



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

**Minutes of the 48<sup>th</sup> Council Meeting**  
**Held on 11<sup>th</sup> March 2013 (Monday)**  
**at Lotus Ballroom B - 1st Floor, Rex Hotel,**  
**Ho Chi Minh City, Vietnam**

**Present:**

Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai	- President
RSV Geoconsulting and Management Services - Mr Randolph S. Vicente	- Vice President
Surbana International Consultants Pte Ltd - Mr. See Seng Guan	- Imm. Past President II
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
Brunei Institute of Geomatic – Pengiran Matusin Matasan	- Hon. Treasurer General
Yunnan Association for Surveying and Mapping (YASM) – Mr Sun Hu	- Council Member
Land Surveyor Board, Malaysia - Dato' Prof. Sr Dr Abdul Kadir bin Taib	- Council Member
Pejuta Setia Pte Ltd – Mr Mohammad Azmi bin Mohd Zin	- Council Member
Royal Institution of Surveyors Malaysia- Dr Khoo Boo Khean	- Council Member
Philippines National Mapping and Resource Information Authority (NAMRIA) - Nicandro Parayno	- Council Member
Ho Chi Minh City Association of Geomatics – Vu Hoang Anh	- Council Member
Southern Natural Resources and Environment Company Ltd - Pham Chi Tich	- Council Member

**Observers :**

Mr Abdul Azim Hj Abd Malik	- Brunei Darussalam
Yunnan Provincial Geomatics Center / YASM – Mr Fan Zhi Jian	- China
Yunnan Institute for Surveying And Mapping / YASM – Mr Zhou Ming Con	- China
Yunnan Provincial Mapping Institute - Ms Kong Xiao Hong	- China
YASM - Ms Li Lei Bing	- China
PASCO China Corporation - Mr Sato Mitsuru	- China
PASCO China Corporation - Mr Shen Tao	- China
Ministry of Home Affairs, National Geographic Department - Mr Bouasoth Souvannakoumane	- Lao PDR
FINNMAP-Lao - Mr Kari Suominen	- Lao PDR
NAMRIA - Ms Febrina E. Damaso	- Philippines
NAMRIA Ms. Rowena E. Bongalos	- Philippines
NAMRIA - Engr. Ofelia T. Castro	- Philippines
NAMRIA - Ms Concepcion Bringas	- Philippines
Philippine Geodetic Engineering and Geomatics Society Quezon City, Philippines.	
- Engr. Avelino L. San Buenaventura	- Philippines
12TH SEASC CONGRESS Committee Chairman / Rasa Surveying	
- Engr. Raymund S. Alberto	- Philippines
Christopher Chai Registered Surveyor – Mr Chai Kok Vui Christopher	- Singapore
Chia Aik Kok Survey Consultant / CAK & FG Survey Pte Ltd - Mr Chia Aik Kok Eric	- Singapore
J K Foo Consortium Pte Ltd – Mr Foo Jong Kan	- Singapore
Advance Survey Consultant & Registered Surveyors – Mr Goh Chin Cheng Terence	- Singapore

CAK & FG Survey Pte Ltd - Mr Goh Swee Cheh Francis	- Singapore
Tritech Engineering & Testing (S) Pte Ltd – Dr Huang Mingzhi	- Singapore
Ace Land Survey - Mr Lee Tong Soon Andy	- Singapore
A-GEO. Survey Consultants - Mr Liu Nam Thiam	- Singapore
Leica Geosystem – Mr Michael Lim	- Singapore
Eddyswee Consultants & Registered Surveyor – Mr Suey Hueh King	- Singapore
Ministry Of Natural Resources and Environment - Mr Nguyen Van Duc	- Vietnam
Ministry Of Natural Resources and Environment – Mr Nguyen Tuan Hung	- Vietnam
Ho Chi Minh Association of Geomatics – Mr Le Van Minh	- Vietnam
Ho Chi Minh Association of Geomatics – Mr Le Huu Giap	- Vietnam
Southern Natural Resources and Environment Company - Mr Tran Viet Dung	- Vietnam
Southern Natural Resources and Environment Company - Mr Nguyen Thanh Thuy	- Vietnam
Southern Natural Resources and Environment Company - Ms Tran Thi Tuyet Nhung	- Vietnam

**In Attendance:**

Ms Manisah Jalil	- Secretariat
Ms Bisma Raja Aziz	- Secretariat

**Absent with Apologise**

Brunei Survey Department - Tuan Haji Jamil bin Hj Mohd Ali	- Senior Vice President
BAKOSURTANAL, Indonesia - Diah Kirana Kresnawati	- Imm. Past President I
Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan	- Council Member
Yunnan Association for Surveying and Mapping (YASM) - Mr Douglas Xu Ji-zhong	- Council Member
Indonesian Surveyors Association (ISI) c/o BAKOSURTANAL, Indonesia - Sugeng Prijadi	- Council Member
The National Land Agency, Indonesia - Mr Irawan Sumarto	- Council Member
Association Of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai	- Council Member
Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong	- Council Member
Land Surveyors Board - Singapore - Dr Tor Yam Khoon	- Council Member

	MATTERS DISCUSSED	ACTION BY
	<p><b><u>ADOPTION OF AGENDA</u></b></p> <p>President called the meeting to order at 9.20am. The Agenda, as circulated, was tabled as depicted below. As there was no objection, the agenda was unanimously adopted as proposed by Dr Khoo Boo Khean and Gerry Ong as the seconder.</p> <ol style="list-style-type: none"> <li>Opening Address by the President</li> <li>Confirmation of the Minutes of 47th Council Meeting held on 13th November 2013, Bandar Seri Begawan, Negara Brunei Darussalam</li> <li>Matters arising from the Minutes of 47th Council Meeting</li> <li>Approval of New Membership Application (if any)</li> <li>Report by the Honorary Secretary General</li> <li>Financial Report by the Honorary Treasurer General</li> <li>Report by the National Representatives (if any)</li> <li>Updates on 12th SEASC By Philippines</li> <li>ASEAN MRA Updates</li> <li>Any other matters</li> </ol>	<p><i>Info.</i></p>

	MATTERS DISCUSSED	ACTION BY
	11. Confirmation of Venue of the next ASEAN FLAG Council Meeting 12. Adjournment	
<b>1.0</b>	<b><u>ADDRESS BY THE PRESIDENT</u></b>	
1.1	<p>The President began the meeting by welcoming members and delegates and thanking them particularly the hosts, Mr Vu Hoang Anh from Ho Chi Minh City Association of Geomatics and Mr Pham Chi Tich from Natural Resources and Environment Company Ltd for their contributions and effort in hosting the events. The welcome greeting was also extended to the guest of honour, Mr Nguyen Van Duc, Past Deputy Minister / Director General of Department of Surveying and Mapping from the Ministry of Natural Resources and Environment.</p> <p>Vietnam has transformed so much since their visit in 2002. Ho Chi Minh City is now a clean and bustling city with lots of new developments, added the President. The President hoped that ASEANFLAG will be similar, go from strength to strength and to look forward ahead. Being the last meeting before the FLAG ship congress (12<sup>th</sup> SEAS Congress), lots need to covered regarding the congress. The President address ended with members and delegates introducing themselves</p>	<i>Info.</i>
<b>2.0</b>	<b><u>CONFIRMATION OF THE MINUTES OF 47<sup>th</sup> COUNCIL MEETING</u></b>	
2.1	The Minutes of the 47 <sup>th</sup> Council Meeting held on 13th November 2013, Bandar Seri Begawan, Negara Brunei Darussalam was confirmed as proposed by Pengiran Matusin and seconded by Randy Vicente with the following amendments:	<i>Info.</i>
2.2	Item in Attendance List to be read as: "Brunei Survey Department – Hj Ali Bakar Hj Kassim Yunnan Association for Surveying and Mapping (YASM) - Zou Yaguang Pejuta Setia Pte Ltd - Mohd Zaid bin Abdullah"	
2.3	Item in Absent with apologies to be read as : "Tuan Haji Jamil bin Hj Mohd Ali – Senior Vice President Yunnan Association for Surveying and Mapping (YASM),China"	
2.4	Item 5.1 to be read as : "Afternote: The Council wished to thank Pengiran Matusin and his family and Jurukur Perunding Services (Brunei) Co Sdn Bhd for extending their hospitality and sponsoring the arrival dinner and lunch at Mango Paradise. A special thanks and gratitude is extended to the Survey Department, Brunei Darussalam for hosting and sponsoring the events."	
2.5	Item 7.3 to be read as "two famous remote sensing companies visit PHILGEGS" and a big delegation with the help of ASEAN FLAG and PHILGEGs."	
<b>3.0</b>	<b><u>Matters arising from the Minutes of 47<sup>th</sup> Council Meeting</u></b>	
3.1	Referring to the Attendance List, Dr Khoo Boo Khean highlighted a person's name should not be mentioned as long as there is a representation attending the meeting. To tidy up the meeting minutes, it should also be applicable under the absent with aplologies portion to prevent repetition.	<i>Note</i>
	Dr Khoo added to be prudent, those positions are attached to the individual institution and therefore need not reflect the names	<i>Note</i>
3.2	The President pointed out the postions including the Senior Vice President post must be nominated and elected by members and therefore the names should be there. He further added although we accepted based on Institution, we also named/appointed the person. Although appointed personnel represented the Institution during his term and retired after that, he will still remain in the Council as individual until his term ends.	<i>Note</i>
	The President suggested to relook at the consitution and to straighten the matter shortly.	<i>Note</i>

