



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

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## Minutes of the Twenty Sixth Council Meeting Held on 26<sup>th</sup> August 2006 ( Saturday ) At Jakarta Convention Center, Jakarta, Indonesia

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### **Present :**

Jurukur Perunding Services (Brunei) Sdn Bhd - Pg Hj Matusin Pg Hj Matasan	-	President
Surbana International Consultants Pte Ltd - Mr See Seng Guan	-	Vice President
Survey Department, Brunei Darussalam - Hjh Norzamni Pehin Dato Hj Salleh	-	Hon. Secretary General
PEJUTA, Malaysia - Mr Chun Ming Kee	-	Hon. Treasurer
Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	-	Imm. Past President I
Bakosurtanal, Indonesia - Drs Sukendra Martha (representing Mr. Rudolf Matindas)	-	Imm. Past President II
Singapore Institute of Surveyors and Valuers, Singapore - Mr Wee Soon Kiang	-	Council Member
PEJUTA, Malaysia - Tuan Haji Mohd Zaid bin Abdullah (representing Tuan Haji Saharuddin bin Saat)	-	Council Member
Land Surveyors Board, Malaysia - Dato Hamid bin Ali	-	Council Member
PEJUTA, Malaysia - Mr Teo Chee Hai	-	Council Member
Vietnam – Mr Nguyen Duc Tue (representing Mr Nyugen Van Duc)	-	Council Member

### **Observers :**

Bakosurtanal, Indonesia - Mr Sugeng Prijadi	-	Institutional Member
Bakosurtanal, Indonesia - Mdm Diah Kirana Kresnawati	-	Institutional Member
Bakosurtanal, Indonesia - Mr Irawan	-	Institutional Member
Bakosurtanal, Indonesia - Mr Agus Herman Atmalilaga	-	Institutional Member
Bakosurtanal, Indonesia - Ir Chaerul Hafidin	-	Institutional Member
Land Surveyors Board Singapore - Mr Soh Keng Peng	-	Institutional Member
T N Wong & Associates - Mr T N Wong	-	Corporate Member
Kunming Research Institute for Surveying & Mapping - Mr Wu Lin Min	-	Observer
Kunming Research Institute for Surveying & Mapping - Mr Yang Ling Xiao	-	Observer
Kunming Metallurgy College - Mr Xu Yu Fei	-	Observer
Kunming Metallurgy College - Mr Zhang Dong Ming	-	Observer
Yunnan Information Institute for Photogrammetry and Remote Sensing - Ms Xia Xian-Li	-	Observer
Yunnan Information Institute for Photogrammetry and Remote Sensing - Mr Zheng Jian-Biao	-	Observer
Serving Center of Yunnan Bureau For Surveying and Mapping - Mr Li Gui-Feng	-	Observer
Consulting Center of Yunnan Association for Science and Technology - Mr Duan Jia-Lu	-	Observer

**Absent with Apologies :**

Survey and Society, Thailand – Dr Wicha Jiwalai	-	Senior vice President
Land Surveyors Board Singapore - Mr Tan Choo Haw	-	Council Member
Politeknik Ungku Omar, Perak Malaysia - En Md Isa bin Selaiman	-	Council Member
Cadastre and Engineering Company Vietnam – Mr Nyugen Van Duc	-	Council Member
Philippines Society of Photogrammetry & Remote Sensing – Mr Reynaldo Adorador	-	Council Member
Indonesian Surveyors Association – Dr Sobar Sutisna	-	Council Member

