



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Twentieth Council Meeting Held on 12th December 2004 (Sunday) at the Saithip Room, 3rd Floor, The Imperial Queen's Park Hotel, Bangkok, Kingdom of Thailand

Present:

Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	- President
Survey Department, Brunei Darussalam - Hajjah Norzamni Salleh (representing Pg. Matusin bin Pg. Matasan)	- Senior Vice President
Singapore Institute of Surveyors and Valuers, Singapore - Mr. Wee Soon Kiang	- Vice President
Bakosurtanal, Indonesia – Mr. Sugeng Prijadi (representing Mr. Rudolf Matindas)	- Imm. Past President
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Hon. Treasurer-General
Survey Department, Brunei Darussalam - Tn Hj Jamil Mohd Ali	- Council Member
Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Ukoi	- Council Member
Bakosurtanal, Indonesia - Bebas Purnawan (representing Mr. Tantan Ruchiatan)	- Council Member
Land Surveyors Board, Malaysia - Mr. Mohammad Azmi Mohd Zin (representing Dato' Hamid Ali)	- Council Member
PEJUTA, Malaysia - Mr. Chun Ming Kee	- Council Member
Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai	- Council Member
Cadastre and Engineering Survey Company, Vietnam - Mr. Vu Hoang Anh	- Council Member

Observers:

Yunnan Association for Surveying and Mapping - Mr. Jiang Cheng-Wei, Vice President
Yunnan Nonferrous Metals Geological Survey and Design Institute - Mr. Li Hong-Fang, Director
Consulting Department of Yunnan Association for Science and Technology, Yunnan Association for Surveying and Mapping - Mr. Xu Ji-Zhong, Director
Kunming Metallurgy College - Mr. Li Wei-Ping, Vice Professor
Kunming Metallurgy College - Ms. Li Xiao-Huan, Vice Professor
Yunnan Provincial Geomatics Centre - Mr. Li Wen-Hua, Senior Engineer
Yunnan Provincial Geomatics Centre - Mr. Wang Jie, Engineer
Yunnan Provincial Mapping Institute - Mr. Yang Yong, Director
Yunnan Association for Surveying and Mapping - Mr. Zou Ya-Guang, Director
Yunnan Mapping and Surveying Institute of Geology and Mineral Resources - Mr. Li Yu-Kun, Senior Engineer
Yunnan Normal University - Mr. Yang Kun, Professor
Yunnan Association for Surveying and Mapping - Mr. Duan Shi-Ming, Standing Director
The 814 Team of Yunnan Bureau for Geology and Mineral - Mr. Xing Zhi-Rong, Engineer
The Fourteenth Construction Bureau of Water Resources & Hydropower P.R China - Mr. Li Xin-Ming, Senior Engineer
The Department of Land, Ministry of Interior, Royal Thai Government - Mr. Pairoj Phuekvilai, Surveyor General
The Department of Land, Ministry of Interior, Royal Thai Government - Mr. Piyapong Choowong,
Highway Department, Bureau of Location and Design, Thailand – Mr. Boon-ek Pitakdumrongkit, Senior Engineer
Chulalongkorn University, Thailand - Mr. Itthi Trisirisatayawong, Professor
Mr. Pisan Kayansumruaj
Mr. Sombat Subsvantaeng
Mr. Sontaya Seabu
Mr. Panpat Takha-angkoon

Absent with Apologies:

