



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Thirty First Council Meeting Held on 17th March 2008 (Monday) @ 9.00 AM at Orchard Hotel, Singapore

Present:

Singapore Institute of Surveyors and Valuers - Mr. See Seng Guan	- President
Survey and Mapping Society , Thailand - Dr Wicha Jiwalai	- Senior Vice President
Bakosurtanal, Indonesia – Drs Diah Kirana Kresnawati	- Vice President
Jurukur Perunding Services (Brunei) Sdn Bhd - Pg. Matusin bin Pg. Matasan	- Imm. Past President I
Institution of Surveyors Malaysia - Dr. Khoo Boo Khean	- Imm. Past President II
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
PEJUTA, Malaysia – Tuan Haji Saharuddin bin Saat	- Hon. Treasurer General
Survey Department , Brunei Darussalam -Tuan Haji Jamil bin Ali	- Council Member
Yunnan Association for Surveying and Mapping – Mr Yang Jundong	- Council Member
Survey Department, Malaysia - Datuk Hamid bin Ali	- Council Member
PEJUTA, Malaysia - Tuan Haji Mohd Zaid bin Abdullah	- Council Member
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Council Member
ISI, Indonesia - Mr. Sugeng Prijadi	- Council Member
PEJUTA, Malaysia – Mr Mohammad Azmi Mohd Zin (representing Mr Teo Chee Hai)	- Council Member
Survey Department , Brunei Darussalam – Tuan Haji Zakaria Hj Aman (representing Miss Zetty Akhtar bt Hj Abd Hamid)	- Council Member

Observers :

Andrew Phung Voon Seng, Malaysia - Mr. Andrew Phung Voon Seng	- Observer
YASM - Mr. Xu Ji-zhong	- Observer
YASM - Mr. Jin Bao-Xuan	- Observer
YASM - Mr. Wang Dong	- Observer
YASM - Mr. Zhou Kai	- Observer
YASM - Mr. Li Zheng-Guang	- Observer
YASM - Mr. Zou Yagungu	- Observer
Indonesia - Mr J.P Tamtomo	- Observer
Indonesia - Mr Benny	- Observer
Indonesia – Mr Irawan Sumarto	- Observer
Taiwan – Mr Toby Kao	- Observer
Taiwan – Mr Chung-An CHao	- Observer
Trimble – Mr Ronald Van Coevorden	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz - Executive Secretary

Absent with Apologise

Cadastre & Engineering Survey Co., Vietnam – Mr Nguyen Van Duc - Council Member

Newas Survey Consultancy, Brunei Darussalam – Mr Newas Ukoi - Council Member

Survey Department, Brunei Darussalam – Miss Zetty Akhtar bt Hj Abd Hamid - Council Member

NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 31st Council Meeting at 9.00 a.m.</p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> i) Address by the President ii) Confirmation of the Minutes of the 29th and 30th Council Meeting iii) Matters Arising from the Minutes of the 29th and 30th Council Meeting iv) Approval of the New Membership Application v) Report by the Honorary Secretary General vi) Financial Report by the Honorary Treasurer vii) Report on National Representatives viii) Any Others Matter <ul style="list-style-type: none"> ▪ Presentation from Pu'er Association for Science & Technology – Mr Long Chun-Wen ▪ Presentation from Taiwan – Mr Jr-Shi Kao ▪ Presentation on MRA ix) Date and Venue of the next Council Meeting x) Adjournment 	Info.
1.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>Dear Past Presidents, Mr Pengiran Matusin, Mr Khoo Boo Khean, Senior Vice President Dr Wicha Jiwalai, Vice President Ibu Diah Kirana Kresnawati and fellow council members, good morning.</p> <p>It has been a long time since Singapore last hosted the meeting in November 2000, 7and half years ago to be exact. So a very warm welcome to Singapore to all of you and our fellow observer Mr Ronald Van Coevorden from Trimble. On behalf of the Aseanflag Council, I also wish to thank Trimble for sponsoring the Council meeting in the conjunction with their Seminar which will commence this afternoon.</p> <p>This is my first formal meeting since taking over the Presidency from my immediate past president. Pengiran Matusin, I wish to put on record the excellent works he had contributed to Aseanflag. Over the last 2 ½ years, he helped organised two successful South East Asia Survey Congresses was instrumental in changing the constitutions to admit Asean dialogue partner countries as corporate member of Aseanflag.</p> <p>In the next two years, I wish to enhance on the good foundations the he has established to further improve on some areas which are short of the ideal.</p> <p>Over the years we have noticed that some Asean countries council members were unable to attend Council meetings regularly, only a handful of the Asean Countries were able to do so. Aseanflag is also not well published in some Asean countries, resulting in very few associations/organisations from these countries joining Aseanflag. During my term of office, I propose to increase the memberships and participations from these inactive Asean countries. One of the way is to confine our regular meetings among the Asean countries, to cut cost of travelling.</p>	Info.

