



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the Twenty Seventh Council Meeting  
Held on 30<sup>th</sup> January 2007 ( Tuesday )  
At Mayfair Hotel, Shanghai, People Republic of China**

**Present :**

Jurukur Perunding Services (Brunei) Sdn Bhd - Pg Hj Matusin Pg Hj Matasan	-	President
Survey and Society, Thailand – Dr Wicha Jiwalai	-	Senior vice 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 – YB Hj Hanafi bin Mamat (representing Mr Chun Ming Kee)	-	Hon. Treasurer
Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	-	Imm. Past President I
Bakosurtanal, Indonesia – Mr Sugeng Prijadi (representing Mr. Rudolf Matindas)	-	Imm. Past President II
Survey Department, Brunei Darussalam – Nor Zetty Akhtar (representing Tuan Hj Mohd Jamil bin Mohd Ali )	-	Council Member
Newas Survey Consultancy - Newas Uko	-	Council Member
Singapore Institute of Surveyors and Valuers, Singapore - Mr Wee Soon Kiang	-	Council Member
Land Surveyors Board, Singapore – Mr Tan Choo Haw	-	Council Member
PEJUTA, Malaysia – 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
Indonesian Surveyors Association – Mdm Diah Kirana Kresnawati (representing Dr Soabar Sutisna )	-	Council Member

**Observers :**

Institute Survey of Malaysia - Tuan Haji Mohd Zaid bin Abdullah	-	Observer
PEJUTA, Malaysia – Mr Marzuki bin Mohd Kassim	-	Observer
PEJUTA, Malaysia – Mr Mohammad Azmi bin Mohd Zin	-	Observer
T N Wong & Associates - Mr T N Wong	-	Observer
Hong Kong Institution of Engineering Surveyors – Mr Chan Tak Cheung	-	Observer
Hong Kong Institution of Engineering Surveyors – Mr Au Chi Kin	-	Observer
Hong Kong Institution of Engineering Surveyors – Mr Law Kit Kuen	-	Observer
Hong Kong Institution of Engineering Surveyors – Mr Liu Chun Kit	-	Observer
Hong Kong Institution of Engineering Surveyors – Ms Li Yan Su	-	Observer
South Surveying & Mapping Instrument Co., Ltd. Shanghai – Mr Zhang Rui-Jign	-	Observer
South Surveying & Mapping Instrument Co., Ltd. Shanghai – Mr Han Yao	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Sun Hong-Chun	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Jiang Zheng-Fang	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Zhu De-Yu	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Ye Yin	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Guo Rong-Huan	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Zhang Xiao-Hu	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Zhu Guo-Xiong	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Cheng Xiao-Jun	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Zhu Hong-Yan	-	Observer

Shanghai Association for Surveying and Mapping (SASM) – Mr Zhu Yuan-Pu	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Mr Yang Jian-Gang	-	Observer
Shanghai Association for Surveying and Mapping (SASM) – Ms Shen Ai-Ping	-	Observer
Wuhan Zondy Cyber-Tech Co., Ltd. China – Mr Xie Zhong	-	Observer
Wuhan Zondy Cyber-Tech Co., Ltd. China – Mr Fan Wen-You	-	Observer
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 :**

PEJUTA, Malaysia – Chun Ming Kee	-	Treasurer
Survey Department, Brunei Darussalam - Tuan Hj Mohd Jamil bin Mohd Ali	-	Council Member
Indonesian Surveyors Association – Dr Sobar Sutisna	-	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

**In Attendance :**

Ms Raja Bismayazan Raja Abd Aziz	-	Executive Secretary
----------------------------------	---	---------------------

<b>NO.</b>	<b>MATTERS DISCUSSED</b>	<b>ACTION BY</b>
	The 27 <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 Speech from Wuhan Zondy, Cyber-Tech Co. Ltd., China and South Surveying &amp; Mapping Instrument Co. Ltd., Shanghai</li> <li>3. Confirmation of the Minutes of 26<sup>th</sup> Council Meeting</li> <li>4. Matters arising from the Minutes of 26<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>▪ Asean MRA Surveying</li> <li>▪ Presentation from Mr T.N. Wong</li> <li>▪ Presentation from Yunnan, Kunming PROC</li> </ul> </li> <li>12. Date and Venue of the 28<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, Nee How Maa</p> <p>Praises be to Allah the Al-mighty, with His blessings, we are all previlged to be here this morning, in the beautiful city of Shanghai, on the occasion of the 27<sup>th</sup> Council Meeting of the ASEAN FLAG.</p>	Info.

Mr Xie Zhong,  
Head of WZCTC (Wuhan Zondy Cyber-Tech Co Ltd, China)

Mr Zhang Rui-Jing  
Head of SSMIS (South Survey & Mapping Instrument Co Ltd in Shanghai) , our gracious hosts

Dr Khoo Boo Khean, Immediate Past-President

Mr T N Wong, Vice-President of FIG

Dr Wicha Jiwalai,  
Senior Vice-President

Mr See Seng Guan, Vice President,

Council Members, observers, ladies and gentlemen

Firstly, on behalf of ASEAN FLAG, I extend our heartfelt thanks and gratitude to Mr Xie Zhong and Mr Zhang Rui-Jing, our gracious hosts, and members of his organizing committee for his generosity and kind hospitality in hosting this 27<sup>th</sup> Council Meeting of ASEAN FLAG. ASEAN FLAG also extends her heartfelt thanks to YASM (Yunnan Association for Surveying and Mapping) for making this meeting possible to be held here. This is the 3<sup>rd</sup> time that ASEAN FLAG has held her meeting in PROC; the last being in Kunming in April last year.

I am very pleased to have the presence of so many distinguished members at this meeting. We are honoured to have the presence of Dr Khoo Boo Khean, Immediate Past-President and also Mr T N Wong, FIG Vice-President. We welcome distinguished observers from the region especially from Hong Kong and Taiwan. Each and everyone of you have come a long way to be with us; ASEAN FLAG truly appreciate this tremendous support.