PEJUTA, Malaysia - Mr. Teo Chee Hai	- Hon. Secretary-General
Certeza Surveying & Aerophoto Systems, Inc - Mr. Reynaldo Adorador	- Council Member
Politeknik Ungku Omar, Perak – En. Md. Isa bin Selaiman	- 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 20th Council Meeting was called to order at 5.15 p.m. and the President thanked all present for making the effort. He also thanked Dr. Wicha Jiwalai for organising the meeting as well as the tour programmes for our colleague from Yunnan.</p> <p>He also thanked all the six presenters during the technical meeting held earlier -</p> <ul style="list-style-type: none"> ▪ <i>Overview of the Department of Surveying Engineering</i> by Mr. Itthi Trisisatayawong, Professor of Chulalongkorn University, Thailand. ▪ <i>Surveying and Mapping Activities in Yunnan</i> by Mr. Jiang Cheng-Wei, Vice President of Yunnan Association for Surveying and Mapping, Mr. Zou Ya-Guang, Director of Yunnan Association for Surveying and Mapping, Ms. Li Xiao-Huan, Vice Professor of Kunming Metallurgy College, Mr. Li Yu-Kun, Senior Engineer of Yunnan Mapping and Surveying Institute of Geology and Mineral Resources, Mr. Yang Kun, Professor of Yunnan Normal University, Mr. Li Wen-Hua, Senior Engineer of Yunnan Provincial Gematics Centre. <p>The President recorded The AFLAG's appreciation to all presenters.</p>	
<p>1.0</p>	<p>President's Remarks</p> <p>The President apologized for the postponement of the 20th Council Meeting which was originally scheduled to be held on the sideline of the 3rd FIG Regional Conference for Asia and the Pacific in Jakarta, Indonesia. He said the postponement was due to a lack of participants and some the security concerns among some councillors. He then asked Mr. Sugeng to convey AFLAG's apologies to Mr. Rudolf Matindas for all the inconveniences caused.</p> <p>He cordially welcomed and thanked Mr. Pairoj Phuelvilai, The Surveyor General of The Department of Land, Thailand, Mr. Piyapong Choowong, Mr. Boon-ek Pitakdumrongkit, Mr. Kanit Vitayapbul, Mr. Itthi Trisirisatayawong, Mr. Pisan Kayasumruj, Mr. Sombat Subsvantaeng, Mr. Sontaya Seabu and Mr. Panpat Takka-angkoon for attending this Council Meeting.</p> <p>The President also welcomed all delegates from Yunnan to the meeting and he hoped that the delegates will enjoy the tour programmes coordinated by Dr. Wicha Jiwalai.</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 19th Council Meeting held on 19th June 2004 in Kuala Lumpur, Malaysia 3. Matters arising from the 19th Council Meeting 4. Approval of New Membership Application (if any) 5. Report by the Honorary Secretary General 6. Financial Report by the Honorary Treasurer General 7. Report on organisation of the 8th SEAS Congress 8. Report by the National Representatives 9. Date and Venue of the next ASEAN FLAG Meeting 10. Any other matters 11. Adjournment 	<p>Info.</p>

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3.0	<p>Confirmation of the Minutes of XIX Council Meeting Held on 19th June 2004 in Kuala Lumpur, Malaysia</p> <p>The Minutes of the 19th Council Meeting was confirmed on the proposal of Mr. Tan Choo Haw and seconded by Mr Newas Ukoï without amendment.</p>	Info.
4.0	<p>Matters Arising from the XIX Council Meeting</p>	
4.1	<p>Amendment to the Constitution</p> <p>The Executive Secretary informed that the amendment to the Constitution to allow Corporate Members and Teaching Institutional Members election to the Offices of the Federation has been approved by the Registrar of Societies Malaysia.</p>	Info.
4.2	<p>Compilation of Directory for Professional Service Providers</p> <p>Mr. Newas Ukoï reported that Pengiran Matusin is still in the progress of compiling the Directory for Professional Service Providers. The compiled directory will be tabled at the next Council Meeting.</p>	Info.
4.3	<p>PCGIAP - GIS Infrastructure Project for Borneo Island</p> <p>Mr. Sugeng reported that the PCGIAP – GIS Infrastructure Project for Borneo Island is still in progress. Follow-up meeting will be held in February 2005. He will elaborate further this matter in the Indonesia’s country report later.</p>	Info.
4.4	<p>Proposed Memorandum of Understanding between ASEAN FLAG and the Yunnan Science and Technology Association/Yunnan Surveying and Mapping Society</p> <p>The President informed that The proposed Memorandum of Understanding has been circulated earlier to all councillors to seek their comment. All those present have brought up this matter to their respective institutional bodies and they have no objection to accept the MoU. A copy of the said MoU was tabled at the meeting. After due deliberation, both parties agreed to sign the MoU at their convenient time.</p> <p>[The signing of the MoU was held over the fellowship dinner at the same hotel. The AFLAG was represented by Dr. Khoo Boo Khean (President) and Mr. Wee Soon Kiang (Vice President), whilst the YAST was represented by Mr. Jiang Cheng-Wei (Vice President) and Mr. Xu Ji-Zhong (Director)]</p>	Info.
5.0	<p>Approval of New Membership Application (if any)</p> <p>The President informed that he received an official application letter from the Yunnan Association for Surveying and Mapping to join AFLAG as a Member. Unfortunately, pursuant to Article 6 of The AFLAG’s constitution, the membership in AFLAG is only open to persons or organisations in ASEAN countries. He then asked YAST to be patience first until AFLAG is ready to accept members outside ASEAN region.</p>	Info.