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3.3	<p>Corrections of the meeting and its minute will be made thereafter.</p> <p>Referring to item 6.10 – regularity of the future Council Meetings Dr Khoo suggested for the host country to forward the budget prior to conducting the meeting. The Council will be in a better position to judge whether they are able to spend the money having viewed the budget. The regularity of meeting can still proceed. The Council can then decide to hold it at a more affordable venue if the proposed venue is costly</p> <p>Meeting noted most ASEANFLAG meetings have been sponsored however Gerry Ong cautioned not to take the matter for granted.</p>	<p><i>Note</i></p> <p><i>Note</i></p>
<b>4.0</b>	<b>Approval of New Membership Application (if any)</b>	
4.1	Meeting noted no new application received.	<i>Info</i>
4.2	The President extended the invitation to the Vietnamese to join as members of ASEANFLAG.	
<b>5.0</b>	<b>Report by the Honorary Secretary General</b>	
5.1	<p>On behalf of the ASEANFLAG, Gerry Ong extended his warmest thanks to the entire team of Vietnam for hosting the sponsoring the event.</p> <p>The following items were reported by the Hon Secretary General:</p> <ol style="list-style-type: none"> <li>1) Forty four people attended the 48<sup>th</sup> Council meeting.</li> <li>2) Absent with apologies for not being able to attend the 48<sup>th</sup> Meeting were also received from the following Council Members: <ul style="list-style-type: none"> <li>Brunei Survey Department – Negara Brunei Darussalam</li> <li>Badan Koordinasi Survey &amp; Pemetaan Nasional (Bakosurtanal) – Indonesia - Diah Kirana Kresnawati</li> <li>Indonesian Surveyors Association (ISI) –Mr Sugeng Prijadi</li> <li>The National Land Agency – Indonesia - Mr Irawan Sumarto</li> <li>Association Of Authorised Land Surveyors Malaysia – Mr Teo Chee Hai</li> <li>Dept. of Survey Engineering, Chulalongkorn University,- Dr Itthi Trisirisataya-Wong</li> <li>Land Surveyors Board, Singapore – Dr Tor Yam Khoon</li> </ul> </li> </ol> <p>a) Programmes – 11 March</p> <ul style="list-style-type: none"> <li>8.30am Registration of Council Meeting</li> <li>9.00am 48th Council Meeting at Lotus Ballroom B</li> <li>9.05am Welcome Speech by AFLAG President</li> <li>9.15am Welcome Speech by Host</li> <li>9.30am 48th Council Meeting commences at Lotus Ballroom B</li> <li>10.15am Tea Break at Lobby Foyer -1st Floor</li> <li>10.30am 48th Council Meeting continues at Lotus Ballroom B</li> <li>12.00nn Lunch at Lobby Foyer -1st Floor</li> <li>2.00pm 48th Council Meeting continues at Lotus Ballroom B</li> <li>3.15pm Tea Break at Lobby Foyer -1st Floor</li> </ul>	<i>Info</i>

	MATTERS DISCUSSED	ACTION BY
	<p>3.30pm 48th Council Meeting continues at Lotus Ballroom B</p> <p>5.00pm End of Council Meeting</p> <p>6:30pm Dinner at Hoa Mai Restaurant</p> <p>b) Technical Tours - 12 to 14 March 2013</p> <p>7:00am Technical Visit to Nha Trang (Group A)</p> <p>7:30am Technical Visit to Can Gio (Group B)</p> <p>c) End of Event - 14 March 2013</p>	
<b>6.0</b>	<b><u>FINANCIAL REPORT By Honorary Treasurer General</u></b>	
6.1	Honorary Treasurer reported on the financial documentation of the ASEANFLAG. The currency reported was in Malaysia Ringgit	<i>Info.</i>
6.2	The current standing depicted on the Trial Balance as at March 2013 stood at MYR142,250.40	<i>Info.</i>
6.3	Referring to the Income Statement, numerous expenses such as accounting fee, bank charges, office rental, meeting expenses, shipping fee, souvenirs and others incurred amounted to MYR31, 183.64. The receivable income was MYR2, 281.10. Honorary Treasurer expressed that expenses overwhelmed the income. Currently, AFLAG carried a deficit of MYR28,902.54	<i>Note</i>
6.4	The balance sheet showed MYR109,316.76 and the fixed deposit stood at MYR69,604.71	<i>Info</i>
6.5	Reviewing the Profit and Loss Statement, Hon. Treasurer highlighted the expenses had risen with the bulk coming from meeting travel and accommodation.	<i>Note</i>
6.6	The outstanding subscription list reflected debtors and hope members would pay their dues.	<i>Info</i>
6.7	The Honorary Secretary requested the national representative of each county to assist in gently reminding the members who have overlooked the subscription payment.	<i>Note</i>
6.8	Dr Khoo Boo Khean pointed out the office rental of MYR9, 200.00 and travel and accommodation expenses of MYR13, 753.40 were the biggest cost incurred. He sought ways to lower the travelling expenses and for PEJUTA Chairman to comment on the office rental cost	<i>Note</i>
6.9	Mr Mohammad Azmi Mohd Zin, President of PEJUTA noted that ever since the AFLAG Secretariat shifted to Singapore, SISV has charged MYR 9,200 yearly and suggested that SISV to waive the office rental following PEJUTA's goodwill previously.	<i>Note</i>
6.10	As for travelling expenses incurred by Pn Bisma, Mr Mohammad Azmi suggested that the Treasurer General to communicate with PEJUTA Secretariat on the Financial Reports prior to any Council Meetings, hence without any need for travelling and its expenses	<i>Note</i>
6.11	The Honorary Secretary pointed out the sum of MYR9, 200.00 was deliberated and agreed two years ago prior to ASEAN FLAG secretariat moving to Singapore. The sum covered the rental and the resources for administering the ASEAN FLAG at Singapore Institute of Surveyors and Valuers (SISV). The cost of manning an operation in Singapore is high. Nevertheless, he suggested bringing this matter at the next election.	<i>Info</i>
6.12	Honorary Treasurer expressed his greatest appreciation to PEJUTA for their assistance to finance Ms Raja Bismayazan's expenses. As the AFLAG is registered in Malaysia, it is only appropriate to maintain the office in Malaysia. Honorary Treasurer also agreed for this issue to be brought up again at the next Council meeting. He further added AFLAG could encourage generous Institutions to help reduce the expenses	
6.13	The President suggested that items spent be itemised and remarked in the next financial report	<i>PM/Bisma</i>