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	<p>Communication among the Asean member countries is also not ideal. Besides the regular meetings we don't communicate much among us when we returned home to our country. Probably we could contact each other thru the Aseanflag website, and I believe the website can also be further improved to enhance interactions among us.</p> <p>At this juncture, I also wish to inform that one of our council member Mr Teo Chee Hai is contesting for the Vice Presidency of FIG. Those of you who are going to FIG in Stockholm Sweden, please support him. It will be an honour to have a Vice President of FIG in the ASEAN FLAG Council.</p> <p>In conclusion, I hope we have a fruitful discussion for the next 3 hours and to my overseas friends, enjoy your stay in Singapore. Thank you.</p>	
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 30th COUNCIL MEETING</u></p> <p>The Minutes of the 29th & 30th Council Meeting held in Christchurch New Zealand on 29th October 2007 was confirmed on the proposal of Mr Tan Choo Haw and seconded by Dr Khoo Boo Khean.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p>	
3.1	<p>Compilation of Directory for Professional Service Providers</p> <p>At the moment there was still no further update received from members. Members are advised to contact the secretariat if there is any amendment or update to be done.</p> <p>Since the person in charge is not in the meeting further update will be reported on next coming meeting.</p>	Info.
3.2	<p><u>NEWSLETTER</u></p> <p>The Immediate Past President, Pengiran Matusin Matasan informed the meeting that he would look into the publication of the Aseanflag newsletter.</p> <p>The President thanked him for volunteering to take charge of the project.</p>	Info.
3.3	<p><u>INVITATION TO BE ASEAN FLAG MEMBERSHIP</u></p> <p>The President highlighted that ASEAN FLAG should write to Burma, to invite them to be the Asean Flag member.</p> <p>Immediate Past President II, Dr Khoo Boo Khean mentioned that Laos & Cambodia were keen to join ASEAN FLAG but foresaw problems in getting financing and permissions to attend our activities outside of their countries. He then proposed that some sort of concessions be given to such bodies from the newer member countries since their participation in our Federation is of utmost importance.</p> <p>The Meeting will look into it.</p>	<p>Info.</p> <p>The Council Action.</p>

