



**Regional Committee of United Nations Global Geospatial
Information Management for Asia and the Pacific
(UN-GGIM-AP)**



Established by a United Nations Resolution

**Regional Committee of United Nations
Geospatial Information Management
for Asia and the Pacific**

The First Plenary Meeting

1 November 2012
UNESCAP Conference Center
Bangkok Thailand

Minutes

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Present

President	China	Dr. Li Pengde
Vice-President	Korea	Mr. Im Joo-Bin
Secretariat	Japan	Dr. Hiroshi Murakami
EB Members	Australia	Mr. Simon Costello
	Azerbaijan	Mr. Garib Mammadov
	Brunei Darussalam	Mr. Ali Bakar Hj. Kasim
	Indonesia	Mr. Dodi Sukmayadi Wiradisastra (representing Mr. Yusuf Surachman Djajadiharja)
	Iran	Mr. Mahmoud Ilkhan
	Malaysia	Dr. Abdul Kadir bin Taib
	Mongolia	Mr. Ayurzana Khurelshagai
	Singapore	Mr. SOH Kheng Peng

WG1	Chair	Mr. John Dowson (Australia)
WG2	Chair	Mr. Hadi Vaezi (Iran)
WG3	Chair	Ms. Jiang Jie (China)
Participants	Azerbaijan	Mr. Aghakishi Aliyev
		Mr. Abdullayev Javid
	Bangladesh	Mr. Md Wahidul Islam Talukder
	Brunei Darussalam	Mr. Ali Bakar Kasim
		Mr. Mahadi Tahir
	China	Ms. Jiang Xiaohong
	Fiji	Mr. Samuela Naicegucegu
	India	Mr. Chandra Pal
	Indonesia	Mr. Sugeng Prijadi
		Ms. Rizka Windiastuti
		Mr. Bebas Purnawan
		Mr. Joni Efendi
		Mr. Marsono Julianto Tjahyo Purnomo
	I.R.Iran	Mr. Peyman Baktash
		Mr. Ali Soltanpour
	Japan	Mr. Yoshikazu Fukushima
		Dr. Shigeru Matsuzaka
		Mr. Kazushige Kawase
		Ms. Mei Maruyama
	Korea	Mr. Yoon Jin-Hwan
Mr. Kim Jun-Sung		
Ms. Park So-Young		
Mr. Cho Woo-Sug		
Mr. Kwon Jay-Hyoun		
Ms. Chang Cheong-Hwa		
Mr. Heo Min		
Malaysia	Ms. Hong, Young-Joo	
	Mr. Ahmad Fauzi Bin Nordin	
Mongolia	Mr. Teo CheeHai	
	Mrs. Enkhtuya Sodnom	
	Mrs. Munkhtsetseg Dalkhaa	
		Mr. B. Erdenebaatar

		Mr. N. Gan-Erdene
		Mrs. S. Ganchimeg
		Ms. Altantsetseg Purevsuren
		Mr. Amgalanbat Gombojav
		Mr. Enkhbold Tsendjav
	New Zealand	Mr. Robert Deakin
	(ex-officio)	Mr. Nic Donnelly
	Pakistan	Mr. Asad Ali Bhellar
	Singapore	Mr. Loo Wei Kiah Richard
Observers	ESRI	Mr. Mark Cygan
	JB-GIS	Prof. William Cartwright
	UNSD	Mr. Greg Scott

1. Opening

Following the adoption of the new statutes at the 18th PCGIAP plenary meeting, the first plenary meeting of the Regional Committee of United Nations Global Geospatial Information Management for Asia and the Pacific (UN-GGIM-AP) was convened at 14:48. Dr. Li Pengde, Former President of PCGIAP, delivered congratulatory words and other participants celebrated the establishment of the new committee.

2. Confirmation of Agenda

The agenda was confirmed during the 18th PCGIAP plenary meeting.