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	<p>The President remarked that the AFLAG has now been in existence for 8 years and it is time to review AFLAG's standing and performance. He opined that AFLAG may need to consider expanding its territorial limits in its search for further effectiveness and relevance. This matter need to be carefully considered.</p> <p>The meeting agreed that all councillors seek concurrence from their respective institutional bodies regarding this matter and report their respective views at the next Biennial General Meeting.</p>	<p>Info.</p> <p>ALL</p>
<p>6.0</p>	<p>Report of the Honorary Secretary General</p> <p>On behalf of the Secretary-General, The President tabled the report as follows: -</p> <p>1. Membership:</p> <p>It is this Council's aspiration that the membership of the Federation be expanded to all ASEAN Member Nations. Invitations has been extended to the following organizations to join the Federation: -</p> <p>1.1 Lao PDR National Geographic Department Prime Minister's Office. Vientiane, Lao PDR (Contact Person: Mr. Kali Khanopphet/Bounhom Heuangsavath)</p> <p>1.2 Union of Myanmar Suntac Technologies Co. Ltd Yangon, Myanmar (Contact Person: Mr. Maung Maung Khin)</p> <p>1.3 Kingdom of Cambodia General Department of Cadastre and Geography Ministry of Land Management, Urban Planning and Construction, Phnom Penh, Kingdom of Cambodia (Contact Person: Mr. Lor Davuth)</p> <p>Land Management and Administration Project Ministry of Land Management, Urban Planning and Construction, Phnom Penh, Kingdom of Cambodia (Contact Person: Suon Sopha)</p> <p>1.4 SR Vietnam Vietnam Association of Geodesy, Cartography and Remote Sensing, Hanoi, SR Vietnam (Contact Person: Dr. Le Quy Thuc/Mr. Trinh Anh Co)</p> <p>It should be noted that both Mr. Kali Khanopphet and Mr. Bounhom Heuangsavath attended the 19th Council Meeting in Kuala Lumpur as observers. The National Geographic Department is awaiting the necessary clearance from the Lao PDR Government to join the Federation.</p> <p>The President informed that Mr. Sunny Lee and Mr. Wong YS (of Jurukur Perunding Services SB) will assist us to get membership from Myanmar.</p>	<p>Info.</p> <p>Sunny Lee / Wong YS</p>

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	<p>2. Collaboration</p> <p>2.1 Yunnan Association of Science and Technology The proposed Memorandum of Understanding between The ASEAN Federation of Land Surveying and Geomatics and Yunnan Association of Science and Technology for Collaborative Arrangement has to be endorsed by Council. A number of Councillors wishes to further discuss and deliberate the MoU including the implications and application of the MoU.</p> <p>2.2 International Federation of Surveyors The Federation is one of the sponsors of the recently concluded Third FIG Regional Conference for Asia and the Pacific. FIG extended preferential registration fee to a group of designated delegates, thus making the Conference a lot more affordable for the participants.</p> <p>3. Questionnaire on the Practise of the Surveying Profession in ASEAN Member Economies</p> <p>At the time of writing, only Singapore and Malaysia has returned the duly completed Questionnaire. The Questionnaire would provide essential information for the Working Group on Mutual Recognition of Qualifications.</p> <p>Dr. Wicha informed that Thailand has submitted the duly completed questionnaires to Secretary-General in October 2004. The Executive Secretary will follow-up with the Secretary-General on this matter.</p> <p>4. Biennial General Meeting</p> <p>The next Biennial General Meeting will be organized by the Association of Authorised Land Surveyors Malaysia at the Marriot Putrajaya Hotel at 9.00 a.m. on Friday 25th March 2005. The Association has also graciously invited all Councillors attending the Biennial General Meeting to their Annual Dinner on the same night.</p> <p>5. Nominations and Elections of Councillors</p> <p>Pursuant to Article 10, item 9(b) of the Constitution, invitation for nomination was sent to all eligible members on 10th November 2004 for the following posts: -</p> <ul style="list-style-type: none"> [i] President [ii] Honorary Secretary General [iii] Honorary Treasurer General [iv] Council Member (1) [v] Council Member (2) [vi] Council Member (3) [vii] Council Member (4) [viii] Council Member (5) [ix] Council Member (6) [x] Council Member (7) [xi] Council Member (8) [xii] Council Member (9) [xiii] Council Member (10) <p>It should be noted that the Senior Vice President and Vice President will be appointed from amongst elected Council Members. Nominations duly proposed and seconded were requested to be forwarded to the Honorary Secretary General no later than 11th December 2004.</p>	<p>Info.</p> <p>Info.</p> <p>Executive Secretary</p> <p>Info.</p>