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4.0	<p>APPROVAL OF NEW MEMBERSHIP APPLICATION</p> <p>The Honorary Secretary tabled the Membership application received from Brunei Institute of Geoinformation (BIG) from Negara Brunei Darussalam to be Institution member. The application was unanimously approved and the meeting welcome BIG into the organisation.</p> <p>The Certificate of Membership would be issued at 32nd Council Meeting.</p>	<p>Info.</p> <p>Secretariat</p>
5.0	<p>REPORT BY THE HONORARY SECRETARY GENERAL</p> <p>First of all The Honorary Secretary General Mr Gerry Ong introduce himself as a Honorary Sec. General of AFLAG for the term of 2008 - 2009 to all the council members and observers.</p> <p>The Hon. Sec. General reported ;</p> <p>(1) Apologise received from members ;</p> <ul style="list-style-type: none"> a. Miss Nor Zetty Akhtar bt Hj Abd Hamid from Survey Dept. Brunei Darussalam b. Mr Newas Ukoï from Newas Ukoï Consultant Brunei Darussalam c. Mr Teo Chee Hai from PEJUTA Malaysia d. Mr Nguyen Van Duc from CESC Vietnam <ul style="list-style-type: none"> i. Update of Mr Nguyen. He is no more with CESC (Cadastral & Engineering Survey Co.) and now being replaced by Mr Phan Chi Tich. ii. Mr Nguyen Van Duc is now Vietnam's new Deputy Minister of National Resources & Environment. <p>(2) Brief Events for the 31st Council Meeting in conjunction with the LSB-SISV CPD-MOU Signing Ceremony Cum Seminar On Integrating Surveying Technologies.</p> <ul style="list-style-type: none"> a. Thanking of the Event Sponsor – Trimble Navigation Ltd b. The Seminar Programme <p>Day One – Monday, 17 March 2008</p> <p>11.00 – 12.00 Registration for Delegates</p> <p>12.15 – 14.00 Lunch @ Orchard Café Lobby Level. Visit Exhibitors Booth, Bergamot Room Level 3.</p> <p>14.00 – 14.05 Opening of LS Seminar on Integrating Surveying Technologies Welcome Address by Mr See Seng Guan President, ASEAN Flag 2007 – 2009 Chief Surveyor, Singapore Land Authority</p> <p>14.15 – 14.30 LSB-SISV CPD-MOU Signing Ceremony</p> <p>14.30 – 15.15 Keynote Speech & Presentation by Mr Ronald Van Coevorden, Regional Manager Asia Pacific Trimble Navigation Limited</p> <p>15.15 – 16.00 Presentation on Spatial Imaging – Capture our World in 3D Image by Dr Tor Yam Khoon, Associate Professor School of Civil and Engineering Nanyang Technological University.</p> <p>16.00 – 16.30 Tea Break Visit Exhibitors Booth, Bergamot Room Level 3</p> 	<p>Info.</p>

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	<p>16.30 – 17.15 Presentation on 3D Positioning – Imaging & Scanning by Mr Peter Lindqvist, Segment Manager Trimble Navigation Limited.</p> <p>19.00 – 22.30 Dinner</p> <p>Day Two – Tuesday, 18 March 2008</p> <p>09.30 – 10.00 Registration</p> <p>10.00 – 10.45 Presentation on Integrating Surveying Technologies by Mr Ronald Coevorden, Regional Manager Asia Pacific Trimble Navigation Limited.</p> <p>10.45 – 11.15 Tea Break Visit Exhibitor Booth, Bergamot Room Level 3</p> <p>11.15 – 12.00 Presentation by on GPS Reference Station Network - Singapore’s Experience by Mr Victor Khoo, Manager Survey Service Regulatory Division, Singapore Land Authority.</p> <p>12.00 – 12.15 Seminar Closing</p> <p>12.45 – 14.15 Lunch</p> <p>14.15 – 17.00 Technical Visit to CRISP, NUS</p> <p>The President thanked the Honorary Secretary for his report.</p>	
6.0	<p><u>FINANCIAL REPORT BY THE HONORARY TREASURER</u></p> <p>The President invited the Honorary Treasurer to present the account of ASEAN FLAG for the period of November 2007 – March 2008.</p> <p>The Honorary Treasurer Tuan Haji Saharuddin bin Saat informed that there are a few things that he would like to highlight.</p> <p>Firstly, is income statement, the annual subscription and Gain on Foreign Exchange received is RM6,521.61 and the expenses is RM12,216.21, so there is a deficit from our fund RM5,694.60. This is due to the expenses in Hanoi Vietnam and Shanghai PROC. Because of the deficit we have to withdraw the Fixed Deposit of 618257 amounting RM18,618.57 to cover the above expenses.</p> <p>For the annual subscription of 2008, there is still time to pay until end of March 2008. And the Honorary Treasurer hope by end of the month AFLAG can collect payment from all the members.</p> <p>The Honorary Treasurer invited comments from Council members.</p> <p>Mr Tan Choo Haw need to know the status of due from members till to date. The Honorary Treasurer explained that the total due from members until to date is RM20,750/-.</p> <p>Mr Tan Choo Haw suggested that every members, assist in a getting that subscription recovered particularly those who are in arrears.</p> <p>Datuk Hamid suggested that we should bring back those members who already withdraw their membership and also contact those members who defaulted,if they still interested to continue their membership with AFLAG.</p>	Info.

