



Record of Proceedings

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

10 October 2015

Jeju Island, Republic of Korea

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A. Introduction

This record is a summary of the Fourth Plenary Meeting of the Regional Committee of United Nations Global Geospatial Information Management for Asia and the Pacific (UN-GGIM-AP), which was held at the International Convention Center of Jeju Island, Republic of Korea on 10 October 2015, in conjunction with the 20th United Nations Regional Cartographic Conference for Asia and the Pacific (UNRCC-AP).

B. Opening of the Meeting

Mr. Li Pengde, President of UN-GGIM-AP, opened the meeting.

C. Confirmation of Agenda

The meeting confirmed the agenda as follows:

1. Opening of the Meeting
2. Confirmation of Agenda
3. Amendment of UN-GGIM-AP Statutes
4. Election of the UN-GGIM-AP Executive Board Members (2016-18)
5. Election of the WG Chairs and Vice-Chairs
6. Implementation of the resolutions of the 20th UNRCC-AP and activities of working groups for 2016-18
7. Trial Implementation of Guidelines for UN-GGIM-AP Supporting or Sponsoring Events
8. Executive Board Meeting of UN-GGIM-AP in 2016
9. Fifth Plenary Meeting of UN-GGIM-AP in 2016
10. Closing

D. Amendment of UN-GGIM-AP Statutes

The Secretariat proposed three parts of amendment to the Statutes, including (1) Article 10, the number of Vice President to be increased from 1 to 2, (2) Article 17 and (3) Rule 2, texts to be changed from Vice President to Vice Presidents. The amendment to the Statutes was adopted as proposed.

E. Election of the UN-GGIM-AP Executive Board Members (2016-2018)

The following Executive Board Members for the term of 2016-2018 were elected by nomination:

President

Japan (Mr. Hiroshi Murakami)

Vice Presidents

Korea (Mr. Choe, ByongNam)
Mongolia (Mr. Khurelshagai Ayurzana)

Secretary

China (Mr. Li Pengde)

Executive Board Members

Australia (Mr. John Dawson)
Brunei Darussalam (Mr. Ali Bakar Hj. Kasim)
Indonesia (Mr. Dodi Sukmayadi)
Iran (Mr. Alireza Azmoodeh Ardalan)
Malaysia (Mr. Ahmad Fauzi Nordin)
Singapore (Mr. Soh Kheng Peng)

The newly elected Executive Board members were congratulated by the participants. New President, Vice Presidents and Secretary expressed their appreciation and commitment. Chairmanship of this meeting was then handed over from Mr. Li Pengde to President Mr. Hiroshi Murakami. Secretary Mr. Li Pengde introduced the main contact person of the Secretariat, Ms. Hao Minghui, and requested the members to keep close communication with the Secretariat for the smooth operation of the committee.

F. Election of the WG Chairs and Vice-Chairs

Four working groups were established, and the following officers for each Working Group were elected by nomination:

Working Group 1: Geodetic Reference Frame

Chair: Australia (Mr. John Dawson)
Vice-Chair: China, Iran, Japan, Korea, Malaysia, Mongolia, New Zealand

Working Group 2: Disaster Risk Management

Chair: Japan (Mr. Toru Nagayama)
Vice-Chair: China, Indonesia, Mongolia, New Zealand

Working Group 3: Regional SDI

Chair: China (Ms. Jiang Jie)
Vice-Chair: Australia, Mongolia, Korea

Working Group 4: Cadastre and Land Management

Chair: Korea (Mr. Sanghoon Lee)
Vice-Chair: Brunei, China, Fiji, Kyrgyzstan, Malaysia, Mongolia, Singapore, Sri Lanka,
Vietnam

The nominated chairs and vice chairs of the working groups were appointed by President. President explained that in case Chair is absent or not able to work, one of the Vice Chairs shall take the chairing role of the working group.

All the Vice Chair countries are requested to provide the specific persons and their contact information to the Secretariat as soon as possible.

G. Implementation of the resolutions of the 20th UNRCC-AP and activities of working groups for 2016-18

President emphasized that the four working groups should develop their 2016-18 work plans and carry out activities in accordance with the resolutions of the 20th UNRCC-AP meeting.

Secretary Mr. Li Pengde suggested that WG1 consider about the applications of geodetic reference framework in different fields, and that WG3 incorporate statistical data into regional SDI so as to produce better indicator for growth and development. The Chairs of WG1 and WG3 agreed to add the suggested aspects into their working plans.

H. Trial Implementation of Guidelines for UN-GGIM-AP Supporting or Sponsoring Events

President explained that for future events to be supported by or to use the name of UN-GGIM-AP, organizers are requested to submit an application form to the Secretariat to get the approval by the Bureau. The proposed *Guidelines for Organizing UN-GGIM-AP Co-sponsoring and Supporting Events* was adopted for trial implementation.

I. Executive Board Meeting of UN-GGIM-AP in 2016

With no country having offered to host the 2016 EB meeting for the time being, it was tentatively decided that the 2016 EB meeting be held in conjunction with the 6th Session of UN-GGIM in August 2016 at the United Nations Headquarters in New York.

J. Fifth Plenary Meeting of UN-GGIM-AP in 2016

Malaysia offered to host the Fifth Plenary Meeting of UN-GGIM-AP in October 2016 in Malaysia. President encouraged the participation of all members.

In addition, Japan expressed the intention to host the Sixth Plenary Meeting of UN-GGIM-AP in 2017.

K. Closing

President expressed gratitude to all the participants for their hard work throughout the week of the UNRCC-AP and the UN-GGIM-AP meeting. He encouraged the members' continued cooperation and improved capacities under UN-GGIM-AP.

At the end of the meeting, the UN-GGIM-AP flag was handed over from Korea to the next plenary meeting host country Malaysia.