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
# Agenda

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## Present

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<tr>
<td>President</td>
<td>China</td>
<td>Dr. Li Pengde</td>
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<td>Vice-President</td>
<td>Korea</td>
<td>Mr. Im Joo-Bin</td>
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<td>Secretariat</td>
<td>Japan</td>
<td>Dr. Hiroshi Murakami</td>
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<td>EB Members</td>
<td>Australia</td>
<td>Mr. Simon Costello</td>
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<td>Azerbaijan</td>
<td>Mr. Garib Mammadov</td>
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<td>Brunei Darussalam</td>
<td>Mr. Ali Bakar Hj. Kasim</td>
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<td></td>
<td>Indonesia</td>
<td>Mr. Dodi Sukmayadi Wiradisastra</td>
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<td></td>
<td>(representing Mr. Yusuf Surachman Djajadiharja)</td>
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<td>Iran</td>
<td>Mr. Mahmoud Ilkhan</td>
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<td>Malaysia</td>
<td>Dr. Abdul Kadir bin Taib</td>
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<td>Mongolia</td>
<td>Mr. Ayurzana Khurelshagai</td>
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<td>Singapore</td>
<td>Mr. SOH Kheng Peng</td>
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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 Juliarto 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-Hyun
Ms. Chang Cheong-Hwa
Mr. Heo Min
Ms. Hong, Young-Joo

Malaysia Mr. Ahmad Fauzi Bin Nordin
Mr. Teo CheeHai

Mongolia Mrs. Enkhtuya Sodnom
Mrs. Munkhtsetseg Dalkhaa
Mr. B. Erdenebaatar
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)
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)
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.