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6.14	The Financial Report was accepted; proposed by Mr See Seng Guan and seconded by Gerry Ong.	<i>Info</i>
<b>7.0</b>	<b><u>REPORT BY THE NATIONAL REPRESENTATIVES</u></b>	
7.1	<b>BRUNEI DARUSSALAM COUNTRY REPORT</b>	<i>Info.</i>
7.1.1	No written report from Brunei Survey Department.	
7.2	<b>CAMBODIA COUNTRY REPORT &amp; MYANMAR DEVELOPMENT</b>	
7.2.1	No Report	<i>Info.</i>
7.3	<b>CHINA COUNTRY REPORT</b>	
7.3.1	<p><b>Mr. Liu Ji-Yuan's speech on the 48th Council Meeting</b>  <b>Vice Director –General, Yunnan Bureau for Surveying and Mapping</b>  <b>President, Yunnan Association for Surveying and Mapping</b>  <b>Council Member, ASEAN Federation of Land Surveying and Geomatics</b></p> <p>Respected President Dr. Wicha, all of Council Members, Ladies and gentlemen,  First of all, congratulations on the 48th Council Meeting held in Ho Chi Minh City. As a council member of ASEAN FLAG, it must be my duty to attend the Meeting, but I cannot come this time. I intend to participate in the 12th SEASC and 8th Biennial General Meeting in Philippines on 18th ---20th June. According to the regulation of China, I cannot go abroad several times in a year, so I have to miss the Meeting this time. Please receive my apology. I hereby authorize Mr. Sun hu, the executive council member to attend the Meeting on behalf of me. He will represent me to report the work of YASM after the Meeting held in Brunei.</p> <p>1. YASM is Corporate Member and a connection organization for ASEAN FLAG in China. It is our obligation to call Chinese surveyors and companies to attend the events. This time we originally organize a delegation of four people from Hubei Province and two people from CHINA PASCO besides us, but the Hubei delegation is missed the Meeting after all. They haven't got the approval to go abroad from their local government. I, hereby, extend their apology to the Council of ASEAN FLAG.</p> <p>To review the situation in recent years, there are many experiences to summarize. Generally speaking, there must be more than three months for Chinese officials to prepare to go abroad. We need two invitations. One is from the organization who will undertake the meeting, and the other must be with name list. With the two, we can apply to our government for approval to go abroad. Please support us and understand this.</p> <p>2. The 7th session of the 8th Council of YASM was held on 26th December, 2012. The focus is to discuss to attend the 12th SEASC on 18th ---- 20th June in Philippines. Mr. Douglas has delivered the brochures of the Conference posted from the Philippines National Mapping and Resource Information Authority. I've called the organizations to prepare papers for the Conference. There may be about 10 papers can be issued in the Conference. The authors of the papers may not attend the Conference, so we will arrange representatives to make speeches. We may not submit the papers to the Secretariat until April or May, because we need time to translate papers into English.</p> <p>In order to ensure a more people delegation to attend the Conference in Philippines, we applied to our government last year with the help of YAST. Luckily, we've got the approval from Yunnan Foreign Affairs Office that there will be at most 12 people of Yunnan delegation including Mr. Douglas and me to attend the Conference in Philippines. To organize Chinese</p>	<i>Info.</i>

	MATTERS DISCUSSED	ACTION BY
7.3.2	<p>surveyors and companies to attend the Conference is a hard work, so we hope to link the MSN Yahoo with Secretariat of the Conference in Philippines to make our work convenient.</p> <p>3. I have conveyed the information of the 12th SEASC to Chinese Society for Geodesy Photogrammetry and Cartography, and call them to hand in papers. Mr. Douglas also delivered the brochures and other information to Chinese surveyors. We will try our best to organize more delegates from other provinces of China besides Yunnan.</p> <p>4. It is optimistic in the conditions to organize Chinese companies to attend the Conference and the technology exhibition. Mr. Douglas will explain as his speech on the 48th Council Meeting.</p> <p>5. Mutual authentication of Certified Surveyors is in the procedure for many years. We hope the operation scheme can be offered as soon as possible, so that surveyors of Yunnan can work in ASEAN Countries. Now there are 6 surveyors are certified as Chartered Surveyors of Royal Institution.</p> <p>6. I think a council meeting of ASEAN FLAG in 2014 will be held in China to be undertaken by member association in China. According to our stipulation, we have to make a plan to our government in advance for approval. Please understand and make the schedule as early as possible.</p> <p>Wish the Meeting a great success. Thank you.</p> <p>Reported by, Mr Zou Yaguang Vice Director of Yunnan Bureau for Surveying and Mapping CHINA</p> <p><b>Mr. Douglas's Xu speech on the 48th Council Meeting</b> <b>Director, Yunnan Association for Surveying and Mapping</b> <b>Special Council Member, ASEAN Federation of Land Surveying and Geomatics</b> <b>Popular Science Center of Yunnan Association for Science and Technology</b></p> <p>Dear President Dr. Wicha, all of Council Members, Ladies and gentlemen,</p> <p>1. First of all, congratulations on the 48th Council Meeting held in Ho Chi Minh City. As a council member of ASEAN FLAG, it must be my duty to attend the Meeting, but I cannot come this time. You know that the 12th SEASC will be held in Philippines on 18th ----20th June, and in March and April I must stay at China for organizing Chinese surveyors and companies to attend the technology exhibition of the Conference. It's an important work, so I have to miss the Meeting this time. Please receive my apology. I hereby authorize my assistant Miss. Linda to attend the Meeting on behalf of me. She will represent me to report the work of organizing Chinese surveyors and companies to attend the Conference in Philippines.</p> <p>2. Please note that do not place all hopes on us to organize Chinese companies. Besides us, the Secretariat of the Conference also can arouse Chinese companies with your other relationships. With our two efforts, there must be more Chinese companies to attend the exhibition to reach a great success.</p> <p>3. As far as I know, there are about 30 companies in China have ability to export hardware and software products. More than 10 of them, including South Survey Instrument Corporation, already acquaint AFLAG; even some have been the Sustaining Member of AFLAG with my recommendation. We also delivered the brochures to the other 20 companies to arouse them to attend the technology exhibition. Besides this, we will also offer more help, like translation, rear services, business, and consultation. It's a hard work for us. The March and April is the most crucial time to confirm how many companies will attend the exhibition. And in May we will help them to register and to book hotel, and so on. I have confidence to organize more than 15 companies to</p>	<p><i>Info</i></p>

	MATTERS DISCUSSED	ACTION BY
	<p>attend the exhibition.</p> <p>4. There are some companies have questions about the exhibition. I hope to communicate with the Secretariat of the Conference by MSN Yahoo. This must be much easier and faster than by E-mail, so that we can solve their problems as soon as possible. Please link our MSN, nbj88@hotmail.com/ naturalrain118@hotmail.com /nbjdf@yahoo.com.cn/</p> <p>5. There are two staffs for the daily work, Miss Linda and me. Miss Linda is good at English. If there are any important, please call her (+86-871-63639710 +86-13608807525) to ensure a good connection.</p> <p>6. Please note that the name of our organization is changed, from “Consulting Center of Yunnan Association for Science and Technology” into “Popular Science Center of Yunnan Association for Science and Technology”. Many freshmen joined us. The old leader retired, and three new leaders succeed. They will meet you in the sequent meetings. I also retired in July 2012. In view of the connection with ASEAN FLAG, I am employed again to continue this work. Hope to get your support and favors as usual.</p> <p>7. The Council Meeting of ASEAN FLAG is held three times in one year. Most delegates are engaged in management or production organization which belongs to officials. This kind of people has to go abroad with the approval from our government. It’s a difficult procedure. Generally speaking, there must be more than three months for Chinese officials to prepare to go abroad. Please understand this and offer the information to us three months before the meetings, so that we can have enough time to prepare.</p> <p>By the way, the MOU signed between YAST and AFLAG in June 2011 in Kuala Lumpur is almost expired. I will offer a draft to you, and hope to renew in the 12th SEASC in Philippines.</p> <p>8. I think a council meeting of ASEAN FLAG in 2014 will be held in China to be undertaken by member association in China. According to our stipulation, we have to make a plan to our government in advance for approval and funding. Please understand and make the schedule as early as possible.</p> <p>9. At last, I want to say some about the management to Chinese member by AFLAG.</p> <p>More and more companies in China acquaint AFLAG, and ten of them have been the Sustaining Member of AFLAG. And there are more companies intending to join AFLAG. This may become reality in the 49th Council Meeting in Philippines. Therefore, the management to Chinese companies is urgent.</p> <p>The first is to submit the annual fee. Chinese companies are willing to submit, but the way is not convenient for them. The fee is only RMB 520, but the charge fee is high to RMB 200 by bank remittance. Bank remittance is not a good choice for them. To submit in the Meeting also is impractical, because they have no time to attend all Meeting of AFLAG. Since YAST and YASM are the liaison organization of AFLAG in China, I suggest AFLAG authorize YAST and YASM to collect the fee if you trust. Our delegation will attend all the Council Meetings, and submit the fee to the Secretariat, and then take the invoice back to the companies. I think this would be much better.</p> <p>The second is to strengthen the contacts with Chinese companies. The purpose of the companies joining AFLAG is to get new technology and information, but the fact is some of them are out of touch with AFLAG after their joining. Both of the parties don’t know the recent developments of each other. I heard that the Silverdata Spatial-GIS Co., Ltd has been disbanded in the second half of 2012, and our liaison person already left. If we can strengthen</p>	



