



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Thirty Third Council Meeting Held on 12th February 2009 (Thursday) @ 09:00 hrs at Borei Angkor Resort & Spa, Siem Reap, Kingdom of Cambodia

Present:

Singapore Institute of Surveyors and Valuers - Mr. See Seng Guan	- President
Survey and Mapping Society , Thailand - Dr Wicha Jiwalai	- Senior Vice President
Jurukur Perunding Services (Brunei) Sdn Bhd - Pg. Matusin bin Pg. Matasan	- Imm. Past President I
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
PEJUTA, Malaysia – Dato’ Haji Hanafi bin Haji Mamat (representing Tuan Haji Saharuddin bin Saat)	- Hon. Treasurer
Survey Department , Brunei Darussalam -Tuan Haji Ali Bakar bin Hj Kasim (representing Tuan Haji Jamil bin Ali)	- Council Member
Yunnan Association for Suveying & Mapping (YASM) – Mr Lai Yongliang (representing Mr Yang Jundong)	- Council Member
Survey Department, Malaysia - Datuk Hamid bin Ali	- Council Member
Institution of Surveyors Malaysia – Tuan Haji Mohd Zaid bin Abdullah	- Council Member
PEJUTA, Malaysia – Encik Mohammad Azmi Mohd Zin (representing Tuan Haji Mohd Zaid bin Abdullah)	- Council Member
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Council Member
ISI & BAKOSURTANAL Indonesia - Mr. Sugeng Prijadi	- Council Member
PEJUTA, Malaysia – Teo Chee Hai	- Council Member

Observers ;

Brunei Institute of Geoinformation (BIG) - Mr Yong Teck Nyek	- Observer
Singapore – Mr Foo Jong Kan	- Observer
Singapore – Mr Chris Lee	- Observer
Singapore - Ms. Judy Poh	- Observer
Finmap Cambodia – Mr Jouni Anttonen	- Observer
Finmap Cambodia – Mr Timo Jarvinen	- Observer
Kingdom of Cambodia – Mr Pasi Rajander	- Observer
Pu’er Association for Science & Technology (PAST) - Mr Li Shengmin	- Observer
Yunnan Association for Science & Technology (YAST) - Ms Gao Chonghua	- Observer
Yunnan Association for Suveying & Mapping (YASM) - Mr Zhang Dongmin	- Observer
Yunnan Association for Suveying & Mapping (YASM) - Miss Marina Shiyudan	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz

- Executive Secretary

Absent with Apologise

Bakosurtanal, Indonesia – Drs Diah Kirana Kresnawati

- Vice President

Institution of Surveyors Malaysia - Dr. Khoo Boo Khean

- Imm. Past President II

PEJUTA, Malaysia – Tuan Haji Saharuddin bin Saat

- Hon. Treasurer General

Cadastre & Engineering Survey Co., Vietnam – Mr Pam Chi Tich

- 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 33rd 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 32nd Council Meeting iii) Matters Arising from the Minutes of the 32nd 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) Presentation on 10th SEASC in Bali, Indonesia ix) Presentation on MRA x) Any Others Matter <ul style="list-style-type: none"> ▪ Remarks from Mr Mr Jouni Anttonen of FINMAP ▪ Speech by Mr Li Shengmin of PAST ▪ Speech by Ms Gao Chonghua of YAST xi) Date and Venue of the next Council Meeting xii) Adjournment 	Info.
1.0	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>The President welcomed everyone present and thanked them for making the effort to attend this meeting in Siem Reap, Kingdom of Cambodia. At the same time, he also thanked Honorary Secretary General Mr Gerry Ong for making the necessary arrangements for the meeting. Last but not least, he thanked the FINNMAP, Cambodia for hosting the dinner to be held this evening.</p> <p>He remarked that by having this Council Meeting held in Siem Reap, Kingdom of Cambodia, it indicated the start of the active participation of Cambodia in ASEAN FLAG.</p>	Info.
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 32nd COUNCIL MEETING</u></p> <p>The Minutes of the 32nd Council Meeting held in Montien Riverside Hotel, Bangkok, Thailand on 25th August 2008 was confirmed on the proposal of Mr Teo Chee Hai and seconded by Mr Sugeng Prijadi.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p>	
3.1	<p><u>Compilation of Directory for Professional Service Providers</u></p> <p>The President invite Pengiran Matusin to give the report on Compilation of Directory for Professional Service Providers.</p> <p>Pengiran informed so far no changed from the last meeting. He suggest that the</p>	Info.

