

IFLA ASIA PACIFIC REGION COUNCIL MEETING - MINUTES

Date : 21st August 2020, 1030 hrs (GMT+8)

Venue : Zoom Platform (Virtual)

Present: (48)

MS Claire Martin Official Delegate to IFLA AILA Claire@oculus.info Mr Ben Stockwin@aila.org.au Mr Chris Tidswell Observer AILA AILA Ben.Stockwin@aila.org.au Mr Chris Tidswell Official Delegate to IFLA CHSLA Aiaodister@qq.com Prof I Li Xiong Observer CHSLA Aiaodister@qq.com Mr Xi Zheng Ms Yi-Chia Wang Official Delegate to IFLA CTLAS Iandscape.org@gmail.com Mr Na Yi-Chia Wang Official Delegate to IFLA CTLAS Iandscape.org@gmail.com Mr Chin-Chih Hsu Observer CTLAS Eric@cnhwgroup.com Mr Pei-Ching Kao Observer CTLAS Peichingkao@gmail.com Or Kuang-Yu Wang Hon Treasurer CTLAS Official Delegate to IFLA HKILA Doscoso@g.ecc.u-tokyo.ac.jp Ms Iris Hoi Observer HKILA Iris@urbis.com.hk Tris@urbis.com.hk Tris@urbis.com.hk Try Stalchengtcegmail.com Mr Marcel Ewals Speaker Official Delegate to IFLA HKILA Iris@urbis.com.hk Try Stalchengtcegmail.com Mr Marcel Ewals Official Delegate to IFLA ILAM noratiah72@yahoo.com.sg Lar. Charles Teoh Observer IIAM Ms D Rezalini Anwar Official Delegate to IFLA IILAM noratiah72@yahoo.com.sg Carltks@gmail.com Ms No Rezalini Anwar Official Delegate to IFLA IILAM Isla dewian@apps.pba.cid Mr Dian Heri Sofvan Observer IISLA Ms Nidhi Madan Observer IISLA Ms Nidhi Madan Observer IISLA Ms Nidhi Madan Observer IISOLA Ms Sollat Kohli Official Delegate to IFLA IILAU Ithubacagmail.com Mr Prashanta Bhat Observer IISOLA Ms Sollat Kohli Official Delegate to IFLA IILAU Ithubacagmail.com Mr Prashanta Bhat Observer IISOLA Ms Villa (ainheri@iali.or.id Mr Sujata Kohli Official Delegate to IFLA IILAU Ithubacagmail.com Mr Prashanta Bhat Observer IILAU Ithubacagmail.com Mr Prashanta Bhat Observer IILAU Ithubacagmail.com Mr Prashanta Bhat Observer IILAU Ithubacagmail.com Mr Kiyohito Tamotsu Observer IILAU Ithubacagmail.com Mr Kyungalia Albiacagmail.com Mr Fron. Dr. Takanori Fukuoka Observer IILAU Ithubacagmail.com Mr Kyungalia Takano President, IFLA APR IILAU Ithubacagmail.com Mr Kyungalia Takan	Name	Designation	Organisation	Email
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	Ms Audrey Xu	Observer	SILA	, ,
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Absent with Apologies: (6)

Name	Designation	Organisation	Email	
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Mr Priyanka Ranatunga	Observer	SLILA	priyanka.ranatunga@gmail.com	
Mr Vongvasu Chaloisap	Official Delegate to IFLA	TALA	vvdesine@gmail.com	
Ms Sarunya Lormaneenopparat	Observer	Non-Member	sarunya@saladesign-cambodia.com	
Ms Lan Anh	Observer	Non-Member	lananhthai1411@gmail.com	

S/N	Description	Action	Dateline
	The Hon Secretary called the meeting to order at 10:45 AM		
1	PRESIDENT'S WELCOME The President welcomed everybody and noted that due to the impacts of Covid- 19, the council was unable to meet physically this year, but planned to meet next		
	year during the IFLA World Landscape Architects Summit in Penang in 2021.		
2	APOLOGIES		
	No apologies were received for the IFLA APR Regional Council Meeting 2020.		
3	DELEGATE, OBSERVER AND SECRETARIAT INTRODUCTIONS		
	Delegates, observers, and the secretariat all gave a brief introduction.		
4	CONFIRMATION OF LAST COUNCIL MEETING MINUTES		
	Prof Zheng Xiaodi (CHSLA) highlighted the reason that CHSLA was unable to attend		
	the last council meeting was due to edits required to the list of associations on the registration website of the meeting, which were not able to be completed in time		
	(due to technical difficulties) to allow their representatives to attend the meeting.		
	The edits were required under the One China policy that CHSLA must follow, which meant that their representatives could not take part in the regional council		
	meeting and congress.		