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	<p>The secretariat informed that there was a member who defaulted but had expressed interest to join AFLAG . He wanted to be a fresh member without having to pay amount due. Mr Tan Choo Haw viewed that member resignations could be due to lack of communications from Aseanflag to members in the past. With the beefing up of the website to broadcast Asean flag activities, members who defaulted may want to return to the organisation. He suggested to view such cases positively and to re-admit them as members on payment of arrears for the past two years.</p> <p>Pengiran Matusin suggested that after AFLAG come out with the 1st newsletter, we will highlight a lot of activities of ASEAN FLAG. In addition, a reminder to pay arrears will also be inserted in the newsletter.</p> <p>Dr Khoo Boo Khean explained why we formed ASEAN FLAG. ASEAN FLAG formed is not to make any profit or to raise a lot of fund. It is to build friendship and to established networking and to help each other. AFLAG decide to collect fee RM250.00 is to support the secretariat. Lately we have fulltime staff and we have to pay and have to make sure he/she be there to attend with us to our needs. This is to make the President and Honorary Secretary General job easier. Dr Khoo, suggested that among the council members to give a hand to cover the amount due from some of the older members.</p> <p>The Honorary Treasurer informed that the reminder of the annual subscription will be send out by the Secretariat time to time.</p> <p>Datuk Hamid Ali asking that the previous suggestion that number of years arrears to write off are the council agreed to go ahead with the suggestion?</p> <p>The Council decided that if the member want to continue to be a fresh membership of AFLAG, they have to write officially to AFLAG and the Council will consider case to case.</p> <p>The Council approved and confirmed the accounts of AFLAG with Mr Sugeng Prijadi proposing and Dr Wicha Jiwalai seconding the motion.</p>	
7.0	REPORT BY THE NATIONAL REPRESENTATIVES	
7.1	<p>BRUNEI DARUSSALAM</p> <p>Tuan Haji Jamil bin Haji Ali reporting ;</p> <p>1. Updating 1/2500 using GPS</p> <p>Up to this date, the most of areas in Brunei/Muara were almost completed and the updating of such scale; especially roads, was done by the Licensed land Surveyors. This project will continue in stages until, it covers the whole of Brunei Darussalam.</p> <p>2. Digital Survey Sheet (RSO)</p> <p>The Department has embarked on printing the digital survey sheet (locally known as RSO sheet i.e. 1:2, 500). Now TOL (Temporary Occupation of land) which was approved and surveyed was also put into layer and embedded with the LOT parcels. It is continuously updated and cleaned.</p> <p>3. National Development Plan (NDP 2007-2012)</p> <p>The Government of His Majesty has consented to approve 7 new NDP projects out of 13 proposals.</p>	Info.