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	<p>At the time of writing (8th December 2004), the following nominations have been received: -</p> <table border="0"> <tr> <td data-bbox="268 322 422 349">As President</td> <td data-bbox="655 322 687 349"></td> <td data-bbox="751 322 1185 412">Pengiran Matusin Pengiran Matasan Jabatan Ukur, Negara Brunei Darussalam</td> </tr> <tr> <td data-bbox="268 416 644 443">As Honorary Treasurer General</td> <td data-bbox="655 416 687 443"></td> <td data-bbox="751 416 1121 506">Mr. Chun Ming Kee, Association of Authorised Land Surveyors Malaysia</td> </tr> <tr> <td data-bbox="268 510 440 537">As Councillors</td> <td data-bbox="655 510 687 537">(1)</td> <td data-bbox="751 510 1185 600">Wee Soon Kiang, Singapore Institute of Surveyors and Valuers</td> </tr> <tr> <td></td> <td data-bbox="655 604 687 631">(2)</td> <td data-bbox="751 604 1153 694">Dato' Hamid Ali Land Surveyors Board Peninsular Malaysia</td> </tr> <tr> <td></td> <td data-bbox="655 698 687 725">(3)</td> <td data-bbox="751 698 1121 788">Mr. Tan Choo Haw Registered Surveyors Board of Singapore</td> </tr> <tr> <td></td> <td data-bbox="655 792 687 819">(4)</td> <td data-bbox="751 792 1121 882">Hj Saharuddin Saat Association of Authorised Land Surveyors Malaysia</td> </tr> <tr> <td data-bbox="268 887 576 913">Immediate Past President</td> <td data-bbox="655 887 687 913">(1)</td> <td data-bbox="751 887 1185 976">Dr. Khoo Boo Khean, The Institution of Surveyors Malaysia</td> </tr> <tr> <td data-bbox="268 981 576 1008">Immediate Past President</td> <td data-bbox="655 981 687 1008">(2)</td> <td data-bbox="751 981 1217 1070">Ir. Rudolf W. Matindas, Badan Kordinasi Survei dan Pemetaan Nasional</td> </tr> </table> <p>Nominations are still required vacancies for Honorary Secretary General and six more Council Members.</p> <p>If there be contest(s) for any of the post, postal ballot must be sent out to all eligible voters three months before the Biennial General Meeting, as required under the Constitution.</p> <p>6. Surveyors' Alliance Asia</p> <p>The Hong Kong Institute of Surveyors, the Singapore Institute of Surveyors and Valuers and the Institution of Surveyors Malaysia came together and initiated the Surveyors Asia Alliance with the following aims: -</p> <ul style="list-style-type: none"> ▪ to strengthen the relationship between the various professional institutes in the region, to promote and upkeep the surveying professionalism and standard, to protect the interest of local institutes and to enhance cooperation among Partners. ▪ recognizing the importance of the development and growth of local institutes as represented by the Partners of the Alliance. <p>The mission of the Alliance is as follows:</p> <ul style="list-style-type: none"> ▪ The promotion of the best surveying practice in Asia. ▪ The promotion of dialogue between Partners. ▪ The encouragement of regional cooperation in the practice of surveying. ▪ The fostering of research appropriate to the better understanding of building and property practice in Asia. ▪ The rendering of assistance to members of Partners working in other Partners' countries/cities. ▪ The promotion of recognition of academic qualifications of relevant courses in universities in other Partners' countries/cities. ▪ Any other things as are incidental or conclusive to the above mission and approved by the Executive Council. 	As President		Pengiran Matusin Pengiran Matasan Jabatan Ukur, Negara Brunei Darussalam	As Honorary Treasurer General		Mr. Chun Ming Kee, Association of Authorised Land Surveyors Malaysia	As Councillors	(1)	Wee Soon Kiang, Singapore Institute of Surveyors and Valuers		(2)	Dato' Hamid Ali Land Surveyors Board Peninsular Malaysia		(3)	Mr. Tan Choo Haw Registered Surveyors Board of Singapore		(4)	Hj Saharuddin Saat Association of Authorised Land Surveyors Malaysia	Immediate Past President	(1)	Dr. Khoo Boo Khean, The Institution of Surveyors Malaysia	Immediate Past President	(2)	Ir. Rudolf W. Matindas, Badan Kordinasi Survei dan Pemetaan Nasional	<p>Info.</p> <p>Secretary-General</p> <p>Info.</p>
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	<p>The Founding Partners are the three Institutions that initiated the Alliance. The Council considered that it is a good move and it will not be in competition with AFLAG as this Alliance encompasses all disciplines of surveying professions. Whilst AFLAG is restricted to land surveying and geomatics only. In fact AFLAG could work together with this Alliance in parallel.</p> <p>7. Permanent Secretariat</p> <p>The Federation has written to the Institution of Surveyors Malaysia and the Association of Authorised Land Surveyors Malaysia requesting that them to consider hosting the permanent secretariat of the Federation. The Federation is a registered society under Malaysia Law.</p> <p>8. 8th South East Asia Survey Congress</p> <p>The Secretary General attended the a full Organising Committee meeting on 27th November 2004 in Bandar Seri Begawan, Negara Brunei Darussalam. Prior to the meeting, visits were made to the Congress and Accommodation venues and these venues were more than adequate. Organization for the 8th SEASC is truly and fully underway and the Federation can look forward to a very successful South East Asia Survey Congress.</p> <p>9. Future of the South East Asia Survey Congress</p> <p><u>Preamble</u></p> <p>A] Seven previous South East Asian Survey Congresses has been organized by Professional Surveying Organizations within South East Asia (primarily Indonesia, Singapore and Malaysia) and Hong Kong China, Australia and New Zealand.</p> <p>B] Congresses are held at 4-yearly interval</p> <p>C] Negara Brunei Darussalam will host the 8th South East Asian Survey Congress in Bandar Seri Begawan in November 2005</p> <p>D] New Zealand will host the 9th South East Asian Survey Congress in Christchurch in 2007</p> <p>E] 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> <p><u>Proposed AFLAG Position</u></p> <p>South East Asian Survey Congresses shall now be the flagship event for AFLAG at 4-year intervals and coincide with an AFLAG biennial general meeting. It is proposed that planning be made to effect this in 2009. 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> <p>I] There is no need for a permanent institution or organization to co-ordinate, organize, conduct and follow-up (on the resolutions adopted) for future South East Asia Survey Congresses</p> <p>II] AFLAG shall be the sponsor and co-ordinating organization for all future South East Asia Survey Congresses</p> <p>III] South East Asian Survey Congresses shall be held at 4 - yearly intervals within a AFLAG member country on a rotational (alphabetically) basis beginning with Negara Brunei Darussalam in Nov. 2005 (the next SEASC will be held in 2009 in Cambodia or should there be no member association or on her member association declining, Indonesia, then Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand, SR Vietnam)</p>	<p>Info.</p> <p>Info.</p> <p>Info.</p>