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	Secretariat will contact all the members if there is any additional on the Directory, so that it will be updated.	
3.2	<p><u>NEWSLETTER</u></p> <p>Mr President invited Imm Past President Mr Pengiran Matusin to give the report ,</p> <p>Imm Past President thanked the Honorary Secretary General for his hard work to get the Newsletter on going and lots of idea exchanged between both of them on how to improved the Newsletter.</p> <p>According to the last Council Meeting it was agreed and adopt that the newsletter will be;</p> <ol style="list-style-type: none"> 1- On four (4) pages of A4 paper. 2- It was to be on e-Newsletter and designated at the website and email it to our member association and to other association as well. 3- Complementary web aid. In the newsletter the team will invite manufactures or any parties to advertise and would also give them website advertisement. 4- The rates of the advertisement would be UDD\$2,000/- for the two pages and one (1) year web advertising at FLAG website. 5- The newsletter will be published three (3) times a year. <p>The President thank you to Imm. Past President Mr Pengiran Matusin and the Honorary Secretary General Mr Gerry for their report. President also announce that the 1st issue of the newsletter will be launch on August in Bali, Indonesia.</p>	Info.
3.3	<p>INVITATION TO BE ASEAN FLAG MEMBERSHIP</p> <p>The President informed that ASEAN FLAG still having problem until today in getting Laos, Vietnam, Cambodia and Burma to join the ASEAN FLAG membership and also the representative from Cambodia unable to join us although we are holding the meeting in Cambodia, event they are aware that we are here.</p> <p>Pengiran Matusin have a few suggestion</p> <ul style="list-style-type: none"> - On the program of the SEASC in Bali, one of the speech is from Secretary General of the ASEAN. That would be a very good platform for Asean Flag to create awareness of our assistant and our expression to promote the surveying and geomatik activities in Asean. - After this meeting Pengiran suggested that Mr President to write a letter to the Government of the Kingdom Cambodia to thank them to make them aware that we have this meeting and at the same time to encourage the Cambodian to join us and inform to them that the next event would be the big event in Bali <p>Mr President thank you to Pengiran Matusin for his suggestion.</p>	
3.4	<p>ASEAN FLAG WEBSITE</p> <p>Mr President informed that currently AFLAG has a website but last meeting we are looking at improving and tie neat the South Asia Survey Congress which be happening in August 2009 and the same team, Mr Gerry and honororial members from Indonesia. They are working hard to redesign the website. Mr President also personally spoke to Survey General of Brunei Darussalam Tuan Hj Mohd Jamil, currently the website is posted by the Brunei. And Brunei allowed AFLAG to take over the website to re-brand it and Brunei also agreed that Indonesia will take over the website.</p>	

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	<p>With that Mr President invite Mr Gerry to report ;</p> <p>First of all Mr Gerry would like to thank to Mr Sugeng Prijadi and Ibu Diah Kirana from BAKOSURTANAL and also working committee of the upcoming 10th SEASC. They work very hard and as Mr President had shared that we wanted to have more tight integration and have a revoke of our ASEAN FLAG website. He present the mock up design and very open to have comments on how the website the look and feel should be like so that they can improved it.</p> <p>The contents of the website is basically for the meeting to look and feel. All the details, wording shall be only posted when the council approved it.</p> <p>The meeting approved the website and the website will be officially launch on the 34th Council Meeting.</p>	
4.0	<p>APPROVAL OF NEW MEMBERSHIP APPLICATION</p> <p>The Secretary General informed there is no new application of membership for the last two month.</p>	Info.
5.0	<p>REPORT BY THE HONORARY SECRETARY GENERAL</p> <p>The Honorary Secretary welcome everybody to the meeting and also would like to thank to the team of FINNMAP graciously sponsoring the dinner tonight but more importantly is to share with us the spirit of contributing, the spirit of nation building. FINNMAP will be sharing with us the presentation on "who" and "what" is FINNMAP and what is their contribution to the Kingdom of Cambodia all these years.</p> <p>The Honorary Secretary General also would like to report ;</p> <p>(1) Apologise received from members ;</p> <ol style="list-style-type: none"> a. Honorary Treasurer Tuan Haji Saharuddin Saat from PEJUTA, Malaysia b. Vice President, Drs Diah Kirana Kresnawati from Bakosurtanal, Indonesia c. Past President, Dr. Khoo Boo Khean from Institution of Surveyors Malaysia d. Council Member, Tuan Haji Jamil bin Ali from Survey Department Brunei Darussalam e. Council Member, Mr Newas Ukoi from Newas Ukoi Consultant Brunei Darussalam f. Council Member Miss Nor Zetty Akhtar bt Hj Abd Hamid from Survey Dept. Brunei Darussalam g. Council Member Mr Yang Jin Dong from YASM, PROP h. Council Member Mr Phan Chi Tich from CESC Vietnam <p>(2) Brief Events for the 33rd Council Meeting.</p> <p>Thursday, 12th February 2009</p> <p>0900hrs – 1300hrs 33rd ASEAN FLAG Council Meeting</p> <p>1300hrs – 1400hrs Lunch at the Café will be hosted by Aflag</p> <p>1430hrs – 1700hrs Culture Visit to Angkor Watt</p> <p>1900hrs – 2100hrs Dinner will be hosted by FINNMAP Cambodia</p>	Info.