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	<p>4. Framework MRA on Surveying Qualification</p> <p>a. MRA had been signed on 19 November 2007 and came into force as of 20 February 2008, three months after signing by all ASEAN Member Countries.</p> <p>b. The Meeting encourages ASEAN-level NGOs such as the ASEAN Federation of Land Surveying and Geomatics (ASEAN FLAG) to contribute towards mutual understanding and continuing professional education and development through workshops, seminars and conferences. The Meeting noted that the Federation is holding its next edition of the South East Asian Survey Congress, hosted by the Indonesian member association in 2009.</p>	
7.2	<p>CHINA</p> <p>Mr Yang Jundong reporting;</p> <p>3. Attend the activities held by YAST and CSGPC (Chinese Society for Geodesy Photogrammetry & Cartography)</p> <ul style="list-style-type: none"> • President Mr Yang Jundong participated in the 6th Member Congress of YAST (Yunnan Association of Science and Technology) in March 2003, and was elected to be the council member. • Established the website (Name: Digital Yunnan and Surveying), together with Consulting Center of YAST to exhibit modern technology of surveying, popularise surveying, advance the exchange, update the information of surveying, expand the surveying market and offer consulting service. • In 2003, President MR Yang Jundong went to Tibet attended the meeting on Surveying Technological Information network of Southwest China; also Secretary General Mr Li Yunpeng attended the Congress of CAST (China Association for Science and Technology) in Shenyang, China, and Seminar on National Surveying and Geographical Information in Jinghong, China; these promoted the rebuilding and recovery of the network of surveying technological information. Moreover, President Mr Yang Jundong was even elected to be the first vice president of national network of surveying technological information. • Undertook the National Students Orienteering Championships in 2003. We contributed more the surveying and mapping of the arena of the championships, which was received well by organizing committee. • Prepare actively for the First Technology Forum of Yunnan hosted jointly by bureau-level organisations and universities. Two recommended articles were chosen to be the excellent articles and rewarded the third and second prize in branch meeting of CSGPS respectively in October 2007. • Organised the standing council members, council members and other members in Kunming to visit the exhibit, Science and Art, held jointly by YAST and Shanghai Association for Science and Technology in November 2004 • In October 2005 President Mr Yang Jundong led the delegation to attend the Branch Academy Region), in which they exchanged soundly with Xinjing Bureau for Surveying and Mapping in surveying technology, education, training, development of surveying, etc. 	Info.



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	<ul style="list-style-type: none"> • Attended the Yunnan Technology Activities hosted by YAST in Yuxi City in May 2007, and exhibited advanced surveying instruments popularized the science of surveying and handed out materials about surveying. Our exhibition booth was received well by public. <p>4. Instruct the events of county-level and municipal associations Under the help and instruction of provincial associations, four county-level association for surveying and mapping established respectively in the countries, Honghe, Pu'er, Wenshan and Dehong. We spare no efforts to support their work and attend their representative congresses and annual conference. Moreover, experts were arranged to address on science and technology to them.</p> <p>5. Other events</p> <ul style="list-style-type: none"> - Academy exchanges <ul style="list-style-type: none"> a. Annual academy conference were held on time every year. b. Hold academy reports c. Attend academy activities - Engage in international exchanges and participate into international cooperation <ul style="list-style-type: none"> a. Learn techniques from other countries <ul style="list-style-type: none"> i. Invited Dr T.N. Wong to Kunming to give an academy report in June 2003. ii. President Mr Yang Jundong received the delegation of Korean Institution of Surveyors and exchanged friendly in new technology, surveying management, etc. iii. Vice President, Ni Jing and Li Jianyou, visited North Europe for exploring as the member of delegation of CSGPC. The problems about the mode and the prevalence of International Orienteering Championships were discussed in the meeting. - Magazines and newspaper about surveying and mapping are published regularly - Accomplish in consulting about training popularizing science well <p>Mr President thanked Mr Yang for his report.</p>	
7.3	<p>INDONESIA</p> <p>Mr Sugeng reported that ;</p> <ol style="list-style-type: none"> (1) This year 2008 Indonesian Survey Association won't have any congress. There will be the LLS election to be the President of ISA and hopefully Mr Benny MS will be the President on this coming election. (2) Preparation for 10th SEASC is on going . Present time proposed the 10th SEASC 9 – 12 November 2009 but suggestion coming and agreed to moved on to 4 – 6 August 2009 in Sanur, Bali, Indonesia. Now we need to prepare the committee and need an approval from the head of BAKOSURTANAL for the preparation of the committee for the SEASC 2009. (3) The 3rd Indonesian Geoinformation Technology Exhibition will be held on 6 – 9 August 2008 in Jakarta Convention Center, Jakarta but the 4th Indonesian Geoinformation Technology Exhibition will be back to back with SEAS Congress in Bali. 	Info.