Distinguished Councillors, members, ladies and gentlemen,

2007 is a very big year for ASEAN FLAG. As you know, The 9<sup>th</sup> SEAS Congress will take place from the 28<sup>th</sup> October in Christchurch New Zealand. This is our flagship event. I would very strongly encourage you to be present at the Congress. Similarly, I also seek your strong endeavour to present professional and technical papers as well as participate in the exhibition. The Secretariat will later present the latest report from the Congress Organisers.

On the theme of Congresses, may I just draw your attention that the next 2 editions will be in Indonesia in 2009 and PROC in 2011. It is to our mutual advantage that the organizers and venues of these congresses are identified early. We look forward to very successful future events.

Another major milestone is the Biennial General Meeting. I am pleased to announce that this will be held on 27<sup>th</sup> October; just before the Opening of the 9<sup>th</sup> SEAS Congress.

When we last met in April last year in Kunming PRC, I addressed you with particular references to our anxiety about the membership of AFLAG. 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. Members are obligated ensure their subscriptions are duly paid as provided for in the AFLAG Constitution.

Distinguished members, ladies and gentlemen,

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

	<p>event. It is our mutual responsibility to make the event a success. I urge members to actively participate in the event. Let's hope that we will walk away after this meeting with greater vigour and enthusiasm towards realizing the goals of AFLAG.</p> <p>Lastly, I welcome you all to this 27<sup>th</sup> Council meeting.</p> <p>Thank you.</p> <p><b>Pengiran Matusin Matasan, President AFLAG Shanghai, PROC 29<sup>th</sup> January 2007</b></p>	
<p><b>2.0</b></p>	<p><b>WELCOME ADDRESS BY ZONDY, CYBER-TECH CO. LTD., CHINA SHANGHAI, PROC</b></p> <p>President invited Mr Xie Zhong from Wuhan Zondy, Cyber-Tech Co. Ltd, China to give welcome speech.</p> <p>Good Morning to all ladies and gentlemen, welcome to you all to the 27<sup>th</sup> Asean Flag Council Meeting in Shanghai People Republic of China.</p> <p>I am here to introduce Wuhan ZOnDy Cyber-Tech Co., Ltd to all the delegates of Asean Flag. Wuhan Zondy Cyber-Tech Co. Ltd is the national key software enterprise specializing in GIS research. The company is located in the key position of China optical valley, the software park of Central China.</p> <p>Technically supported by the China University of Geosciences and led by Professor Wu Xincai, China's well-known GIS expert, Zondy Cyber commenced GIS research during its initial stage in the 1980s, and successfully launched China's first color map editing &amp; publishing software MAPCAD.</p> <p>Zondy Cyber undertook dozens of national-level R &amp; D projects, such as the Chinese Ministry of Land Resources Pilot Science &amp; Technology Program of Eighth Five-Year Plan successively, National Pilot Science &amp; Technology Project in the Ninth Five-Year Plan the Chinese Ministry of Science &amp; Technology, 2000 National Torch Program, and the Tenth Five-Year Plan 863 project.</p> <p>Based on the MAPGIS platform, Zondy has produced serial application software, that are widely applied in numerous fields.</p> <p>Zondy's management system is perfected day by day, passing the ISO9001 Quality System Authentication and CMM3 Authentication in al all-round way. Currently, Zondy has formed the grouped management pattern, holding Beijing Zondy and Shenzhen Zondy successively, developing more than 20 subsidies and agents, and having more than 16,000 users, who are spread all over many numerous trades and departments including Hong Kong and Taiwan. The company's domestic market occupation rate exceeds 30%, the user amount steadily occupies No. 1 position across the whole country. It has already entered overseas markets, such as Japan and Korea.</p> <p>Aiming at revitalizing national software, in order to establish a first-class international GIS software enterprise, with the management objective for humanization, systemization and digitization, with the market strategy of brand management, capital operation, and international competition, Zondy is devoted fully to building of the digital city, digital China, digital earth and striding forward GIS Giant.</p> <p>Thank you and may all of you have a pleasant stay in Shanghai.</p>	<p>Info.</p>