	Hon Secretary, Assoc. Prof. Mike Barthelmeh, agreed with a statement from CHSLA that as a non-political organisation IFLA APR has no view on the one China policy. He noted that indeed IFLA APR recognises that CHSLA is bound by a One China Policy in line with the 2005 agreement with IFLA. The minutes of the last council meeting were confirmed subject to the modification of the entry in regard to the non-attendance by CHSLA at the 2019 Cebu meeting. (11 votes in favour)	Secretariat	
	Proposer: Mike Barthelmeh, NZILA Seconder: Nor Atiah Ismail, ILAM		
5	MATTERS ARISING		
5.1	AAPME Awards 2020 Results Mr Damian Tang, SILA updated that the announcement of the AAPME Awards 2020 results will take place in September.		
5.2	IFLA APR Membership Fee Dr Nappy Navarra, PALA enquired if IFLA will be considering waiving the membership fee for 2020, due to the impact of Covid-19 to the association members' projects this year.		
	Hon Secretary, Assoc. Prof. Mike Barthelmeh to seek advice from James Hayter, IFLA President.		
6	2019 ELECTION RESULTS		
	An election summary was presented by volunteer and independent scrutineer Mr Ron Tan, president of SILA, who confirmed the election results. 9 member associations out of the 14 IFLA-APR members cast their votes, and the election results are as follows:		
	 Elected (unopposed) as IFLA APR Treasurer: Dr Kuang-Yu Wang Elected as IFLA-APR Standing Committee Chair for Professional Practice and Policy (PPP): Prof. Dr Fukuoka Takanori Elected as IFLA-APR Standing Committee Chair for Education and Academic Affairs (EAA): Prof Dr Zheng Xi Elected as IFLA-APR Working group Chair for Climate Change (CC): Ms Martin Claire 		
7	PRESIDENT'S REPORT		
	The President, Mr. Fumiaki Takano presented his report which referred to some new initiatives due to the pandemic: East Japan Big Earthquake 2011 Recovery Visit Symposium, Reforming Landscape Architecture Practice Post Pandemic by ILAM and Landscape Architect without Borders Activities by Ms Kotchakorn, Chairwoman of Landscape Architect without Borders. The President also extended his invitation to non-member countries to join the council		
	meeting as observers. Representatives from the Kingdom of Tonga, the Republic of Palau, Cambodia, and Vietnam introduced themselves to the members of council. This invitation has the aim to expand our community, and share knowledge and thinking in common areas of interest.		

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	The President also highlighted the Internship Programme in Asia Pacific Region in his president's report. For reference: https://iflaapr.org/sites/default/files/content-		
	files/IFLA%20APR%20AGM%202020%20Reports/1.%20IFLA%20APR%20President %20Report.pdf		
8	TREASURER'S REPORT		
	The Hon Treasurer, Dr Kuang-Yu Wang, presented financial reports, a balance sheet, profit & loss statements and a projected 2021 budget.		
	For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20APR%20Treasurer%20Report.pdf		
	AILA – requested a detailed transaction list being made available to the regional council, and questioned the figure of account receivables. Kuang-Yu noted that the AAPME Awards 2020 income was received but not yet transferred to the IFLA APR bank account.		
	PALA – requested a meeting with the Secretariat, MCI. PALA sent an email to Marcel relating to an outstanding issue from the hosting of the IFLA APR Congress in the Philippines. Marcel to follow-up with Dr Nappy, PALA.	Secretariat	
9	STANDING COMMITTEE REPORT – FINANCE AND BUSINESS PLANNING (FBP)		
	FBP Report was presented by Mr Damian Tang. For reference: https://iflaapr.org/sites/default/files/content- files/IFLA%20APR%20AGM%202020%20Reports/3.%20Standing%20committee%2 Oreport%20FBP%202019-2020.pdf		
	Mr Damian Tang also presented the Operation Tomodachi Framework and Case Study of Resilience building - Project Sidara as part of the FBP Report. For reference:		
	Operation Tomodachi Framework: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/4.%20Operation%20Tomodachi%20Framework.pdf		
	Case Study of Resilience Building - Project Sidara: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/5.%20Resilience%20Building%20-%20Project%20Sidara_Case%20Study.pdf.pdf		
	Hon Secretary, Assoc. Prof. Mike Barthelmeh advised that Prof. Zheng Xiaodi, CHSLA and Dr Kuang-Yu Wang, Hon Treasurer volunteered to join FBP Standing Committee.		
	Mr Kyung-Jin Zoh, KILA also volunteered to join the FBP Standing Committee.		
	PALA – requested a list of vacancies from each standing committee for association member consideration.		