	MATTERS DISCUSSED	ACTION BY
	<p>contacts with Chinese companies, to convey the news and deliver brochures to them, we can manage their developments; even let them avoid disbanding. A stronger network of relationships of AFLAG in China is useful for holding Meetings in China.</p> <p>The third is translation. Almost all documents of AFLAG are in English. It's not convenient for Chinese members. It must be better that you authorize us to translate to Chinese members. There are many other problems like this. All in all, according to my experiences during these years, I suggest AFLAG authorize us to manage Chinese members in China to fulfill the above tasks for our mutual benefit. If so, YAST may set an office for receive Chinese members of AFLAG and solve their problems, and other service to them. Without a formal management, the members of AFLAG in China will be in a state of disunity.</p> <p>These are my preliminary idea. I hope you can consider. If it is practical, I will report the operation scheme in the 49th Council Meeting in Philippines.</p> <p>Wish the meeting a great success. Thank you.</p>	
7.4	<p><b>INDONESIA COUNTRY REPORT</b></p> <p>No report</p>	<i>Info.</i>
7.5	<p><b>MALAYSIA COUNTRY REPORT</b></p> <p>7.5.1 No written report from the Land Surveyors Board (LSB), Malaysia</p> <p>7.5.2 Datuk Prof. Sr Dr Abdul Kadir updated that they are getting approval from the Ministry of Higher Education for their College of Geomatic and Geospatial Sciences to run the Diploma in Geomatics, Diploma in GIS and Certificate in Geomatics and hope to materialise it by end of this year.</p> <p>7.5.3 Besides the local, Dr Abdul Kadir hopes to be able to extend the course applications to the ASEAN FLAG member country and to some other international students.</p> <p>7.5.4 Being a Chairman for the Land Surveyors Board (LSB) Malaysia, Dr Abdul Kadir is also a Director General of the Department of Survey and Mapping Malaysia (JUPEM), hence, has many roles and responsibilities. Established 55 years ago, there are many developments over the years from LSB, Malaysia. At present, there are more than 400 registered land surveyors practising locally and in other countries. As far as Department of Survey and Mapping Malaysia, it has been 128 years since its establishment (in 1885). Similarly, many developments over the department and the LSB have surpassed over the years.</p> <p>7.5.5 We planned to organise a United Nations Group of Experts on Geographical Names (UNGEGN) for Asia South East Division on 13 and 14 May 2013 at Brunei Darussalam. There will also be an International Symposium &amp; Exhibition on Geoinformation (ISG2013) from 24-25 September 2013, at Universiti Teknologi Malaysia, Kuala Lumpur, Malaysia and 8th. International Symposium on Digital Earth in Kuching from 26 - 29 August 2013. Dr Abdul Kadir extends the invitation to the AFLAG members to attend these events.</p> <p>Reported by Datuk Prof. Sr Dr. Abdul Kadir Taib Chairman Land Surveyors Board Malaysia MALAYSIA</p>	<i>Info.</i>
7.5.6	<p>Mr Mohammad Azmi Mohd Zin, President of Association of Authorised Land Surveyors Malaysia (PEJUTA) informed the AFLAG Council Members that the XXV FIG Congress would be held on the 16-21 June 2014 at the Kuala Lumpur Convention Centre with the theme "Engaging the Challenge Enhancing the Relevance". The National as well as the Local Organising Committee has been formed up to undertake the responsibilities. PEJUTA is targeting 3,000 delegates and hoped that AFLAG member countries could send as many delegates as possible."</p>	<i>Info.</i>

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7.5.7	Mr Mohammad Azmi also informed that Licensed Land Surveyors need to score 10 CPD points per year before practising certificate could be issued for the ensuing year by the Land Surveyors Board. He appreciates SISV Land Surveying Division for allowing PEJUTA members attending their CPD Programmes with the same registration fees and providing the same CPD points to PEJUTA members. He would like the same understanding with other institutions from Brunei, Indonesia, Thailand and others within the ASEAN region."	<i>Info</i>
7.5.8	The PEJUTA President also informed that PEJUTA also conducts training for staffs of Licensed Land Surveyors office in various subjects like Strata Titles, ECadastre, etc., enhancing the skills needed at technical level".  Reported by  Mr Mohammad Azmi Bin Zin PEJUTA Setia Sdn Bhd MALAYSIA	
7.6	<b>PHILIPPINES COUNTRY REPORT</b>	
7.6.1	<b>The Role of NAMRIA – In Digital and Data Sharing in the Risk management.</b> Please refer to the attached report.  Reported by Ms Febrina Damaso NAMRIA PHILIPPINES	<i>Info</i>
7.6.2	Dr Khoo thanked the delegates of Philippines for bringing the disaster ready information available to members. He questioned how the information was dissipated and who shall the information be attention to. The info must be disseminated fast enough to get the message across thereby saving lives (the type of system being used). Since other countries have taken the lead, he reminded that we should take note and advised our country to have the information. If we cannot prevent such catastrophes, the least we could do is to minimise the sufferings.	<i>Info</i>
7.6.3	A couple of agencies are involved, namely one of it is NAMRIA, MDDR and among others. The hazard maps that we produced are disseminated to the specific agencies for their awareness, replied Febrina	
7.6.4	Dr Wicha added the FIDIC is preparing a handbook on disaster prevention and mitigation. This handbook will be ready by the middle of the year. Dr Wicha will keep member informed on this handbook.	
7.6.5	Randy informed the proposal on Disaster Risk Management was presented at the meeting in Bangkok, Thailand. We need to push the matter however getting the fund is an obstacle.	
7.6.6	Gerry Ong recalled Randy putting up the paper. He suggested for the next Council to look through this proposal	
7.7	<b>SINGAPORE COUNTRY REPORT</b>	
7.7.1	No report from SISV or LSB, Singapore as reported by Gerry Ong.	<i>Info</i>
7.8	<b>THAILAND COUNTRY</b>	
7.8.1	Based on the flood 2 years ago, we did not have a good digital terrain model. LIDAR projects	

	MATTERS DISCUSSED	ACTION BY
<p>7.8.2</p> <p>7.8.3</p> <p>7.8.4</p>	<p>are being used for flood protection projects.</p> <p>Secondly, the small scale projects on water resources covering the country by the Minister of Natural Resources have been completed.</p> <p>Thirdly, in relation to NSDI, the study on the Fundamental Geographic Data Set has completed and currently inviting the public for feedback.</p> <p>Lastly, the work on Professional Qualification as a Survey Engineer, which separate from Civil Engineer is now in progress. Once it is complete, the country will embark on an independent registration of a survey engineer. At the moment, they are under the Civil Engineering profession.</p> <p>Reported by Dr Wicha Jiwalai Surveying &amp; Mapping Society Thailand THAILAND</p>	<p><i>Info</i></p>
<p>7.9</p> <p>7.9.1</p>	<p><b>VIETNAM COUNTRY REPORT</b></p> <p><b>REPORT FROM HOCHIMINH CITY ASSOCIATION OF GEOMATICS(HAG)-DELEGATION OF VIET NAM</b></p> <p>Dear PRESIDENT DR.WICHA JIWALAI</p> <p>Dear all council members</p> <p>Ho Chi Minh City Association of Geomatics (HAG) including those working in surveying and mapping, the scientists are working in research and teaching at the university and the management of the survey's companies in the area of Ho Chi Minh City.</p> <p>HAG was admitted a member of AFLAG from August 2010 at Council meeting in Bandar Seri Begawan, Brunei DARUSALAM, actually members of the HAG has been involved SOUTH EAST ASIA Survey Congress since the 1990s along Geodesy and Cartography Union N 3 in South's Vietnam with Mr. Nguyen Van Duc was General Director, after Mr Nguyen Van Duc was appointed deputy minister of Natural Resources and Environment, Mr Pham Chi Tich replaced as the President and Director of Southern Natural Resources And Environment Company currently.</p> <p>HAG activity is the annual advice and criticism should be held at least once a year a scientific conference on the topics being all concerned Those topics related to climate change, anti-subsidence and flooding in Ho Chi Minh City is particularly interested.</p> <p>Unfortunately on this occasion we cannot organize a technical workshop to have the opportunity to exchange expertise with other scientists in the region and another's countries. However through attending conferences and workshops in the countries in the region we had the opportunity to exchange advanced technology and bilateral technical</p>	<p><i>Info.</i></p>