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	<p>IV] 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</p> <p>V] The incoming host shall be the informal secretariat for SEASC for the following four years and shall oversee the implementation of adopted resolutions together with AFLAG as well as the organization of the SEASC.</p> <p>In between SEASC, AFLAG 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 or PACIFIC AREA SURVEY CONGRESS, the inaugural event shall be hosted by New Zealand in Christchurch in 2007.</p> <p>EASC or PASC 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/PASC in 2011). The incoming host of subsequent EASC/PASC shall be the informal secretariat for EASC for the following four years and shall oversee the implementation of adopted resolutions as well as the organization of the next EASC/PASC.</p> <p><u>Comments</u></p> <p>The New Zealand Institute of Surveyors have noted with interest the ASEAN Flag position on future Congresses and commented that it is an interesting and subtle difference to the current situation although one that reflects the changing economic environment. The position paper will be tabled before the NZIS Council for discussion and comment at their February council meeting.</p> <p>Mr. Bruce Morrison, the President of NZIS, is of the opinion that the ASEAN nations should no longer be regarded as developing countries. Instead he opined that New Zealand should be building partnerships and alliances with the ASEAN Nations as equal partners.</p> <p>It would also be appropriate that views on the future of the South East Asia Survey Congress be invited from both Hong Kong Institute of Surveyors and the Spatial Sciences Institute of Australia.</p> <p>The President requested for views from councillors and every councillor has given their personal views regarding the future of survey congress. After due deliberation, the meeting agreed for all councillors to seek views from their respective institutional bodies and report their respective decisions at the next Council Meeting.</p>	<p>Info.</p>
<p>7.0</p>	<p>Report of the Honorary Treasurer General</p> <p>As at 12.12.2004 we have receivable RM31,300.00 for subscriptions unpaid. This figure is too large against of annual subscription of RM47,050.00. Our net current assets is reduced marginally by RM1,463.00 as compared against the previous year. Some subscriptions have not been paid since 1998. It is difficult to collect subscription if members have no news of AFLAG's activities.</p> <p>To improve the situation we should send out news letters of our activities to our members either by hard copy or by email. Council members are requested to assist in collecting subscriptions due in their respective countries.</p>	<p>Info.</p> <p>ALL</p>

