



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the 54th Council Meeting

Held on 25 October 2014, Saturday

at Jiangxi Qianhu State Guesthouse Hotel, Nanchang City,
Jiangxi Province, China

Present:

Brunei Institute of Geomatic – Pengiran Matusin Matasan	- President
PEJUTA – Represented by Dr Mohd Zaid Bin Zaid Abdullah	- Senior Vice President
Singapore Institute of Surveyors and Valuers (SISV) – Mr Gerry Ong	- Hon. Secretary General
PEJUTA – Mr Md Rodi Ismail	- Hon. Treasurer General
Yunnan Association for Surveying and Mapping (YASM), China - Mr Liu Ji Yuan	- Council Member
Badan Informasi Geospasial (BIG) / Mr. Fajar Triady Mugiarto	- Council Member
Singapore Institute of Surveyors and Valuers – Mr Leong Kin Weng	- Council Member
Surbana International Consultants Pte Ltd – Mr See Seng Guan	- Council Member

Observers :

Jiangxi Bureau of Surveying, Mapping and Geoinformation - Mr. Gao Zhenhua	- China
YASM – Mr Xu Jizhong (Douglas Xu)	- China
YASM / China Zhengyuan Geomatics Co., Ltd– Mr Ren Wei Cheng	- China
YASM / Kunming Surveying And Mapping Institute – Ms Hong Tao	- China
YASM / Kunming Urban Underground Pipeline Detection Management Office - Mr Xie Zhiqiang	- China
Mepu Real Estate Consulting Co., Ltd – Ms Feng Yao	- China
South Surveying& Mapping Instrument Co.Ltd – Mr Dheng Yinggui	- China
Beijing Eastdawn Information Technology Co., Ltd – Mr Zhang Sheng De	- China
Hubei - Zhao Boxian	- China
Hubei - Zhao Yi	- China
PEJUTA – Datuk Hanafi Mamat	- Malaysia
PEJUTA – Mr Saharudin Musa	- Malaysia
SISV / 13 th SEASC Committee 2015 / Wisescan Engineering Services Pte Ltd - Mr Chua Keng Guan	- Singapore
SISV / 13 th SEASC Committee 2015 / Wisescan Engineering Services Pte Ltd – Ms Clara Chua Limin	- Singapore
SISV / 13 th SEASC Committee 2015 / Advance Survey Consultant & Registered Surveyor Pte Ltd – Mr Goh Chin Cheng Terence	- Singapore
SISV / 13 th SEASC Committee 2015 / S C Ang Consortium Pte Ltd – Mr Pang Choon Chew	- Singapore
SISV / 13 th SEASC Committee 2015 / DSTA – Ms Goh Woei Lih	- Singapore
SISV / Tang Tuck Kim Registered Surveyor – Mr Tang Tuck Kim	- Singapore
SISV / J K Foo Consortium Pte Ltd – Mr Foo Jong Kan	- Singapore
SISV / CAK & FG Survey Pte Ltd – Mr Chia Aik Kok Eric	- Singapore
SISV / CAK & FG Survey Pte Ltd – Mr Goh Swee Cheh Francis	- Singapore
SISV / How Huai Hoon Surveyor – Mr Lau Hua Peng	- Singapore
SISV / Christopher Chai Registered Surveyor – Mr Chai Kok Vui Christopher	- Singapore
SISV / A-GEO. Survey Consultants – Mr Liu Nam Thiam	- Singapore

In Attendance:

Ms Manisah Jalil

- 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)	
Finnmap Cambodia Ltd – Mr Jouni Anttonen	- Council Member
ASPIG / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan	- Council Member
Land Surveyor Board, Malaysia - Dato’ Prof. Sr Dr Abdul Kadir bin Taib	- Council Member
Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai	- Council Member
Philippines National Mapping and Resource Information Authority (NAMRIA)	
- Nicandro Parayno	- Council Member
Land Surveyors Board - Singapore – Dr Tor Yam Khoon	- 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
	The event started off with Mr. Gao Zhenhua, Director General of Jiangxi Bureau of Surveying, Mapping and Geoinformation giving an opening speech followed by exchanging of gifts between the hosts and ASEAN Flag.	
	<p><u>ADOPTION OF AGENDA</u></p> <p>President called the meeting to order at 2.00pm. The Agenda, as circulated, was tabled as depicted below. As there was no objection, the agenda was unanimously adopted as proposed by Mr Leong Kin Weng and seconded by Dr Mohd Zaid Bin Zaid Abdullah</p> <p>Agenda of meeting</p> <ol style="list-style-type: none"> 1. Opening Address by the President 1. Confirmation of the Minutes of 53rd Meeting held on 20 June 2014, Kuala Lumpur Convention Center (KLCC), Kuala Lumpur, Malaysia 2. Matters arising from the Minutes of 53rd Council Meeting 3. Approval of New Membership Application (if any) 4. Report by the Honorary Secretary General 5. Financial Report by the Honorary Treasurer General 6. Report by the National Representatives (if any) 7. Updates on 13th SEASC By Singapore 8. ASEAN MRA Updates 9. Any other matters 10. Confirmation of Venue of the next ASEAN FLAG Council Meeting 11. Adjournment 	
	<u>ADDRESS BY THE AFLAG PRESIDENT</u>	