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	The President thanked to Honorary Secretary General for his report.	
6.0	<p><u>FINANCIAL REPORT BY THE HONORARY TREASURER</u></p> <p>Mr President invite Honorary Secretary General to represent Honorary Treasurer to table the financial report.</p> <p>Mr Gerry reported that as of 12/02/2009, the total subscriptions received were RM2,500 whilst RM18,750.00 are still outstanding. It appears that there is difficulty in collecting the outstanding annual subscriptions, some of which since 1998.</p> <p>He requested the assistance from all councillors to collect the outstanding subscription in their respective region.</p> <p>On regards to the long overdue outstanding subscription the meeting unanimously approved to written off.</p> <p>Meanwhile YBhg. Dato' Hanafi bin Hj Mamat from Association of Authorised Lands Surveyor Malaysia(PEJUTA) suggested that Politeknik Ungku Omar, Meridian Survey Consultant and Surmap, will be write off from the membership list. Apart from that, he promised that PEJUTA will play his roles to help ASEAN FLAG to collect the amount due from it's member from Malaysia.</p> <p>Mr Tan Choo Haw agreed with YBhg Dato' Hanafi proposal, because if we still keeping them as our memberships every year will keep on increasing their arrears.</p> <p>The meeting agreed to written off from the membership list of Politeknik Ungku Omar, Meridian Survey Consultant and Surmap.</p> <p>The Council approved and confirmed the accounts of AFLAG with Mr Tan Choo How proposing and Mr Teo Chee Hai seconding the motion.</p>	Info.
7.0	REPORT BY THE NATIONAL REPRESENTATIVES	
7.1	<p>BRUNEI DARUSSALAM</p> <p>Tuan Haji Ali Bakar bin Haji Kassim reported ;</p> <p>LAND SURVEYING ACTIVITIES</p> <p>Since January 2008 until December 2008, Survey Department has tendered out more than 100 topographical Survey projects to Registered Licensed Land Surveyors. Most of the Topographical Surveys were requested by applicants (client departments). Last year there were only 56 Topographical Survey projects tendered out to the registered Licensed Surveyors.</p> <p>Currently, the Survey Department is in the process of tendering out more survey projects such as</p> <ul style="list-style-type: none"> • Utility Survey for urban areas. • Topographical Surveys • Gazette Surveys <p>The Department needs support from local and regional Surveying Professions and they should work together to undertake the projects for our national development. Technology and knowledge transfer / exchange between private sectors and government are highly emphasized by our government.</p>	Info.

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	<p>POLICY In order to ensure the quality of the survey works and the accuracy of survey data, the Department has circulated a policy or procedure on the survey works undertaken by Land Surveyors to government departments and other related agencies. Any survey works to be undertaken by the contractors are to be channeled to the Survey Department, so that survey data can be verified and stored in the departmental database. This will avoid duplication of works.</p> <p>BRUNEI SPATIAL DATA INFRASTRUCTURE (BSDI) Currently the department is in the process of embarking BSDI project. Brunei Spatial Data Infrastructure (BSDI) and other online services are expected to be completed in May 2009. At present, the metadata Catalogue has been completed. The clearinghouse is in the process of testing the user registration and data submission. The Policy and Guidelines are in the process of approval.</p> <p>The Department is actively promoting the importance of BSDI to government departments and other related agencies. Several awareness programs have been conducted through seminars, workshops and talks last year. Surveyor General will present a paper on BSDI in the 10th SEA Survey Congress in Bali, Indonesia.</p> <p>GEOCENTRIC DATUM PROJECT Recently the department has tendered out Geocentric Datum Project. This project encompasses</p> <ul style="list-style-type: none"> (i) Adoption of the geocentric datum from local datum (ii) Propose and establish of <i>Continuous Operating Reference Stations [CORS]</i> as to supplement of the existing 3 stations (iii) To propose a scalable RTK Network covering the whole of Brunei Darussalam at centimeter accuracy which involve the planning and design, site preparation, installation of hardware and processing system. (iv) Procurements of GPS equipments and relevant software. (v) Additional GPS and Gravity Observations (vi) To study the current vertical datum of Survey Department (vii) Migration from old to new of all of the coordinates in the Survey Department database (Geodetic coordinates, Cadastral coordinates, Mapping coordinates etc) (viii) Prepare, publish and printing of Technical Manual of Geocentric Datum of Brunei Darussalam (GDBD) (ix) In-house training and awareness seminar for staff of Survey Department and other potential users of Brunei coordinates (x) To design and establish the technical architecture to support the operations of the proposed System (xi) To rollout the system initially to users in the Survey Department, thereafter to all other Survey Department sites, and to ensure their readiness from functional, technical and user perspectives (xii) To include technology transfer to Brunei Survey Department staffs in order to be self-sufficient in managing, developing, maintaining and using the new systems. <p>Objectives</p> <ul style="list-style-type: none"> (i) To keep up-to-date with the current and future usage of satellite positioning 	