<p>2.1</p>	<p><b>WELCOME ADDRESS BY SOUTH SURVEYING &amp; MAPPING INSTRUMENT CO., LTD, SHANGHAI, PROC</b></p> <p>President invited Mr Zhang Rui-Jing from South Surveying &amp; Mapping Instrument Co., Ltd in Shanghai to give welcome speech.</p> <p>Good Morning to all ladies and gentlemen, welcome to you all to the 27<sup>th</sup> Asean Flag Council Meeting in Shanghai People Republic of China.</p> <p>I am here to introduce South Surveying &amp; Mapping Instrument Co., Ltd to all the delegates of Asean Flag. Ladies and Gentlemen, South Surveying &amp; Mapping Instrument Co., Ltd established in 1989 and head quartered in Guanzhou, SSMIS is a professional and leading enterprise in the surveying industry in Mainland China, whose five affiliated factories specialize in R &amp; D and manufacturing and selling nine kinds of surveying products, including Total Station, Electronic Theodolite, Electronic Distance Meter, Automatic Level, Laser Level, Reflector Prisms, surveying accessories, GPS receivers, Mapping Software, etc.</p> <p>With the keen dedication and customer focus of over 1800 employees, South has expanded its seamless coverage of 30 provincial branches and over 150 municipal offices as well as hundreds of authorized dealers in China, which establishes a close-linked distribution network at a national level. Plus the annual output and sales of 20000 pieces of Total Stations, 30000 pieces of Electronic Theodolites, 2000 sets of GPS receiver and 3000 sets of software all of these add up to a powerful force capable of serving the customers home and abroad.</p> <p>Sparing no efforts in exploring the international market in recent years, South has been dealing with distributors in over 80 countries and areas, and exporting considerable quantities of surveying instruments and accessories worldwide. Since its initial but successful appearance in INTERGEO 2003 at Hamburg, Germany, plenty of eyes throughout the world have cast on this fast-growing Chinese giant.</p> <p>Upon a true feeling of great success in the past, a concrete solid present and an encouraging future ahead, South never makes a pause during its process to achieve goals. Skimming through Some international professional magazines like POB or GIM, readers might find South's advertisements. South has been committing to upgrade and release its new models continuously, whilst users appreciate South's ongoing technological advances and the high cost-performance much. With the frequent presences in international expos (such as ACSM in USA, Geoinformation in Japan, Intergeo in Germany, etc.), South has now been playing and active role in the world stage. To better tap the local market, South has already landed in USA, Europe and Vietnam and the overseas offices are now running to look forward to the future full of hope and expectations.</p> <p>With China's ultimate entry into the WTO, many international surveying equipment manufacturers have invested heavily in production in China. Due to the good quality versus relatively low production costs and preferential policies, the <i>Made-in-China</i> label will become more and more popular around the world.</p> <p>Once again thank you very much for having the 27<sup>th</sup> Asean Flag Council Meeting in Shanghai PROC.</p> <p>Please enjoy your stay in Shanghai.</p> <p>Thank you.</p>	
<p>3.0</p>	<p><b>CONFIRMATION OF THE MINUTES OF 26<sup>TH</sup> COUNCIL MEETING</b></p>	

The Minutes of 26<sup>th</sup> Council Meeting held on 30<sup>th</sup> January 26<sup>th</sup> August 2006 in Jakarta Convention Center , Jakarta, Indonesia were confirmed and adopted by the Council on the proposal of Dr Khoo Boo Khean and seconded by Mr Sugeng Prijadi with the following amendments :-

Minutes of 26<sup>th</sup> Council Meeting on Page 11 of 14, Item no. 8.4

An Indonesian Student Achieved Barbara Petchenik Award.

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.

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).

In Indonesian, Nayafakda had already defeated hundreds of children who took Map Drawing Competition for Children which was held by BAKOSURTANAL.

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.

Be amended to ;

**Barbara Petchenik Children's Map Drawing Competition**

Indonesia, through BAKOSURTANAL, has been participating on Barbara Petchenic Children's Map Drawing Competition (BPCMDC) held by International Cartographic Association (ICA) since 2003 by running a national map drawing competition every year. The main purpose of this competition is to encourage children to love their country through map while at the same time enhancing their creativities and competitiveness.

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 from Yogyakarta who achieved Barbara Petchenic Award in 2003. In the competition themed "*Making a Better World for Children*" Nayafakda drew a picture entitled "*Keep on the world and its content, don't break up by war!*" Nayafakda's picture was among 5 best pictures sent to ICA secretariat out of 1045 pictures received by BAKOSURTANAL.

Repeating the success in 2003, in 2005 BAKOSURTANAL again held a map drawing competition and participated on BPCMDC by sending 5 best pictures to ICA secretariat. This time, from 1002 pictures received by BAKOSURTANAL, a picture by Nicholas William (15 years old) from Jakarta entitled "*Many Nations, One World*" received Barbara Petchenic award.

In 2007, BAKOSURTANAL will also participate on BPCMDC. A national map drawing committee has been established, and announcement of the event will soon be released on BAKOSURTANAL website and through mass media (radio and newspaper), so any children under 16 years old can send their drawings to BAKOSURTANAL. Similar to previous competitions, there will be 3 categories based on the age of the participants: under 9 years old, 9 to 12 years old, and 13 to 15 years old. Before determining the final winners and sending 5 best pictures to ICA secretariat, the national juries will carry out verifications to the nominees, in order to assure that the

	drawings are authentically made by the nominees. Hopefully, Indonesia can again receive Barbara Petchenic Award which will be held in Moscow, Russia this August.							
<b>4.0</b>	<b>MATTERS ARISING FROM THE 25<sup>th</sup> COUNCIL MEETING</b>							
4.1	<p><b>Compilation of Directory for Professional Service Providers</b></p> <p>The Secretary General informed the Directory already in the website. Some of the information in the directory maybe not updated. She urged member countries who need to upgraded the information please inform the secretariat.</p> <p>She also looking forward to receive input from Thailand, Vietnam, Kunming PROC and Cambodia.</p> <p>The President thanked to Hajjah Norzamni for the report.</p>	All Council Members						
4.2	<p><b>NEWSLETTERS</b></p> <p>Mr Teo Chee Hai reported that Encik Md Isa Sulaiman is compiling the materials.</p> <p>Meanwhile Secretariat to make a call to Encik Md Isa Sulaiman for further information.</p> <p>The Meeting noted and will follow-up the issue.</p>	All Council Members						
<b>5.0</b>	<p><b>APPROVAL OF NEW MEMBERSHIP APPLICATION</b></p> <p>The President tabled the Membership Applications just received from GPS Lands (S) Pte. Ltd. The application was unanimously approved and the meeting welcomed the organisation into the Federation.</p> <p>The President, issue Certificate of Membership to;</p> <p>(i) Yunnan Association for Surveying and Mapping</p> <p>(ii) GPS Lands (S) Pte. Ltd.</p>	Info.						
<b>6.0</b>	<p><b>REPORT BY THE HONORARY SECRETARY GENERAL</b></p> <p>Hajjah Norzamni bt PD Hj Salleh reported ;</p> <p><b>1. Apologies</b> from :-</p> <table border="0"> <tr> <td>Mr Chun Ming Kee</td> <td>Treasurer (<i>medical reason</i>)</td> </tr> <tr> <td>Mr Jamil Ali</td> <td>Brunei (<i>represented by Norzetty Akhtar Hj Abd Hamid</i>)</td> </tr> <tr> <td>Nyugen Van Duc</td> <td>Vietnam</td> </tr> </table> <p>Still no news from Philippine</p> <p><b>2.</b> I regret to inform all council members that I will not be able to serve the Federation as</p>	Mr Chun Ming Kee	Treasurer ( <i>medical reason</i> )	Mr Jamil Ali	Brunei ( <i>represented by Norzetty Akhtar Hj Abd Hamid</i> )	Nyugen Van Duc	Vietnam	Info.
Mr Chun Ming Kee	Treasurer ( <i>medical reason</i> )							
Mr Jamil Ali	Brunei ( <i>represented by Norzetty Akhtar Hj Abd Hamid</i> )							
Nyugen Van Duc	Vietnam							



