

Meeting	: 2nd ACGSA Online Meeting	Next Meeting	:
Date	: 4th October 2024, Friday	Date	:
Time	: 5.00pm-6.00pm	Time	:
Venue	: Zoom Online	Venue	:

Notes by : ALPL

Attendee: - (√)

Chairman, Imm Past Chair, Past Chairs & Committee Members

Chair	Chairman	Ar. Alice Leong Pek Lian	(ALPL)	√
	Imm. Past Chair	Ar. Tushar Sogani	(TS)	
	Past Chairman	Ar. Achacurawan Chutarat	(AC)	√
	Past Chairman	Ar. Debatosh Sahu	(DS)	√
	Past Charman	Ar. Qazi Arif	(QA)	√
Committee		Ar. Donna Wu (AAM)	(DW)	
		Ar. Dr. He Jing (ASC)	(HJ)	√
		Ar. Tony IP (HKIA)	(TIP)	√
		Ar. Terukazu Nii / Vasanti (JIA)	(TN/VA)	
		Ar. Do Kyu Tae (KIRA)	(DO)	
		Ar. Amornrut Det Udomsap (ASA)	(Pix)	√
		Ar. Yaseri Dahlia Apritasari (IAI)	(YA)	√
		Ar. Sarly Sarkum (PAM)	(SA)	
		Ar. Zul Idris (PUJA)	(ZI)	√
		Ar. Tan Szue Hann (SIA)	(TSH)	√
		Ar. Gaurav Agrawal (IIA)	(GA)	
		Ar. Sujaul Islam Khan (IAB)	(SIK)	√
		Ar. Damith Premathilake (SLIA)	(DP)	
	Ar. Sakar Shrestha (SONA)	(SS)		
Observer		Ar. Michaela Rosette M. Santos-Tayag (UAP)	(MR)	
		Ar. Mary Chan (HKIA)	(MC)	√
		Ar. Axxu Hui (PAM)	(AH)	√
		Ar. Jayantha Perera (SLIA)	(JP)	√
		Ar. Ruchi Bajracharya ((SONA)	(RB)	√

Attendee by invitation

- nil -

Attachments

1. Meeting Agenda, Task Force Group List & Country Reports (Link shared)

AGENDA		ACTION BY:
1.0	Convening of 2nd ACGSA Committee Meeting	INFO
	Confirmation of Previous minutes of meeting no.01 1. Ar. Tan Szue Hann – Approved 2. Ar. Achacurawan Chutarat - Seconded	

AGENDA		ACTION BY:
2.0	<p>Agenda for the 2nd ACGSA Committee Meeting</p> <p>2.1 Taskforce group update: -</p> <ul style="list-style-type: none"> • Number of committees join • Target frameworks from each task group 	INFO
3.0	<p>Task Group 1 - Guidebook</p> <ul style="list-style-type: none"> • Ar. Qazi Arif urged at least 1 committee member represent from each Zone to be involved. • As of the meeting China -Zone C has put in their participation. • Chairman encourage more committee to join this group as more information input the more comprehensive the guidebook will be and this guidebook will be very useful to be used by ARCASIA members to liaise with their country policy maker as reference guide to push for SDGs Zero Carbon emission and carbon neutrality 	QA
4.0	<p>UIA Forum (November 2024) @ KL, Malaysia</p> <p>a) Ar. Qazi Arif proposed to have a small ACGSA committee meeting to further discuss the detail and progress for all the groups' taskforce. Chairman will discuss with PAM and update committee again.</p>	ALPL
5.0	<p>Task Group 5 – Webinar / Seminar Talks</p> <ul style="list-style-type: none"> • Ar. Acha will arrange a webinar focusing on green tool certification relate to carbon neutrality, which was requested by SONA during the Roundtable meeting held on 4th July 2024 to have a talk on green tool certification. • Target tentative the date shall be December 2024. • AC will propose the webinar theme • Speakers; - <ul style="list-style-type: none"> ○ Zone A – Ar. Jayantha – SLIA ○ Zone A - TBC ○ Zone B – Ar Tan Szue Han ○ Zone B - PAM ○ Zone C – Ar. Tony IP ○ Zone C - TBC 	AC
6.0	<p>Task Group 2 – Competition</p> <ul style="list-style-type: none"> • Ar. Debatosh Sahu will liaise with SLIA for sponsoring the competition event • Ar. Acha target the competition shall start by 1st November 2024 to catch the SLIA ACA Forum in January 2025. Detail will be provide later 	DS AC
7.0	<p>Meeting adjourned at 6:15pm (MYT)</p>	INFO

Ar. Alice Leong Pek Lian
 Chairman 2024-2025