	MATTERS DISCUSSED	ACTION BY
1.0	Bismillahirrahmanirrahim	
1.1	<p>Assalamualaikum warahmatullahi wabarakatuh</p> <p>Good afternoon, Mr. Gao Zhenhua, Mr Li Ji Yuan, council members and delegates. Firstly, on behalf of AFLAG, I would like to extend our heartfelt thanks and appreciation to the Jiangxi community and Mr Li Jiyuan for organising and hosting this meeting at this beautiful place in Nanchang.</p> <p>As you have heard from Mr Gao earlier, by convening this meeting in Nanchang, it gives us the opportunity to see the different part of China. As I've mentioned this morning in my speech during the seminar, we've had our meetings in other parts of China such as Shanghai, Puer, Kunming, and today it is held in Nanchang. Over the times, we have had the privileges to see the great development of China</p> <p>I was taken to the exhibition centre after this morning seminar and I was really taken aback at the magnitude of the size of exhibition halls. I can safely say, it is able to house the whole of Bruneians.</p> <p>It was a real pleasure to also see how advance Chinese technology has caught up. We saw Trimble and Leica exhibiting their products next to the Chinese surveying and mapping products, which I strongly suggest to be brought in the coming 13th South East Asian Survey Congress in Singapore, so that we have the opportunity to look at the Chinese products a little bit closer.</p> <p>As you know that we have the privileges of attending the biggest surveying and mapping congress; that is the FIG Congress 2014 held in Kuala Lumpur, Malaysia, June 2014. The AFLAG would be organising our own flagship event, the South East Asian Survey Congress from 28 – 31 July 2015 in Singapore and I extend my invitation to you to supporting the event. I would also wish to highlight that besides organising congresses and meetings, we are also doing other things along the line such as the economics and commerce of the host country while convening our events.</p> <p>I've also mentioned from the speech earlier, we are in the middle of the implementation of the ASEAN Free Trade Agreement (FTA) area. The land surveyors amongst other professionals are very deeply involved. With the implementation of the ASEAN Free Trade Agreement, I believed that China, who has been a traditional trading partner of ASEAN, will have a freer and bigger role to play and we can expect more China surveying products or services landing on our shores in the near future.</p> <p>To conclude this speech, I would like to again extend to the host for organising this meeting in Nanchang. I am pretty sure; this would not be the last time for us in China. By then, we will be experiencing a different part of China with a different culture. Above all, it is always so exciting to come to China.</p> <p>Thank you.</p>	<i>Info.</i>
2.0	<u>CONFIRMATION OF THE MINUTES 53rd COUNCIL MEETING</u>	
2.1	The Minutes of the 53 rd held on 20 June 2014 @ Kuala Lumpur Convention Center (KLCC), Kuala Lumpur, Malaysia was confirmed as proposed by Mr Fajar Triardy and seconded by Mr Leong Kin Weng.	<i>Info.</i>
3.0	<u>MATTERS ARISING FROM THE MINUTES OF 53rd COUNCIL MEETING</u>	
3.1	<p>Referring to item 6.4: Dues from the 12th SEASC 2013, held at Manila, Philippines.</p> <p>Meeting noted the secretariat has been in touch and wrote formally to Vice-President Randolf Vicente on the due amount. Mr Randolf has replied indicating he will see that it will be reconciled by Dec 2014.</p>	<i>Note</i>