**In Attendance :**

Ms Raja Bismayazan Raja Abd Aziz	-	Administrative Secretary
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<b>NO.</b>	<b>MATTERS DISCUSSED</b>	<b>ACTION BY</b>
	The 26 <sup>th</sup> Council Meeting was called to order at 8.30 a.m.	
	<p><b>ADOPTION OF AGENDA</b></p> <p>The following Agenda was unanimously adopted :-</p> <ol style="list-style-type: none"> <li>1. Address by the President</li> <li>2. Welcome Address by Head of BAKOSURTANAL</li> <li>3. Confirmation of the Minutes of 25<sup>th</sup> Council Meeting</li> <li>4. Matters arising from the Minutes of 25<sup>th</sup> Council Meeting</li> <li>5. Approval of the New Membership Application</li> <li>6. Report by the Honorary Secretary General</li> <li>7. Financial Report by the Honorary Treasurer</li> <li>8. Report by the National Representatives</li> <li>9. Proposed amendment to the Constitution</li> <li>10. Resolution and Objectives of AFLAG and SEASC</li> <li>11. Any other matters <ul style="list-style-type: none"> <li>▪ Presentation from Yunnan, Kunming PROC</li> <li>▪ Asean MRA Surveying</li> <li>▪ Presentation from Mr T.N. Wong</li> </ul> </li> <li>12. Date and Venue of the 27<sup>th</sup> Asean Flag Council meeting</li> <li>13. Adjournment</li> </ol>	
<b>1.0</b>	<p><b>ADDRESS BY THE PRESIDENT</b></p> <p><i>Bismillah Hirrahman Nirrahim</i> Assalamualaikum Warahmatullah Hiwabarakatuh Good morning</p> <p>With the blessing of Allah the Al-mighty, we are all privileged to be here this morning on the occasion of the 26<sup>th</sup> Council Meeting of the ASEAN FLAG in Jakarta Indonesia.</p> <p>Bapak Rudolf Matindas Head of BAKOSURTANAL, Dr Khoo Boo Khean, Immediate Past-President, Mr T N Wong, Vice-President of FIG, Mr See Seng Guan, Vice President, Council Members, observers, ladies and gentlemen,</p>	Info.

Firstly, on behalf of AFLAG, I extend our heartfelt thanks and gratitude to Bapak Rudolf Matindas and members of his organizing committee for his generosity and kind hospitality in hosting this 26<sup>th</sup> Council Meeting of AFLAG. We extend our heartiest congratulations to Bapak Rudolf Matindas and BAKOSURTANAL on the successful organisation of the 1<sup>st</sup> Indonesian Geospatial Technology Exhibition. This prestigious exhibition and related events truly portray your excellent leadership and commitment in the field of geospatial; hence towards AFLAG.

Since our arrival, you have made AFLAG Councillors and members very warmly welcomed.

We are honoured to have the presence of Dr Khoo Boo Khean, Immediate Past-President.

We are also honoured to have with us Mr T N Wong, FIG Vice-President. Mr Wong's presence portrays great support for AFLAG. We look forward to hear and share information and views of FIG.

We also welcome our friends from Yunnan Bureau for Surveying and Mapping and Yunnan Association for Surveying and Mapping to this Meeting. They have come a long way to be with us; we truly appreciate this tremendous support.

Dear Councillors, members, ladies and gentlemen,

When we last met in April this year in Kunming PRC, I addressed you with particular references to:

1. whether we have met the objectives of organizing meetings and congresses; have implemented them?
2. our anxiety about the membership of AFLAG.

We have started to compile the resolutions agreed at past meetings and conferences with a determined view to implement them. On a similar note, another sister organization, The UNGEGN has already compiled a comprehensive list of resolutions from their very first conference, hence taking stock with similar endeavour to realize those resolutions. This will be no easy task. It will take a great effort to realize them – however AFLAG would be a much more creditable organisation if we practise what we preach.

On a positive note, The Registrar of Societies in Kuala Lumpur has approved the amendments to the AFLAG Constitution. With this, AFLAG can now admit members from outside ASEAN. We note the great desire for YBSM and YASM to be members of AFLAG.

Still on the issue of membership, we are equally concerned at the number of members who have not fulfilled their financial obligations. I regret to inform the Meeting that the Honorary Treasurer may have to take stern steps against such defaulters. AFLAG needs financial support to realize her objectives. Apart from members' subscription, we should also look into other funding options. However, members are obligated to ensure their subscriptions are duly paid as provided for in the AFLAG Constitution.

