



Minutes of Executive Meeting



Penang, Malaysia

July, 24 2004

Date, Venue, Organizer, Defrayment

1. Date

8:30 ~ 13:00, 24, July, 2004

2. Venue

Conference Room, Gurney Resort Hotel , Penang, Malaysia

3. Organizer

Malaysian Institute of Purchasing & Materials Managements,
Secretariat Office of APLF

4. Defrayment

Air & Accommodation : Each Participants

Venue, Meal & Reception : MIPMM

5. Master of Meeting

Mr. Suh Byong-Yoon, Chairman of APLF

Participant

1. Korea Logistics Association, Korea - Chairman

Mr. Suh Byong-Yoon, President, Chairman of APLF

Mr. Shin Yoo-Kyun, Executive Vice President, Secretariat General of APLF

Ms. Jeong Jin Kyong, Interpreter, LogisALL Group

2. China Federation of Logistics & Purchasing, China - Vice Chairman

Mr. Daniel Yang, Deputy Director General

3. Japan Institute of Logistics Systems, Japan - Vice Chairman

Mr. Masato Tokuda, Executive Vice President

(besides One Interpreter)

4. Malaysian Institute of Purchasing & Materials Managements, Malaysia - Vice Chairman

Mr. Albert Cheah Khim Chye, National President

Mr. K.S. Thiruchelvam, Hon. National Secretary

Mr. Peter Lee Chin Oon, Advisory Council

Mr. Lester Loh Hong Leong, 2nd Vice President

Mr. Chuah Chaw Kiat, Hon. National Treasurer, Professional Development Director

Ms. Jerrica Yeoh, Assit. Manager

(besides One person)

Outline of Program (1)

Time	Content & Who
08:30 – 09:00	Greetings
09:00 – 09:10	Welcome Address, by Mr. Albert Cheah Khim Chye, Vice Chairman
09:10 – 09:20	Opening Address, by Mr. Suh Byong-Yoon, Chairman
09:20 – 09:40	Report and Discussion of APLF Official Website, by Mr. Shin Yoo-Kyun, Secretariat General
09:40 – 09:45	Replacement of Mr. Motoki Inatsuka, Vice Chairman – Loosing His Representative in the Capacity of Vice Chairman due to the Retirement from JILS – Succession of His Remaining Capacity to Mr. Masato Tokuda until the End of Remaining Terms by Mr. Masato Tokuda, Vice Chairman
09:45 – 10:20	1st Agenda – Conjunct Scheme with TPTWG, APEC by Mr. Suh Byong-Yoon, Chairman
10:20 – 10:40	2nd Agenda – Raising Members by Mr. Suh Byong-Yoon, Chairman
10:40 – 11:00	Tea & Coffee Break

Outline of Program (2)

Time	Content & Who
11:00 – 11:30	2nd Agenda – Raising Members – Admission of Hong Kong Logistics Association to membership by Mr. Daniel Yang, CFLP – Replacement of Thailand Membership by Mr. Masato Tokuda, Vice Chairman – Cooperation with ELA, CLM by Mr. Suh Byong-Yoon, Chairman
11:30 – 12:10	3rd Agenda – Collaboration with Members – Education Program and Teacher for Logistics – Logistics Standardization in Asia-Pacific Region as Official Business for Member Countries by Mr. Suh Byong-Yoon, Chairman
12:10 – 12:30	4th Agenda – Anniversary Invitation to Int’l Logistics Symposium Hosted by KLA – Outline of Int’l Logistics Symposium to mark the 20th Anniversary of KLA Establishment – Invitation for All Member Countries by Mr. Suh Byong-Yoon, Chairman
12:30 – 12:50	5th Agenda – Next General Meeting by Mr. Suh Byong-Yoon, Chairman
12:50 – 12:55	Overall Conclusion by Mr. Shin Yoo-Kyun, Secretariat General
12:55 – 13:00	Ending Address Mr. Suh Byong-Yoon, Chairman

