

中華民國測繪業商業同業公會 函

地址：台中市沙鹿區福田南街 20 號
電話：(04) 2665-3882
傳真：(04) 2665-7199
電子信箱：eagles.survey@msa.hinet.net
聯絡人：曹智廣秘書長



受文者：本會秘書處

發文日期：中華民國 106 年 3 月 8 日
發文字號：華測商(會)字第 106017 號
速別：
密等及解密條件或保密期限：
附件：如說明五

主旨：惠請派員參加第 62 次東南亞測繪協會理事會會議，請協助辦理。

說明：

- 一、本會為東南亞測繪協會 (ASEAN FLAG) 會員，如附件一。
- 二、本次會議於泰國曼谷舉行 (4 月 10-11 日)，主辦單位邀請 貴所費立沅組長做國情報告乙篇。
- 三、本次共有東南亞 10 個國家參與，大會對台灣代表會議安排實屬難得，為支持政府南向政策，惠請 貴所給予本會協助。
- 四、本會將向外交部申請相關交通住宿與註冊費用。
- 五、相關會議內容如附件。

正本：經濟部中央地質調查所、~~經濟部中央地質調查所~~ 費立沅 君
副本：本會秘書處

理事長 高 治 喜

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COUNTRY MEMBERS

COUNTRY :

- Brunei Darussalam
- China
- Cambodia
- Indonesia
- Malaysia
- Philippines
- Singapore
- Taiwan
- Thailand
- Vietnam

Mr Rodi Ismail

Gen. Hon Sect

THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS
(c/o) Association Of Authorised Land Surveyors Malaysia

2735A, Jalan Permata 4, Tmn Permata, Ulu Kelang
53300 Kuala Lumpur, Malaysia

Tel: +603 41088540 Fax : +603 41071140

Email:

Website: www.aseanflag.org



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Our ref: AFLAG/LET/270217-220

27 February 2017

BY EMAIL

TO ALL COUNCILORS
(please see distribution list)

Dear Sir/Madam

NOTICE OF 62nd Council Meeting and Regional Seminar, 10 – 11 April 2017, PATHUMWAN PRINCESS Hotel, Bangkok, Thailand.

Notice is hereby given that the above meeting will be scheduled as follows: -

Date : **10 – 11 APRIL 2017**
Venue : **PATHUMWAN PRINCESS HOTEL,**
444 MBK Center, Phayathai Road,
Wangmai, Pathumwan, Bangkok,
10330, Thailand

The agenda and program will be as follows ;

Monday 10th April 2017

am session:

Council Meeting – Closed (by invitation)

1st Session

08:00-09:30 **Registration**

09:30-11:00 **Agenda Item 1**

Opening Address

- Culalongkorn University (host)

Agenda Item 2

Confirmation of the Agenda for the 62nd Council Meeting

Agenda Item 3

Confirmation of the Minutes of the 61st Council Meeting in Park Royal

Agenda Item 4

Matters arising from the Minutes of the 61st Council Meeting in Park Royal Hotel, Kuala Lumpur, MALAYSIA

Agenda Item 5

Report by the Secretary General

- Discussion on the Report tabled by Secretary General

Agenda Item 6

Membership Matters (Secretary General)

a) New membership application (if any)

b) Resignation or Termination of membership (if any)

- Consideration of membership matters

Health Break

14:00 – 17:30 Agenda Item 7

Financial Report by the Treasurer General

- Discussion on the Report tabled by Treasurer General

Correspondence Address

The Honorary Secretary General

The ASEAN Federation of Land Surveying and Geomatics

2735A, Jalan Permata 4, Taman Permata, Ulu Kelang, 53300 Kuala Lumpur, Malaysia

Telephone: +603 41088540 Fax: +603 41071140 Email: aseanflags@gmail.com

- Agenda Item 8 Other Reports
- WG1 – Continuing Professional Development (Gerry Ong)
 - WG2 – Disaster Risk Management (Randy Vincente)
 - WG3 – Cadastre, Land Tenure and Management (Virgo)
 - ASEAN Coordinating Committee on Services
 - Other reports as agreed under Agenda Item 2

- Agenda Item 9 Country Reports
- Brunei
 - Cambodia
 - Indonesia
 - Malaysia
 - Philippines
 - Singapore
 - Thailand
 - Yunnan, China
 - Taiwan

19:00-21:00 **Dinner host by Thailand**

Monday 10th April 2017

am session:

for participants attending Seminar

07:00-17:00 Technical Tour to Damnoen Saduak Floating Market and River Kwai
(Lunch provided)

Tuesday 11th April 2017

am session

Regional Seminar – Open (as facilitated by the host)

Non Council will be charged USD150 to THE ASEAN FLAG (including technical visit)