Distinguished members, ladies and gentlemen,

I recalled at the 25<sup>th</sup> Council Meeting in Kunming, I would try to call on the good office of the ASEAN Secretariat during this time, with the hope of seeking advice and support in getting our fellow colleagues from ASEAN member countries to join AFLAG. Unfortunately, I have not been able to have this meeting when I was informed of the unavailability of the officers concerned. I certainly would look at the window of opportunity to have the such meeting in the future.

Before concluding, I wish to remind the Meeting that the 9<sup>th</sup> SEAS Congress will be held in New Zealand in just over 12 months time. As we all know, The SEAS Congress is an AFLAG event. It is our mutual responsibility to make the event a success. I urge members to actively participate in the event.

	<p>Lastly, I welcome you all to this 26<sup>th</sup> Council meeting. Thank you.</p> <p>Pengiran Matusin Matasan, President AFLAG Jakarta, Indonesia 26<sup>th</sup> August 2006</p>	
<p><b>2.0</b></p>	<p><b>WELCOME ADDRESS BY INDONESIA</b></p> <p>President invited Bapak Drs Sukendra Martha secretary of BAKOSURTANAL representing Bapak Ir Rudolf Wennemar Matindas Head of BAKOSURTANAL to give welcome speech.</p> <p>Assalamualaikum Warahmatullah Hiwabarokatuh and Good Morning to all ladies and gentelment,</p> <p>First of all, I would like to welcome to you all to the 26<sup>th</sup> Asean Flag Council Meeting in conjunction of The 1<sup>st</sup> Indonesian Technology Exhibition in Jakarta.</p> <p>I like to convey apologies for Mr Rudolf Wennemar Matindas Head of BAKOSURTANAL for not not able to join today because he has to attend another meeting which unfortunately held the same time as AFLAG council meeting.</p> <p>Please enjoy your stay in Jakarta and please do spend time to visit the exhibition, which open daily from 09.00 am – 08.00pm from August 23 – 27, 2006.</p> <p>Once again thank you very much for having the 26<sup>th</sup> Asean Flag Council Meeting in Jakarta.</p>	<p>Info.</p>
<p><b>3.0</b></p>	<p><b>CONFIRMATION OF THE MINUTES OF 25<sup>TH</sup> COUNCIL MEETING</b></p> <p>The Minutes of 25<sup>TH</sup> Council Meeting held on 10<sup>th</sup> April 2006 in Golden Spring Hotel, Kunming Yunnan People’s Republic of China were confirmed and adopted by the Council on the proposal of Mr Teo Chee Hai and seconded by Mr Sugeng Prijadi with the following amendments :-</p> <p><u>Minutes of 25<sup>th</sup> Council Meeting on Page 3 of 16, Item no. 1.0, paragraph 11</u></p> <p>Mr T N Wong , Vice President of FIG, <b>Mr Yee Seng Guan</b>, Vice President, Council Members, observers, ladies and gentlemen.</p> <p>Be amended to;</p> <p>Mr T N Wong, Vice President of FIG, <b>Mr See Seng Guan</b>, Vice President, Council Members, observers, ladies and gentlemen.</p> <p><u>Minutes of 25<sup>th</sup> Council Meeting on Page 6 of 16, Item no. 3.0</u></p> <p><b>CONFIRMATION OF THE MINUTES OF 23<sup>RD</sup> COUNCIL MEETING</b></p> <p>The Minutes of 24<sup>rd</sup> Council Meeting held on <b>21<sup>st</sup> November 2005</b> in Golden Spring Hotel, Kunming Yunnan People’s Republic of China were confirmed and adopted by the Council on the proposal of Mr Tan Choo Haw and seconded by Mr Teo Chee Hai.</p> <p>Be amended to;</p>	<p>Info.</p>