PALA – suggested that IFLA APR can be a content creator in the industry e.g. sharing experience and projects by the experts and members, perhaps also using further social media platforms. It could be a possible source of income if there is a sizable amount of traffic visiting the content. Mr Damian Tang responded that this would be covered.

ISOLA – a requested for the registration fee of webinars. ISOLA started its student wing and would like to have more connection with YLAA to learn and exchange knowledge from each other. Dr. Sridevi Rao, ISOLA, volunteered to join the outreach committee and Climate Change working group.

Mr Damian Tang responded that there would be a subsidised rate for members at below USD 50. Damian also reminded delegates that YLAA has a free registration platform to encourage students to sign-up. the association will send the young leader names to Mr Damian Tang.

CHSLA – questioned if the legal entity registration is still under discussion.

10 STANDING COMMITTEE REPORT – COMMUNICATION AND EXTERNAL RELATIONS (CER)

The CER Report was presented by Mr. So Ho Lung Bosco. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/6.%20Standing%20committee%2 Oreport%20CER%202019-2020.pdf

Hon Secretary, Assoc. Prof. Mike Barthelmeh noted that Mr Priyanka Ranatunga, SLILA and Mr. Prashanta Bhat, ISOLA had volunteered to join the CER Standing Committee.

11 | STANDING COMMITTEE REPORT – EDUCATION AND ACADEMIC AFFAIRS (EAA)

The EAA Report was presented by Mr Chang Chun-Yen, the current Chair. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/7.%20Standing%20committee%2 Oreport%20EAA%202019-2020.pdf

A further EAA Report was presented by Mr. Xi Zheng, Chair-elect. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/8.%20Standing%20committee%2 Oreport%20EAA%202020-2022.pdf

Dr Nappy Navarra, PALA, volunteered to join the EAA Standing Committee.

12 STANDING COMMITTEE REPORT – PROFESSIONAL PRACTICE AND POLICY (PPP)

The PPP Report was presented by Prof. Dr. Takanori Fukuoka. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/10.%20IFLA%20APR%20PPP2020%20%20FUKUOKA.pdf

	Hon Secretary, Assoc. Prof. Mike Barthelmeh, encouraged the Chairs of each standing committee to have more interaction and discussion, to avoid any overlapping work.	
	Hon Secretary, Assoc. Prof. Mike Barthelmeh, noted that Mr Dayananda Hettiarachchi, SLILA and Ms Pamela, PALA volunteered to join the PPP Standing Committee.	
13	SUB-COMMITTEE (WORKING GROUP) REPORT – CLIMATE CHANGE	
	A Climate Change report was presented by Prof Dr Misato Uehara, the current chair. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/11.%20Working%20group%20report%20-%20Climate%20Change%202019%20-%202020.pdf	
	A further Climate Change report was presented by Ms Claire Martin, Chair-elect. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/12.%20Working%20group%20report%20-%20Climate%20Change%202020-2022.pdf	
	Ms Claire Martin suggested that IFLA-APR should be undertaking climate change initiatives internally, i.e. offsetting flights through carbon points. Dr. Sridevi Rao, ISOLA volunteered to join the Climate Change Standing Committee.	
	Mr Damian Tang suggested to organise some interviews which can be featured on our e-newsletter or during the awards ceremony.	
14	SUB-COMMITTEE (WORKING GROUP) REPORT – LANDSCAPE WITHOUT BORDERS	
	The LWB report was presented by Ms Kotchakorn Voraakhom. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/13.%20Working%20gruop%20report%20-%20Landscape%20Without%20Borders.pdf Dr Nor Atiah Ismail, ILAM and Prof Vic Dulloog, PALA volunteered to join the	
	Landscape Without Borders Sub-Committee.	
	Ms Kotchakorn Voraakhom to send the registration in Google forms and Microsoft forms (for Chinese delegates) to the Secretariat for dissemination after the council meeting.	
15	SECRETARIAT REPORT	
	The Secretariat report was presented by Mr Marcel Ewals. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/14.%20IFLA%20APR%20Secretariat%20Report%202019-2020.pdf	
16	2019 AWARDS REPORT	

