



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the 52nd Council Meeting
Held on 3rd March 2014 (Monday)
at Nga Laik Kan Tha Garden and Resort
Nay Pyi Taw, Myanmar

Present:

Brunei Institute of Geomatic – Pengiran Matusin Matasan	- President
Singapore Institute of Surveyors and Valuers (SISV) – Mr Gerry Ong	- Hon. Secretary General
PEJUTA – Mr Md Rodi Ismail	- Hon. Treasurer General
Land Surveyor Board, Malaysia - Dato’ Prof. Sr Dr Abdul Kadir bin Taib	- Council Member
Philippines National Mapping and Resource Information Authority (NAMRIA)	
- Nicandro Parayno	- Council Member
Badan Informasi Geospasial (BIG) / Mr. Fajar Triady Mugiarto	- Council Member
Yunnan Association for Surveying and Mapping (YASM), China	
(representing Mr Liu Jiyuan) - Mr Liu Jibo	- Council Member

Observers :

The Limited Company Surveying and Mapping of Huiwein Kunming - Li Changhou	- China
Land Surveyors Board Malaysia – Mr Ismail Harun	- Malaysia
PEJUTA – Mr Saharudin Musa	- Malaysia
PEJUTA – Mr Hashim Sebelik	- Malaysia
PEJUTA – Mr So Sun Sing	- Malaysia
Jurukur Perunding Services Sdn Bhd – Dr Khoo Boo Khean	- Malaysia
Finnmap – Mr Jurki Anttonen	- Myanmar
MOECF, Director General, Survey Department - Mr U Then Hliang	- Myanmar
MOECF, Survey Department - Mr Thein Naing	- Myanmar
MOECF, Survey Department - Mr Ko Ko Maung	- Myanmar
MOECF, Survey Department - Mr Sein Min	- Myanmar
MOECF, Survey Department - Mr Min Thet Htun	- Myanmar
MOECF, Forest Department - Mr Aung Aung Myint	- Myanmar
MOECF, Forest Department - Mr Nyan Hlaing	- Myanmar
MOAI, SLRD - Dr Win Htut	- Myanmar
MOAI, SLRD - Dr Ye Htun	- Myanmar
MOAI, SLRD - Mr Paing Thu Ya Kyow	- Myanmar
MOAI, SLRD - Mr Min Thet Nwe	- Myanmar
Suntac Technologies - Mr Sun Wynn,	- Myanmar
Suntac Technologies - Mr Chaw Nu	- Myanmar
Suntac Technologies - Ms Wint Nandar Khaing	- Myanmar
NAMRIA - Ms Ofelia T. Castro	- Philippines
J K Foo Consortium Pte Ltd – Mr Foo Jong Kan	- Singapore

In Attendance:

Ms Manisah Jalil
Ms Bisma Raja Aziz

- Secretariat
- Secretariat

Absent with Apologies

PEJUTA – Mr Mohammad Azmi bin Mohd Zin	- Senior Vice President
RSV Geoconsulting and Management Services - Mr Randolph S. Vicente	- Vice President
Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai	- Imm Past President I
Retired from BAKOSURTANAL , Indonesia - Diah Kirana Kresnawati	- Imm Past President II
Brunei Survey Department, Negara Brunei Darussalam (To be appointed)	- Council Member
Finnmap Cambodia Ltd – Mr Jouni Anttonen	- Council Member
Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan	- Council Member
ASPIG / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan	- Council Member
Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai	- Council Member
Land Surveyors Board - Singapore – Dr Tor Yam Khoon	- Council Member
Surbana International Consultants Pte Ltd – Mr See Seng Guan	- Council Member
Singapore Institute of Surveyors and Valuers – Mr Leong Kin Weng	- Council Member
Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong	- Council Member
Southern Natural Resources and Environment Company Ltd - Pham Chi Tich	- Council Member