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	<p>Mr Irawan Sumarto reported that ;</p> <p>(4) Joint border committee has made a frequent meeting with the East Timor (Timur Leste) on boarder line with Indonesia and East Timor</p> <p>(5) National Land Agency just receive 25% of total area of Indonesia the high description imagering specially for Jawa, Bali and Nusa Tenggara. Hopefully can produce map skill to 1 : 5000 and also for the rest of area within the next five years Indonesia can have the hole imagering covering the hole area.</p> <p>(6) Starting last year the National Agency has made the quotation with SIDA (Sweden International Development Agency) for International partnership for is to straightening land admission (IPSLA) done by SIDA to National Land Agency. This is to straightening the methodology in land valuation because in Indonesia compare to other Asian country in surrounding, Indonesia don't have the valuation surveyors. We would like to produce the grant because the government would like to have the land for building infrastructure.</p> <p>(7) National Land Agency starting this year has made a licensee for those who work in Land Value.</p> <p>Mr President thanked Mr Sugeng Prijadi and Mr Irawan Sumarto for their report.</p>	
7.4	<p>MALAYSIA</p> <p>Datuk Hamid bin Ali reporting;</p> <p>1. IMPLEMENTATION OF COORDINATED CADASTRAL SYSTEM (CCS)</p> <p>Datuk Hamid Ali explained that the CCS project undertaken by JUPEM was one of the 3 main components of "e-Kadaster" implementation with the objectives of creating Cadastral Control Network database; revising the existing coordinates network to GDM 2000; providing new application and approach especially in the use of GPS technology in Cadastre and enhancing data transfer. The Implementation of e-Kadaster would make the creation of National Digital Cadastre Database (NDCB) possible which required Cadastral Control Infrastructure (CCI) work to be carried out as well. The project was scheduled for completion by end 2008 which would expedite the delivery system where the survey of land for the issue of title could be done in two months instead of two years at present. The new methodology involved ins surveying would greatly improve the integrity of survey information as well as would help to speed up surveying work thus resulting in reduced backlogs especially among Licensed Land Surveyors.</p> <p>2. e-SUBMISSION OF CADASTRAL SURVEY</p> <p>Datuk Hamid Ali explained that jobs submitted through "e-Submission" had helped to speed up the checking process by JUPEM inline with the Governments directive for all agencies to review the existing process in order to enhance the public delivery system.</p>	Info.