	<p>the Honorary Secretary General till end of October 2007 (<i>next AGM</i>) because I have to go for further studies from April this year. (<i>attached my letter to the president</i>)</p> <p>3. The new <b>AFLAG Website</b> is now ready and uploaded. I welcome comments from all council members. I also pleased to announce that with the permission of the Surveyor General, Survey Department of Brunei will continue to maintain the website.</p> <p>4. <b>9<sup>th</sup> South East Asia Survey Congress</b> in New Zealand is confirmed on <b>28<sup>th</sup> October to 2<sup>nd</sup> November 2007</b></p> <p>During the 26<sup>th</sup> Council meeting in Jakarta, the secretariat is to write to NZIS formally requesting the Honorary Secretary General to be one of the committee members of the 9<sup>th</sup> SEASC. NZIS welcome the Honorary Secretary General to be in the committee.</p> <p>SEASC is the flagship of AFLAG. Therefore, we are to give full support to the host country. They require more papers to be presented especially from Asian Surveyors. As agreed during last council meeting, Singapore and Malaysia agreed to present 3 papers and Brunei 2 papers. The deadline for abstract is 28<sup>th</sup> February 2007. We also agreed to nominate President of AFLAG to be a keynote speaker. This message was passed to them soon after the last meeting.</p> <p>There will be 2 speakers from Brunei.</p> <ul style="list-style-type: none"> <li>• Surveyor General of Brunei will present a paper title "Sustainable Development: A Surveyors point of view".</li> <li>• We also hope to receive from non-government sectors to present their papers.</li> </ul> <p>The organizer of the 9<sup>th</sup> SEASC seeks help from us in getting the figure of Asian Surveyors who attended the 6<sup>th</sup> Congress in Perth. I would appreciate if anyone can help with this.</p> <p>President thanked to Hajjah Norzamni for her report. Meanwhile Mr President informed all attendees that since Hjh Norzamni will be going to further her studies, as agreed by Surveyor General of Brunei Survey Department, Nor Zetty Hj Abd Hamid will be acting on Secretary General of AFLAG until October 2007.</p>	
<p><b>7.0</b></p>	<p><b>FINANCIAL REPORT BY THE HONORARY TREASURER</b></p> <p>The President invited YB Tuan Haji Hanafi bin Mamat, who represented Honorary Treasurer-General Mr Chun Ming Kee to table the accounts for August 2006 – January 2007. He thanked the President for calling on him to present it. He drew the Members’ attention to the Profit &amp; Loss Statement from August 2006 till January 2007. In January 2007, AFLAG had received from Entrance Fee RM500/-, Annual Subscriptions RM4,500.00/- and Fixed Deposit Interest RM2,300.12/- the Profit for January 2007 came to RM7,300.12/-.</p> <p>Looking at the Balance Sheet for January 2007, where he elaborated that the cash from (Public Bank Berhad amounted to RM7,275.39/-, the FIXED Deposits RM82,055.64/- in Public Bank Berhad together with ;</p> <p style="padding-left: 40px;">amount due from members (RM43,500.00) and less liability of AFLAG (17,885.00) thus giving the <b>NET Assets of AFLAG</b> which stood up at <b>RM107,670.64/-</b></p> <p>With that short note, YB Tuan Haji Hanafi bin Mamat concluded the presentation on the Accounts of AFLAG for August 2006 – January 2007.</p> <p>The President thanked to YB Tuan Haji Hanafi bin Mamat for his presentation and opened it to</p>	<p>Info.</p>

	<p>the Meeting for discussion.</p> <p>Mr Teo Chee Hai suggested to delete those who had not paid their Membership dues for 5 years and more. The Council agreed to the above suggestion.</p> <p>Meanwhile Mr Tan Choo Haw proposed that the accounts be approved and Mr Newas Ukoï seconded the motion. The Council approved and confirmed the accounts of AFLAG for August 2006 – January 2007.</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>Miss Nor Zety Akhtar reported that ;</p> <ol style="list-style-type: none"> <li><b>1. Field to Finish system (F2F)</b> 2 Sections in Survey Department will be implementing F2F.</li> </ol> <p>For Cadastral, 2 licenses has been purchase and currently in the process of trial field work. Staffs still need more exposure.</p> <p>For Geodetic, currently undergoing a pilot study in the field solution for the first phase and the office solution for the second phase which will be held sooner this year</p> <ol style="list-style-type: none"> <li><b>2. Hydrography</b> Data Collection from 2 digital Tide Gauges in addition to data obtained other agencies such as Marine Department has been collected. We intend to produce own tidal prediction book for coastal water by the end of 2007 or at most mid 2008.</li> </ol> <p>Bathymetric Survey data acquisition is on going on, to cover all important internal water for producing Plans and updating of Navigational Charts up to Territorial water. This survey is expected to increase by mid Jun this year with the completion of new survey launch (boat) which is still under construction. It is schedule to be completed by the end of March 2007.</p> <ol style="list-style-type: none"> <li><b>3. Precise Levelling</b> Geodetic Section is currently updating all the Geodetic Control Station including revision of heights of all the existing Bench Marks and other Geodetic Control Station. Precise Levelling work were contracted out to Licence Land Surveyors (LLS) which up to date, cover a total distance of 80.5 km and the cost of the survey more than B\$300,000. A total of 56 new Bench Marks have been constructed and evenly scattered in Brunei Muara District .</li> <li><b>4. Updating Maps with Street names using GPS.</b> This project is for index road map of Brunei. The field work completed. The data captured using GPS. Now is in the process of checking data (overlying the GPS data with the map). Currently negotiating with publisher for integration with street maps and cartographic work</li> <li><b>5. GIS Application</b> Data has been migrated from ArcStorm to ArcSDE and Oracle 8 to oracle 10g. Currently in a process of migrating existing application. Once completed and tested then the whole data has to be migrated once again</li> <li><b>6. Digital Survey Sheet (RSO)</b></li> </ol>	<p>Info.</p>