	MATTERS DISCUSSED	ACTION BY
	<p><u>ADOPTION OF AGENDA</u></p> <p>President called the meeting to order at 9.15am. The Agenda, as circulated, was tabled as depicted below. As there was no objection, the agenda was unanimously adopted as proposed by Mr Gerry Ong and seconded by Mr Fajar Triady Mugiarto.</p> <p>Agenda of meeting</p> <ol style="list-style-type: none"> 1. Opening Address by the President 2. Confirmation of the Minutes of 51st Meeting held on 24 October 2013, Phnom Penh, Kingdom of Cambodia.. 3. Matters arising from the Minutes of 51st Council Meeting 4. Approval of New Membership Application (if any) 5. Report by the Honorary Secretary General 6. Financial Report by the Honorary Treasurer General 7. Report by the National Representatives (if any) 8. Updates on 13th SEASC By Singapore 9. ASEAN MRA Updates 10. Any other matters 11. Confirmation of Venue of the next ASEAN FLAG Council Meeting 12. Adjournment 	<i>Info.</i>

	MATTERS DISCUSSED	ACTION BY
	<p><u>Welcome Speech by Director General of Mr U Then Hliang, Director General, Survey Department: Ministry of Environment Conservation Forestry (MOECF)</u></p> <p>In his opening remarks, His Excellency extended his warmest welcome to the ASEAN Flag members and further highlighted Myanmar's development and tapped on the changes undertaken to meet the challenges of the country</p> <p>He also hoped this meeting will be successful for AFLAG members and non members, be it private, institutions or government sectors, through sharing of ideas and experiences that can be learnt during the discussion. He sincerely hoped that Myanmar will be able to join the AFLAG in the future.</p> <p>He ended his speech by thanking attendees for taking their time to attend this event and wish the AFLAG members a pleasant stay in Myanmar.</p>	
<p>1.0</p> <p>1.1</p>	<p><u>ADDRESS BY THE AFLAG PRESIDENT</u></p> <p>Bismillahirrahmanirrahim</p> <p>Assalamualaikum warahmatullahi wabarakatuh</p> <p>The President began the meeting by welcoming, His Excellency Mr U Then Hliang, Director General, Survey Department: MOECF, distinguished council members, members and observers.</p> <p>On behalf of AFLAG, the President wished to record AFLAG's highest appreciation to the Government of The Union of Myanmar for kindly consenting Suntac Technologies and in collaboration with Finnmap to organise, host and sponsor The Council Meeting in this beautiful city of Nay Pyi Taw and on the very auspicious day.</p> <p>The President further deliberated that when the current council took up the office last June at the Biennial General Meeting of ASEAN FLAG in Manila, one of the objectives is to touch base with colleagues in Myanmar. AFLAG is made up of members states in ASEAN and it has been the dream goal to make a complete 10 members state. The dream had been realised.</p> <p>The realisation was made possible with Myanmar's determination to join hands of friendship among the surveying fraternity and AFLAG were very encouraged to hear in His Excellency's opening remark encouraging surveyors from Myanmar to join AFLAG. AFLAG certainly look forward to that.</p> <p>President further informed, AFLAG has been organising their meetings in conjunction with Technical Seminars or Technical Visits in different part of the ASEAN members' states. This is specifically so that it does not only gave members the opportunity to visit the ASEAN Capital but to impart friendship and technology know-how to the ASEAN surveying and mapping fraternity. Myanmar, Naw Pyi Taw in particular is no exception, where members would have this opportunity to attend the Technical Seminar organised by the Survey Department and the local organiser.</p> <p>The President complimented the pleasant ride from Yangon to Nay Pyi Taw, with a beautiful pit stop at Mile 115. Naw Pyi Taw turned out to be a very beautiful city and expressed his congratulations to the Myanmar Government and the nation for successfully hosting the recent Asian Sea Games.</p> <p>He ended his speech by extending his heartfelt thanks and gratitude to the Myanmar Government, Suntac Technologies and Finnmap for hosting and sponsoring the AFLAG Council Meeting and Seminar, and kind hospitality extended.</p> <p>Thank you.</p>	<p><i>Info.</i></p>