	<p>CONFIRMATION OF THE MINUTES OF <b>24<sup>TH</sup></b> COUNCIL MEETING</p> <p>The Minutes of <b>24<sup>TH</sup></b> Council Meeting held on <b>21<sup>st</sup> November 2005</b> in Bandar Seri Begawan, Brunei Darussalam were confirmed and adopted by the Council on the proposal of Mr. Tan Choo Haw and seconded by Mr. Teo Chee Hai.</p> <p><u>Minutes of 25<sup>th</sup> Council Meeting on Page 6 of 16, Item no. 4.1 paragraph 1</u></p> <p>The Secretary general inform that the directory is now in the web site but only <b>coverers</b> 4 countries received that is Singapore, Brunei, Indonesia and Malaysian and hope to hear more from other countries.</p> <p>Be amended to;</p> <p>The Secretary general inform that the directory is now in the web site but only <b>covered</b> 4 countries Singapore, Brunei, Indonesia and Malaysian and hope to hear more from other countries.</p>	
<b>4.0</b>	<b>MATTERS ARISING FROM THE 25<sup>th</sup> COUNCIL MEETING</b>	
<b>4.1</b>	<p><b>Compilation of Directory for Professional Service Providers</b></p> <p>The Secretary General informed that she looked forward to receive input from Thailand, Vietnam, Kunming PROC and Cambodia.</p> <p>She also urged member countries to visit the website and make comments so amendments can be made accordingly.</p> <p>The President thanked to Hajjah Norzamni for the report.</p>	All Council Members
<b>4.2</b>	<p><b>NEWSLETTERS</b></p> <p>The Secretary General informed that the secretariat has not received any feed back from Encik Md Isa Sulaiman.</p> <p>Mr Teo Chee Hai suggested that the review of the newsletter be assigned to others council member.</p> <p>The Meeting noted and will follow-up the issue.</p>	All Council Members
<b>4.3</b>	<p><b>UPDATE OF AFLAG WEBSITE</b></p> <p>Presentation of new AFLAG website as a follow up of 25<sup>th</sup> Council Meeting in Yunnan, Kunming, PROC.</p> <p>The new website will be uploaded once agreed by the Council Members.</p> <p>Council members were advised to upload and review the new website. Any changes will be updated accordingly.</p>	Info.

<p><b>5.0</b></p>	<p><b>APPROVAL OF NEW MEMBERSHIP APPLICATION</b></p> <p>The President tabled the Membership Applications just received from Yunnan Association for Surveying and Mapping. The application was unanimously approved and the meeting welcomed the organisation into the Federation.</p> <p>The Secretariat shall issue necessary Certificate of Membership to Yunnan Association for Surveying and Mapping.</p>	<p>Info.</p> <p>AFLAG Secretariat</p>												
<p><b>6.0</b></p>	<p><b>REPORT BY THE HONORARY SECRETARY GENERAL</b></p> <p>Hajjah Norzamni bt PD Hj Salleh reported ;</p> <p>1. <b><u>Apologies from Council members.</u></b></p> <table border="0" style="margin-left: 40px;"> <tr> <td>Mr Tan Choo Haw</td> <td>:</td> <td>Singapore</td> </tr> <tr> <td>Mr Nyugen Van Duc</td> <td>:</td> <td>Vietnam</td> </tr> <tr> <td>Tuan Hj Saharuddin Saat</td> <td>:</td> <td>Malaysia</td> </tr> <tr> <td>Mr So Vana</td> <td>:</td> <td>Cambodia</td> </tr> </table> <p>2. The Secretariat had not received any news from <b><u>Philippine.</u></b> Efforts had been made to contact them by mail, telephone and also by letter. The Secretariat also tried to send mail via Philippine representatives who attended MRA meeting.</p> <p>3. <b><u>South East Asia Survey Congress</u></b></p> <p>9<sup>th</sup> SEASC will be held in New Zealand.</p> <p>The theme : <b><i>'Developing Sustainable Societies'</i></b></p> <p>The host country need advice from AFLAG Council members :-</p> <ol style="list-style-type: none"> <li>1. Identification of potential sponsors and exhibitors</li> <li>2. Identification of dignitaries and key note speakers</li> <li>3. Suggestions for presenters from the ASEAN FLAG region</li> <li>4. Congress promotion among member organizations</li> <li>5. ASEAN FLAG requirements in Christchurch during the congress. They have assumed that, as a minimum, a Council meeting will be held.</li> </ol> <p>Mr President thanked Secretary General for her report.</p>	Mr Tan Choo Haw	:	Singapore	Mr Nyugen Van Duc	:	Vietnam	Tuan Hj Saharuddin Saat	:	Malaysia	Mr So Vana	:	Cambodia	<p>Info.</p>
Mr Tan Choo Haw	:	Singapore												
Mr Nyugen Van Duc	:	Vietnam												
Tuan Hj Saharuddin Saat	:	Malaysia												
Mr So Vana	:	Cambodia												
<p><b>7.0</b></p>	<p><b>FINANCIAL REPORT BY THE HONORARY TREASURER</b></p> <p>The President invited the Honorary Treasurer-General, Mr. Chun Ming Kee to table the accounts for January - August 2006. Honorary Treasurer thanked the President for allotting time on the matter. He drew the Members' attention to the Income Statement for January – August 2006. In April, there was a deficit of RM5,000.21 due to expenses incurred for Meeting and Traveling.</p>	<p>Info.</p>												