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	<p>Mr Mohammad Azmi Mohd Zin reporting ;</p> <p>3. Contribution Towards Public Delivery System</p> <p>In consonant with Malaysian Government's effort to enhance the public delivery system, the Licensed Land Surveyors together with Department of Survey and Mapping Malaysia has managed to resolve 60% (about 395,000 lots) backlog of title survey towards the end of 2007. the balance of about 40% would be done until the end of June 2008.</p> <p>4. Malaysian Incorporated (Public Sector / Private Sector Consultative Panel)</p> <p>On 20th November 2007, the Public / Private Sector Consultative Panel comprising of Department of Surveys and Mapping Malaysia, Persatuan Juruukur Tanah Bertauliah Malaysia (PEJUTA) and Land Surveyor Board Peninsular Malaysia (LJT) had a meeting to discuss issues regarding:-</p> <ul style="list-style-type: none"> › River Reserves in New Alienation › Survey Fees for Acquisition Surveys › Utility Mapping Procedures › Backlog of Title Surveys <p>Whilst the above issues has mainly been resolved, there are outstanding issues on backlog of title surveys that need special considerations due to site not ready for surveys, authority approvals, re-planning issues etc.</p> <p>5. Amendments to Strata Title Act 1985</p> <p>Not Content with conventional terrace houses, bungalows or apartments, the trend in housing development in Malaysia now demands amenities, facilities, lush landscapes, recreational space as well as security to be shared by home owners under one lot piece of land.</p> <p>The current provision of the Strata Title Act 1985 was amended and effective 15th April 2007, to cater for "landed" Strata Units for terrace, semi detached or bungalows. These units will be issued with individual titles with shared common property similar to strata title in the usual subdivided building.</p> <p>The President thanked Datuk Hamid Ali and Mr Mohammad Azmi Mohd Zin for the report.</p>	
7.5	<p>SINGAPORE</p> <p>Mr Tan Choo Haw reporting ;</p> <p>1. The LSB has offered 10 scholarships to Singapore Polytechnics for final year students studying for the Diploma in Civil & Structural Engineering on condition the students opt for the elective module on Geomatics & GPS Application. Each scholarship is worth S\$2,000/-. There are no other conditions attached to the award.</p>	Info.

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	<p>The awards are sponsored by the private sector surveying companies. These scholarships will encourage more students on graduation to go into the field of Land Surveying. There is a current shortage of such personnel.</p> <p>2. The LSB will sign an MOU with SISV for the renewal CPD Management of Registered Surveyors on 17.3.2008.</p> <p>The President thanked to Mr Tan Choo Haw for his report.</p>	
7.6	<p>THAILAND</p> <p>Dr Wicha Jiwalai reported ;</p> <ol style="list-style-type: none"> 1. The Council of Engineers has set up a sub-committee to oversee the MRA on surveying services 2. Drafting code of practices in Thailand the first being "standards for Large Scale Map for engineering applications. <p>The President thanked Dr Wicha Jiwalai for his report.</p>	Info.
8.0	ANY OTHER MATTERS	
8.1	<p>PRESENTATION FROM PU'ER ASSOCIATION FOR SCIENCE & TECHNOLOGY – MR LONG CHUN-WEN</p> <p>Dear President, Mr See Seng Guan, Ladies and Gentlemen,</p> <p>It is our honor to attend the 31st Council Meeting of ASEAN FLAG in Singapore on invitation. It should be an opportunity for establishing relationships between the surveyors of Pu'er and ASEAN FLAG and developing the surveying in Pu'er China.</p> <p>Pu'er is the hometown of the tea of China. The tea in Pu'er enjoys a high reputation in the world with its long history. In order to promote the friendship between us, I passionately invite the Council Meeting of ASEAN FLAG in April 2009 could be held in Pu'er Then the Tea Festival should be warmly celebrated, which will lead a more distinguished meeting. You will be arranged to touch the culture of tea of China, explore the current and future of the surveying and mapping in Pu'er, even pay a visit to Xishuangbanna after the meeting. We will ensure you a rewarding visit in Pu'er.</p> <p>Hereby invite.</p> <p>Mr Long Chun-Wen Vice President, Pu'er Association for Science and Technology, China</p>	Info.