3. Election of the Committee's Executive Board

The Executive Board of UN-GGIM-AP for the term of 2012-2015 was elected as follows:

- President: China (Li Pengde)
- Vice President: Republic of Korea (IM Joo Bin)
- Secretary: Japan (Hiroshi Murakami)
- Members: Australia (Simon Costello)
 - Azerbaijan (Garib Mammadov)
 - Brunei Darussalam (Ali Bakar Hj. Kasim)
 - Indonesia (Yusuf Surachman Djajadiharja)
 - I.R.Iran (Mahmoud Ilkhan)

Malaysia (Abdul Kadir b. Taib)

Mongolia (A. Khurelshagai)

Singapore (SOH Kheng Peng)

UN-GGIM-AP Secretary, Dr. Hiroshi Murakami announced India's interest in joining the Executive Board. Since the delegate from India needs confirmation from the government, it is decided that the Board will wait for the approval of Indian government. If it is approved, the participants agreed to welcome India for joining Executive Board. President announced establishment of the new Executive Board.

Secretary introduced his assistant, Ms. Mei Maruyama, and requested the participants to keep close communication with her and prompt reactions to her messages for the smooth operation of the new committee.

The new Executive Board members were congratulated by the participants.

4. Reorganization of the Committee's Working Groups

Secretary proposed the new working groups as follows:

- WG1: Geodetic Reference Framework for Sustainable Development
- WG2: Data Sharing and Integration for Disaster Management
- WG3: Place-Based Information Management for Economic Growth

The establishment of the three working groups was unanimously agreed by the participants. President stressed that these three working groups will be the key technical force to conduct the resolutions of the 19th UNRCC-AP.

5. Nomination and Appointment of Working Group Chairs and Vice Chairs

The working group chairs and vice chairs were nominated as follows:

- WG1 Chair: John Dawson (Australia)
Vice-Chairs: Shigeru Matsuzaka (Japan), Wen Hanjiang (China),
Kwon Jay-Hyoun (Korea), Farokh Tavakoli (Iran)

- WG2 Chair: Hadi Vaezi (Iran)
Vice-Chair: Dodi Sukmayadi (Indonesia), Zhou Xu (China)
Robert Deakin (New Zealand)
- WG3 Chair: Jiang Jie (China)
Vice-Chair: Ahmad Fauzi bin Nordin (Malaysia),
Simon Costello (Australia)

The nominated chairs and the vice chairs of the new working groups were appointed by President.

6. Rising Actions from the 19th UNRCC-AP

The Committee office requested that the working group chairs prepare and submit their detailed work plan for the next three years, in accordance with the 19th UNRCC-AP resolutions, within one month.

7. Next Meetings

China offered to host the next EB meeting in April 2013 in China in conjunction with the 2nd Hangzhou Forum. The venue will be announced later. President encouraged the participation of all EB members.

As the host country of the 2nd UN-GGIM-AP plenary meeting, as it was decided at the 17th PCGIAP plenary meeting, Iran announced that the plenary meeting is planned to be convened on 28 to 30 October 2013 in Tehran.

8. Other Matters

Inventory of issues

Secretary encouraged participants to submit the comments on regional priority of the GGIM Inventory of Issues. Secretary will prepare the draft for the regional priority of the GGIM Inventory of Issues and it will be distributed within two weeks. Final version will be submitted to UN-GGIM secretariat by the beginning of December.

UN-GGIM-AP New Logo

Secretary introduced a design for the new logo.

Two comments were received: inserting images to identify the Asia Pacific region into the picture part of the logo, and adding a hyphen between UN and GGIM to be consistent with UN-GGIM logo.

It was agreed that Secretary will seek advice from the UN-GGIM secretariat and the office will make the final decision. Final version will be announced to the members.

Group Email Address

Secretary requested member countries to set up the group email address in the form of un-ggim-ap.countryname@domain. Once spelling for the committee acronym is finalized, the standard form will be announced from Secretariat.

9. Closing

President expressed gratitude to all the participants for their hard work in the past activities of PCGIAP and encouraged continued cooperation and improved capacities under UN-GGIM-AP. The meeting was closed at 15:32.