	<p>Looking at the Balance Sheet for August 2006, he pointed out that the financial position of AFLAG stood at +RM107,140.20/- with Fixed Deposits amounting to RM72,802.30/- placed in Public Band Berhad of Malaysia.</p> <p>The Honorary Treasurer-General informed the Meeting that the Secretariat is striving hard to recover the outstanding dues from members and to improve the situation. He suggested the following</p> <p><b>FROM THE MEMBERSHIP LIST</b></p> <p><b><u>Suggestion (1)</u></b></p> <p>To delete those who have "never paid" their Membership dues. The list is in Appendix 1. The total amount is <b>RM18, 000/- for 8 Members.</b></p> <p><b><u>Suggestion (2)</u></b></p> <p>To delete those who had not paid their Membership dues for "5 years and more". The list includes Appendix 1 and II. The total amount due is RM18, 000/- plus RM16, 000/- = <b>RM34, 000/- for 19 Members.</b></p> <p><b><u>Suggestion (3)</u></b></p> <p>To delete those who had not paid their Membership dues for 3 years and more (Appendix 1, 2 and 3). The amount involved is <b>RM37, 500/- for 23 Members.</b></p> <p>The above suggestions are for the Council to consider. Currently AFLAG has 67 Members.</p> <p>With that presentation, the Honorary Treasurer-General concluded his report on the accounts of AFLAG for January – August 2006.</p> <p>For the above, Dr Khoo Boo Khean (the Immediate Past President), suggested that the Secretariat be requested to send a last reminder to all those who are in arrears before action be taken to delete the defaulters from the membership list.</p> <p>The Council agreed to the above suggestion.</p> <p>President thanked the Honorary Treasurer for his report.</p>	
<p><b>8.0</b></p>	<p><b>REPORT BY THE NATIONAL REPRESENTATIVES</b></p>	
<p>8.1</p>	<p><b>BRUNEI DARUSSALAM</b></p> <p>Hajjah Norzamni bt PD Hj Salleh reported that ;</p> <p><b>1. Field to Finish system (F2F)</b> Cadastral Section is in the process of purchasing F2F software for Brunei Muara District.</p> <p>Geodetic Section is in the process of moving to F2F.</p>	<p>Info.</p>