08:00-09:30 **Registration**

09:30-11:00 **Agenda Item 1 Welcome and Opening Address for Regional Seminar**

- From the host (Thailand)
- Mr Mohammad Azmi bin Mohd Zin, AFLAG President
- TBD (Dignitary/Guest of Honour invited by CSMA)

Keynote Presentation

- Chair : Chulalongkorn University, Thailand

Keynote Presentation # 1 Focus - Thailand

Keynote Presentation # 2 Focus - Malaysia

Health Break

Plenary Session 1 (Technical Papers -)

- Chair : Mr Gerry Ong, Vice President, AFLAG

Presentation #3 (TBD, Thailand)

Presentation #4 (TBD, Brunei)

Presentation #5 (TBD, Yunnan)

Presentation #6 (TBD, Vietnam)

Presentation #7 (TBD, Thailand)

Lunch Break

14:30-16:30 Plenary Session 2 (Country Reports – relating the theme of Regional Seminar)
- Chair : Mr Randy Vincente, Senior Vice President, AFLAG

Presentation #8 Brunei Darussalam
Presentation # 9 Cambodia
Presentation # 10 Indonesia
Presentation # 11 Malaysia
Presentation # 12 Philippines
Presentation # 13 Singapore
Presentation # 14 Thailand
Presentation # 15 Yunnan, China
Presentation # 16 Taiwan

Health Break

Plenary Session 3 (Technical Papers & Reports)
- Chair : Mr Mohammad Azmi bin Mohd Zin, President AFLAG

Presentation # 17 AFLAG
Presentation # 18 AFLAG

Closing Address
- Thailand (host)

Council Meeting – Closed (by invitation)
pm session
2nd Session

Agenda Item 10 Report and Matters Arising from the Regional Seminar

- Verbal report on the outcome of the Forum by the convener
- Discussion on matters arising from the Forum

Agenda Item 11 Venue and Date of 62nd Council Meeting

Agenda Item 12 Closing Remarks and Adjournment

We would be grateful if you could kindly confirm your attendance by faxing the REPLY SLIP attached to our secretariat (via facsimile +603 41071140) by or before 24th March 2017 (Friday).

Thank you.

Yours faithfully

THE ASEAN Federation of Land Surveying and Geomatics



MD RODI ISMAIL

REPLY SLIP – 61st ASEAN Flag Council Meeting and Seminar

To: **The ASEAN FLAG Secretariat**

2735A, Jalan Permata 4, Taman Permata, Ulu Kelang, 53300 Kuala Lumpur, Malaysia
Tel No: +603 41088540 / Fax : +603 41071140

**Please kindly fax or email this reply slip to us latest by 24th March 2017, thank you.

Organization Information

Country:	
Organization:	
Address of organization:	

Personal Particulars of 1st Participant

Salutation:	Mr / Mrs / Mdm / Ms / Dr / Prof (Please Circle One)		
Last / Family Name:			
First / Given Name:			
Preferred Name for Badge:			
Designation:			
email:			
Mobile number:		Office number:	
Meal Preference:	International / Vegetarian / Halal (Please Circle One)		
Are you a Presenter for a Paper?	Yes / No (Please Circle One)		

Personal Particulars of 2nd Participant

Salutation:	Mr / Mrs / Mdm / Ms / Dr / Prof (Please Circle One)		
Last / Family Name:			
First / Given Name:			
Preferred Name for Badge:			
Designation:			
email:			
Mobile number:		Office number:	
Meal Preference:	International / Vegetarian / Halal (Please Circle One)		

Flight Information

Arrival Flight Number:	
Arrival Date and time:	
Departure Flight Number:	
Departure Date and time:	

Events Registration

To facilitate our planning, please kindly inform us whether you would be attending the following events:
Tick (✓) against the appropriate boxes.

Date and Time	Scheduled Event	YES	NO
10/4(MON) 08:30-16:30	62 nd Asean Flag Council Meeting (1 ST Session)		
10/4(MON) 07:00-17:00	Technical Tour to Damnoen Saduak Floating Market and River Kwai		
10/4(MON) 20:00-22:00	Dinner host by Thailand		
11/04(TUE) 08:30-16:30	THE ASEAN FLAG REGIONAL SEMINAR (<i>for non council member registration fee will be USD100 including the technical tour</i>)		
11/04(TUE) 17:00-19:00	62 ND Asean Flag Council Meeting (2 nd Session)		

Accommodation

Check in & Check out Date	PATHUMWAN PRINCESS HOTEL 444 MBK Center, Phayathai Road, Wangmai, Pathumwan, Bangkok, 10330, Thailand	YES	NO
	Single THB 3,200.00		
	Twin THB 3,500.00		
	Extra bed THB 1,400.00		