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	<p>technology</p> <p>(ii) To support and encourage the government and public sectors to utilise the technology</p> <p>(iii) To increase revenue through on-line services and dissemination of spatial information</p> <p>Date of commencement and Completion. The project started in November 2008 and scheduled to be completed by June 2009.</p> <p>LIDAR PROJECT Survey Department has tendered out the Digital AirBorne Lidar and Digital Color Orthophotos products for Brunei Darussalam in July 2008 and it has been approved in 15 January 2009. The purpose of this project is to acquire the digital aerial survey data to produce new maps and update the existing ones. This project will be started in February 2009.</p> <p>MEETING / CONFERENCES AND SEMINARS</p> <ul style="list-style-type: none"> • Surveyor General of the Survey Department together with Director of Language and Literature Bureau Department had attended the 15th UNGEGN South East Asia and Pacific South West Divisional meeting in Jakarta, Indonesia on 24th-25th November 2008. • On 1-2 November 2008, representative from Survey Department attended the 18th Meeting of ASEAN SUB-COMMITTEE ON SPACE TECHNOLOGY AND APPLICATIONS (SCOSA) in Kuching, Sarawak. Survey Department is one of the ASEAN COST Sub-Committee members (Space Technology and Application (SCOSA)). The objective is to formulate the framework for enhancing collaboration in Space Technology and its application and to implement programmes and projects toward operationalisations of these technologies for sustainable development in the ASEAN region. • Two representatives from Brunei Darussalam (Deputy Surveyor General and Senior Officers from the Ministry of Development) had attended the 15th Asia-Pacific Regional Space Agency Forum (APRSAF-15), which was held in Hanoi & Ha Long Bay, Vietnam on 9th – 12th December 2008. The main theme was "Space for Sustainable Development". It was jointly organized by the Ministry of Science and Technology (MOST), the Vietnam Academy of Science and Technology (VAST), the Ministry of Education, Culture, Sports, Science and Technology (MEXT) and the Japan Aerospace Exploration Agency (JAXA). APRSAF-15 gathered more than 200 participants from 20 countries and 6 regional and international organizations. <p>The President thanked to Tuan Haji Ali Bakar bin Haji Kassim for his report.</p>	
7.2	<p>CHINA</p> <p>Report of Mr Yang Jun-Dong ; Dear President, Mr See Seng Guan and all Council Member</p> <p>I'm glad to know that the ASEAN Federation of Land Surveying and Geomatics will held its 33rd Council Meeting in Siem Reap Cambodia from 12th to 13th February 2009. And thank you for informing me. Since I'm so busy these days and I am going to ASPRS 2009 Annual Conference and Celebrating Conference of 75th Anniversary from 9th to 13th March. So I hereby apologize for my absence. Vice President of YAST (Yunnan Association for Science and Technology), Mr Lai Yongliang will attend the meeting instead of me.</p> <p>Mr Lai Yongliang is not only the vice president of YAST, but the upper leader of YASM</p>	Info.