	MATTERS DISCUSSED	ACTION BY
	<p>discussions.</p> <p>We who work survey and mapping firmly believe that with the development of the country in geodesy and cartography has developed under conditions and at the same time the development of the industry to promote the development of related industries beneficial for the development of the whole economy in general.</p> <p><b>The main task of Surveying and Mapping</b></p> <p>In 2012 Department of Geodasia and Cartographia of Vietnam have completed the project "database background Geographical Information System in scale of 1:2000 and 1:5000 urban areas, industrial parks and economic zones .</p> <p>In international cooperation Department has assigned the Southern Natural Resource and Environment Company the project: "to restore and improve the State Elevation Networks of CAMBODIA. March 6, 2012 handed over the 1<sup>st</sup> Step including Leveling Networks class 1 and class 2 and new 5-point GPS in the Asia-Pacific network.</p> <p>In addition, the Department is implementing the project cooperation with Laos:</p> <ul style="list-style-type: none"> <li>- The project "Mapping the terrain database and build the basic topographic information for planning, socio-economic development and the management and monitoring of natural resources and environment of the Lao PDR.</li> </ul> <p><b>Cooperation of the International</b></p> <p><u>In addition, the Department is developing within the framework of international cooperation</u></p> <ul style="list-style-type: none"> <li>+ Join The global map by the Secretariat of the International Committee on Global map (ISCGM) charge.</li> </ul> <p>March 2007 The data Vietnamese territory the first version was completed and put online global (at www.iscgm.org). Currently, the Department is conducting global map update version 2, scheduled for completion in 2013</p> <ul style="list-style-type: none"> <li>+ Join the program of the United Nations Group of Experts on toponymy(geographical name)</li> </ul> <p>Implementation of programs of the United Nations Group of Experts on the toponymy (UNGEGN), since 2005, Vietnam has provided the United Nations list of some Vietnamese places shown on the topographic map scale of 1: 1 000 000. In 2009, Vietnam has set up a list of names of Vietnam in Vietnamese and English languages provides organizations with</p>	

	MATTERS DISCUSSED	ACTION BY
	<p>the name of the United Nations. List of toponymy including name of the city with a population greater than 200,000 people, the rivers and mountains, some places have important implications.</p> <p><u>Cooperation in the framework of the Asia-Pacific</u></p> <p>+ Network monitoring program Join the Asia-Pacific region. Projects by Working Group 1 (WG1), the Standing Committee on Geographic Information Infrastructure Asia - Pacific (PCGIAP) now renamed of UN-GGIM-AP-regional Committee of UN global geodetic information management Asia-Pacific, in charge. Since 1997, the Department of Geodesy and Cartography Vietnam has conducted monitoring network construction and full implementation of the planned annual cycle measurement of WG1. Data measured at the point in Vietnam (now 10 points) are handled with data from other countries to serve the common objectives in the area.</p> <p><u>Cooperation in the framework of the ASEAN</u></p> <p>Cooperation within the framework + Join the ASEAN Framework Agreement on mutual recognition of the level measured in 2007. This is the prerequisite to be able to deal toward bilateral agreements between countries in matters of recognition of individual measurement practice. Under the plan, the country is expected to proceed to the bilateral agreement in 2015. Vietnam is currently the coordinator of the group 3: Vietnam, Laos, Cambodia, Myanmar of ASEAN</p> <p><u>To prepare for the bilateral agreement, the Department of Geodesy and Cartography Vietnam has done some work as follows:</u></p> <p>+ Research survey some models certified personal practice in the field of measuring and managing the activities of a number of countries in the region as a basis for modelling and management activities personal practice in the field of surveying and mapping of Vietnam.</p> <p>+ Preparation of the information and materials needed to build a legal framework for the certification of management practice and individual activities measured in Vietnam. Currently, the Department has completed the draft regulations certified personal practice surveying and mapping activities.</p> <p><u>Cooperation with national professional organizations in the field of surveying and mapping</u></p> <p>+ Participation and organization of the workshop by professional agencies, professional associations and organizations: Conference of the FIG, Geospatial World Conference,</p>	

	MATTERS DISCUSSED	ACTION BY
	<p>Workshop on global positioning technology to exchange expertise in order to exchange experience and application of advanced technology.</p> <p>+ Cooperation, working with a number of the geodasy and cartography agencies of the countries: Norway, Austraylia, Japan, Russia, South Korea, England, France ... exchange to share experience in the management and development of surveying and mapping</p> <p><u>Orientation of international integration in the period 2011-2015 in the field of surveying and mapping:</u></p> <p>With a view continue to consider international economic integration is an important task, a high priority for the integration in ASEAN and Asia-Pacific; international integration closely linked with the job in the country, from improving the legal system and institutions to improve the quality of human resources and participants work together to solve global and regional problems, the international orientation of the integration of the Department during the period 2011 - 2015 .</p> <p>Under the leadership and support of the management of scientific and technical Hochiminh City Association of Geomatics and Southern Natural Resources and Environment Company have made great progress in the management and application of science and technology in production.Achieve the objective of international cooperation program of Derpartment of Surveying and Mapping of Vietnam, we more firmly believe that the program involved, in collaboration with the Asian Federation of Land Surveying and Geomatics growing surface and solid.</p> <p>Thank you!</p> <p>President of Ho Chi Minh's City Association of Geomatics</p> <p>Vu Hoang Anh</p> <p>VIETNAM</p>	
7.10	<p><b>LAO PDR COUNTRY REPORT</b></p> <p>No report.</p>	Info.
8.0	<p><b>Report/Updates on 12<sup>th</sup> SEASC</b></p>	
8.1	<p>The Organising Committee (OC) Chairman for the 12<sup>th</sup> SEAS Congress started off by reporting that the Hon. Secretary General, Gerry Ong along with other Committee members went for the ocular inspection of the congress venue two weeks ago.</p>	Info

	MATTERS DISCUSSED	ACTION BY																																				
8.2	He further updated members on the followings:																																					
8.2.1	<p>Status of Paper Submissions</p> <table border="1"> <thead> <tr> <th>AFLAG Country</th> <th>Status</th> </tr> </thead> <tbody> <tr><td>Brunei</td><td></td></tr> <tr><td>Cambodia</td><td></td></tr> <tr><td>Indonesia</td><td>22</td></tr> <tr><td>Laos</td><td></td></tr> <tr><td>Malaysia</td><td>6</td></tr> <tr><td>Myanmar</td><td></td></tr> <tr><td>Philippines</td><td>7</td></tr> <tr><td>Singapore</td><td>2</td></tr> <tr><td>Thailand</td><td>1</td></tr> <tr><td>Vietnam</td><td></td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Country</th> <th>Status</th> </tr> </thead> <tbody> <tr><td>Australia</td><td>2</td></tr> <tr><td>Korea</td><td>1</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Academe</th> <th>Status</th> </tr> </thead> <tbody> <tr><td>University of the Philippines - Academe</td><td>10</td></tr> </tbody> </table> <table border="1"> <tbody> <tr> <td><b>TOTAL SUBMITTED ABSTRACT</b></td> <td><b>51</b></td> </tr> <tr> <td><b>REQUIRED PAPER</b></td> <td><b>100</b></td> </tr> </tbody> </table>	AFLAG Country	Status	Brunei		Cambodia		Indonesia	22	Laos		Malaysia	6	Myanmar		Philippines	7	Singapore	2	Thailand	1	Vietnam		Country	Status	Australia	2	Korea	1	Academe	Status	University of the Philippines - Academe	10	<b>TOTAL SUBMITTED ABSTRACT</b>	<b>51</b>	<b>REQUIRED PAPER</b>	<b>100</b>	Info
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8.2.2	Registration and payment is now available online as of 4 March 2013.	Info																																				
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8.2.4	<p>Status of Sponsor Invitations:</p> <table border="1"> <thead> <tr> <th>Tentative</th> <th>Platinum</th> <th>Gold</th> <th>Silver</th> <th>Bronze</th> <th>Exhibitor</th> </tr> </thead> <tbody> <tr><td>Local</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>International</td><td>1</td><td></td><td>1</td><td></td><td></td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Confirmed</th> <th>Platinum</th> <th>Gold</th> <th>Silver</th> <th>Bronze</th> <th>Exhibitor</th> </tr> </thead> <tbody> <tr><td>Local</td><td>3</td><td></td><td></td><td></td><td></td></tr> <tr><td>International</td><td></td><td></td><td>1</td><td></td><td></td></tr> </tbody> </table>	Tentative	Platinum	Gold	Silver	Bronze	Exhibitor	Local						International	1		1			Confirmed	Platinum	Gold	Silver	Bronze	Exhibitor	Local	3					International			1			Info
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8.2.5	<p>The 12<sup>th</sup> SEASC Chairman reminded the booths still needed to be filled by exhibitors.</p> <p>The programme of the congress was also highlighted with the 49<sup>th</sup> AFLAG Council Meeting taking off on 17 June 2013 at Sofitel Hotel, 1.00pm</p> <p>Day 1 (18 June 2013) will start at 9.00am with the welcome address by the host, messages from invited guests and keynote address by the President of the Philippines. The evening will end with a welcome dinner / gala night for full registration delegates</p> <p>Day 2 (19 June 2013) – There will be a Platinum Sponsors presentations session whereby sponsors are to present their applications of their products used for surveying. There will also a Sponsor Night Dinner by invitation only.</p>	Note  Info																																				