	MATTERS DISCUSSED	ACTION BY
	<p><u>Welcome Speech by Mr Sun Wynn, Managing Director, Suntac Technologies</u></p> <p>Mr Sun Wynn welcome the guests to Myanmar and added that it is their privilege to be able to host this Council meeting followed by the Technical Seminar.</p> <p>He further elaborated on the long traditional surveying history in Myanmar up to the present and the type of technologies being used.</p> <p>He also elaborated on his company establishment and working with the government agencies.</p> <p>AFLAG was introduced to him by Jyrki Anttonen four year ago but they did not get a chance to participate it. Hence, he reiterated again, the privilege to host and sponsor the event.</p> <p>In conclusion, he believes the meeting will be successful and fruitful and hoped that Myanmar will one day be able to be part of AFLAG.</p>	<i>Info.</i>
2.0	<u>CONFIRMATION OF THE MINUTES 51ST COUNCIL MEETING</u>	
2.1	The Minutes of the 51 st held on 24 th October 2013, Phnom Penh, Kingdom of Cambodia was confirmed as proposed by Nicandro Parayno and seconded by Gerry Ong.	<i>Info.</i>
3.0	<u>MATTERS ARISING FROM THE MINUTES FROM THE MINUTES OF 51ST COUNCIL MEETING</u>	
3.1	Nil	<i>Info</i>
4.0	Approval of New Membership Application (if any)	
4.1	Nil.	<i>Info</i>
4.2	The President highlighted the Myanmar Survey Department has expressed their interest to be a member of AFLAG.	<i>Note</i>
4.3	The invitation to be a member of AFLAG has also been extended to Suntac Technologies.	<i>Note</i>
5.0	Report by the Honorary Secretary General	
5.1	<p>On behalf of the ASEANFLAG, Gerry Ong extended his warmest thanks to the entire team of Myanmar, particularly Jyrki Anttonen, Suntac Technologies and the Ministry for hosting and sponsoring the Council meeting cum Technical Seminar. Similar to the President, he expressed being privileged to be in Myanmar and added their dream came true.</p> <p>The following items were reported by the Hon Secretary General:</p> <p>1) Thirty people attended the 52nd Council meeting.</p> <p>2) Absent with apologies for not being able to attend the 52nd Meeting were also received from the following Council Members:</p> <p>PEJUTA – Mr Mohammad Azmi bin Mohd Zin RSV Geoconsulting and Management Services - Mr Randolph S. Vicente Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai Retired from BAKOSURTANAL , Indonesia - Diah Kirana Kresnawati</p>	<i>Info</i>

	MATTERS DISCUSSED	ACTION BY
5.2	<p>Brunei Survey Dept, Negara Brunei Darussalam (To be appointed) Finnmap Cambodia Ltd – Mr Jouni Anttonen Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan ASPIG / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai Land Surveyors Board - Singapore – Dr Tor Yam Khoon SISV / Surbana International Consultants Pte Ltd - Mr Leong Kin Weng Surbana International Consultants Pte Ltd - Mr. See Seng Guan Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong Southern Natural Resources and Environment Company Ltd - Pham Chi Tich</p> <p>a) Programmes – Council Meeting (3 March 2014)</p> <p>7.30am Pick up at front desk 8.30am Registration of Council Meeting 9.00am 51st Council Meeting at Nga Laik Kan Tha Garden and Resort 9.05am Welcome Speech by Director General of Mr U Then Hliang, Director General, Survey Department: MOECF 9.15am Welcome Speech by AFLAG President, Pg Matusin Matasan 9.25am Welcome Speech by Mr Sun Wynn, Managing Director, Suntac Technologies 9.35am Tea Break 10.00am 52nd Council Meeting commences 13.30pm End of Council Meeting 13.30pm Lunch</p> <p>b) Technical Visits and Presentations (4 March 2014)</p> <p>10.00am Pick up at front desk 10.30am To RS & GIS Section, Forest Department , Ministry of Environmental Conservation and Forestry 11.00am Survey Department, Ministry of Environmental Conservation and Forestry 12.30 pm Lunch at at Nga Laik Kan Tha Garden and Resort End of Event</p>	Info
6.0	<p><u>FINANCIAL REPORT By Honorary Treasurer General</u></p> <p>6.1 Honorary Treasurer reported on the 8 pages of the financial documentation of the ASEANFLAG as at February 2014. Meeting noted the currency reported is in Malaysia Ringgit.</p> <p>6.2 The current standing depicted on the Trial Balance as at February 2014 stood at RM\$146,231.86</p> <p>6.3 Referring to the Income Statement from January 2014 to February 2014, the total income received shown as RM\$500.00 where only two members paid their subscription while total expenses to date stood at RM\$7.50.</p> <p>6.4 The balance sheet depicts the total current assets including the two fixed deposits as RM\$92,627.53 with dues from members subscription standing out at RM\$9,000.00.</p> <p>6.5 Given the long list of dues from members, Secretariat is tasked to send out reminders to members to fulfil their obligations so that the federation can function more efficiently. Meeting noted outstanding list stretched as the year 2012 and 2013.</p> <p>6.6 Recapping from history, Dr Khoo Boo Kean pointed out when AFLAG fee was formulated, it was calculated at 1 USD to be equivalent to RM \$2.5. The membership fee arrived at the amount of</p>	<p>Info.</p> <p>Info.</p> <p>Info</p> <p>Info</p> <p>Note</p> <p>Note</p>

