee on Services</p> <ul style="list-style-type: none"> ▪ the 31st meeting mandated the preparation of a Framework Agreement for Mutual Recognition for priority professional services. ▪ the 32nd Meeting identified the priority professional services sector be Architecture, Engineering, Surveying and Accountancy. This was subsequently reaffirmed by the ASEAN Senior Economic Officials. <p>The 34th ASEAN CCS meeting reaffirmed the following: -</p> <ul style="list-style-type: none"> ▪ A framework agreement on Mutual Recognition is developed for each of 4 areas identified earlier, namely Architecture, Engineering, Surveying and Accountancy; ▪ In developing a Framework Agreement for MRA for each of priority professional services sector, all member countries should participate and sign on. ▪ However, in the implementation of the MRA, the ASEAN-X Formula should be applied. Member countries that are ready to implement the MRA could proceed first and others could join in when they are ready; <p>Mr. Tan CH enquired whether the Working Group on Mutual Recognition has commenced its deliberation. Mr. Teo CH replied that there is as yet no meeting and that not all countries are presented in the Working Group.</p>	

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	<p>Future of South East Asia Survey Congress</p> <p><u>For Information –</u></p> <ul style="list-style-type: none"> ▪ Seven previous South East Asian Survey Congresses has been organised by Professional Surveying Organisations within South East Asia (primarily Indonesia, Singapore and Malaysia) and Hong Kong China, Australia and New Zealand. ▪ Congresses are held at 4-yearly interval ▪ Negara Brunei Darussalam will host the 8th South East Asian Survey Congress in Bandar Seri Begawan in November 2005 ▪ New Zealand will host the 9th South East Asian Survey Congress in Christchurch in 2007 ▪ At the Conclusion of the 7th SEASC, there was a resolution to consider the future of SEASC and the need for a permanent Secretariat <p><u>For Discussion – The proposed ASEAN FLAG Position –</u></p> <p>South East Asian Survey Congresses shall be the flagship event for ASEAN FLAG at 4-year intervals and coincide with an ASEAN FLAG biennial general meeting. The survey congresses shall continue to be a resolution-based event with the final session devoted to the formulation and adoption of resolutions.</p> <p>This position shall be translated as follows –</p> <ul style="list-style-type: none"> ▪ There is no need for a permanent institution or organisation to co- ordinate, organise, conduct and follow-up (on the resolutions adopted) for future Survey Congresses ▪ AFLAG shall be the sponsor and co-ordinating organisation for all future Survey Congresses ▪ South East Asian Survey Congresses shall be held at 4 - yearly intervals within a AFLAG member country on a rotational basis beginning with Negara Brunei Darussalam in Nov. 2005 (the next SEASC will be held in 2009 in Cambodia or on her declining, Indonesia, then Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand, SR Vietnam) ▪ Colleagues in Australia, New Zealand, Hong Kong SAR, PR China, Republic of Korea and Japan will continue to co-sponsor, support and participate in SEASC ▪ The incoming host shall be the informal secretariat for SEASC for the following four years and shall oversee the implementation of adopted resolutions as well as the organisation of the SEASC <p>In between SEASC, ASEAN FLAG and its member organisations shall join its colleagues in Australia, New Zealand, Hong Kong SAR, PR China, Republic of Korea and Japan in the proposed EAST ASIAN SURVEY CONGRESS, the inaugural event shall be hosted by New Zealand in Christchurch in 2007. EASC shall be hosted by participating countries (presently Australia, New Zealand, Hong Kong SAR, Brunei, Singapore, Indonesia and Malaysia) beginning with New Zealand in 2007 on a “best-offer” basis. (in New Zealand, interested countries will offer to host the 2nd EASC in 2011). The incoming host of subsequent EASC shall be the informal secretariat for EASC for the following four years and shall oversee the implementation of adopted resolutions as well as the organisation of the next EASC.</p>	

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	<p>The 3rd FIG Regional Conference, Jakarta, Indonesia, 3 - 7 October 2004</p> <p><i>For Information –</i></p> <ul style="list-style-type: none"> ▪ ASEAN FLAG is a sponsor of the event ▪ 20th ASEAN FLAG Council Meeting is scheduled on 5th October 2004 at the Conference Venue ▪ ASEAN FLAG has expressed its concern over the high Conference Registration Fee (in Euros) and the two-tier registration fees. ▪ ASEAN FLAG is in discussion with FIG for a special registration fee for ASEAN FLAG delegates <p>The 8th South East Asian Survey Congress, 21 - 25 Nov 2005</p> <p><i>For Information –</i></p> <ul style="list-style-type: none"> ▪ NZIS has agreed to accept an honorary position in the Organising Committee. ▪ FIG has agreed in principle to sponsor the event and it was made clear that there will be no financial consideration whatsoever from or by either parties as a result of this sponsorship ▪ 8th SEASC is already on FIG's Calendar of Events for 2005 within its web-site 	
<p>6.0</p>	<p>Report of the Honorary Treasurer General</p> <p>The Financial Report as at 15th June 2004 tabled at the meeting. The Treasurer General reported that as of 15th June 2004, the accumulated funds carried forward is RM105,768.25. The total subscriptions received were RM5,750 whilst RM32,550.00 are still outstanding. He sought the assistance from the council members in collecting the overdue subscription in their respective country.</p> <p>He remarked that the flow of information is important, especially when coming to collect subscription. The Editor should from time to time update the AFLAG's webpage to include the current and up-coming activities of the Federation so that members are aware of its activities. His remark has been noted by Pengiran Matusin and he shall remind Mr. Newas Ukoi, the AFLAG's editor to take the necessary action soonest possible.</p>	<p>Info.</p> <p>ASEAN FLAG Editor</p>
<p>7.0</p>	<p>Any Other Business</p> <p><u>Membership – LAO PDR</u></p> <p>Mr. Bounhom Heuangsavath of The National Geographic Department, Lao PDR informed that they are seeking clearance from the relevant authorities to be a member of AFLAG.</p> <p>The meeting thanked the National Geographic Department of Lao PDR for their attendance and participation and looked forward to welcoming them into membership.</p>	<p>Info.</p>

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	<p><u>Intergraph Systems South East Asia Pte Ltd</u></p> <p>The meeting agreed to Intergraph Systems South East Asia Pte Ltd, Singapore (letter dated 31 March 2004) request as follows: -</p> <ul style="list-style-type: none"> (i) That with effect from 2004 their membership in ASEAN FLAG be withdrawn; (ii) That their subsidiary company in Malaysia, Antaragrafik Systems Sdn Bhd will take over their membership with immediate effect; (iii) That Antaragrafik Systems Sdn Bhd will start paying for 2004 annual subscription onwards <p>The Executive Secretary shall inform Mrs Tan, the Financial Assistant on this matter.</p>	Executive Secretary
8.0	<p>Other Matters</p> <p><u>Forthcoming Meetings</u></p> <p>The forthcoming council meeting will be scheduled as follows: -</p> <p>20th Council Meeting (to coincide with 3rd FIG Regional Conference) Date : 5th October 2004 Time : Afternoon Venue : JW Marriott Hotel, Jakarta</p> <p>21st Council Meeting & 4th Biennial General Meeting (to coincide with PEJUTA's 25th Anniversary Celebrations and 26th AGM) Date : March 2005 (second half) Venue : Kuala Lumpur, Malaysia</p>	Info.
9.0	<p>Adjournment</p> <p>There being no other matter to discuss, the meeting was adjourned at 7.15 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: _____ Minutes Confirmed By: _____</p> <p>Estellita Crispin Executive Secretary</p> <p>Dr Khoo Boo Khean President</p>	Info.