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	<p>(Yunnan Association for Surveying and Mapping). He has dedicated to the work of ASEAN FLAG in earnest. It is my great honor that Mr Lai Yongliang will attend the meeting instead of me on behalf of YASM. I hope his attendance will improve our mutual understanding and enlarge our cooperation in more fields.</p> <p>On April 12th, 200d, I was authorized to host the 11th SEASC of ASEAN FLAG in Kunming, China in April of 2011. We have made preparation for the conference actively during the three years after 2006. Now the conference is only two years away. As stipulation of Chinese government, we should report this activity to the government in advance for asking their sanction and supporting, especially for the handover of the flag of SEASC in the closing ceremony of 10th SEASC in Bali. Discussing with Mr Lai Yongliang about the authorization of the 11th SEASC, we think we may need your more help.</p> <p>As per the reality of China, handling with the folk academic conference is the main work of YAST, while YBSM (Yunnan Bureau for Surveying and Mapping) is unsuitable to hold folk conferences as government organization. According to this, please kindly change the recipient person, Mr Yang Juandong, on the document of authorization to Mr Lai Yongliang. It will be more convenient for him to carry out this work. Meanwhile, YBSM and YASM will do very best to support to hold this conference in Kunming.</p> <p>I'm so pleased that the 34th Council Meeting of ASEAN FLAG will be held on April 12th, 2009 in Pu'er China. I welcome all of you to China to attend the meeting, and look forward to meet you in Pu'er on an early date.</p> <p>In conclusion, I hope this meeting will be a complete success.</p> <p>Your faithfully, Yang Jundong Council Member of ASEAN Federation of Land Surveing and Geomatics Director General, Yunnan Bureau for Surveying and Mapping President, Yunnan Association for Surveying and Mapping</p>	
7.3	<p>INDONESIA</p> <p>Mr Sugeng Prijadi reported on Preliminary Progress Report on SEASC 2009 ;</p> <p>Preface</p> <ul style="list-style-type: none"> • The following presentation is a preliminary progress report on the forthcoming 10th South East Asean Survey Congress 2009, which will be held at Bali International Convention Center, Nusa Dua Bali, on August 4-7, 2009 • All images/photos in this presentation are only for illustration purpose <p>Event Profile</p> <ul style="list-style-type: none"> • Title – 10th South East Asean Survey Congress • Date – 4th to 7th of August 2009 • Venue – Bali International Convention Center, Nusa Dua, Bali • Host Committee/Local Organizing Committee – BAKOSURTANAL, Indonesia • Assistant to the HC/LOC – The SEASC2009 Secretariat Office • Executive Organizer – (elected PCO) • Website – www.seasc2009.org (under renovation) <p>Supporters</p> <ul style="list-style-type: none"> • ASEAN FLAG • FIG – International Federation of Surveyors • State Ministry of Research and Technology of Indonesia • Ministry of Culture and Tourism of Indonesia • The Government of Bali Province • ISI (Indonesia Surveyor Association) • APSPI (Association of Indonesian Survey and Mapping Companies) 	Info.

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	<p>THE VENUE Bali International Convention Center</p> <ul style="list-style-type: none"> • The Bali International Convention Centre and The Westin Resort Nusa Dua offers Bali's most extensive conference facilities. • 15 meeting rooms, most of them offering daylight • Auditorium with 506 seats, built-in stage and cinema size screen • Built-in and portable Simultaneous Interpreter System • Broadband internet access in all meeting room, including Wi-Fi connection • 2,700 sqm of exhibition space, included exclusive bonded warehouse • Largest ballroom in Bali, and its' foyer air-conditioned with natural lighting • Dedicated Convention Services and Audio Visual Team <p>THE AGENDA</p> <p>August 2-3, 2009</p> <ul style="list-style-type: none"> • Arrival of international delegates, officials & speakers • Built-in period for exhibition area • ASEANFLAG 35th Council Meeting, Welcome Party, Registration Desk start to operate <p>August 4, 2009 (Day 1)</p> <ul style="list-style-type: none"> • Opening Ceremony at the Auditorium, followed by Plenary Session (full day) • First Day of exhibition activities and Poster Session • Technical Session starts • UNGEGN workshop <p>August 5, 2009 (Day 2)</p> <ul style="list-style-type: none"> • Technical Session will be arranged at Frangipani, Orchid, Bougainville & Hibiscus Room (ground floor - full day) • Standing lunch during these days will be allocated at the Flamboyant Lounge area (1st floor) • Coffee breaks in the Exhibition Gallery • UNGEGN workshop <p>August 6, 2009 (Day 3)</p> <ul style="list-style-type: none"> • Technical Session, Business Forum slots & Closing Ceremony • ASEANFLAG 2nd Council Meeting & Press Conference • Gala Dinner & Cultural Evening <p>August 7, 2009 (Day 4)</p> <ul style="list-style-type: none"> • Day of Technical Tour, Spouse Programme, Golf, shopping <p>Week End (Aug 8-9,2009)</p> <ul style="list-style-type: none"> • Departure of international delegates, officials and speakers, or extension of stay <p>More INFORMATION</p> <p>Confirmed Speaker (temporary)</p> <ul style="list-style-type: none"> • Secretary General or the Official Representative of ASEAN Secretariat • Head of BAKOSURTANAL • President of ASEANFLAG • President of FIG • Official Representative of UNGEGN (Helen Kerfoot/Ormeling) • Ed Parson, GOOGLE EARTH • William Cartwright, President ICA • President of ISA • Prof. Dorodjatun Kuntjorojati • Mr Teo Chee Hai 	