	MATTERS DISCUSSED	ACTION BY
4.0	Approval of New Membership Application (if any)	
4.1	<p>The following applications received were reviewed and approved by the Council:</p> <ul style="list-style-type: none"> i. Guangxi Society For Surveying and Mapping (Corporate Member) ii. MEPU Real Estate Consulting Co., Ltd. (Corporate Member) iii. The Limited Company Surveying & Mapping of HUIWEI Kunming (Corporate Member) 	<i>Info</i>
5.0	Report by the Honorary Secretary General	
5.1	<p>Honorary Secretary General Gerry Ong extended a warm welcome to everyone adding a great effort made by members to attend this meeting held outside your home country. However he took note that there are council members who are not able to make it for this event due to their commitments.</p> <p>The following items were reported by the Hon Secretary General:</p> <ul style="list-style-type: none"> 1) Thirty two members attended the 54th Council meeting. 2) Absent with apologies for not being able to attend the 54th Meeting were also received from the following Council Members: <ul style="list-style-type: none"> PEJUTA – Mr Mohammad Azmi bin Mohd Zin RSV Geoconsulting and Management Services - Mr Randolf S. Vicente Surveying and Mapping Society, Thailand - Dr Wicha Jiwalai Retired from BAKOSURTANAL , Indonesia - Diah Kirana Kresnawati Brunei Survey Department, Negara Brunei Darussalam (To be appointed) Finnmap Cambodia Ltd – Mr Jouni Anttonen ASPIG / Badan Informasi Geospasial (BIG) / PT. NARCON - Ady Saptadi Ruchiatan Land Surveyor Board, Malaysia - Dato’ Prof. Sr Dr Abdul Kadir bin Taib Association of Authorised Land Surveyors Malaysia - Mr Teo Chee Hai National Mapping and Resource Information Authority (NAMRIA) - Nicandro Parayno Land Surveyors Board - Singapore – Dr Tor Yam Khoon Dept. of Survey Engineering, Chulalongkorn University - Dr Itthi Trisirisataya-Wong Southern Natural Resources and Environment Company Ltd - Pham Chi Tich 3) Delegates were informed to proceed to the hotel lobby after the meeting for dinner sponsored by the host. 4) Delegates will also be ferried to the exhibition hall the following day to view the exhibitions. It will be followed by a sponsored lunch before leaving for their home country. 	<i>Info</i>
6.0	<u>FINANCIAL REPORT By Honorary Treasurer General</u>	
6.1	The financial report of the ASEANFLAG as at 31 July 2014 was presented by the Honorary Treasurer General, Mr Rodi Ismail highlighting the currency reported as being in Malaysia Ringgit.	<i>Info.</i>
6.2	<p>The financial report was depicted as follows:</p> <p>Trial Balance YTD = RM153,711.62 Income Statement Net Surplus / (Deficit) = RM889.00 Total Equity on Balance Sheet = RM85,261.95</p>	<i>Info.</i>

	MATTERS DISCUSSED	ACTION BY
6.3	<p>Profit & Loss Net Surplus / (Deficit) – 1 Jun 14 to 31 Jul 2014 = RM889.00 Profit & Loss Net Surplus / (Deficit) – YTD = (RM16,520.47) Outstanding Membership Subscription = RM15,750.00</p> <p>From the outstanding membership subscription list, meeting noted the dues go back from Year 2012. The Honorary Treasurer General informed the need to improve the income through other means as the Institute is too reliance on annual membership subscription. He further added members to be in touch with him should they require further information relating to the banking details to remit their dues.</p>	<i>Note</i>
6.4	<p>The President agreed the need to improve the income and suggested members to contribute their ideas.</p>	<i>Note</i>
6.5	<p>Meeting also noted the Philgegs and NAMRIA will be forwarding their obligations of funds derived from 12th SEASC 2013 congress activity held in Manila.</p>	<i>Randy/ Nicandro</i>
6.6	<p>As there is no further deliberation, the Financial Report was accepted and proposed by Mr Gerry Ong and seconded by Mr Leong Kin Weng.</p>	<i>Info</i>
7.0	<u>REPORT BY THE NATIONAL REPRESENTATIVES</u>	
7.1	BRUNEI DARUSSALAM COUNTRY REPORT	
7.1.1	No report.	<i>Info.</i>
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 54rd 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,</p> <p>I am so glad to. attend CANGHAI FORUM Symposium on Application of Geoinformation Technology and attend 54rd Council Meeting this year again. After the June meeting in Kuala Lumpur today we met again. In here, I reported to the council as the following:</p> <p>First, preparing the meeting. For worth this conference Jiang xi Association for science and technology in Jiangxi province and Jiangxi province bureau of surveying and mapping geographic information given the strong support, Jiangxi institute of surveying and mapping to undertake international conference for the first time, today's conference provides a very good platform for us, they made contributions, I want to thank them, and also very welcome them as a member of the association of southeast Asian surveying and mapping.</p> <p>Second, it is to contact a member of the Chinese the association of southeast Asian surveying and mapping activities. At present there are 11 Chinese surveying and mapping association member unit, the southeast Asia. As a director unit of surveying and mapping institute of Yunnan province has been actively take part in the association of southeast asian surveying and mapping activities, members duty and responsibility, less part of the company member units participated in the activities, particularly in terms of pay the membership fee that don't know how to deal with, we inform them to attend the meeting today. There are nine company representatives attend the meeting. It is 1) South Surveying& Mapping Instrument Co.Ltd, Mr Zheng Yinggui , Manager,2) Hi-</p>	<i>Info.</i>