	MATTERS DISCUSSED	ACTION BY
	The 8 <sup>th</sup> Biennial General Meeting will be held on 19 June 2013 from 12.00 noon.  Day 3 (20 June 2013) – The congress event will end off with a similar Platinum Sponsors presentation and technical sessions. The SEASC event shall end off with 50 <sup>th</sup> Council Meeting and the closing ceremony shall include the handing over of the SEASC to the next AFLAG member country.	
8.2.6	The Organising Committee reported on the activities in promoting the 12 <sup>th</sup> SEAS congress. It includes promoting throughout Philippines, ASEAN Flag meetings and related events.	<i>Info</i>
8.2.7	The Organising Committee informed the food catered for the congress will be halal.	<i>Info</i>
8.2.8	The certificate of attendance as commented by members will include the ASEAN country and China	<i>Info</i>
8.2.9	The followings were proposed as additional activities: <ul style="list-style-type: none"> <li>• ASEAN Unity Run – Meeting agreed to hold the event on morning of 16 June 2013 to make the congress event more memorable, significant and symbolic. It was also suggested to have similar gangnam style as an opening to infuse the local crowd. .</li> <li>• ASEAN Engineering Journal</li> <li>- Publishing of the selected papers during the SEASC.</li> <li>• Videoke Challenge during the GALA night</li> <li>- One Participant per country</li> <li>• Photo Contest : Surveying at work</li> <li>- People’s Choice Award, 1st , 2nd , 3rd winner</li> <li>• Reference Framework through IAG</li> <li>- June 21-22, 2013 (Registration Fee – 100 euros)</li> </ul>	<i>Note</i>
8.2.10	The following pointers were raised for discussion and decisions: <ul style="list-style-type: none"> <li>- CPE and CPD points for other countries</li> <li>- Kits inclusion and suggestions</li> <li>- Biometrics or bar coding registration in monitoring attendees as basis for CPD/CPE</li> <li>- Follow up call on technical papers and delegates for each member country.</li> <li>- Follow up on commitment on sponsorship</li> </ul>	<i>Info</i>
8.2.11	A video clip of the 12 <sup>th</sup> SEAS Congress showcasing the Philippines as also presented to members.	<i>Info</i>
8.2.12	Dr Wicha suggested the followings: <ul style="list-style-type: none"> <li>- Emailing the programme and congress details to Council Members.</li> <li>- Request from Technical Papers from China</li> <li>- There will also be 4 Technical Papers from Thailand</li> <li>- If we possible to organise round table discussion on disaster prevention education and each national country representative should attend it. Should the discussion materialised, there should be resolution made at the end of the day and presented to ASEAN Secretariat. The proposal of inviting the media was also highlighted to ensure what is being discussed to be made known to the public.</li> </ul>	<i>Note</i>
8.2.13	Mr See Seng Guan also suggested to have additional workshop on what is the surveyors’ role on boundary dispute as the Middle Eastern are keen to hear such workshop and may attend the congress.	<i>Info</i>
8.2.13	The Organising Chairman informed the Chinese delegates came to NAMRIA and informed they will promote the congress and exhibition/sponsors.	<i>Info</i>
8.2.14	Randy informed the matter was brought up during the Hon Gen Sect’s ocular inspection visit. Nevertheless, they will elevate the proposals to the Organising Committee.	<i>Info</i>



	MATTERS DISCUSSED	ACTION BY
8.2.15	After much deliberation, meeting agreed to focus on disaster prevention and not dispute boundary. It was also agreed for the national representative to decide on who the invitees (ie govt etc) are and the level (top or technical level) knowing the person who is attending should be responsible in the reporting matter.	Note
8.2.16	Given the importance of it, meeting also suggested to the personnel writing the notes should be capable enough to include all the pointers / summary for onwards transmission.	Note
8.2.17	On a separate note, Mr Azmi informed that PEJUTA has committed a number of delegates to the congress and submitted 6 technical papers. It was raised whether other Council members are able to get delegates to attend and submit the technical papers as well. Gerry suggested approaching the national representative for assistance and support for the delegates sign up.	Note
8.2.18	The Organising Chairman has requested for the Council members to link the website to congress website	Note
8.2.19	Dr Wicha reminded the Organising Committee to get the ACIS database from Thailand.	Note
8.2.20	The ASEANFLAG Secretariat will also collate the list of CPD points obtained for attending the congress from each country to be inserted in the programme and/or certificate.	Note
8.2.21	Mr Azmi also reiterated the request to the Organising Committee to provide a booth for promoting FIG.	Note
8.2.22	Kits and inclusion - Items such as programme, magazines and sponsorship collaterals will be part of the kit inclusion. Meeting agreed for the hosts to have their logo to be more prominent on the bags in recognition for their effort.	Info
8.2.23	Being a professional, meeting suggested for attendees to only sign on the attendance list as part of monitoring the CPD points.	Info
8.2.24	Members thanked the Philippines delegates for their effort and well prepared presentation.	Info
	Mr Raymund S. Alberto Chairman, 12 <sup>th</sup> SEASC Organising Committee <b>PHILIPPINES</b>	
<b>9.0</b>	<b>ASEAN MRA Updates.</b>	
9.1	AFLAG 48th Council Meeting, Ho Chi Minh City, Viet Nam 11 <sup>th</sup> March 2013  <i>AFLAG Member Report:</i>  بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ ملاسلا مكيلة الله المحرو متاكرو  Good morning,  It gives me great pleasure to present an update on the status of the MRA initiatives. Firstly, I would present the Report of The Sixth Meeting of the Competent Authorities of the Framework Arrangement for the Mutual Recognition of Surveying Qualifications was held on 17 <sup>th</sup> January 2013 in Jerudong, Brunei Darussalam, back-to-back with the 72 <sup>nd</sup> Meeting of the ASEAN Coordinating Committee on Services (CCS).  1. The Meeting was chaired by Dr. Wicha Jiwalai from Thailand who is also the President of ASEAN Federation of Land Surveying and Geomatics (AFLAG). The Meeting was attended by representatives from ASEAN Member States, namely Brunei Darussalam, Cambodia, Lao PDR, the Philippines and Thailand. Representatives from AFLAG and the ASEAN Secretariat were also in attendance.	Info.