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	<p>Officials</p> <ul style="list-style-type: none"> • Official Hotel(s) : <i>The Westin Resort Nusa Dua Bali & the adjacent hotels inside and outside Nusa Dua area, such as Melia, Grand Hyatt, Novotel, Ina Putri Bali etc</i> • Official Exhibition Contractor : <i>who handle all construction preparation for the purpose of display area, opening and closing construction requirement</i> • Official Freight Forwarder : <i>for exhibitors purpose (if required)</i> • Official Hospitality & Travel Organizer : <i>who arrange all hospitality and travel arrangement for delegates, speakers, officials etc., incl. spouse programme, technical visit, ticket reconfirmation, etc.</i> • Official Local Transportation : <i>for shuttle bus, taxi and limousine service</i> • Official Media Partner: <i>nominated among media network, incl. TV station, printed media, etc</i> • Official Golf Organizer : <i>in charge for a supplemental programme (for the purpose or lobbying & relaxation among delegates)</i> <p>Revenue Resources</p> <p>Generally, an event will need some resources for their variable revenue – in this SEASC case :</p> <ul style="list-style-type: none"> • Revenue from Congress seats/delegates (this include the Technical Session) • Revenue from Exhibition/Display-area space (mostly shell-scheme booth, but there is an opportunity to sell bare-space & RTU booth) • Revenue from Sponsorship (package, merchandize/basic requirement items, regular, customized, special occasion) • Revenue from other resources (e.g. advertisement in directory/CD, sales-promo slots, audio-visual slots, etc.) <p>Proposed Participant Fee</p> <table border="1" data-bbox="229 1144 903 1301"> <thead> <tr> <th data-bbox="229 1144 373 1173">DOMESTIC</th> <th data-bbox="443 1144 517 1173">INTN</th> <th colspan="2" data-bbox="619 1144 783 1173">EXPATRIATE</th> </tr> <tr> <td></td> <td data-bbox="443 1173 517 1202">(Rp.)</td> <td data-bbox="655 1173 729 1202">(USD)</td> <td data-bbox="831 1173 903 1202">(USD)</td> </tr> </thead> <tbody> <tr> <td data-bbox="229 1202 373 1232">EARLY BIRD</td> <td data-bbox="443 1202 517 1232">2,150,000</td> <td data-bbox="655 1202 729 1232">385</td> <td data-bbox="831 1202 903 1232">365</td> </tr> <tr> <td data-bbox="229 1232 373 1261">REGULAR</td> <td data-bbox="443 1232 517 1261">2,500,000</td> <td data-bbox="655 1232 729 1261">400</td> <td data-bbox="831 1232 903 1261">385</td> </tr> <tr> <td data-bbox="229 1261 373 1290">LATE ENTRY</td> <td data-bbox="443 1261 517 1290">2,750,000</td> <td data-bbox="655 1261 729 1290">465</td> <td data-bbox="831 1261 903 1290">450</td> </tr> </tbody> </table> <p>Package to attend congress, technical session, incl. lunch, coffee breaks, hand outs, gala dinner</p> <p>THANK YOU</p> <p>Prepared by the SEASC2009 Secretariat Executive Office</p> <p>The President thanked to Mr Sugeng Prijadi for his report.</p>	DOMESTIC	INTN	EXPATRIATE			(Rp.)	(USD)	(USD)	EARLY BIRD	2,150,000	385	365	REGULAR	2,500,000	400	385	LATE ENTRY	2,750,000	465	450	
DOMESTIC	INTN	EXPATRIATE																				
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7.4	<p>MALAYSIA</p> <p>YBhg. Datuk Hamid bin Ali reported,</p> <p>The Department of Survey and Mapping (JUPEM) has embarked on the the eKadaster Project in 2007 with the main objective to shorten the title survey process from 2 years to only 2 months by the end of 2009. In order to achieve this current processes and methodologies basing on bearing and distance couple with conventional adjustment using Bowdith Rule would not be possible or if it is so would be cost effective. The eKadaster system is designed to revamp the current survey practice and to capitalize on the present modern technology such as mobile communication (which reduce travel time),coordinated</p>	Info.																				