	The awards report was presented as part of the Secretariat's report. A total of 280 qualified submissions were made with revenue of USD 107,000. There is a total of 12 Outstanding Awards, 27 Awards of Excellence and 104 Honourable Mentions to be given.	
	The Secretariat is now preparing a special publication and video awards programme for the awards announcement.	
	ILAM – requested guidelines for the IFLA APR LA Awards 2021 dinner.	
17	WORLD COUNCIL MEETINGS CONFIRMATION	
	 2021 – Malaysia (Update presented by Dr Nor Atiah Ismail, ILAM. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/15.%20World%20Council%20Meeting%20Update%20-%20ILAM.pdf) 2022 - South Korea (Update presented by Mr Kyung-Jin Zoh, KILA) 2023 - Kenya/ Sweden (joint hosting) 2024 - Turkey 	
18	REGIONAL COUNCIL MEETINGS CONFIRMATION	
	 2021 – Malaysia/ ILAM 2022 – South Korea/ KILA. Likely to be held in Gwangju, October 2022. 'Retraining Public Leadership Theme' 2023 – Japan/ JLAU (Update presented by Prof. Dr. Misato Uehara, JLAU. The congress is likely to be held in Tokyo, Japan) 2023 – Chinese Taiwan/ CTLAS (Update presented by Mr Luis Kao, CTLAS. The congress will be held in Taipei, Chinese Taiwan. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/16.%20Regional%20Council%20Meeting%20Update%20-%20CTLAS.pdf 	
19	Constitution	
	Hon Secretary, Assoc. Prof. Mike Barthelmeh, noted that in considering changes to the constitution in particular to establish a board of directors, it became apparent that IFLA is considering a similar structure as one of the outcomes of its governance review. It is very important that the IFLA constitution and all regional constitutions are as similar as possible and so the proposed changes to the IFLA APR constitution will be postponed until after the IFLA World meeting in September.	
	The proposed amendments to the constitution would be delayed to allow at least 3 months for official delegates to review and question those changes.	
20	AOB	
	 IFLA APR Country of Registration and Status Hon Secretary, Assoc. Prof. Mike Barthelmeh, noted that the plan was for IFLA APR to be registered in Singapore. Damian reminded delegates that the Council Members voted to investigate registration in Singapore in 2018, as the preferred place for IFLA APR registration based on several considerations. Damian also highlighted that it is important to get the 	

constitution changes approved by IFLA in order to allow IFLA APR to be registered, suggesting further discussion with James Hayter, IFLA President and Mr Fumiaki Takano, IFLA APR President.

• Review for Teaching of the Gardens

Hon Secretary, Assoc. Prof. Mike Barthelmeh, encouraged and reminded the delegates to read and complete their reviews on their websites for the book Teaching of the Gardens, as agreed by all in Cebu in 2019.

• UK Countryside Commission

Hon Secretary, Assoc. Prof. Mike Barthelmeh, indicated that the Countryside Commission in Britain would like to connect with IFLA APR and is seeking a volunteer from the delegates to contact them.

Dr Nor Atiah Ismail, ILAM, Prof. Dr. Misato Uehara, JLAU and Ms Kotchakorn Voraakhom, TALA volunteered and Hon Secretary, Assoc. Prof. Mike Barthelmeh will connect them with the person in charge at the commission.

• Updates from ISOLA

Updates from ISOLA were presented by Ms Sujata Kohli. For reference: https://iflaapr.org/sites/default/files/content-files/IFLA%20APR%20AGM%202020%20Reports/17.%20ISOLA%20Updates.pdf

Ms Sujata Kohli is seeking advice on how to get government recognition and support locally for the industry. Mr Damian Tang advised that ISOLA should get more local partners to build a community to promote landscape architects work, and to strengthen the community to get the government's attention.

21 Closure

The President thanked everybody for making the IFLA AGM Council Meeting a success and thanked respective committees and working groups for the great work done.

The President shared his view about extending an invitation to the non-member association countries with a target to reach out to 10 - 15 non-member countries in the next 1 - 2 years.

With no further matters for discussion, the meeting concluded at 1600hrs.

-End-

Recorded by: Aries Low, Secretariat Reviewed by: Mike Barthelmeh, Secretary Approved by: Fumiaki Takano, President