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8.0	<p>Report on organisation of the 8th SEAS Congress (21st – 25th November 2005 in Brunei Darussalam)</p> <p>Mr. Newas reported that the 4th Meeting of the 8th SEASC was held on 27th November 2004. The following matters were discussed: -</p> <p>Groundwork & Preparation:</p> <p>The work is progressing well according to schedule.</p> <p>Programs:</p> <ul style="list-style-type: none"> ▪ Rundown of Opening Ceremony and Keynotes Address were discussed. The Guest of Honor will be The Crown Prince of Brunei. ▪ Keynotes Speakers for Plenary Sessions: <table border="1" data-bbox="323 689 1166 875"> <thead> <tr> <th>DAY</th> <th>SPEAKER 1</th> <th>SPEAKER 2</th> </tr> </thead> <tbody> <tr> <td>22nd Dec 2005</td> <td>FIG President</td> <td>Local</td> </tr> <tr> <td>23rd Dec 2005</td> <td>AFLAG President</td> <td>Local</td> </tr> <tr> <td>24th Dec 2005</td> <td>Motivation speaker</td> <td>Local</td> </tr> <tr> <td>25th Dec 2005</td> <td>PCGIAP President</td> <td>Local</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ▪ Technical Session: It is expected that 60 Technical Papers, 8 Workshops and 8 Case Studies. ▪ Technical Tours: Survey Department Main Office, Housing Projects, Oil and Gas Discovery Center (OGDC) ▪ Social Program: Kampong Ayer and Cultural Night <p>Promotion and Publicity:</p> <ul style="list-style-type: none"> ▪ Interim Announcement and Call for Papers has been distributed since September 2004. ▪ Advertisement in the bulletin such as POSITION, GIS Development, GIM International, Geomatics World, Hydro International, Geospatial Solution, CASLE, ISPRS, Geoworld, Earth Imaging Journal and GEOInformatics. ▪ Website linkages with FIG, ASEAN FLAG and PCGIAP ▪ Congress website: www.seasc2005.org.bn is now established. <p>Sponsorships and Exhibition:</p> <ul style="list-style-type: none"> ▪ Twenty (20) booths for exhibition ▪ Sponsors include Diamond sponsor, Welcome Reception Sponsor, Lunch Sponsor and Banquet Sponsor. <p>Official Carrier:</p> <p>The official carrier will be the Royal Brunei Airlines (subject for confirmation by 10th January 2005)</p> <p>Hotel Accommodation:</p> <ul style="list-style-type: none"> ▪ The Mall. ▪ Reasonably price four-star and three-star hotels situated within 10 minutes driving distance to the Congress Venue ▪ Six-star hotels / resorts situated 20 minutes driving distance to the Congress Venue. <p>The President thanked Mr. Newas for his reports and he congratulated the organiser for the ideas of conducting a workshops and case studies. This perhaps will get involvement from the audience.</p>	DAY	SPEAKER 1	SPEAKER 2	22 nd Dec 2005	FIG President	Local	23 rd Dec 2005	AFLAG President	Local	24 th Dec 2005	Motivation speaker	Local	25 th Dec 2005	PCGIAP President	Local	Info.
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9.0	Country Reports	
9.01	<p>Negara Brunei Darussalam</p> <p>Tn. Hj Jamil reported the current developments in Brunei Darussalam as follows:-</p> <ul style="list-style-type: none"> ▪ Project e-map still under consideration pending approval from the Government. ▪ Updating digital road map is in progress. The deadline for completion is by end of January 2005. ▪ Conversion of conventional photogrammetry to digital photogrammetry is under commissioning. Expected date of full implementation is by January 2005. ▪ PCGIAP and GSB meeting will be held in February 2005 in Brunei Darussalam. ▪ Updating AFLAG's website is done from to time, kindly log on to www.aseanflag.org.bn for details. ▪ Geodetic and gravity survey was completed in October 2004. <p>The President thanked for this reports.</p>	Info.
9.02	<p>Cambodia</p> <p>There was no report.</p>	Info.
9.03	<p>Indonesia</p> <p>Mr. Sugeng Prijadi representing both Badan Koordinasi Survei dan Pemetaan Nasional (BAKOSURTANAL) and Ikatan Surveyor Indonesia (ISI) reported the current developments in Indonesia as follows: -</p> <ul style="list-style-type: none"> ▪ BAKOSURTANAL will be organising The National Coordination Meeting for Surveys and Mappings on 13th – 14th December 2004 in Jakarta, Indonesia. The meeting will come out with policy directions of national surveys and mappings, programs and activities for the next five years (2005 – 2009). The meeting will be participated by government sectors (central, provincial, district and municipality), private sectors, non-governmental organisation and academia. ▪ Indonesia has been appointed to host the 2005 Permanent Committee for GIS Infrastructure of the Asia and the Pacific (PCGIAP) Meeting. The meeting will be held in Kuta beach, Bali in May 2005. Around forty people from Asia and the Pacific member countries, exclude Indonesia, is expected to participate in this meeting. The agenda of the meeting will be the Executive Board and the Working Group Meeting. ▪ BAKOSURTANAL in cooperation with GIS Development Pty Ltd Singapore and the Association of Indonesia Surveys and Mapping Companies (APSPI) will organise an international Conference and Exhibition MAP Asia (Map Asia 2005) in October 2005 in Jakarta. 	