	MATTERS DISCUSSED	ACTION BY
	RM\$250.00 based on 100 USD. With the present currency fluctuating and the rising costs, it was suggested raising the subscription fee to RM\$350.00 per annum. If there is no objection from the floor, it was proposed to implement it and tabled at the next BGM to the general body for approval.	
6.7	The President highlighted financial matters are sensitive in every organisation. Therefore, when the fee is proposed to be raised, members may question on why the need to pay at a higher cost and what are the benefits it entails. Hence, Council members must be fully prepared to advise the general body of the issues likely to be raised.	<i>Info</i>
6.8	After much discussion, meeting agreed to revisit the matter under Any Other Business of the meeting item. Meantime, the Council sought the national representatives of each country assistance in informing the dues obligations from their respective organisation.	<i>Note</i>
6.9	The Financial Report was accepted and proposed by Datuk Prof Kadir and Mr Fajar Triady Mugiarto.	<i>Info</i>
7.0	<u>REPORT BY THE NATIONAL REPRESENTATIVES</u>	
7.1	BRUNEI DARUSSALAM COUNTRY REPORT	<i>Info.</i>
7.1.1	No written report from Brunei Survey Department.	
7.2	CAMBODIA COUNTRY REPORT	
7.2.1	No report.	<i>Info.</i>
7.3	CHINA COUNTRY REPORT	
7.3.1	<p>Mr. Liu Ji-Yuan's speech on the 52nd Council Meeting Vice Director –General, Yunnan Bureau for Surveying and Mapping President, Yunnan Association for Surveying and Mapping Council Member, ASEAN Federation of Land Surveying and Geomatics</p> <p>Respected President Mr. Matusin, all of Council Members, Ladies and gentlemen, First of all, congratulations on the 52nd Council Meeting held in Nay Pyi Taw, Myanmar. 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 53rd Council Meeting cum FIG 2014 Conference in Kuala Lumpur in June. According to the regulation of Chinese government, I cannot go abroad several times in a year, so I have to miss the Meeting this time. Please receive my apology. At the same time, this Meeting held after China Spring Festival, March, Yunnan government did not authorize the Yunnan Association for Surveying and Mapping 2014 go abroad on official plan. So many surveyors and engineers work in government can't go, although they want to attend this meeting. In order to strengthen our relationship between ASEAN ALFG with Yunnan Association for Surveying and Mapping, I send Mr. Lu Jibo, our council member, the CEO of Kunming Huiwei Surveying & Mapping Co. Ltd to present me to attend the meeting and report the situation of Yunnan Association for Surveying and Mapping after the Cambodia meeting.</p> <p>1. We are preparing to organize the delegation to attend the 53rd Council Meeting cum 2014 FIG Conference held in Kuala Lumpur, June. We have reported the delegation in total 12 people to our government. I am the leader of the delegation, add some companies' delegators we will attend the event about 20 people. Because of the China Association for Surveying and Mapping is the official member of FIG, has the right to organize all of the Chinese surveyors and companies to attend the FIG Conference. We are just the Yunnan Association for Surveying and Mapping, don't have the right to organize the whole Chinese surveyors and companies to attend it, at the same time, FIG did not authorize us to do it. So please understand us.</p>	<i>Info.</i>