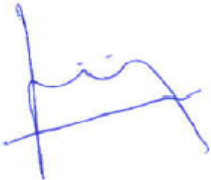

	<b>MATTERS DISCUSSED</b>	<b>ACTION BY</b>																
	<p><b>AGENDA ITEM 2. STATUS OF IMPLEMENTATION OF THE FRAMEWORK MRA ON SURVEYING QUALIFICATIONS</b></p> <p>2. The Meeting noted on the status of implementation of the Framework MRA on Surveying and recent updates on regulatory regimes overseeing the practice of surveying services since the convening of the 5<sup>th</sup> Meeting in September 2012 in Kuala Lumpur as follows:</p> <ol style="list-style-type: none"> <li>a. Brunei Darussalam informed the Meeting that the Licensed Land Surveyor's Act has been proposed to be amended. The proposed amendment includes, amongst other things: the composition of the Board, the basic qualifications, fees. Brunei Darussalam will be submitting the Act to the ASEAN Secretariat upon approval by the authority.</li> <li>b. Cambodia informed the Meeting that she is currently awaiting approval from their Council of Ministers Office for the Draft Decree on the Surveying and Mapping.</li> <li>c. Lao PDR informed the Meeting that she is also awaiting review and approval from their Prime Minister's Office on her draft Decree on Surveying, Aerial Photography and Mapping.</li> <li>d. The Philippines, in relation to the MRA on Engineering Services, updated the Meeting on the consultations made with the Geodetic Engineering Group on the standards and qualifications for surveying. The Philippines have no specific law on surveying as a professional service, but has a law on the practice of professional services in Geodetic Engineering. Therefore, surveying at the present time is classified under the purview of the Geodetic Engineering profession.</li> <li>e. Thailand briefed the Meeting that a Survey Engineering qualification is being drafted. The current practice is under Civil Engineering, which requires qualification that may not be compatible to many ASEAN Member States' (AMS) practices.</li> </ol> <p>The Meeting noted on the overlapping between Geodetic Engineer, Survey Engineer and Surveyor in implementing the Framework MRA of Surveying Qualifications.</p> <p><b>AGENDA ITEM 3. ROADMAP AND IMPLEMENTATION PLAN</b></p> <p>3. The Meeting noted that Brunei Darussalam submitted the preliminary inputs on the main commonalities in the Roadmap and Implementation Plan, and also a chart on the Process of Registration and Licencing</p> <p>4. The Meeting encouraged other Member States to submit their inputs by 1 (one) month before the next CCS Meeting which is scheduled in early May 2013.</p> <p>5. In order to expedite the process of submissions, a copy of the form for the Roadmap and Implementation Plan will be circulated to the Secretariat of AFLAG for their further discussions and dissemination in their next meeting in Ho Chi Minh City, Viet Nam in March 2013.</p> <p><b>AGENDA ITEM 4. LICENSING AND REGISTRATION RULES FOR SURVEYING</b></p> <p>6. The Meeting noted that there were no further updates to the <i>Licensing and Registration Rules for Professional Surveying Services</i> and the status of the submitted documents remained the same as follows:</p> <table border="1" data-bbox="437 1778 1027 2096" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><b>Status</b></th> <th style="text-align: center;"><b>Surveying</b></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Brunei Darussalam</td> <td style="text-align: center;">CCS 44</td> </tr> <tr> <td style="text-align: center;">Cambodia</td> <td style="text-align: center;">CCS 59</td> </tr> <tr> <td style="text-align: center;">Indonesia</td> <td style="text-align: center;">CCS 43</td> </tr> <tr> <td style="text-align: center;">Lao PDR</td> <td style="text-align: center;">CCS 67</td> </tr> <tr> <td style="text-align: center;">Malaysia</td> <td style="text-align: center;">CCS 58</td> </tr> <tr> <td style="text-align: center;">Myanmar</td> <td style="text-align: center;">CCS 63</td> </tr> <tr> <td style="text-align: center;">Philippines</td> <td style="text-align: center;">CCS 44</td> </tr> </tbody> </table>	<b>Status</b>	<b>Surveying</b>	Brunei Darussalam	CCS 44	Cambodia	CCS 59	Indonesia	CCS 43	Lao PDR	CCS 67	Malaysia	CCS 58	Myanmar	CCS 63	Philippines	CCS 44	
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	MATTERS DISCUSSED		ACTION BY
	Singapore	CCS 43/63	
	Thailand	CCS 58	
	Viet Nam	CCS 42	
	<p align="center"><b>AGENDA ITEM 5. OTHER MATTERS</b></p>		
	<p>7. The Meeting discussed other issues and concerns related to land surveying in ASEAN:</p>		
	<p align="center"><b>5.1 Technical Assistance</b></p>		
	<p>8. The Meeting noted the status/progress of the technical assistance activities:</p>		
	<p>i. “Handbook on Core Competencies and Domestic Regulations in the Engineering, Architecture, Accounting and Surveying Services”, under the ASEAN Australia Development Cooperation Program (AADCP) Phase II.</p>		
	<p>The Meeting noted and discussed the Inception Report prepared by the World Trade Institute (WTI), the Consultant of the Project.</p>		
	<p>The Meeting:</p>		
	<ul style="list-style-type: none"> <li>- Proposed to amend the content and coverage of the Study and Handbook to concentrate on Land Surveying and Geomatics, and not include Quantity Surveying, which is not covered under the MRA on Surveying Qualifications.</li> <li>- Proposed for the Team Member/Expert on Surveying to have a background in Land Surveying, Surveying Engineering or Geodetic Engineering</li> <li>- Proposed to have the Competent Authorities consulted on the appointed National Contact Persons in each AMS.</li> <li>- Suggested that the timeline on the desk/field studies be extended (as 1 week to cover 2 countries may not be sufficient).</li> <li>- Suggested the Consultants to meet and consult the relevant business sectoral working groups, including Surveying at the next CCS Meeting to deliberate on the Project.</li> <li>- Requested to provide the Meeting with the “Policy Statement on Mutual Recognition of Professional Qualifications” as adopted by the General Assembly of the FIG in April 2002.</li> <li>- Requested to have the Outline of the Handbook on Surveying, particularly on the 7 topics in each AMS, to be further considered and analysed, as it may not answer the implementation of the MRA on Surveying Qualifications.</li> </ul>		
	<p>ii. “Implementation Plan to Operationalize ASEAN Mutual Recognition Arrangement (MRAs)”, a Project Proposal funded by the ASEAN-Australia-New Zealand Free Trade Area (AANZFTA) under the Economic Cooperation Work Programme (ECWP).</p>		
	<p>9. The Meeting recalled from the last Meeting that AADCP II would be unable to fund the project for all 7 MRAs and are still in the process of targeting to implement one or two priority MRAs.</p>		
	<p align="center"><b>5.2 Public-Private Networking Session</b></p>		
	<p>10. The Meeting explored the possibility of organising a roundtable on Surveying to facilitate public-private networking session, back-to-back with the upcoming CCS Meeting in May 2013 in Brunei Darussalam. The Meeting requested AMS to propose the topics for discussion. The Meeting also requested that this issue be discussed at the next AFLAG Meeting in March 2013.</p>		
	<p align="center">⌘</p>		