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	<p>based measurement (GNSS and Computer) and also the use of rigorous adjustment by least squares which make data acquisition in the field more efficient. However these coordinate-based methods require a homogenous survey accurate database known as National Cadastral Digital Database (NDCDB) of all the surveyed lots in the country which is estimated to be more than 7 millions at present .The project also includes the establishment of NDCDB and is currently under going verification to ensure its accuracy meet the standard set by JUPEM . It is expected to be ready by the end of 2009 after which any title survey upon receiving the application would be completed within 2 months and this will lead to the abolishment of qualified title (QT) in future thus saving time in the issuance and registration on Land Title. With the homogenous NDCDB in placed it will be possible for JUPEM to explore further into the possibility of implementing the 1 day survey plan using space imageries in the future. This initiative is in line with the Governments directive to enhance the public delivery system which further boost Jupem’s delivery system. There are also other modernization programs undertaken by JUPEM in both Cadastral and Mapping activities since present space technology as airborne images are now will be delivered faster.</p> <p>Licensed Land Surveyors Board Peninsular Malaysia which was established to regulate and control the licensing of land surveyors and to provide leadership in the upholding the survey and mapping profession .The Board is considering making amendments to its existing Regulations in an effort to meet the demand for more efficient survey services by the public. The new regulations with regards to the conduct of survey work are to reflect the processes and methodologies currently used such as those undertaken by JUPEM through its <i>e-Cadastral</i> project as mentioned above.</p> <p>The President thanked to YBhg. Datuk Hamid bin Ali for his report.</p>	
8.0	<p>PRESENTATION ON 10TH SEASC</p> <p>(As at Item 7.3 – Indonesia Country Report)</p>	Info.
9.0	<p>REPORT ON MUTIAL RECOGINATION AGREEMENT (MRA)</p> <p>President invited Mr Teo Chee Hai to report;</p> <p>Mr Teo informed that the Asean Framework Arrangement of Survey Qualification came on February 19, 2008. It has been a year and most of us who additional responsibility with our government on this matter has been ask to take stock of the program.</p> <p>The arrangement is very unique that it includes all Asean country. It works on concept respecting of Asean country who are willing and able to bring the arrangement further into more concrete agreement and work plan can do so , whereas other country stand and observe.</p> <p>We in ASEAN Federation, do we want a lot more pro-active or we still leave it to all the governmental agencies that are task with implementing this arrangement and Aflag just watch at the side line? For information, each country has nominated a particular body to be the committee. Technically the work has been delegated down from governments to that competed authority. The question is, are we want to be a lot more pro active and start initiating some discussion and also look into ways and means of that delegating.</p> <p>We also aware that great afford between the Asean community they are intending to liberalised soon. All of us will face it .</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
10.1	<p>PRESENTATION FROM MR JOUNI ANTTONEN OF FINNMAP</p> <p>FINNMAP - Profile</p> <ul style="list-style-type: none"> • A privately owned consulting company • Founded in 1951 • Leading surveying and mapping company in Finland • Since 2004 member of the Pasco Group • Headquarters in Helsinki, Finland • Projects conducted in over 35 countries around the globe • Main Clients: Bilateral Development Cooperation Agencies, Development Banks, WB, ADB, UN, EU, International Organisations <p>Operations – Asia</p> <ul style="list-style-type: none"> • Azerbaijan • Uzbekistan • Tajikistan • Turkey • Saudi Arabia • Palestine • Bangladesh • Cambodia • Lao PDR • Mongolia • Myanmar • Nepal • Thailand • Vietnam <p>Operations – Europe</p> <ul style="list-style-type: none"> • Finland • Estonia • Latvia • Lithuania • Bosnia and Herzegovina • Macedonia • Kosovo • Romania <p>Operations – Africa</p> <ul style="list-style-type: none"> • Egypt • Libya • Ghana • Mauritania • Zanzibar, • Tanzania <p>Operations - Central America</p> <ul style="list-style-type: none"> • Belize • El Salvador • Nicaragua • Guatemala • Honduras • Panama <p>Services</p> <ul style="list-style-type: none"> • Land administration and land management • Agricultural rehabilitation and infrastructure • Consultancy, education and training • Energy • Environment • Forestry aerial photography • Municipal development 	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<ul style="list-style-type: none"> • Public sector management • Telecommunication • Rural development <p>Core Components</p> <ul style="list-style-type: none"> • Aerial photography • Laser Scanning • Image rectification • 3D terrain modeling • Orthophoto production • Digital mapping • Land administration • Digital cadastre <p>FINNMAP in Cambodia</p> <ul style="list-style-type: none"> • Present in Cambodia continuously since 1992 • FINNMAP Cambodia Ltd. from 1999 • Permanent Project Office at MLMUPC from 1997 <p>Projects in Cambodia</p> <ul style="list-style-type: none"> • AERIAL PHOTOGRAPHY • ORTHOPHOTO PRODUCTION • SURVEYING AND MAPPING • AIRBORNE LASER SCANNING • COMPREHENSIVE LEGAL AND TECHNICAL ASSISTANCE TO THE CAMBODIAN LAND ADMINISTRATION SYSTEM <p>The President thanked to Mr Jouni for his report.</p>	
10.2	<p>THE SPEECH OF MR LAI YONGLIANG FROM YUNNAN ASSOCIATION FOR SCIENCE AND TECHNOLOGY.</p> <p>Dear President Mr See Seng Guan, ladies and gentlemen,</p> <p>Good morning everyone. It is my great honour to be invited to attend the 33rd Council meeting in Siem Reap. YAST (Yunnan Association for Science and Technology) has established sound relationship with ASEAN FLAG for a very long time, and the Memorandum of Understanding between us was signed in December, 2004 in Bangkok, Thailand. I am pleased to see everyone here and look forward to enlarge our cooperation in more area. I will dedicate myself into the development of the bright future between us.</p> <p>You know that the 34th Council Meeting of ASEAN FLAG will be held in April in Pu'er China. Now we are leading PAST (Pu'er Association for Science and Technology) to work enthusiastically for this meeting. I hereby invite all of you here to attend the meeting in Pu'er and enjoy yourself in Yunnan Province.</p> <p>More over, we are so glad that the authorization of holding the 11th SEASC in Kunming in 2011 to Mr Yang Jundong by ASEAN FLAG. According the reality of China, I will mainly carry out this work. Its pleased to received any proposals from you. And thank you for your supporting.</p> <p>Thank you.</p> <p>Lai Yong Liang Vice President, Yunnan Association for Science and Technology</p>	
10.3	<p>THE SPEECH FROM MR LI SHENGMIN OF PU'ER ASSOCIATION FOR SCIENCE</p>	