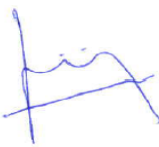

	MATTERS DISCUSSED	ACTION BY
	<p>2. Ministry of Land and Resources of PRC and the government of Guangxi Zhuang Autonomous Region will hold the Cooperation Forum of ASEAN Mining Industry in Nanning, Guangxi, China on 9, May, to 10, May, 2014. The scale is beyond 800 people. Guangxi Bureau for Surveying and Mapping will hold the surveying and mapping forum, the branch of this Cooperation Forum, the scale is 130 people. The leader of the Guangxi Bureau for Surveying and Mapping has talked with me many times, he wish to invite the 30 people delegation of ASEAN ALAG to attend this forum, and invite three experts of the Southeast countries to make a PPT presentation that will strengthen the communication and cooperation between Guangxi Zhuang Autonomous Region with ASEAN ALAG. The three experts' invited PPT theme is as follows:</p> <p>(1) The new Remote Sensing Data Processing Technology and its future. (2) Surveying power in the construction and assurance of the emergent ability (3) Accurate surveying technology and its application in the city.</p> <p>Guangxi Bureau for Surveying and Mapping will be free of register fee to ASEAN FLAG delegation, and arrange the visiting in Guilin, Guangxi which is a patty city. I think it is a good event, so I take the invitation of the vice director of Guangxi Bureau for Surveying and Mapping to president and council member, wish you can discuss and make sure soon, so that they can send the official invitation to you to apply the Chinese visa.</p> <p>I especially wish Mr. Chua Keng Guan come from Singapore (the president of 13th SEASC'organization Committee) can attend this forum, so that make a speech to Chinese surveyors and companies, and invite them to attend the 13th SEASC held in Singapore on June, 2015.</p> <p>3. In Cambodia Council Meeting, I have said that Jiangxi Association for Surveying and Mapping apply to hold the 54th Council Meeting on 10, 2014 in Nanchang, China, at the same time to hold 4th China Surveying and Mapping Instrument Exhibition. In China, holding a international meeting needs a lot of procedures, so they wish you can make sure as soon as possible, so that they can prepare the procedure. Meanwhile, the leaders of Jiangxi Association for Surveying and Mapping will be with our Yunnan Association Surveying and Mapping delegation to attend the 53nd Council Meeting be held in Kuala Lumpur in June, they will make a speech to state the situation of preparation. Council member please discuss and make sure it, and authorize the right to hold the Council Meeting. We, the Yunnan Association Surveying and Mapping will assist Jiangxi Association for Surveying and Mapping to hold the Council Meeting. We will hold this Meeting very and welcome the delegation of all of the countries to Jiangxi Province.</p> <p>I especially wish Mr. Chua Keng Guan come from Singapore (the president of 13th SEASC' organization Committee) can attend this forum, so that make a speech to Chinese surveyors and companies, and invite them to attend the 13th SEASC held in Singapore on June, 2015.</p> <p>4. On 11 to 18, Jan, 2014, Yunnan Association for Surveying and Mapping delegation visit the Leica Company in Switzerland, RICS HQ in England, and Nottingham University in England. Nottingham University told us, they have set up a branch university in Ningbo, China, and wish surveyors and student of Southeast Asia will study in this university. They entrusted us to take the recruit material to every delegators. If anyone wants go to study, we will do as much as we can to assist you.</p> <p>5. Kunming Huiwei Surveying & Mapping Co. Ltd is a famous company in Yunnan, major in surveying and geomatic industry. The founder and CEO Mr Lu Jibo is young and ambitious, to present me to attend this meeting. After meeting, they wish to visit Vietnam, the Southern Natural Resources and Environment Company Ltd., and Indonesia, the Badan Koordinasi Survey & Pemetaan Nasional. And cooperate with Southeast Asia countries. I wish the president and every council member help him. And the company is ready to apply join to ASEAN FLAG member in June, 2014.</p> <p>If you have any problem above these things, please contact Mr. Douglas (nbj88@hotmail.com, +86-13108717314), we will assist it as much as possible.</p> <p>Thank you for your attention, I wish the entire best, see you in Nanning, Guangxi, China.</p> <p>Reported by, Liu Jibo Yunnan Bureau for Surveying and Mapping CHINA</p>	