	<p>A new RSO Digital color maps with TOL layer as an option will soon be available for sale. Tentative date end of February.</p> <p><b>7. Survey Jobs</b> All topo jobs are now contract out to LLS Quotation for &lt;25k and tender &gt;25k</p> <p><b>8. Standardization of Symbols</b> A committee has been formed to look all symbols used in maps, plans and also field work. Priority now given to scale 2,500 (RSO).</p> <p><b>9. Launching of Brunei Local Admin Boundary (Mukim and Kampung)</b> Launch by Minister of Development– 29/11/2006. The boundary will be review by committee from time to time</p> <p><b>10. Others</b> Involvement of Survey Department in International and regional mtgs. For instance, <u>MRA</u> meeting (Mutual Recognition Agreement), <u>JSB</u> , <u>UNGEEN</u> United Nations Group of Experts on Geographical Names, <u>SCOSA</u> Sub-Committee of Space Technology and Application, <u>PCGIAP</u> Permanent Committee on GIS Infrastructure for Asia and the Pacific, <u>IHO</u> International Hydrographic Organization.</p> <p>President thanked Miss Nor Zety Akhtar bin Abd Hamid for her report.</p>	
8.2	<p><b>SINGAPORE</b></p> <p>Mr Tan Choo Haw and Mr Wee Soon Kiang reported that:</p> <p>(a) With effect from 1 Feb 2006, E-submission of documents to Chief Surveyor relating to cadastral surveys is mandatory, using the CoreNet System. The documents include: application for Lot numbers, Plan Nos., Lot coordinates, submission of Certified Plans, RT Plans, GPS Observations etc;</p> <p>(b) With effect from 1 March 2006, all surveys with the exception of hydrographic surveys for navigational purposes, must be carried out under the supervision of a Registered Surveyor. This follows the expiry of the 4 years grace period plus the additional 2 years granted by the Minister under the Land Surveyors Act;</p> <p>(c) The Land Surveyors Board will revert to conducting examinations only once a year. During the past few years, the Board has been conducting the examinations twice a year;</p> <p>(d) The Board will also implement compulsory CPD with effect from 1 Jan 2007 as a pre-requisite to grant and renew the Annual Practicing Certificates. Registered Surveyors must clock a minimum of 20 hours 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. The Board and SISV have noticed an increase in attendance in the CPD activities. However, from 1 Jan 2007, the Board will increase the number of CPD units to 30, to close the gap between allied professionals;</p> <p>(e) Chief Surveyor has also organized dialogue with Registered Surveyors on a regular</p>	Info.

	<p>basis, and these also attract CPD units.</p> <p>(f) Singapore Land Authority (SLA) has launched a new GPS System, called 'SiRent', on 1 Sep 2006. The previous GPS System (SINRIM) will be discontinued. SiRent offers real-time corrected GPS coordinates with 1-2 cm accuracy, with 1-2 min observations.</p> <p>President thanked to Mr Tan Choo Haw and Mr Wee Soon Kiang for their report.</p>	
7.3	<p><b>MALAYSIA</b></p> <p>YBhg. Dato' Hamid Ali reported ;</p> <p><b>KEY INITIATIVES BY JUPEM</b></p> <p>The Department of Survey and Mapping Malaysia (JUPEM) has carried out several key initiatives to better fulfill its responsibilities and among the driving forces behind this move include (i) social and political demands, (ii) the availability of sophisticated technology that were not present in previous times, (iii) expectations and needs of JUPEM's clients in delivering products and services, and (iv) emerging uses of information systems which depend on spatial land information databases.</p> <p><b>1. MyRTKNet and MyGEOID</b></p> <p>The introduction of GPS to surveying and mapping in the early 1980's, and to JUPEM in 1987, has opened up new applications and vast possibilities to the world of navigation and positioning. Our old geodetic networks, the Malayan Revised Triangulation of 1948, MRT48 in Peninsular Malaysia and Borneo Triangulation of 1968, BT68 in West Malaysia) were upgraded and new scientific geodetic networks that were based on GPS technology were established for Peninsular Malaysia in 1994 and East Malaysia in 1997 (PMSGN94 and EMSGN97)</p> <p>This is followed by another GPS network of the highest order in 1997, the Malaysian Active GPS System or MASS network which collects SGP data on a permanent and automatic basis. In 2004, MyRTKnet which is another GPS-based geodetic infrastructure was set up by JUPEM. It not only collects GPS data continuously but also broadcast GPS corrections in real-time to anybody, anytime and anywhere. This GPS network comprises of a network of 27 permanently running RTK GPS base stations, ranging from 30 to 200km, all feeding GPS data to the processing center in KL. GPS signal corrections are transmitted in real time from a reference receiver at a known location to one or more remote rover receivers. Each reference station is equipped with a dual frequency GPS receiver, antenna, power supply and modem to communicate with the control center via Internet Protocol Virtual Private Network (IPVPN) communication infrastructure. The use of an RTK capable GPS system can increase positioning accuracy up to within a centimeter.</p> <p>Compared to the normal RTK GPS technique, MyRTKnet offer users many advantages. First, users no longer need to set up a base station, thus saving extra GPS receiver. Second, MyRTKnet corrections are available in real time through mobile phone technology, meaning that instant and spontaneous results are possible. Third, an increase in the confidence level in the user positions, as a result of multiple reference GPS stations used. And all of this means more accurate coordinates at a lower cost.</p> <p>With MyRTKNet, we have addressed the issue of determining planimetric coordinates. MyRTKNet takes care of our 3-D position horizontally, but vertically, this is where MyGEOID comes in. for the past 100 years or so, conventional spirit leveling has been a technique of choice in the determination of orthometric heights. However, the observational time is too lengthy, making it slow, labour-intensive, painstaking and costly operation. It is also a line</p>	Info.