	MATTERS DISCUSSED	ACTION BY
	<p>Target Surveying Instrument Co.Ltd, Mr Luo Guo liang Manager ,3) Beijing Kang Digital Surveying & Mapping CO., LTD, Mr Zhu yanlin Manager, 4) Wuhan Zondy Cyber Group, Mr Liu Jiahua. Manager. 5) Beijing Eastdawn Information technology CO., LTD, Mr ZhangShengde. Manager, 6) Hubei province SocietyFor Geodesy ,photogrammetry and Cartography,Mr Zhao Boxian and Ms Zhaowei. Two new member companies, it is Kunming Huiwei Surveying & Mapping CO., LTD ,Mr Lu Jibo, Manager and MEPU Real Estate Consulting Co.Ltd, Feng Yao. Manager. I feel happy for their participation. The next step, we are perform the role of the liaison office, improve the communication unit members, good for member obligations and responsibilities.</p> <p>Third it is to prepare for meeting and change the term of office, Yunnan institute of surveying and mapping to the transition of the year, this year already planned end of academic conference and the general assembly, to carry out technical exchanges, the commendation advanced, reward the high quality of surveying and mapping engineering and outstanding papers, the new society council leadership election.</p> <p>Four, it is thanks to southeast Asian surveying and mapping Association Yunnan earthquake condolences. On August 3, a magnitude 6.5 earthquake in Yunnan LuDian, causing heavy casualties and economic losses, the President and send us letters of consolation and association of southeast Asian surveying and mapping. Willingness to help, I was working in the disaster area to participate in disaster relief, the President and the association of southeast Asian surveying and mapping to us cared about was deeply moved by the quake, we organized the rescue force of surveying and mapping, using aerial drones, laser scanning and emergency geographic information system for earthquake emergency rescue, the location of the people and the restoration and reconstruction of surveying and mapping services provided in a timely manner. On October 7, Yunnan Jinggu 6.6 magnitude quake, we also rushed to the disaster area to carry out disaster relief work in time, play the role of the emergency rescue of surveying and mapping. Here, I once again to President and the association of southeast Asian surveying and mapping to express our heartfelt thanks to you.</p> <p>Five is the efforts to organize workers to participate in the 2015 Singapore conference, For temporary on business abroad (boundary) has a new regulation, we organized to go abroad to attend the meeting in personnel and batch will be affected by a certain, but we will try our best to do the work, personnel and organization China measurement technology to attend the conference to learn communication.</p> <p>This year our business of surveying and mapping work is relatively busy, the geographical conditions of census work in our province is at a critical period, Tomorrow I'll have to get back to Kunming, I hope the President southeast Asian surveying and mapping association, professor and delegates of the meeting can have a good visit Jiangxi scenery, also welcome to Yunnan.</p> <p>Thank you very much!</p> <p>Reported by, Mr. Liu Ji-Yuan Yunnan Association for Surveying and Mapping CHINA</p>	
7.3.2	On behalf of AFLAG, the President extended our condolences to the victims and the Yunnan community on the recent earthquake and other natural disasters.	
7.4	<p>INDONESIA COUNTRY REPORT</p> <p>7.4.1 Submitted by The Indonesian Delegation</p> <p>Preface:</p> <p>The Indonesian Delegation attending this meeting represented these following Institutions: BIG (Geospatial Information Agency), BPN (National Land Agency), ISI (Indonesian Surveyor Association), APSPIG (Association of Surveying and Mapping Enterprises for Geospatial Information), private companies as a member of ASEAN FLAG (PT. EXSA International and PT. NARCON).</p>	Info.