	MATTERS DISCUSSED	ACTION BY
7.3.2	<p>Mr. Qin Wei's speech on the 52nd Council Meeting Vice Director, Popular Science Center of Yunnan Association for Science and Technology Director, Liaison Office of ASEAN FLAG in China</p> <p>Respected President Mr. Matusin, all of Council Members, Ladies and gentlemen,</p> <p>First of all, congratulations on the 52nd Council Meeting held in Nay Pyi Taw, Myanmar. As a director of liaison office of ASEAN FLAG in China, it must be my duty to attend the Meeting, but I cannot come this time. I intend to participate in Annual Meeting of China Association for Surveying and Mapping in May. According to the regulation of Chinese government, I cannot go abroad before the Annual Meeting. so I have to miss the Meeting this time. Please receive my apology. At the same time, this Meeting held after China Spring Festival, March, Yunnan government did not authorize the Yunnan Association for Surveying and Mapping 2014 go abroad on official plan. So many surveyors and engineers work in government can't go, although they want to attend this meeting. In order to strengthen our relationship between ASEAN ALFG with Yunnan Association for Surveying and Mapping, Mr. Lu Jibo, our council member, the CEO of Kunming Huiwei Surveying & Mapping Co. Ltd will report the situation of Yunnan Association for Surveying and Mapping after the Cambodia meeting.</p> <p>This year, we will carry out the communication plan that to promote the communication between ASEAN FLAG and us. The plan as follows:</p> <ol style="list-style-type: none"> 1. Organizing Yunnan surveying and mapping companies to attend the 52nd Council Meeting held in Myanmar in Feb. 2. Organizing Yunnan surveying and mapping delegation to attend the 2014 Land Academic Conference both China and Taiwan. 3. Organizing Yunnan surveying and mapping delegation to attend 53rd Council Meeting cum 2014 FIG Conference in Kuala Lumpur in June, and visit Singapore Association for Valuating and Mapping . 4. Organizing Yunnan surveying and mapping delegation to attend the 8th International Geo-Information Conference held in Austria in September. 5. Organizing Yunnan surveying and mapping delegation to attend 35th Asia Remote Sensing Academic Conference held in Myanmar, in October, and visit Thailand Association for Surveying and Mapping, and Antenna Earth Station. 6. Organizing Yunnan surveying and mapping delegation to attend ISPRS 2014. 7. Assisting Jiangxi Association for Surveying and Mapping to hold the 54th Council Meeting and 4th China Surveying and Mapping Instrument Exhibition in October. 8. Doing our Liaison Office of ASEAN FLAG in China's duty and assisting and introducing the top ten China surveying and mapping companies. <p>I wish the 52nd Council Meeting bring to a successful close, and our communication and cooperation develop much better.</p> <p>Reported by, Qin-Wei Vice Director Network Engineer, Yunnan Bureau for Surveying and Mapping CHINA</p>	Note
7.4	INDONESIA COUNTRY REPORT	
7.4.1	52nd The ASEAN Federation Land Surveying and Geomatics Council Meeting Nay Pyi Taw, Myanmar, 3 - 4 March 2014	Info.