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8.2	<p>SPEECH FROM TAIWAN CONSORTIA OF SURVEYORS AND EAGLES FLYING SURVEY (EFS)</p> <p>Dear Past President, Mr Khoo Boo Khean and Mr Matusin and Dear President, Mr See Seng Guan, Ladies and gentlemen</p> <p>It is the great honor for us, Taiwan Consortia of Surveyors and EFS, to be invited again to attend this council meeting of ASEAN FLAG. Here is the brief introduction of our group for you. We are looking forward to cooperating with all of you here in Survey and mapping areas. Meanwhile, I hope to see the next council meeting of ASEAN FLAG could be held in Taizhong City, Taiwan. We will make all efforts to hold it a successful one.</p> <p>Thank you.</p>	Info.
8.3	<p>THE SPEECH OF MR YANG JUN-DONG FROM YASM</p> <p>Dear Past President, Mr Khoo Boo Khean and Mr Matusin and Dear President, Mr See Seng Guan, Ladies and Gentlemen,</p> <p>Good Morning everyone. First of all, let me congratulate on the successfully election of the new round of the council and Mr See Seng Guan as the president in the 30th Council meeting in Christchurch, New Zealand.</p> <ul style="list-style-type: none"> - It is my great honor to be a new council member of ASEAN FLAG. I will try my best to engage into the development of AFLAG. Anything I can help all you here, please feel free to let me know. - A new round council of YASM (Yunnan Association for Surveying and Mapping) has been elected in the 8th Quadrennial General Meeting of YASM on 15th December 2007, and I am honor to be the president again. There is a summary about the work of YASM during 2002-2007 for your reference. - Hereby, I should say sorry to ASEAN FLAG and CESC (Cadastre and Engineering Survey Company, Vietnam) for that my assistant, Mr Zou Yaguang had invited ASEAN FLAG and CESC to attend the 8th Quadrennial General Meeting of YASM in the 30th Council Meeting of ASEAN FLAG in Christchurch, and later we got the consideration from our leader organisation that this meeting should be an inside executive one for a new-round council election of YASM, in which any originally decided technological communications and seminars will not be included no longer this time. So it may be boring for you to attend. I beg your pardon for this, and we will invite and receive you at a suitable time with great enthusiasm. - On the eve of Beijing Olympic Games, the XXI ISPRS Congress (International Society for Photogrammetry and Remote Sensing) will be held in 3 – 11 July 2008, Beijing China. More than 4000 people from all the world will attend. I'd like to invite you to Beijing China, and I will spare no efforts to help you. - Let's get down to the surveying and mapping. Currently followed the State Bureau of Surveying and Mapping of China, a primary work of YASM is the registration of Registered Surveyors, about which we need your instruction and help. - To raise the students with high level in surveying and mapping, we hope our universities can establish sound relationship with those in ASEAN in exchanging students and teachers. About detail please chat with Professor 	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>Zhou Kai of Kunming Metallurgy College.</p> <ul style="list-style-type: none"> - Now we have been preparing the 11th SEASC (South East Asia Survey Congress) in Spring of 2011 in Kunming, and learned experience from the activities of AFLAG, especially the 9th SEASC in November of last year in New Zealand, meanwhile sound relationships were established between friends in surveying from other countries and us. We assure you a satisfactory SEASC in Kunming in 2011. - No matter in Harbin or in Taiwan the next council meeting will be held, our delegation will follow the arrangement of AFLAG and attend on time. <p>Thank you.</p>	
<p>9.0</p>	<p>PRESENTATION ON MRA</p> <p>Dr Wicha Jiwalai reported ;</p> <p>MRA on surveying services;</p> <ul style="list-style-type: none"> • Framework was signed on November 2007 • Exchange of professional on various fields. • Activities covered in the MRA follow the FIG definition except few activities. • Encourage bilateral agreement • The MRA should be posted in internet last Adhoc committee meeting. <ul style="list-style-type: none"> - proposed professional organisation listed in the NGO's acknowledged by ASEAN Secretariats. (ASEAN FLAG is also recognised). <p>The President thank to Dr Wicha Jiwalai for his report on MRA.</p>	<p>Info.</p>
<p>10.0</p>	<p>DATE AND VENUE OF THE NEXT COUNCIL MEETING</p> <p>The President informed that the next council meeting would be in August 2008. It was decided to be in Cambodia. However the date to be confirm later by the Secretariat.</p>	<p>Secretariat</p>
<p>11.0</p>	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 12.15 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By:</p>  <p>GERRY ONG Honorary Secretary General</p> <p>Minutes Confirmed By:</p>  <p>SEE SENG GUAN President</p>	<p>Info.</p>