	<ul style="list-style-type: none"> ▪ 3rd FIG Regional Conference in Jakarta, Indonesia, 3rd – 7th October 2004 had been successfully organised by the ISI, FIG and BAKOSURTANAL. More than 350 delegates from 33 countries attended the conference including more than 120 international participants. The focus of the 3rd FIG Regional Conference was on economic, environmental and social development combining these three main factors to promote sustainable development. The Conference was official opened by Prof. Holger Magel, the President of FIG and the keynote presentations was given by Prof. Dr. Dorodjatun Kuntjoro-Jakti, the Coordinating Minister for Economic Affairs and Mr. Rudolf Matindas, the Head of BAKOSURTANAL. There were in total five plenary sessions and 24 technical sessions. The technical sessions included more than 100 papers. The conference concluded with the important statement called ‘the Jakarta Statement’. ▪ In relation to the implementation of certification of surveyor, ISI presented a paper entitled ‘Certification of Surveyors in the Indonesian Surveyors Association’ by Mr. Agus H Atmadilaga and Mr. Bebas Purnawan. <p>The President thanked Mr. Sugeng for his reports.</p>	Info.
9.04	<p>Laos</p> <p>There was no report.</p>	Info.
9.05	<p>Malaysia</p> <ul style="list-style-type: none"> ▪ Quality Management System (ISO 9001:2000) <p>The Association opined that it is important that licensed surveying firms embraced the ISO 9000:2001 quality management system. The Association in collaboration with the Geomatics and Land Surveying Division of the Institution of Surveyors Malaysia is embarking on a group facilitation programmed to attain the ISO 9001:2000 Certification programmed within 18 months. A total of 40 firms have applied and selected to participate in the programmed beginning early next year. These 40 firms are divided into four (4) groups and each group will be assisted by the designated accredited ISO Consultant. The Consultant will guide the groups in preparing and documenting the essential quality management policies and procedures.</p> <p>Such group facilitation programmed pools scarce resources, allows for peer support and also lowers the cost involved in working towards the ISO Certification as well. To date, three firms have already attained the ISO 9001:2000.</p> <ul style="list-style-type: none"> ▪ Coordinated Cadastre Project <p>The Department of Survey and Mapping Malaysia together with the Land Surveyors Board Peninsular Malaysia is embarking on a pilot study for the Coordinated Cadastre Project. The outcomes of the pilot study will further refined the findings of earlier researches and contribute positively towards the eventual implementation of the coordinated cadastre in Peninsular Malaysia.</p> <ul style="list-style-type: none"> ▪ Nominations and Elections of Councillors <p>The Association wishes to confirm its nomination of the following –</p> <p>(i) Honorary Treasurer General : Mr. Chun Ming Kee (ii) Council Member : Hj Saharuddin Saat</p>	Info.

<p>The Association also wishes to support the nomination of the following –</p> <ul style="list-style-type: none"> (iii) Council Member : Dato' Hamid Ali (Land Surveyors Board Peninsular Malaysia) (iv) Council Member : Mr. Tan Cho Haw (Land Surveyors Board Singapore) (v) Council Member : Mr. Wee Soon Kiang (Singapore Institute of Surveyors and Valuers) <p>▪ Permanent Secretariat</p> <p>The Association of Authorised Land Surveyors Malaysia is agreeable to host the permanent secretariat of the Federation within its present secretariat in view of the fact that the Federation is a registered society under Malaysia Law. In agreeing to host the Permanent Secretariat, the Association understands the need to designate a senior member of its Secretariat Staff to be the Administrative Secretary on a need-to-basis and the duties of the Administrative Secretary generally includes –</p> <ul style="list-style-type: none"> (a) Keeping a complete record of all proceedings and correspondence of the Federation and of the Council. (b) Sending notices of meetings by mail to members of the Federation or of the Council as may be required. (c) Attending all meetings and record the proceedings (two council meetings a year except the year of the Biennial General Meeting where there will normally be one council meeting. (d) Keeping a membership register with particulars of names, age, identity card number or passport number, occupation and address of each member. (e) Complying with statutory requirement, basically, filling Annual Returns of the Federation to the Registrar of Societies Malaysia as required under the Societies Act, 1966. (f) The occasional correspondence and filing of documents and records. <p>The Association requests that a payment of RM300.00 per month be made to the Association to defray general secretariat and tele-communication expenditure with the understanding that the cost of postages (and courier charges) and the attendance (travelling and accommodation) at council meetings by the Administrative Secretary if it is outside of Kuala Lumpur are borne by the Federation.</p> <p>The Association's Secretariat is presently at –</p> <p>2721, Tingkat 1, Jalan Permata Empat Taman Permata, Hulu Kelang 53300 Kuala Lumpur</p> <p>The Council thanked PEJUTA for hosting the Permanent Secretariat of the Federation. The payment of RM300.00 per month, basically to defray general secretariat and tele-communication expenditure, as requested by PEJUTA was accepted and endorsed by the Council.</p> <p>▪ The Next AFLAG Biennial General Meeting</p> <p>PEJUTA cordially invited AFLAG to organise the next Biennial General Meeting to coincide with their 25th Anniversary at the Marriott Putrajaya Hotel. Time slot at 9.00 am on Friday, 25th March 2005 has been given AFLAG. PEJUTA also invited all Councillors of ALFAG to their Annual Dinner the same night.</p> <p>The President thanked Mr. Azmi for his report. He congratulated PEJUTA for taking proactive steps to bring the surveying profession in Malaysia to a higher level.</p>	<p>Info.</p> <p>Info.</p>
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9.06	<p>Myanmar</p> <p>There was no report.</p>	Info.
9.07	<p>Philippines</p> <p>There was no report.</p>	Info.
9.08	<p>Singapore</p> <p>Mr. Wee SK updated the meeting on the current development in Singapore: -</p> <ul style="list-style-type: none"> ▪ There were some changes in the direction of the survey profession in Singapore. Resolution is being passed by Parliament but operation has not been implemented. Expected date of implementation will be early next year. ▪ Land Surveyor Board membership will be increased to 7 from the present 6. The President of the Board also known as Chief Surveyor will not longer be appointed but elected from amongst the 7 Board Members. ▪ Currently the field assistant to the Licensed Surveyor is registered with the Board, once the Resolution is implemented, the Field Assistant will be deregistered from the Board. ▪ The present certificate for the Licensed Surveyor, which is renewable annually, by the year 2006 the certificate will only be issued upon satisfaction of CPD requirements. <p>Mr. Tan Choo Haw added the following reports: -</p> <ul style="list-style-type: none"> ▪ Amendment to the Singapore Land Surveyors Act has also taken into account the Free Trade Agreement with some countries. The details of the amendment can be found from the Singapore Ministry of Law's website. ▪ As of August 2004 coordinated cadastre is fully implemented. All cadastral survey in Singapore are controlled by a large number of GPS coordinated stations and all surveys must be related to minimum of 4 ISN markers. (GPS stations) <p>The President congratulated the Singapore colleague for playing a leading role in the surveying professions and thanked them for their reports.</p>	Info.
9.09	<p>Thailand</p> <p>Dr. Wicha Jiwalai reported the following current developments in Thailand: -</p> <ul style="list-style-type: none"> ▪ The Asian Conference on Remote Sensing was organized last month in Cheng-mai, Thailand. There were more than 700 participants attended the conference. He suggested that Brunei obtain the list of participants and include them in the 8th SEASC mailing list. His suggestion has been noted by Mr. Newas Ukoi. ▪ The Thai government is interested in implementing the National Spatial Data Infrastructure (NSDI). There will be a meeting next month amongst the 31 departments involve in the NSDI project. ▪ Department of Public Works and City Planning has commissioned a three-year project to carry out the national and regional plan (2004 – 2007). <p>The President thanked Dr. Wicha for his report.</p>	Info.