	MATTERS DISCUSSED	ACTION BY
	<p>There are 2 (two) information that need to be addressed, and these are the following issue:</p> <p>a) ISI Seminar and Congress</p> <p>b) PORSEC (Pan Ocean Remote Sensing Conference) <i>ISI Seminar and Congress</i></p> <p>Indonesian Surveyor Association Seminar and Congress was conducted in Bandung, 22 October 2014, with the theme "Role Surveyor Indonesia Supports New Government through the One Map Policy in the Era of Globalization." The congress was resulted a new President of ISI for 2014-2017, Mr. Virgo (BPN).</p> <p><i>PORSEC (Pan Ocean Remote Sensing Conference)</i> The Indonesian National University of Udayana, together with National Institute of Aeronautics and Space (LAPAN), are privileged to host PORSEC 2014, the Biennial Conference with the theme "Ocean Remote Sensing for Sustainable Resources" in Denpasar – Bali, Indonesia during November 4th-7th, 2014.</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	
7.5.2	Dr Zaid informed the PEJUTA President, Mr Mohammad Azmi bin Mohd Zin, sends his apologies for not being able to make it for this event.	
7.5.3	Dr Zaid further thanked the delegates for their support and participation at the recent FIG Congress hosted by them held at Kuala Lumpur, Malaysia in June 2014. It was further highlighted the event attracted 2500 participants.	<i>Info.</i>
7.5.4	On a separate note, Dr Zaid reported PEJUTA has send about 250 members this year for their Continuous Professional Development programmes hosted by associations/institution held in other countries.	<i>Info</i>
7.5.5	Ten exco PEJUTA members also received their fellow membership from the Chartered Institution of Civil Engineering Surveyors (ICES) in one of the seminar this year. PEJUTA is the process of trying to set up an ICES ASEAN regional office in Kuala Lumpur.	<i>Info</i>
7.5.6	Lastly, the Malaysian government will be implementing the Goods Service Tax (GST) in April 2015. PEJUTA is currently educating the surveyors through attending seminars.	<i>Info</i>
	Reported by Dr Mohd Zaid Bin Zaid Abdullah PEJUTA MALAYSIA	
7.6	MYANMAR COUNTRY REPORT	
	No report.	
7.7	PHILIPPINES COUNTRY REPORT	<i>Info</i>
	No report	

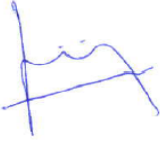

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7.8	SINGAPORE COUNTRY REPORT No report from Land Surveyors Board Singapore and Singapore Institute of Surveyors and Valuers.	
7.9	THAILAND COUNTRY REPORT No report	
7.1.0	VIETNAM COUNTRY REPORT No report	
7.11	LAO PDR COUNTRY REPORT No report.	<i>Info</i>
8.0	Report / Updates on 13th SEASC 8.1 The 13 th SEAS Congress is from 28 to 31 July 2015 with the following theme “Expanding the Geospatial Future” held at Marina Bay Sands Singapore 8.2 The event covered a 3-day Technical Paper presentation with an arrangement of Technical Tour visits on the fourth day. 8.3 The Congress is supported by the Land Surveyors Board Singapore, Singapore Land Authority and Singapore Tourism Board. 8.5 Mr Chua Keng Guan further added the followings on his updates to members: Programme Schedule : <ul style="list-style-type: none">• 3-days Congress and half-day of technical tour• 3-days of Trade Exhibition• Joint Land Surveyors Board Meetings• Workshop / Forums• AFLAG 56th and 57th Council Meetings• AFLAG Biennial Board Meetings The targeted audience are : <ul style="list-style-type: none">- Land Surveyors / Geomatics Engineers- GIS/LIS Professionals- Cartographers- Photogrammetrists- Remote Sensing Specialists- Quantity Surveyors- Hydrographers- Engineers- Land Administrators- Environmental Planners- Academics and Researchers- Land, urban and transport planners- Real Estate Brokers and Appraisers- Property Managers and Consultants- Port Administrators- Financial Consultants- Local Government Personnel and Executives- National Government Policy and Decision Makers- Other Geomatics Practitioners- Other related Industry Professionals	<i>Info</i> <i>Info</i> <i>Info</i> <i>Info</i> <i>Note</i>