	MATTERS DISCUSSED	ACTION BY
	<p>Preface:</p> <p>The Indonesian Delegation attending this meeting represented these following Institutions: BIG (Geospatial Information Agency), BPN-RI (National Land Agency), ISI (Indonesian Surveyor Association), APSPIG (Association of Surveying and Mapping Enterprises for Geospatial Information), private companies as a member of AFLAG (PT. EXSA International and PT. NARCON).</p> <p>There are 4 (four) information that need to be addressed, and these are the following issue:</p> <ul style="list-style-type: none"> a) UNGEGN (United Nations Group of Experts on Geographical Names) b) National Seminar and Workshop c) PORSEC (Pan Ocean Remote Sensing Conference) d) IORA (Indian Ocean Rim Association) <p>United Nations Group of Experts on Geographical Names (UNGEGN) Asia South-East Division Meeting will held on 31 March – 1 April 2014, Lombok Island, Indonesia.</p> <p>National Seminar and Workshop Seminar and Workshop will conduct collaboration between ISI, BPN and BIG in Pekanbaru, Riau, 21-22 Mei 2014, with the theme “Implementation of SRGI (Indonesian Geospatial Reference System) for national survey and mapping”.</p> <p>PORSEC (Pan Ocean Remote Sensing Conference) The Indonesian National University of Udayana, together with National Institute of Aeronautics and Space (LAPAN), are privileged to host PORSEC 2014, the Twelfth Biennial Conference with the theme “Ocean Remote Sensing for Sustainable Resources” in Denpasar – Bali, Indonesia during November 4th-7th, 2014.</p> <p>Indian Ocean Rim Assosiations (IORA) Republic of Indonesia is developing a program in order to become chairman IORA period 2015-2107. IORA set six priority areas of cooperation that consists of:</p> <ul style="list-style-type: none"> a) Maritime Safety and Security b) Facilitation of Trade and Investment c) Fisheries Management d) Natural Disaster Risk Management e) Cooperation in Academic Affairs, Science and Technology f) Exchange of Culture and Tourism <p>Submitted by The Indonesian Delegation</p> <p>Reported by Mr Fajar TM INDONESIA</p>	
7.5	MALAYSIA COUNTRY REPORT	
7.5.1	No written report from the Land Surveyors Board (LSB), Malaysia	<i>Info.</i>
7.5.2	On behalf of PEJUTA, Mr Saharudin reported participants have been registering the FIG event through the official website. Promotions have been done in other countries including China. He will table to the FIG Committee on the suggestion authorising the key representative extending the invitation to the Chinese delegates. Early bird registration rate may be considered upon request.	<i>Info.</i>
7.5.3	Meeting noted the FIG XII 2014 Congress will be held in Kuala Lumpur Convention Centre, Malaysia from 16 – 21 June 2014. This event is jointly organised by the Association of Authorized Land Surveyors Malaysia (PEJUTA) and the local government through the Land Surveyors Board, Malaysia.	<i>Info</i>
7.5.4	Other programmes such as Young Surveyors Forum, Technical Visits with various government	<i>Info</i>

	MATTERS DISCUSSED	ACTION BY
7.5.5	agencies department, Gala Dinner, places of interest for social visits, accompanying person's programmes among others are being offered to delegates to participate.	
7.5.6	More than 100 booths are available for firms to exhibit their latest products and services to the delegates.	<i>Info</i>
7.5.7	ESRI and Trimble are the main platinum sponsors for the event. Leica is also one of the sponsors	<i>Info</i>
7.5.8	The official airlines are MAS and Air Asia. Airport transfers are easily accessible via taxi, subway, bus and among others.	<i>Info</i>
7.5.9	The congress venue is able to accommodate approximately 8000 pax with up to date modern facilities with hotels nearby for delegates to choose from.	<i>Info</i>
7.5.10	Given the above, Mr Sahar conveyed the message of the President of PEJUTA in welcoming and extending his invitation to everyone to attend this even	<i>Info</i>
7.5.11	Due to the tight schedule, meeting noted the request for the AFLAG meeting to be compressed to a few hours. The meeting date and time will be determined at a later date.	<i>Note</i>
	Mr Saharudin Musa PEJUTA MALAYSIA	
7.6	MYANMAR COUNTRY REPORT No official report. There will be presentation during the technical visit on the following day.	
7.7	PHILIPPINES COUNTRY REPORT	<i>Info</i>
7.7.1	To be forwarded at the next meeting.	
7.8	SINGAPORE COUNTRY REPORT	
7.8.1	No report.	<i>Info</i>
7.9	THAILAND COUNTRY	<i>Info</i>
7.9.1	No report	
7.10	VIETNAM COUNTRY REPORT No report	<i>Info.</i>
7.11	LAO PDR COUNTRY REPORT No report.	<i>Info.</i>
8.0	Report / Updates on 13th SEASC	
8.1	Supported by the Land Surveyors Board Singapore and the SLA, the Singapore Institute of Surveyors and Valuers (SISV) is the host for the 13 th SEAS Congress in 2015. The congress is from 28 to 31 July 2015 with the following theme "Expanding the future of Geospatial".	<i>Info</i>