Report & Discussion of APLF Official Website

1. Replacement of Mr. Motoki Inatsuka's Greeting Message and Picture with Mr. Masato Tokuda, JILS
2. Uploading the Greeting Message & Picture of Mr. Albert Cheah Khim Chye, MIPMM
3. Active Communications & Promotion Activity through the Official Webpage ; the Section Page of "Information"
4. Promotion Activity and Material Exchange by Every Member Countries
5. Uploading Materials and Constant Management by KLA as the Secretariat Office of APLF during its terms
6. Uploading Minutes of this Executive Meeting

1st Agenda – Conjunct Scheme with TPTWG, APEC

1. The Motive and Background of the Scheme Presented by the Secretariat Office
2. Deferment this Agenda to discuss at the Next General Meeting, Tokyo, Japan, 2005

2nd Agenda – Raising Members

1. Deferment the Admission of Hong Kong Logistics Association to Membership till the Official Decision from CFLP to the Secretariat Office Afterward ;
 - Admission Officially Confirmed in the Capacity of “Observer” on 10 Aug. 2004
2. Replacement & New Application to Membership Suggested by JILS ;
 - Replacement of Thai Membership ;
from “ Express Transportation Organization of Thailand ”
to “ Thai National Shipper’s Council ” in the Future
 - New Application of Indonesian Membership ;
“ Indonesian Freight Forwarders Association ”
3. Initiating “India & Vietnam” into the Federation Membership was Decided to Entrust to MIPMM
4. Commencing the Cooperation with ELA, Europe and CLM, U.S in the name of the Federation was Decided to Entrust to JILS

3rd Agenda – Collaboration with Members

1. Futile Efforts for Human Resource Development Business among Members Pointed Out by Chairman ;
 - No Outcome, Notwithstanding Discussion of Logistics Education, Human Resource Development for Professional Logistics at Every General Meeting
 - Difficulty to Collaborate among Member Countries Lying Under Determination of Circumstances at Each Countries
 - Deferment this Agenda to discuss at the Next General Meeting
2. Logistics Standardization in Asia-Pacific Region as Collaborative Business of the Federation Officially in the Future Suggested by Chairman ;
 - Conducting Circumstantial Survey and Building the Reciprocal Cooperation to Research
 - By Chairman, the Basic Concept and Material for this Business is Designed and, through the Secretariat Office, is Disseminated to Each Members and Promoted

4th Agenda – Anniversary Invitation to KLA Int'l Logistics Symposium

1. "International Logistics Symposium" to Commemorates the 20th KLA's Establishment

Outlined by Chairman ;

- Invitation to Executive Members and Members of the Federation

2. Members' Participation in "Logis-Tech Tokyo 2004" Proposed by JILS ;

- Invitation to Executive Members and Members of the Federation

5th Agenda – Next General Meeting

1. Postponement of the “5th General Meeting of APLF” Originally Scheduled in “2005”, Japan Until “2006” Suggested by JILS ;
 - JILS Propose to Adjust the “5th General Meeting of APLF” Agreed for JILS to hold Tokyo, Japan in 2005 at the 4th General Meeting, Seoul to “Logis-Tech Tokyo 2006” Exhibition Concurrently Due to the Periodic Feature of the Biennial Exhibition
 - Dismissed by All Participants
2. Prolongation of the Service Term of Chairmanship, APLF Currently to Set at “ Three Years” Suggested by JILS
 - Dismissed by All Participants Due to the Incongruity with the Charter of APLF

6th Agenda – The End of Meeting

1. Gratitude Address for MIPMM's Organizing Preparation for this Executive Meeting from Chairman and the Rest of Participants
2. Participants' Encouragement and Appreciation for MIPMM's Plan to Establish Professional Logistics Body Hereafter
3. Gratitude Address for All Participants from Chairman

The End