operation whereby points whose heights are required need to be interconnected by a series of leveling lines. This makes leveling operation prone to many systematic errors which are difficult to detect and eliminated.

Also, height information obtained from GPS is not equivalent to the orthometric height above the mean sea level. GPS height is not the same as leveling height. In order to convert GPS heights into orthometric heights, we need to have a knowledge of the geoid. So if we subtract the geoid height from the GPS height, then what is left is simply the orthometric height. And effectively, what this really means is that spirit leveling is no longer necessary to obtain orthometric heights.

In view of this, JUPEM has undertaken an airborne gravity project to produce MyGEOID. The airborne gravity survey was carried out with high precision using Lacoste and Romberg air/sea gravimeter, GPS and inertial navigation system. Other data sources were also used and these include terrestrial gravity data, digital elevation model, satellite altimetry and global gravity model. Subsequently GPS observations on 150 benchmarks have been carried out to fit the geoid to the local mean sea level. This will ensure that the resulting orthometric heights are accurately referenced to the correct surface, in this case the mean sea level. Finally a precise geoid model with an accuracy of 5 cm has been produced in Peninsular Malaysia, Sabah and Sarawak. This is what we call MyGEOID.

Any user who carries out GPS observations can use his coordinate information to interpolate the geoid height from MyGEOID. He only needs to key in his latitude, longitude and GPS height information. The software will in turn interpolate the geoid height and finally the orthometric height of the point. Thus, for the very first time, GPS users with a built-in MyGEOID model will be able to obtain precise orthometric height information at a flick of button.

Thus, with MyRTKnet and MyGEOID, it is now possible for users now to successfully combine the 2 plus 1 D traditional operations into a one complete technique, a 3-D positioning system.

## **2. E-Cadastre**

In Peninsular Malaysia, cadastral survey involves the determination of land boundaries through descriptive markings in the field and preparation of associated plans in the office. The practice is that of fixed boundary lines where the land parcel is defined by the officially planted and mathematically coordinated boundary marks in order to ensure the indefeasibility of title as enshrined in the Torrens System of registration. However, our cadastral system suffers some drawbacks, such as (i) the survey methods and distribution of errors do not follow the whole-to-the part concept, (ii) the method of bearing and distance observation does not augur well with position-based GIS and GPS technologies, (iii) incompatible digital databases from differing projections IRSO in mapping and Cassini-Soldner in cadastre), and (iv) coordinate problems along inter-state borders.

Thus, although the cadastral system in Peninsular Malaysia has all the advantages of the registration of title system, it fell short of meeting the demands of modern society, current technologies and national development. Hence, the need for JUPEM to consider the creation of new system – the idea being that of a system that allows each parcel to be marked on the ground rapidly, efficiently and without ambiguity using state-of-the-art technology.

The implementation of the new system is to be undertaken under a project named E-Cadastre, under the 9<sup>th</sup> Malaysia Development Plan (2006 – 2010). With the introduction of E-Cadastre, JUPEM had taken steps to strengthen its delivery system by setting a new goal and vision, i.e. to shorten the time taken to complete actions on Survey Requisitions from the present two (2) years to two (2) months. E-Cadastre is set up with a vision of expediting land title processes via the utilization of ICT and encompasses three major components, i.e. the Coordinated Cadastral System (CCS), Virtual Survey System (VSS) and Cadastral Data Integrity System (CDIS).

CCS within the Malaysian context is a coordinate-based cadastral system with the coordinates