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8.2	The congress venue has been fixed at one of the iconic monument of Singapore, Marina Bay Sands Singapore.	<i>Info</i>
8.3	Special hotel rates and various packages are being offered to delegates and their accompanying persons, exhibitors and sponsors.	<i>Info</i>
8.4	Programme such as Technical Visit, accompanying persons among others are being prepared by the Committee.	<i>Note</i>
8.5	The exhibition and sponsorship prospectus will be ready for marketing from next month onwards.	<i>Note</i>
8.6	The registration fees are pegged as follows: <ul style="list-style-type: none"> • Early Bird @ SGD\$800.00 per pax • Normal Rate @ SGD\$980.00 per pax • Group Package Discount @ SGD\$800.00 per pax <p>Reported by Mr Gerry Ong On behalf of Mr Chua Keng Guan Chairman, 13th SEASC Organising Committee SINGAPORE</p>	<i>Info</i>
9.0	ASEAN MRA Updates. AFLAG President reported:	<i>Info.</i>
9.1	The recent CCS meeting took place on 11 th February 2014 in Yangon. The report was disseminated to sub-sectoral working group thereafter. The meeting was chaired by Dr Wicha Jiwalai from Thailand. Dr Wicha is also a member of the Council Engineering in Thailand; which is one of the regulatory authorities in Thailand.	<i>Info</i>
9.2	The report contained mainly updates from various countries. Prior to the Yangon meeting, there was also one meeting being held in Luang Prabang Laos. Unfortunately due to flight schedule and arrangement, AFLAG President was not able to attend the meeting.	<i>Note</i>
9.3	Not much progress toward the goals set as the Competent Authorities themselves are facing difficulties in obtaining information required. There was also significant absentees amongst the regulatory authorities and therefore hampered the discussions. These concerns were raised to the ASEAN Secretariat who are aware and they are addressing the issues by encouraging and taking steps for the representatives to attend the meeting.	<i>Note</i>
9.4	More importantly, the AFAS will be in operation in 2015. Not much time is left to address the issues of MRA concerning the surveying fraternity. The architects and engineers have progressed far amongst other professions.	<i>Note</i>
9.5	If there is any consolations to members, Malaysia, Singapore and Brunei has had held regular meetings. Issues addressing the MRA matters and others are being discussed with the regulatory authorities within the 3 countries. The other 2 groups from the previous AFLAG meetings have yet to meet and strategise. They are encouraged to do soonest as time is a factor.	<i>Note</i>
9.6	The President concluded by highlighting to members to speak to the Regulatory Authority if they have the opportunity.	
10.0	Any Other Business	
10.1	Revisiting suggestion proposed by Dr Khoo Boo Khean earlier, meeting noted the constitution stated the membership fee pegged at RM\$250.00. Given the currency fluctuation and ease of remittance for other country members, it was highlighted to increase the membership fee. Members also suggested to pay in dual currency (RM and USD), Meeting however noted the accounting pro-	<i>Note</i>

	MATTERS DISCUSSED	ACTION BY
	<p>cedure must be standardised should the new approach be adopted to ensure good governance practice.</p> <p>After much discussion, meeting agreed for the Honorary Treasurer to look into a workable solution and table at the coming meeting.</p>	<i>Rodi</i>
10.2	Meeting proposed inviting Past President to attend the future AFLAG meetings and other events.	
11.0	Date and Venue of the next ASEAN FLAG Council Meeting.	
11.1	The 53 rd meeting will be held in Kuala Lumpur Convention Center (KLCC), Kuala Lumpur, Malaysia. It will be held in conjunction with the XXII FIG International Congress. Exact meeting date will be firmed up at a later date.	<i>Info</i>
11.2	Meeting noted the 54 th meeting will be held in Nangchang, China.	
13.0	<p>ADJOURNMENT</p> <p>There being no other matters, the meeting adjourned 13.30 hrs.</p> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 20px;"> <div style="text-align: center;">  <p>.....</p> <p>GERRY ONG Honorary Secretary General</p> </div> <div style="text-align: center;">  <p>.....</p> <p>Pengiran Matusin Matasan President</p> </div> </div>	<i>Info.</i>