	<p><b>2. Hydrography</b> Two (2) tide gauges installed in 2004 and one (1) this year. Activities currently are Data acquisition and compilation of tidal data from other agencies. Purchasing of Hydrographic Survey Boat (territorial waters) has been approved.</p> <p><b>3. e-Gov</b> Tender of Data Center for Ministry of Development was evaluated and forwarded for awarding.</p> <p>Egbandwidth with Ministry of Communication in order to link Survey Department to all remote sites such as tide gauges, moon sighting sites and proposed planetarium been done.</p> <p><b>4. Updating Maps with Street names using GPS.</b> This project is expected to be completed by end of 2006. Currently about 70% has been completed.</p> <p><b>5. GIS Application</b> Contracts for migrating data and application to ARCSDE and Oracle 10G was approved and currently in the process of studying existing in-house applications.</p> <p><b>6. Digital Survey Sheet (RSO)</b> Currently the Survey sheet is restricted to cadastral lots, roads and rivers only. The new proposal output is default layers (parcel lots, roads, rivers and utilities). Optional layers such as TOL, LA, GAZ and control points can also be offered at a charge.</p> <p><b>7. Private company submission</b> Private surveyors are to submit their completed projects to Survey Department in digital form. The Department will check the data and upload to the current library (ArcStorm). Payment will only be processed if the data is successfully loaded to the Department database.</p> <p><b>8. Standardization of Symbols</b> A committee was formed to do research on the standardization of symbols and the Department wish to use a standard symbol that can be apply to all Geomatics applications.</p> <p><b>9. Others</b> The Department involve in international and regional meetings and activities such as SCOSA, UNGEGN, JSB, PCGIAP, IHO, MRA.</p> <p>President thanked Hajjah Norzamni PD Hj Salleh for her report.</p>	
8.2	<p><b>SINGAPORE</b></p> <p>Mr Wee Soon Kiang reported that:</p> <p>(a) E-submission of all documents to Chief Surveyor relating to cadastral surveys was implemented on 1 Feb 2006. It is mandatory for all Registered Surveyors to submit documents such as: application for Lot numbers, Plan Nos., Lot coordinates; submission of Certified Plans; RT Plans; GPS Observations etc;</p> <p>(b) The Singapore Satellite Positioning Reference Network (SiReNT) will be launched on 1 Sep 2006. This infrastructure will replace the existing Singapore Integrated Multiple Reference Station Network (SIMRSN), which was implemented in 2000. SiReNT offers 3 services: (a) Post processing of GPS observations, (b) Real-Time Kinematic, &amp; (c)</p>	Info.

	<p>Differential GPS. Users need to subscribe to the service and will be charged on per use basis.</p> <p>(c) SISV conducts training courses in Land Surveying Practices. The 3 regular courses are: Basic Land Surveying; Engineering Surveying; &amp; Cadastral Surveying. These are evening courses and serve the practicing technicians in the construction &amp; surveying industries to enhance their skill levels. The course duration varies from 66 – 78 hours depending on the course, and includes practical.</p> <p>(d) The Land Surveyors Board will implement compulsory CPD with effect from 1 Jan 2007 as a pre-requisite to grant or renew the Annual Practicing Certificates. Registered Surveyors must clock a minimum of 20 CPD units per annum. SISV, as the Agent of the Board, has been organizing the CPD activities and will issue the CPD Certificates to its members certifying the total units achieved. SISV also maintains CPD log, but only for its members. The activities include seminars, dialogues, technical tours &amp; social events with discussion. Copies of the SISV News (May 2006 issue) was circulated to members.</p> <p>(e) Mr. See Seng Guan showed a video at the meeting. Titled 'The Land Surveyor – Professional Beyond Boundaries', the video was the joint initiative of SISV &amp; the Land Surveyors Board, to promote the land surveying profession as a career. The video was produced by land surveyors, acted by staff of land surveying firms, and the production was sponsored by a land surveying equipment supplier. Mr. See presented each country with a DVD of the video.</p> <p>President thanked Mr. Wee Soon Kiang for his report.</p>	
7.3	<p><b>MALAYSIA</b></p> <p>YBhg. Dato' Hamid Ali reported ;</p> <p>Malaysia's Third Industrial Master Plan (IMP3) was launched by the Prime Minister on Friday 18<sup>th</sup> August 2006. It covers the period 2006 – 2020, the remaining period for Malaysia is to achieve her desired developed status. The thrust of IMP3 is "Towards Global Competitiveness"</p> <p>IMP3 gives significant emphasis to the Services Sector. The Business and Professional Sub-sector is one of the key sub-sectors under the Services Sector and it was good to note that Surveying Services has been specifically mentioned.</p> <p>During his keynote address at the launching of IMP3, the Prime Minister again reiterated on the need for public sector efficiency as well as human capital development.</p> <p>In this regard, JUPEM has continually strived to improve its delivery system and launched its GeoPortal on 25<sup>th</sup> July 2006. this is the subject of the first video presentation of about 11 minutes in length.</p> <p>With regards to Human Capital Development, the Profession is also playing its part particularly in the area of career guidance. The institution of Surveyors Malaysia with the support of Land Surveyors Board and the Department of Survey and Mapping Malaysia has produced a career guidance video which will be screened the next council meeting.</p> <p>The Profession continues to strive to be a creditable PARTNER in National Development and National Wealth Creation and these video presentations demonstrate the Professions efforts in this important role.</p>	Info.