	<p>being given legal significance. The prominence of measured bearings and distances are reduced whereby they are derived. The emphasis of this concept is the earth-centered geocentric datum, a single projection system for the whole country and the application of least square adjustment technique in the distribution of survey errors.</p> <p>VSS will revolutionize cadastral survey via the use of Real Time Kinematic GPS through Virtual Survey Network (VSN). By supporting technology enablers, VSS will ensure that field data acquisition, processing and updating will be done virtually, electronically and in real-time.</p> <p>CDIS involves the creation of a Cadastral Survey Control Network Database, re-adjustment of all Cadastral Control Network coordinates in the Digital Cadastral Database (DCDB) to GDM2000 coordinates, and the creation of a seamless National DCDB.</p> <p>Thus, when fully developed, E-Cadastre will extend the existing cadastre system into a more reliable coordinate-based survey information.</p> <p><b>3. CATMAPS</b></p> <p>Computer Assisted Topographic Mapping System or CATMAPS was implemented by JUPEM in 2003 to modernize the process of topographic survey for mapping and updating map database using various survey equipment and computer hardwares and softwares. CATMAP system includes equipment such as GPS receivers, Total Stations and Laser Range Finders as well as computer hardware such as servers, workstations and ruggedised notebooks and softwares such as Gothic, Lamps2, Map500, Radius Mobile and TopoPAD. The whole system processes are managed by MIS which is developed based on Cold Fusion Software. CATMAPS has three sub-systems known as the Topographical Headquarters Sub-System, Regional Office Sub-system and the Fieldwork Sub-system.</p> <p>The Topographical Sub-system is installed at the Topographical Section Headquarters in Kuala Lumpur, Sabah and Sarawak. It functions as a management and administrative, planning as well as processing centers for all topographical work. It includes a Management Information System (MIS) that is linked to all offices and Regional Office Sub-systems and also all related sections in JUPEM. The MIS functionalities are used to manage all assignments (job/files) and documents using Web-based application. MIS is also used to monitor every action taken to the file/job in Topographical HQs Sub-System and all the Regional Offices Sub-System.</p> <p>The Fieldwork Sub-system is used by survey field teams for capturing topographical data for the purpose of map updating. The system can receive, download and send data from/ to the Regional Office Sub-system using MIS.</p> <p>At the headquarters, various processes for topographical mapping activities such as digitizing of hard copy materials, compilation and editing of topographic map features, creation of the topographic databases and verification plotting are carried out.</p> <p>President thanked YBhg. Dato' Hamid Ali for his report</p>	
8.4	<p><b>INDONESIA</b></p> <p>Mr Sugeng Prijadi and Ibu Diah Kirana Kresnawati reported ;</p> <p><b>2<sup>ND</sup> Indonesian Geospatial Technology Exhibition</b></p> <p>On 23-27 August 2006, BAKOSURTANAL hosted the 1st Indonesian Geospatial Technology</p>	

	<p>Exhibition (IGTE). Together with the exhibition, several workshops and seminars will be held covering a wide range of topics such as the role of geospatial data and technology in disaster management, application of geospatial data and technology in the industry and the business world, geospatial data and technology for local government, and student's day. The event was followed by 59 exhibitors from Indonesia and abroad in an area of almost 2000 square meters and visited by about 2700 potential business people and general public.</p> <p>As a startup, the target was to introduce geospatial data and technology, and in fact we had received a great respond. Therefore, in order to motivate various parties about the importance of geospatial data and technology, BAKOSURTANAL will again host the 2<sup>nd</sup> IGTE themed "<i>Geo-information for a better future</i>" on 29 August – 1 September 2007 at Jakarta Convention Centre.</p> <p>At this opportunity, we would like to officially request a formal endorsement and support from ASEANFLAG for this exhibition. Your endorsement and support will tremendously help us in making the exhibition more appealing to both potential exhibitors and visitors. We will be very grateful if you can send your formal endorsement and support for our exhibition in a written form to: BAKOSURTANAL, Jl. Raya Jakarta – Bogor KM.46 Cibinong, Bogor – Indonesia, Email: <a href="mailto:info@bakosurtanal.go.id">info@bakosurtanal.go.id</a>. We will appreciate if ASEANFLAG can persuade its institutional partners to participate on this event.</p> <p><b>National Legislation on Surveys and Mapping</b></p> <p>Currently, a legislation which is dedicated to regulate survey and mapping activities is not yet available. However, professional practice and conduct is managed by respective national institutions based on the knowledge or educational qualification (technician, undergraduate, graduate, post-graduate), skills and experiences.</p> <p>Referring to the Act for Construction (UU no.18/1999), surveyors who need to obtain professional qualification should get certificates issued by the Institute for Construction Service Development (LPJK: Lembaga Pengembangan Jasa Konstruksi).</p> <p>A recent development on the Indonesian Act for governing the practice of human power in Indonesia (UU no.13/2003) states that it is mandatory for every worker to hold a certificate on a particular expertise. The certificate is issued by independent certifying bodies of particular expertise such as National Agency for Profession Standardization (BNSP: Badan Nasional Standarisasi Profesi) and Institute for Professional Certification (LSP: Lembaga Sertifikasi Profesi).</p> <p>President, thanked to Mr Sugeng Prijadi and Ibu Diah for their report.</p>	
8.5	<p><b>THAILAND</b></p> <p>Dr Wicha Jiwalai reported ;</p> <ol style="list-style-type: none"> <li>1. Thailand has recently covered by 1:10,000 digital color orthophoto. The project was under the Ministry of Agriculture. More detail can be obtained from <a href="http://www.ddd.go.th">www.ddd.go.th</a></li> <li>2. The first earth observation satellite of Thailand THEOS is scheduled to be launched in October 2007 into a sun-synchronous orbit at an altitude of 822 kilometers. THEOS has two remote sensing instruments : pancromatics with ground sampling distance of 2 meters and swath width of 22 kilometers and multispectral with ground sampling distance of 15 meters and swath width of 90 kilometers. It will provide geo-referenced image products for applications in cartography, land use, agricultural monitoring, forest fire, resources management, flood and national security. More detail can be obtained from <a href="http://www.gistda.or.th">www.gistda.or.th</a></li> </ol> <p>President, thanked to Dr Wicha Jiwalai for his report.</p>	Info.