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	<p>Targeted Trade Exhibitors are:</p> <ul style="list-style-type: none"> • Product & Service Providers • Surveying, Mapping & Geospatial Vendors • Land Survey, Hydrographic Survey & Mapping Service Providers • Tunnel Guidance Contractors & Product Suppliers • Civil Work Consultants <p>Targeted Participants are :</p> <ul style="list-style-type: none"> • ASEAN Countries • New Zealand • Australia • China • India • Japan • South Korea 	<i>Note</i>																														
8.6	<p>The Committee is extending the invitation for delegates to present during the Technical Sessions. Potential paper presenters should take note of the following dates:</p> <p>Call for papers:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">Important Deadlines</th> </tr> </thead> <tbody> <tr> <td style="width: 30%;">1 March 2015</td> <td>Deadline for submission of Abstract</td> </tr> <tr> <td>1 April 2015</td> <td>Notification of acceptance of Abstract</td> </tr> <tr> <td>1 June 2015</td> <td>Deadline for Speaker's Congress Registration</td> </tr> <tr> <td>1 July 2015</td> <td>Deadline for submission of full paper</td> </tr> <tr> <td>28 July 2015</td> <td>Congress Date</td> </tr> </tbody> </table>	Important Deadlines		1 March 2015	Deadline for submission of Abstract	1 April 2015	Notification of acceptance of Abstract	1 June 2015	Deadline for Speaker's Congress Registration	1 July 2015	Deadline for submission of full paper	28 July 2015	Congress Date	<i>Note</i>																		
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8.7	<p>Congress Fee :</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 50%;">Category / Fees</th> <th style="width: 25%;">Early Bird Fee (ends on 30th April 2015)</th> <th style="width: 25%;">Normal Fee (from 1st May 2015)</th> </tr> </thead> <tbody> <tr> <td>Conference Only</td> <td>SGD \$800.00</td> <td>SGD \$ 980.00</td> </tr> <tr> <td>Conference for 1 Pax with 4 Nights (Single or with Spouse) MBS Accommodation</td> <td>SGD \$ 2,200.00</td> <td>SGD \$ 2,480.00</td> </tr> <tr> <td>Conference for 2 Pax with 4 Nights (Twin Share) MBS Accommodation</td> <td>SGD \$ 3,000.00</td> <td>SGD \$ 3,460.00</td> </tr> <tr> <td>Members (SISV members; Partners; Supporting Organisations)</td> <td>NA</td> <td>SGD\$ 800.00</td> </tr> <tr> <td>Group Participation Per Pax (Min 4 pax and above)</td> <td>NA</td> <td>SGD\$ 800.00</td> </tr> <tr> <td>1-Day Pass (Any Day, Gala Dinner not included)</td> <td>NA</td> <td>SGD\$ 400.00</td> </tr> <tr> <td>Student Pass (Gala Dinner not included)</td> <td>NA</td> <td>SGD\$ 400.00</td> </tr> <tr> <td>Accompanying Person (Gala Dinner Only)</td> <td>NA</td> <td>SGD \$150.00</td> </tr> <tr> <td>Technical Visits</td> <td>NA</td> <td>SGD\$ 50.00</td> </tr> </tbody> </table>	Category / Fees	Early Bird Fee (ends on 30th April 2015)	Normal Fee (from 1st May 2015)	Conference Only	SGD \$800.00	SGD \$ 980.00	Conference for 1 Pax with 4 Nights (Single or with Spouse) MBS Accommodation	SGD \$ 2,200.00	SGD \$ 2,480.00	Conference for 2 Pax with 4 Nights (Twin Share) MBS Accommodation	SGD \$ 3,000.00	SGD \$ 3,460.00	Members (SISV members; Partners; Supporting Organisations)	NA	SGD\$ 800.00	Group Participation Per Pax (Min 4 pax and above)	NA	SGD\$ 800.00	1-Day Pass (Any Day, Gala Dinner not included)	NA	SGD\$ 400.00	Student Pass (Gala Dinner not included)	NA	SGD\$ 400.00	Accompanying Person (Gala Dinner Only)	NA	SGD \$150.00	Technical Visits	NA	SGD\$ 50.00	<i>Info</i>
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8.8	<p><i>Young Surveyors Category:</i></p> <p>Committee decided to have a new category for Young Surveyors and the details are as follows:</p> <ul style="list-style-type: none"> • Conference fees: S\$600.00 per pax • Condition: 35 years old and below • Limit to 50 seats for a start • Purpose of this category is to target a additional group of attendees 	<i>Info</i>
8.9	<p>Meeting noted the official website is http://www.seasc2015.org.sg should they wish to have more information and to register for the congress.</p> <p>Reported by Mr Chua Keng Guan Chairman, 13th SEASC Organising Committee SINGAPORE</p>	
8.10	Having updated the above, Mr Chua Keng Guan is seeking support; be it delegates, trades and exhibitors, and/or sponsorships from every ASEAN country to participate the 13 th SEASC 2015 event. This was further encouraged by the President highlighting the SEAS Congress is the flagship event of ASEAN Flag and support from members is of pertinence,	<i>Note</i>
8.11	The Malaysia counterpart namely PEJUTA shared their strategies and experiences highlighting aggressive promotional marketing were done to gain the number of participations for the FIG 2014 Congress held at Kuala Lumpur. The approaches included flying off to various countries and meeting key officers of associations, firms, and educational institution to market the FIG 2014 congress.	<i>Info</i>
8.11	As agreed, each member country is to contribute 3 to 5 paper to the Technical Session Paper Presentation.	<i>Note</i>
8.12	The above item was rounded off with the President extending invitation to members to host the 14 th SEAS Congress in the year 2017 and the 15 th SEAS Congress in 2019. The 14 th SEASC 2017 should be confined to ASEAN countries while the 15 th SEASC 2019 that is projected to be on a bigger scale should held outside the ASEAN countries.	<i>Note</i>
9.0	ASEAN MRA Updates.	
	AFLAG President reported:	
9.1	<p>MRA Report:</p> <ol style="list-style-type: none"> 1. Dr Wicha Jiwalai, from The Council of Engineers Thailand, chaired The Twelfth Meeting of the Competent Authorities of the Framework Arrangement for the Mutual Recognition of Surveying Qualifications which was held on 23rd September 2014 in Bali, Indonesia, back-to-back with the 79th Meeting of the ASEAN Coordinating Committee on Services (CCS) 2. The Meeting was attended by representatives from 9 ASEAN Member States, namely Brunei Darussalam, Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, and Thailand 3. On the latest Status of Implementation of The Framework MRA on Surveying Qualifications and recent updates on regulatory regimes of the ASEAN Member States, there had not been much progress: <ol style="list-style-type: none"> a. Brunei Darussalam: no update b. Cambodia: no update c. Indonesia: The Board for Development of Geospatial Information Services is expected to be established by end of October 2014, which will undertake accreditation and certification for qualified Surveying Professionals and Organisations. The review of the competency standard for surveying professionals is now on-going to accommodate new ideas. Nonethe- 	<i>Info.</i>