9.10	<p>Vietnam</p> <p>Mr. Vu Hoang Anh reported that the Cadastre and Engineering Survey Company (CESC) is a First Class State Business, directly dependent on the Ministry of Natural Resources and Environment. He then presented a list of project that have been carried out by CESC as follows: -</p> <ul style="list-style-type: none"> ▪ Execution founded Cadastre Network cover the Nation wide with GPS technology; ▪ Modernization and doing perfectly the State Elevation Networks 1st, 2nd, 3rd class in the whole country; ▪ Execution Cadastre network rank 1, 2 and establish Cadastre Management Document; ▪ Producing topographical map to assist for the construct planning of hydroelectricity constructions, civil and industry; ▪ Surveying topographical map 1:2000 scale in Ho Chi Minh City; ▪ Execution of Data base, Land Information System (LIS) in some provinces; ▪ Building standard geographic data in the whole country design to March 2005, promulgated by the Ministry of Natural Resources and Environment; ▪ Establish Base (graphic) data Topographical maps in large scales 1/50.000, 1/1.000; attend to build Spatial Infrastructures Surveys (SDI) for some local areas such as: Ha Noi City, Hai Phong City, Ho Chi Minh City, Ba Ria-Vung Tau province, etc; ▪ Research some software, which have supported surveying such as: CESMAP for Cadastre Mapping, CESCTOPO for Topography Mapping and CESDATA attend to registration and land management; ▪ Building some Geo-referred Data Infrastructures (Spatial Data Infrastructures) for areas of city; <p>The President thanked Mr. Vu Hoang Anh for his report. He hoped that the other company in the northern region of Vietnam would join AFLAG soon.</p>	Info.
11.0	<p>Date and Venue of the next ASEAN FLAG Meeting</p> <p><u>Forthcoming Meetings</u></p> <p>The forthcoming meetings of the Federation is scheduled as follows: -</p> <p>21st Council Meeting, 4th Biennial General Meeting and followed by 22nd Council Meeting (to be chaired by new President of AFLAG) (to coincide with PEJUTA's 25th Anniversary Celebrations and 26th AGM)</p> <p>Date : 25th March 2005 Time : 9.00 am – 12.30 pm 12.45 pm – 2.00 pm (lunch to be hosted by AFLAG) Venue : Marriott Putrajaya Hotel, Malaysia</p>	Info.
10.0	<p>Any Other Business</p> <p><u>Newsletter</u></p> <p>Since PEJUTA will be hosting the permanent secretariat of the Federation, the President proposed that PEJUTA could also act as the Editor of the AFLAG's newsletter. Mr. Newas (Editor) agreed to his proposal. Mr. Azmi said that he will need to seek PEJUTA Board's approval and will inform AFLAG of the decision soon.</p> <p><u>Membership – YAST</u></p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	The President explained to the YAST that their application can only be considered after the Constitution is amended.	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 Dr Khoo Boo Khean Executive Secretary President</p>	Info.