	<p>President thanked YBhg. Dato' Hamid Ali for his report</p>	
8.4	<p><b>INDONESIA</b></p> <p>Drs Sukendra Martha reported ;</p> <p>An Indonesian Student Achieved Barbara Petchenik Award.</p> <p>The drawing capability of Indonesian students can actually compete with students from other modern countries, like United States of America, England and Japan. This was proven by Nayafakda Ihsania (8 years old) an elementary school student in Yogyakarta who achieved Barbara Petchenik Award in 2004.</p> <p>The theme of the picture made by Nayafakda is 'Keep on the world and its content, don't break up by war!' In addition to get a charter and money reward from BAKOSURTANAL, she also had got a charter and money reward from the committee of Barbara Petchenik Children's World Map Competition (BPCWMP).</p> <p>In Indonesian, Nayafakda had already defeated hundreds of children who took Map Drawing Competition for Children which was held by BAKOSURTANAL.</p> <p>The pictures of the winner were sent to BPCWMP committee by BAKOSURTANAL. The jurors were some independence organization from several countries. Because of that success, BAKOSURTANAL have held again the competition in 2005. The jurors had finally selected five main pictures from hundreds of them. Because one country only deserved one picture, so the BPCWMP committee had only taken one picture from Indonesia. Finally, picture with the theme "Bergandenglah tangan sesame bangsa, bersatu dalam damai" made by Moh Afda Nurul Hilman was chosen as the winner. It had achieved 2005 Barbara Petchenik Award.</p> <p>President, thanked to Dr Sukendra Martha for his report.</p>	
8.5	<p><b>VIETNAM</b></p> <p>Mr. Nguyen Duc Tue from Vietnam thanked the President and all the council members for inviting him to the meeting.</p> <p>Nothing much to say only that he invite council members to hold coming meeting at Vietnam.</p> <p>President thanked you to Mr. Nguyen Duc Tue for his invitation.</p>	
9.0	<p><b>PROPOSED AMENDMENT TO THE CONSTITUTION</b></p> <p><b>Proposed Expansion of Membership</b></p> <p>The Executive Secretary informed that the amendment to the Constitution to propose Expansion of Membership has been approved by the Registrar of Societies Malaysia.</p> <p>President thanked YB Hj Hanafi Mamat, President of Association of Authorised Land Surveyors Malaysia, Mr. Teo Chee Hai and Mr. Chun Ming Kee for their efforts.</p>	Info.

