



# THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Our ref: AFLAG/LET/050516-190

4<sup>th</sup> May 2016

## TO ALL COUNCILORS

(please see Distribution List)

### NOTICE OF 60th Council Meeting and Regional Seminar "*Cadastre and Land Management*", 27th - 29th July 2016, BANDUNG, INDONESIA

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

**Date** : **27 – 29 JULY 2016**  
**Venue** : **WEST HALL, INSTITUTE OF TECHNOLOGY BANDUNG**  
**JI Ganesha No. 10**  
**West Java, INDONESIA**  
  
**Tel : +62 22 2500935**

The agenda and program will be as follows ;

#### Wednesday 27<sup>th</sup> July 2016

*pm session:*

*Council Meeting – Closed (by Invitation)*

14:30-15:00 **Arrival and Registration**

15:00-18:30	<b>Agenda Item 1</b>	<b>Opening Addresses</b>	20
		- ISI, Indonesia (host)	
		- Mr. Mohamad Azmi Mohd Zin, President	
	<b>Agenda Item 2</b>	<b>Confirmation of the Agenda for the 60<sup>th</sup> Council Meeting</b>	5
	<b>Agenda Item 3</b>	<b>Confirmation of the Minutes of the 59<sup>th</sup> Council Meeting held on 20<sup>th</sup> &amp; 22<sup>th</sup> March 2016 in Taichung, Taiwan</b>	10
	<b>Agenda Item 4</b>	<b>Matters arising from the Minutes of the 59<sup>th</sup> Council Meeting held on 20<sup>th</sup> &amp; 22<sup>th</sup> 20<sup>th</sup> &amp; 22<sup>th</sup> March 2016 in Taichung, Taiwan</b>	15
		- Consideration of matters arising	
	<b>Agenda Item 5</b>	<b>Report by the Secretary General</b>	20
		- Discussion on the Report tabled by Secretary General	
	<b>Agenda Item 6</b>	<b>Membership Matters (<i>Secretary General</i>)</b>	20
		a) New membership application (if any)	
		b) Resignation or Termination of membership (if any)	
		- Consideration of membership matters	
	<i>Health Break</i>		30

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<b>Agenda Item 7</b>	<b>Financial Report by the Treasurer General</b>	20
	- Discussion on the Report tabled by Treasurer General	
<b>Agenda Item 8</b>	<b>Other Reports</b>	70
	- Regional Seminar on Surveying and Geomatics for Disaster Risk Management, 20 – 22 March 2016, Taichung, Taiwan by Mr Kao Jr Shi, CSMA	
	- 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	

## Thursday, 28<sup>th</sup> July 2016

*am session:*

*Regional Seminar – Open (as facilitated by the host)*

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

09:00-12:30 **Agenda Item 9 Regional Seminar**

- a) Country reports;
- b) Presentations addressing innovative and useful spatial technologies and techniques for urban hazard and cadastre mapping
- c) Technical & Study Visit

### **Welcome and Opening Address for Regional Seminar**

- Mr. Virgo ISI, Indonesia (host)
- Mr. Mohamad Azmi Mohd Zin, AFLAG President
- TBD (Dignitary/Guest of Honour invited by ISI)

### **Keynote Presentations**

- Chair: Mr. Mohamad Azmi Mohd Zin, President, AFLAG

**Keynote Presentation #1** ISI, Indonesia

**Keynote Presentation #2** AFLAG

*(20-25min presentations X 2 plus 10-20min discussion)*

*Health Break*

### **Plenary Session 1** (Technical Papers – Innovative and Useful Spatial Technologies and Techniques for Urban Hazard/ Cadastral Mapping)

- Chair: Mr. Gerry Ong, Vice President, AFLAG

**Presentation #3** (TBD, ISI, Indonesia)

**Presentation #4** (TBD, Brunei)

**Presentation #5** (TBD, Guangxi/Yunnan)

**Presentation #6** (TBD, Vietnam)

**Presentation #7** (TBD, ISI, Indoneisa)

*(15min presentations X 5 plus 15min discussion)*

*Lunch Break*

*pm session:*

*Regional Seminar - Open (as facilitated by the host)*

14:00-17:30 **Plenary Session 2** (Country Reports - relating the theme of Regional Seminar as far as it is possible)