NO.	MATTERS DISCUSSED	ACTION BY
	<p>AND TECHNOLOGY</p> <p>Dear President Mr See Seng Guan, ladies and gentlemen I am Li Shengmin, the president of PAST (Pu'er Association for Science and Technology). It is my great honor to be invited to attend the 33rd Council Meeting in Siem Reap, Cambodia on behalf of PAST. I'm pleased to meet everyone here, and expect to improve our mutual understanding and enlarge our cooperation in the future.</p> <p>First of all I was grateful the PAST was authorized to host the 34th Council Meeting by ASEAN FLAG on 12th – 15th April 2009. With the leader of YAST (Yunnan Association for Science and Technology), PAST have been making preparation actively to hold the 34th Council Meeting a memorable one. Pu'er City is the hometown of Chinese Tea. People in Pu'er will celebrate the Chinese Tea Festival on 12th – 14th April 2009. More over, the 34th Council Meeting is planning to e held during the Tea Festival. I hereby invite all of you here to attend the meeting in Pu'er and enjoy yourself in the Festival.</p> <p>Now let me hand in the program of 34th Council Meeting to you. We will appreciate if you have any comments to us, and look forward to meet you in Pu'er at an early date.</p> <p>Li Shengmin President of Pu'er Association for Science and Technology.</p>	
10.4	<p>SPEECH FROM MS GAO CHONGHUA FROM YUNNAN ASSOCIATION FOR SCIENCE AND TECHNOLOGY (YAST)</p> <p>Dear President Mr See Seng Guan, ladies and gentlemen,</p> <p>I'm the new director of Consulting department of YAST instead of Mr Duan Jialu who moved to Yunnan College for Science and Technology as a President;. It is my great honour to be invited to attend the 33rd Council Meeting in Siem Reap. The Consulting Department of YAST is the liaison office between YAST and ASEAN FLAG, so for convenience we set the secretariat of 11th SEASC in Consulting Department. We have established profound friendship with ASEAN FLAG based on our cooperation running for long time. As the director of Consulting Department , I'm willing to see a bright future between our stable cooperation.</p> <p>Concern with the 11th SEASC in Kunming in 2011, as the vice director of organizing committee of 11th SEASC , I will assist director and Mr Lai Yongliang to guide the staff of Consulting Department to fulfil this task. And try our best to hold a memorable one in Kunming. I hereby invite all of you here to attend the meeting in Pu'er and enjoy yourself in Yunnan at an early date.</p> <p>Thank you. Ms Gao Chonghua</p>	
11.0	<p>DATE AND VENUE OF THE NEXT COUNCIL MEETING</p> <p>The President informed that the next 34th Council meeting would be in 14th May 2009. It was decided to be in Pu'er City, Yunnan, People Republic of China.</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
11.1	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 13.12 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>	Info.