	<b>MATTERS DISCUSSED</b>	<b>ACTION BY</b>
9.2	<p>Pg Matusin Matasan, AFLAG Member, on behalf of The President of AFLAG, Dr Wicha Jiwalai, as Chairman of Sixth Meeting of the Competent Authorities of the Framework Arrangement for the Mutual Recognition of Surveying Qualifications, presented the above report to The Meeting of The Business Services Sectoral Working Group held on 18<sup>th</sup> January 2013 in Jerudong, Brunei Darussalam back-to-back with the 72<sup>nd</sup> Meeting of the ASEAN Coordinating Committee on Services (CCS).</p> <p>1. The Meeting was attended by representatives from nine Member States namely Brunei Darussalam, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand and Viet Nam. The staff members of the ASEAN Secretariat were also in attendance.</p> <p>2. The Meeting was chaired by Mr Larry Ng Lye Hock from Singapore. The ASEAN Secretariat Staff, Ms. Yuanita Ruchyat served as Secretary of the Meeting.</p> <p style="text-align: center;"><b>AGENDA ITEM 2. MUTUAL RECOGNITION ARRANGEMENTS</b></p> <p style="text-align: center;">2.2 <u>MRA on Surveying Qualifications</u></p> <p>3. The Meeting noted the outcomes of the Sixth Meeting of the Competent Authorities of the Framework Arrangement for the Mutual Recognition of Surveying Qualifications</p> <ul style="list-style-type: none"> <li>✓ 5 Member States and AFLAG attended the Meeting namely Brunei Darussalam, Cambodia, Lao PDR, Philippines, and Thailand.</li> <li>✓ Member States briefed on the status of their implementation of the MRA as well as their regulatory regimes overseeing the practice of surveying. It was noted that there are overlapping issues between Geodetic Engineer, Survey Engineer and Surveyor in implementing the framework MRA on Surveying Qualification.</li> </ul> <p>4. The Meeting noted the number of Member States participating at the Surveying Meeting and request CCS Leaders for the kind assistance to ensure the full participation at the next meeting.</p> <p style="text-align: center;"><b>AGENDA ITEM 3. ROADMAP AND IMPLEMENTATION PLAN OF THE MRAs</b></p> <p>5. The Meeting noted the following outcome with regards to the Roadmap and Implementation Plan of the MRAs under Business Services.</p> <ul style="list-style-type: none"> <li>a. In the Surveying Group, Brunei Darussalam submitted preliminary inputs on the commonalities in the Roadmap and Implementation Plan as well as a chart on the Process of Registration and Licensing.</li> <li>b. Member States were requested to submit their input one month before the next meeting. AFLAG will also discuss the Roadmap and Implementation Plan in their next meeting.</li> </ul> <p style="text-align: center;"><b>AGENDA ITEM 5. PROFESSIONAL EXCHANGE PROGRAMME</b></p> <p>6. The ACPECC requested Member States to consider the draft guidelines to operationalize the Professional Engineering Exchange Program (PEEP) prepared by Malaysia and to confirm that the guidelines are aligned with their existing rules and regulation.</p> <p>7. The Meeting encouraged the other MRAs to continue the discussion on the graduates and professional exchange programme and to include it as an agenda item under the Public-Private Networking Session.</p>	

	MATTERS DISCUSSED	ACTION BY
	<p align="center"><b>AGENDA ITEMS 6. PUBLIC-PRIVATE NETWORKING SESSION</b></p> <p>8. The Meeting encouraged Brunei Darussalam to organise similar sessions back to back with CCS 73 and CCS 74, especially for MRA on Surveying Qualification.</p> <p align="center"><b>AGENDA ITEMS 7. TECHNICAL ASSISTANCE</b></p> <p>9. The Meeting noted the Status of the Project on "Handbook on Core Competencies and Domestic Regulations in the Engineering, Architecture, Accounting and Surveying Services". The Meeting noted that the World Trade Institute (WTI) has been appointed by the ASEAN Australian Development Cooperation Project (AADCP) II to undertake the project and an inception report has been submitted to the ASEAN Secretariat for consideration and approval.</p> <p>10. The Meeting noted that the Surveying Group has done its due diligence and given the following feedbacks; (<i>On 29<sup>th</sup> January 2013, Yuanita Ruchyat, ASEAN Secretariat, circularised the feedbacks from The Consultants and requested comments by 1<sup>st</sup> February 2013</i>)</p> <ul style="list-style-type: none"> <li>• Proposed to amend the content and coverage of the Study and Handbook to concentrate on Land Surveying and Geomatics, and not to include Quantity Surveying, which is not covered under the MRA on Surveying Qualifications.</li> <li>✓ Feedbacks: The consultant will amend the structure accordingly for the Study on the Surveyors to focus on Land Surveying and not including Quantity surveying</li>   <li>• Proposed for the Team Member/Expert on Surveying to have a background in Land Surveying, Surveying Engineering or Geodetic Engineering</li> <li>✓ Feedbacks: I am already in the process of identifying a qualified land surveyor to join the team.</li>   <li>• Proposed to have the Competent Authorities consulted on the appointed National Contact Persons in each AMS.</li> <li>✓ Feedbacks: The consultant is willing to work with anyone nominated by the competent authorities in each of the member state within the timeline as proposed in our inception report so that we are able to complete the project within the time stipulated in the Special Service Agreement. We will provide them with the list of focal points for every MRAs in each AMS.</li>   <li>• Suggested that the timeline on the desk/field studies be extended (as 1 week to cover 2 countries may not be sufficient).</li> <li>✓ Feedbacks: the consultant will amend the time line accordingly to reflect the request on the field work.</li>   <li>• Suggested the Consultants to meet and consult the relevant business sectoral working groups, including Surveying at the next CCS Meeting to deliberate on the Project.</li> <li>✓ ASEAN Sec is requesting the consultant to present the draft final report during CCS 73 on 2- 6 May 2013.</li>   <li>• Requested to provide the Meeting with the "Policy Statement on Mutual Recognition of Professional Qualifications" as adopted by the General Assembly of the FIG in April 2002.</li> <li>✓ It will further be delivered in the interim/final report.</li>   <li>• Requested to have the Outline of the Handbook on Surveying, particularly on the 7 topics in each AMS, to be further considered and analysed, as it may not answer the implementation of the MRA on Surveying Qualifications.</li> <li>✓ It will further be delivered in the interim/final report.</li> </ul> <p>11. The Meeting agreed that after the consultant has completed the consultation with the competent authorities in the various AMS, it would be appropriate to table for discussion at the 4 MRAs meetings and to finalise the handbook at the Business SWG meeting.</p>	

	MATTERS DISCUSSED	ACTION BY
	<p align="center"><b>AGENDA ITEM 9. NEXT MEETING</b></p> <p>12. The next meeting for the Business Services Sectoral Working Group will tentatively be held on 2 – 6 May 2013 in Brunei Darussalam back to back with CCS 73.</p> <p align="center">⌘</p> <p>Pg Matusin Matasan further expressed the following concerns:</p> <p>(a) The Meeting was only attended by 5 AMS.  (b) The Meeting was, and has been very concerned with the lack of attendees; when on one occasion, there was no quorum.  (c) The Meeting may not reach her aims and objectives if the situation persists</p> <p>Pg Matusin requested through the good office of SWG and The ASEAN Secretariat, that AMS are encouraged to attend the Meeting.</p> <p>Pg Matusin further informed that , as advised by AFLAG President, this matter will be discussed at this AFLAG Council Meeting scheduled in March 2013 in Ho Chi Minh City, Viet Nam</p> <p><i>Reported by:  Pengiran Matusin Matasan  AFLAG Member  11<sup>th</sup> March 2013</i></p>	
9.3	Dr Wicha is still not pleased when being informed the ASEAN Secretariat has changed the expert area to GIS. He added, the ASEAN Secretariat is currently on a one day visit to Thailand where in the morning part, they will meet the competent authority and the associations in the afternoon. The outcome of the meeting will only be known after the meeting.	<i>Note</i>
10.0	<b>Any Other Business</b>	
10.1	Technical Seminar on Reference Frame in Practice dated 21-22 June, Manila, Philippines By Randolph Vicente	<i>Info</i>
10.2	AFLAG Website- Meeting noted the website has been revamped and domain name changed to : <a href="http://www.aseanflag.org">www.aseanflag.org</a>	<i>Info</i>
10.3	The newsletter will be distributed during the congress. The Philippines delegates have requested from other countries to forward some of the relevant articles.	<i>Note</i>
10.4	Token of appreciation was given by the hosts to each country representative.	<i>Info</i>

	MATTERS DISCUSSED	ACTION BY
<b>11.0</b>	<b>Date and Venue of the next ASEAN FLAG Council Meeting.</b>	
11.1 11.2	<p>The next meeting will be held in Manila in conjunction with the 12<sup>th</sup> SEAS Congress 2013</p> <p>The following are the proposed programme:</p> <ul style="list-style-type: none"> <li>• 49<sup>th</sup> Council Meeting</li> <li>• 12<sup>th</sup> SEAS Congress 2013</li> <li>• 8<sup>th</sup> BGM</li> <li>• 50<sup>th</sup> Council Meeting</li> </ul> <p>The venue will be confirmed nearer to the event date.</p>	<i>Info</i>
<b>12.0</b>	<p><b>ADJOURNMENT</b></p> <p>There being no other matters the meeting was adjourned by President at 17:00 hrs.</p> <div style="display: flex; justify-content: space-around; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  <p>.....</p> <p><b>GERRY ONG</b> Honorary Secretary General</p> </div> <div style="text-align: center;">  <p>.....</p> <p><b>DR WICHA</b> President</p> </div> </div>	<i>Info.</i>