- Chair: Mr. Randy Vincente, Senior Vice President, AFLAG

<b>Presentation #8</b>	Brunei Darussalam
<b>Presentation #9</b>	Cambodia
<b>Presentation #10</b>	Indonesia
<b>Presentation #11</b>	Malaysia
<b>Presentation #12</b>	Philippines
<b>Presentation #13</b>	Singapore
<b>Presentation #14</b>	Thailand
<b>Presentation #15</b>	Yunnan, China
<b>Presentation #16</b>	Taiwan
<i>(7-10min presentations X 9 plus 10-15 min discussion)</i>	

*Health Break*

30

### **Plenary Session 3 (Technical Papers & Reports)**

- Chair: Mr. Mohamad Azmi Mohd Zin, President, AFLAG

<b>Presentation #17</b>	(TBD, Taiwan)
<b>Presentation #18</b>	(TBD, Taiwan)
<b>Presentation #19</b>	(TBD, AFLAG)
<b>Presentation #20</b>	(TBD, AFLAG)
<i>(15min presentations X 5 plus 20min discussion)</i>	

### **Closing Address**

- Mr. Virgo, ISI, Indonesia (host)

10

## **Friday, 29<sup>th</sup> July 2016**

*am session:*

*Regional Seminar – Open (as facilitated by the host)*

08:00 -08:30	<b>Registration</b>	
08:30-14:30	<b>Technical &amp; Study Visits</b>	6:00hr
	- Facilitated by: Mr. Virgo, ISI, Indonesia	

## **Friday, 29<sup>th</sup> July 2016**

*pm session:*

*Council Meeting – Closed (by Invitation)*

14:00-19:00	<b>Agenda Item 9 Regional Seminar</b>	
	a) Country reports;	
	b) Presentations addressing innovative and useful spatial technologies and techniques for urban hazard and cadastre mapping	
	c) Technical & Study Visit	

### **Agenda Item 10 Report on the Regional Seminar and Matters Arising**

20

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

### **Agenda Item 11 Working Groups Reports**

30

- Additional Reporting and Discussion on the WG activities *(if any)*
- WG1 - Continuing Professional Development (Gerry Ong)
- WG2 - Disaster Risk Reduction and Management (Randy Vincente)
- WG3 - Cadastre, Land Tenure and Management (Virgo)

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<b>Agenda Item 12</b>	<b>Proposed Revision and Amendments to the Constitution</b>	20
<b>Agenda Item 13</b>	<b>Any Other Matters</b>	15
<b>Agenda Item 14</b>	<b>Venue and Date of the 60<sup>th</sup> Council Meeting</b> - Proposal by Board of Land Surveyors Malaysia - Discussion	15
<b>Agenda Item 15</b>	<b>Closing Remarks and Adjournment</b>	10
<b>Group Photograph</b>		10

*Health Break*

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 30 June 2016 (Thursday).

Thank you.

Yours faithfully

**THE ASEAN Federation of Land Surveying and Geomatics**



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## REPLY SLIP – 60<sup>th</sup> 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 30<sup>th</sup> June 2016, thank you.**

### Organization Information

Country:	
Organization:	
Address of organization:	

### Personal Particulars of 1<sup>st</sup> 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 2<sup>nd</sup> 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)

### 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
26/07(TUE) 13:00-17:00	Attending 60 <sup>th</sup> AFLAG Golf Tournament (organise by the host)		
27/07(WED) 14:30-18:30	Attending The ASEAN FLAG's 60 <sup>th</sup> Council Meeting (Part I)		
28/07(THU) 09:00-19:00	Regional Seminar "Cadastre and Land Management" Registration Fee for Seminar: USD 300 per participant		
29/07(FRI) 08:30-12:30	Attending Technical Tour		
29/07(FRI) 14:00-19:00	Attending The ASEAN FLAG's 59 <sup>th</sup> Council Meeting (Part II)		
30/07(SAT) 08:00-12:00	Attending 59 <sup>th</sup> AFLAG Council Meeting Amateur Golf Friendship Match Game Day 2		