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	<p>less, the universities also have autonomy in setting up their own curriculum. Indonesia shared the curriculum of Geodetics and Geomatics Engineering Undergraduate Study Program at its Bandung Institute of Technology</p> <p>d. Lao PDR: Its new decree on surveying, aerial photography and mapping had been very recently approved.</p> <p>e. Malaysia: The curriculum for the surveying studies had been adopted and will be submitted to the ASEAN Secretariat. There are 2 local universities that have offered the education as the benchmark accepted by the Land Surveyors Board of Peninsular Malaysia, and also accepted by the Land Surveyors Boards of Sabah and Sarawak.</p> <p>f. Myanmar: Its surveying law and related legislation is being developed for submission by end-2014.</p> <p>g. The Philippines: The Continuing Professional Development (CPD) is mandatory for renewal of license to practice, including geodetic engineering. The new curriculum is still being revised by the Commission on Higher Education, and the old curriculum has been forwarded to the Chair of its Professional Regulatory Commission (PRC) for submission to the ASEAN Secretariat.</p> <p>h. Singapore: Singapore and Brunei do not have their own degree program in surveying, so they accredited degree program from abroad. As the list of the accredited institutions are relatively similar, they are currently in discussion for a bilateral MRA. Singapore does not anticipate changes in their regulatory regime in the near future.</p> <p>i. Thailand: Efforts are ongoing to inform their stakeholders on the impact of ASEAN Economic Community by 2015, and its impact on mobility of its various professionals.</p> <p>j. The Meeting noted that some registered surveying practitioners in AMS may not be covered under the scope of surveying of the MRA. Deeper mutual understanding of these differences need to be further improved</p> <p>4. On The Roadmap and Implementation Plan:</p> <p>4.1 3rd Surveying Roundtable – Country Group Discussions</p> <p>4.1.1. The Meeting convened the 3rd Surveying Roundtable back-to-back with this Meeting, which served as a forum for Country Group Discussions. The Meeting amended the record of the previous meeting which stated that the Surveying Roundtable at the previous meeting as the 1st Surveying Roundtable, which should have been the 2nd Surveying Roundtable.</p> <p>4.1.2. Group 1 (Brunei Darussalam, Malaysia, Singapore): Group 1 informed on the progress of further work to enhance their matrix of elements of qualifications as circulated at the previous meeting, particularly with respect to education and competency requirements. For the purpose of seeking registration, Group 1 agreed that the minimum shall be holders of degree in land surveying or geomatics with good understanding of local practice in cadastral surveying. For renewal of professional license, Continuing Professional Development (CPD) would be mandatory in Malaysia and Singapore. It was also highlighted that while cadastral work in Group 1 countries has been increasingly undertaken by the private registered surveyors, final product of this work would still need to be submitted to and approved by the respective government agencies.</p> <p>4.1.3. Group 2 (Indonesia, Philippines, Thailand): Group 2 focused its discussion on the understanding of scope of surveying practice among its members. It was noted that (a) in Indonesia, only 1 or 2 of the 6 regulated surveying practices could be covered under the MRA; (b) surveying practice in Indonesia covers the whole spectrum of mapping needs and engineering application, while in Philippines and Thailand it involves surveying and large-scale mapping for engineering projects.</p> <p>4.1.4. Group 3 (Cambodia, Lao PDR, Myanmar, Viet Nam): Except for Viet Nam who did not attend this meeting, Group 3 highlighted on the feature of their surveying practice which are generally related to topography surveying of their country borders. Cadastral surveying is currently under control of the government, but some of the activities are outsourced to the contractual staffs. Other surveying and mapping activities have been increasingly undertaken by the private sector, but this has not been legislated. They are also in the process of improving their surveying education curriculum.</p> <p>4.1.5. The Meeting emphasised on the importance to continue having Surveying Roundtable for each of the 3 Groups as well as to hold these meetings intersessionally to accelerate the discus-</p>	