<p><b>10.0</b></p>	<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>	<p>Info.</p>
<p><b>11.0</b></p>	<p><b>Any other matters</b></p>	
<p>11.1</p>	<p><b>PRESENTATION FROM ZONDY, CYBER-TECH CO. LTD., CHINA SHANGHAI, PROC</b></p> <p>Mr Mr Xie Zhong reported;</p> <p>MapSuv Digital Surveying &amp; Mapping System is a digital surveying &amp; mapping system developed by WUhan Zondy Cyber-tech Co., Ltd, which has applied specialization to acquire and update GIS data, integrate indoor jobs and outdoor jobs that include surveying, editing, drawing and management.</p> <p>Firstly, the approach of many spatial data such as vectorization, total station, GPS, aerial survey and remote sensing can be supported by this platform, then, completing the tasks including topographic survey, cadastration, real estate survey, pipeline survey, digital photogrammetry and video survey etc. through these methods, it not only provides the spatial data and attribution data which has a high quality for GIS Application System, but also maintain their time-sensitive.</p> <p>Secondly, it can manage the output effectively as well as support OA and Web Information Release, then provide the furthest services for local government and citizens.</p> <p>Thirdly, it also provides 3D graphics export functions to the surface information to conduct a more visible, more vivid forms show. The hole platform has survey, edit, manage, and plots all kinds of operations, finally has realized outdoor survey and indoor mapping simultaneously. Digital surveying &amp; mapping system faces to mapping operations, the resulting graphs are precise, beautiful and canonical, and it also meets the requirement of modern digital construction. It can be applied to mapping, land resource management, real estate and urban planning.</p> <p>President thanked to Mr Mr Xie Zhong for his report.</p>	
<p>11.2</p>	<p><b>PRESENTATION FROM YUNNAN ASSOCIATION FOR SCIENCE AND TECHNOLOGY (YAST) AND YUNNAN ASSOCIATION FOR SURVEYING AND MAPPING (YASM)</b></p> <p>Mr Duan Jia-Lu reported ;</p> <p>Dear President, Mr. Matusin, Ladies and Gentlemen,</p> <p>On behalf of the YAST and YASM I report our events in preterit date as following:</p> <ol style="list-style-type: none"> <li>1. The YAST and YASM had decided to organize a delegation to take part in the 9<sup>th</sup> SEASC in New Zealand. Through attending this Meeting, we will get the more methods and experiences of host the SEASC, so that we can host the 11<sup>th</sup> SEASC in Kunming well in April 2011.</li> <li>2. Under the lead of YAST, YASM attended the Land Conference of Chinese Cross—Strait hosted by National Chengchi University, Taiwan in September 2006. From now on, the</li> </ol>	



	<p>Council Meeting of ASEAN FLAG also can be held in Taiwan. We will assist to hold the meeting in Taiwan.</p> <ol style="list-style-type: none"> <li>3. For the development of the ASEAN AFLAG in China, we hope that the ASEAN FLAG may set up an agency in China which may be in the YAST. Because we have well-established relations in Chinese Surveying and Mapping area, so that we can set up a bridge between the ASEAN FLAG and Chinese surveying and mapping area. We would like to not only help Chinese surveying companies and associations to go abroad to attend the activities of the ASEAN FLAG, but also assist to arrange the Council Meeting of ASEAN FLAG in any city of the China. This draft proposal is hoped to be admitted in the extended agreement (MOU), and be signed in the next Council Meeting.</li> <li>4. Although we can help to hold the Council Meeting of ASEAN FLAG in any city of China, as a native organization of the Yunnan, China, we have great force in Kunming (the capital city of Yunnan). We are afraid that the quality of the Meeting in other cities of China cannot be better than in Kunming. We beg your pardon for this. If you have endurance in cold which is 30°C below zero, we suggest the 30<sup>th</sup> Council Meeting of ASEAN FLAG to be in Harbin city, China in January 2008, and we will try our best for the Meeting.</li> <li>5. Hope the AFLAG can allow more teachers or surveyor working in South East Asia countries, meanwhile open more extensive surveying market to China, to facilitate Chinese survey companies and associations to enter into business relations with South East Asia countries.</li> <li>6. It is on December 12, 2004 that YAST and ASEAN FLAG signed the agreement (MOU) which has expired now, so we need extended it. However YASM is one of the Institutional Members of ASEAN FLAG, which is not authorized enough for any official business according to Chinese law, we hope that the agreement (MOU) can be extended below the AFLAG and YAST in the next Council Meeting.</li> </ol> <p>Thank you.</p> <p>President thanked Mr. Duan Jia-Lu for his presentation.</p>	
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 14<sup>th</sup> Meeting on 11<sup>th</sup> &amp; 12<sup>th</sup> September 2006, back to back with the 48<sup>th</sup> Meeting of the ASEAN CCS.</p> <p>The meeting underwent the first legal scrubbing process of the draft text of the Framework MRA and all member countries would undertake further domestic consultation with a view to finalise the Framework Arrangement. There was also discussion on the applicability of including a funding provision.</p> <p>The latest Framework Arrangement, a copy is attached, should be reviewed by KSAAS's Legal Advisor for a second time.</p> <p>With regards to the progress on other MRAs, the MRA on Engineering Services is being implemented, the MRA on Nursing services is ready for ratification, likely at the upcoming Leader's Summit, the MRA on Architectural Services will be undergoing legal scrubbing. The Framework MRA for Accountancy Services and Healthcare Practitioners are understood to be in the final stages of finalization.</p> <p>President thanked Mr. Teo Chee Hai for his report.</p>	Info.

<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> <p>FIG Working Week 2007 12 – 17 May 2007, Hong Kong, PROC.</p> <p>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 Hanoi, Vietnam in June 2007.</p> <p>The Secretariat shall inform all members on the proposed programme.</p>	<p>AFLAG Secretariat</p>
<p>13.0</p>	<p><b>ADJOURNMENT</b></p> <p>President thanked everyone for attending the meeting. He also invited all members and observers to a lunch at 12.30 pm hosted by Wuhan ZOnDy Cyber-Tech Co., Ltd., China (WZCTC) and dinner at 18.00 pm hosted by South Surveying &amp; Mapping Instrument Co., Ltd. in Shanghai (SSMIS).</p> <p>The meeting was adjourned at 12.15 p.m. with vote of thanks to the Chair.</p> <p>Prepared By;</p> <p style="text-align: center;"></p> <p><b>Nor Zetty Akhtar Hj Abd Hamid</b> For and on behalf of ; Hjh Norzamni POKSDSP Hj Mohd Salleh Honorary General Secretary</p> <p>Confirmed By;</p> <p style="text-align: center;"></p> <p><b>Pengiran Matusin Matasan</b> President</p>	<p>Info.</p>