10.0	<p><b>REVISIT RESOLUTIONS AND OBJECTIVES OF AFLAG AND SEASC</b></p> <p>The President proposed that the Council compile all the resolutions adopted at past South East Asia Survey Congresses and suggested that Mr. Teo Chee Hai of PEJUTA be the coordinator.</p>	Info.
11.0	<p><b>Any other matters</b></p>	
11.1	<p>As Mr. President Pengiran Matusin Matasan has to catch the flight. Vice President, Mr. See Seng Guan chaired the meeting.</p>	
11.2	<p><b>PRESENTATION FROM KUNMING SURVEYING &amp; MAPPING INSTITUTE</b></p> <p>Dear Vice President Mr. See Seng Guan, ladies and gentlemen,</p> <p>Kunming Continuously Operating GPS Reference Stations Reasons of establishing CORS in Kunming ;</p> <ol style="list-style-type: none"> <li>1. Implementing digital city concept in Kunming</li> <li>2. Establishing an active control network for surveying &amp; mapping in Kunming</li> <li>3. Offer spatial data for city planning, construction and management needs</li> </ol> <p>Thus, in 2004, Kunming Surveying &amp; Mapping Institute decided to establish a CORS with 6 GPS reference stations. It coverage about 6000 square kilometers (km &amp; sup2) of Kunming area. The average dstance of stations about kilometer (km).</p> <p>The CORS is in the advancing level in China, and passed the experts appraisal organized by Yunnan Science and Technology department. The CORS operate very well since June 2005, producing real – time surveying controlling points, the accuracy attains centimeter ( cm ).</p> <p>This CORS is mainly used in our city basic surveying and mapping, the efficiency has been raised about 10 times than before. Normally, about 40 seconds time can fixed a controlling point, the accuracy attains centimeter ( cm ).</p> <p>Equipment used in the application ; Leica 530, Leica 1230, Trimble 570C, some equipment from China, etc.</p> <p>We open the CORS in Kunming to the society free of charge till October 2006.</p> <p>Vice Director of Kunming Surveying &amp; Mapping Institute Mr Wu Li Min</p> <p>Vice President thanked to Mr Wu Li Min for his report.</p>	Info.
11.3	<p><b>ASEAN MRA SURVEYING</b></p> <p>Mr. Teo Chee Hai reported ;</p> <p>The Ad-hoc Expert Group on Mutual Recognition Arrangements held its 13<sup>th</sup> Meeting on 5 – 6 June 2006 in Singapore back to back with the 47<sup>th</sup> Meeting of The ASEAN Coordination Committee on Services (CCS). The Meeting was attended by representatives from Brunei</p>	Info.

	<p>Darussalam, Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam.</p> <p>The Meeting on Framework MRA of Surveying Qualification was attended by Brunei Darussalam, Indonesia, Malaysia, the Philippines, Singapore, Thailand and Vietnam and was chaired by Singapore with Indonesia served as secretary.</p> <p>The Meeting considered and discussed the latest draft text of the Framework MRA of Surveying Qualification and amongst others, updated Appendix I on the National Competent Authority or Authorized Agency and awaits nomination by Cambodia, Laos and Myanmar.</p> <p>The Meeting concluded the series of discussions on the framework MRA without prejudice to further substantive comments from member countries. The Meeting confirmed that the draft MRA is ready for legal scrubbing and finalization. The Land Surveyors Board, Ministry of Natural Resources and Environment Malaysia will have to ensure that the draft MRA undergoes legal scrubbing and ready for adoption.</p> <p>Vice President thanked Mr. Teo Chee Hai for his report.</p>	
<p>11.4</p>	<p><b>FIG EVENTS</b></p> <p>Mr. T.N. Wong Vice President of FIG reported ;</p> <p>Important Dates ;</p> <ol style="list-style-type: none"> <li>1. FIG World Congress 2006, Munich, Germany 8<sup>th</sup> – 13<sup>th</sup> October 2006</li> <li>2. FIG Presidency 2007 – 2010 TN stands for Presidency 8<sup>th</sup> October - Presentation by TN Wong 13<sup>th</sup> October - Voting by member associations – <u>to vote in person</u></li> <li>3. FIG Working Week 2007 12 – 17 May 2007, Hong Kong, PROC</li> </ol> <p>Vice President thanked Mr. T N Wong for his report.</p>	<p>Info.</p>
<p>12.0</p>	<p><b>DATE AND VENUE OF THE NEXT COUNCIL MEETING</b></p> <p>After deliberation, it was tentatively decided that the next Council Meeting would be in Shanghai, PROC in January 2007.</p> <p>The Secretariat shall inform all members on the proposed programme.</p>	<p>AFLAG Secretariat</p>

<p><b>13.0</b></p>	<p><b>ADJOURNMENT</b></p> <p>Vice President thanked everyone for attending the meeting. He also invited all members and observers to a lunch at 12.30 pm hosted by AFLAG.</p> <p>The meeting was adjourned at 12.15 p.m. with vote of thanks to the Chair.</p> <p>Prepared By;</p> <p><b>Hajah Norzamni POKSDSP Hj Mohd Salleh</b> Honorary General Secretary</p>	<p>Info.</p>
	<p>Confirmed By;</p> <p><b>See Seng Guan</b> Vice President</p>	