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	<p>sions on harmonisation of surveying qualifications.</p> <p>4.2. Comparison of Elements in Surveying Practice:</p> <p>4.2.1. Following up from the discussion of the last meeting on the need to collate and analyse elements of surveying practice in order to streamline and harmonise, the Meeting considered the tentative list of elements of the surveying practice drafted by the ASEAN Secretariat</p> <p>4.2.2. The Meeting requested AMS to submit information on the various elements of the list by 30 November 2014 for consolidation by the ASEAN Secretariat and discussion at the next meeting. Member States were urged to submit the information in a concise manner to facilitate comparison and understanding.</p> <p>5. Technical Assistance</p> <p>5.1. Handbook on Core Competencies and Domestic Regulations in the Engineering, Architecture, Accounting and Surveying Services</p> <p>5.1.1. The Meeting noted the Final Report of this Project and its Annexes including Handbook on Surveying. The Meeting agreed that AMS will take one last final look before having it published, within a timeline to be synchronised at the Business Services Sectoral Working Group meeting.</p> <p>5.2. Development of Implementation/Action Plan to Enhance Mobility of ASEAN Professionals on Surveying Services</p> <p>5.2.1. The Meeting noted that the tendering of the project proposal has been extended to 22 September 2014, resulting in submission of 2 tenders from Hook International and The De La Salle University-Angelo King Institute for Economics and Business Studies (DLSU-AKI)</p> <p>5.2.2. The Meeting noted that DLSU-AKI does not have the required qualifications to undertake project. On Hook International, the Meeting agreed to reflect further and revert on their views by 3 October 2014.</p> <p>6. Other Matters</p> <p>6.1. No other matter was discussed.</p> <p>7. Acknowledgements: The Meeting thanked the Chairperson, the delegates, the ASEAN Secretariat and Government of Indonesia as the host for their efforts and the excellent arrangements made for the Meeting.</p> <p><i>Reported by: Pengiran Matusin Matasan AFLAG President Nanchang, China 25th October 2014</i></p>	
10.0	Any Other Business	
	Nil	
11.0	Date and Venue of the next ASEAN FLAG Council Meeting.	
11.1	The 55 th Council meeting will be held in Brunei Darussalam. Date and venue will be advised nearer to the event date.	<i>Info</i>
13.0	ADJOURNMENT There being no other matters, the meeting adjourned 16.30 hrs.	<i>Info.</i>

	MATTERS DISCUSSED	ACTION BY
	<div style="display: flex; justify-content: space-around; align-items: center;"> <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>	