



ASEAN Inter - Parliamentary Organization

The 23rd General Assembly

8-13 September 2002, Hanoi, Viet Nam

23GA/2002/OrgRep

REPORT OF THE COMMITTEE ON ORGANIZATIONAL MATTERS

Honorable Chairman,

I have the honor to submit the following report of the Committee on Organizational Matters.

1. The Committee met on 10 September 2002 at 8.30 hrs.
2. The meeting was chaired and attended by:

Hon. Ngo Anh Dzung - Chairman

Hon. Le Thi Tuong Van (Ms) - Rapporteur

Cambodia

- 1) Hon. Serei Kosal
- 2) Hon. Ismail Yusof
- 3) Mr. Chanven

Indonesia

- 1) Hon. H.M Dja'far Siddiq
- 2) Hon. Bachrum Rasir

Lao PDR

- 1) Hon. Thongsapanyasith
- 2) Hon. Samane Souvannasao

Malaysia

- 1) Hon. NG Lip Yong
- 2) Hon. Senator Manso Bin Haji Md. Jaafa, Datuk

The Philippines

- 1) Hon. Antonio V. Cuenco
- 2) Hon. Roque R. Ablan, Jr.
- 3) Hon. Camilo L. Sabio

Singapore

- 1) H.E. Abdullah Tarmugi
- 2) Hon. Dr. Wang Kai Yuen
- 3) Hon. Dr. Teo Ho Pin

Thailand

- 1) Hon. Prof. Charinratana Buddhapan
- 2) Hon. Niwes Phancharoenworakul

Viet Nam

- 1) Hon. Dr. Nghiem Vu Khai
- 2) Hon. Prof. Dr. Nguyen Lan Dzung
- 3) Hon. Ma. Huynh Minh Hoang

Brunei Darussalam (Special Observer)

- 1) Hon. Pehin Dato Haji Judin Haji Asar

Myanmar

- 1) Hon. U Aye Maung

AIPO Secretariat

- 1) Mrs. Sri Surimarjati Haryanto
- 2) Mr. Sjoftan Noor
- 3) Mr. Edy Suhardi

3. The committee took the following decisions:

- a) Approved the Report of the Secretary-General *Doc. 23GA/2002/SG-Rep/01* for FY 2001/2002 and recommended Resolution *No. 23GA/2002/Org/01* on the Report of the Secretary-General for FY 2001/2002 for further adoption by the General Assembly.
- b) Approved Resolution *No. 23GA/2002/Org/02* on the Financial Reports of the AIPO Secretariat for the period 1 July 2001 to 30 September 2001, 1 October 2000 to 30 September 2001 and 1 October 2001 to 30 June 2002.

In reviewing the Independent Auditor's Report on Income and Expenditure of AIPO for 1 October 2001-30 June 2002, the Committee discovered errors in the breakdown of the total income, while the grand total figure was correct. The Committee required that the errors to be corrected by the auditor as a late addendum to this Independent Auditor Report, which should be circulated to the AIPO members.

- c) Approved the Budget Proposal *Doc. 23GA/2002/Budget/01* for AIPO Secretariat for the period 1 October 2002 to 30 September 2003 (FY 2002-2003) and directed that a sum of US\$ 110,000.00 from the AIPO savings account be transferred to a time deposit account with an appropriate bank as decided by the President of AIPO and approved Resolution *No.23GA/2002/Org/03* on Budget Proposal for AIPO Secretariat for the period 1 October 2002 to 30 September 2003 (FY 2002-2003) for further adoption by the General Assembly.

The Committee also approved the staff salary increase by 7.5% from 01st October 2002 to 30th September 2003 (FY 2002/2003) as part of Budget Proposal. The Committee was of the view that such increase of the staff's salary should be based on the assessment the performance of the Permanent Secretariat. Guidelines for criteria for such assessment and adjustment should be formulated by the Permanent Secretariat for submission to the General Assembly for its approval. Meanwhile any further adjustment of the local staff salary should follow the new guidelines.

- d) Approved Resolution *No.23GA/2002/Org04* on Expression of Gratitude to the Government of Brunei Darussalam for its Donation of US\$ 10,000 to AIPO in 2002 for further adoption by the General Assembly.
- e) Approved Resolution *No.23GA/2002/Org/05* on Appreciation of the Service of H.E Nguyen Van An, President of AIPO, for further adoption by the General Assembly.
- f) Approved Resolution *No.23GA/2002/Org/06* on Appreciation of the Service of Hon. Vu Mao, Secretary-General of AIPO, for further adoption by the General Assembly.

- g) Approved Resolution *No.23GA/2002/Org/07* on Date and Venue of the 24th AIPO General Assembly for further adoption by the General Assembly.
- h) Approved Resolution *No.23GA/2002/Org/08* on the Use of the AIPO Surplus Funds for further adoption by General Assembly. The release of such surplus funds should only be effected after the necessary amendment to the AIPO Statutes according to the procedure of amending AIPO Statutes.
- i) Approved Resolution *No.23GA/2002/Org/09* on Criteria and Guidelines for "AIPO Distinguished Service Award" for further adoption by the General Assembly.
- j) Approved Resolution *No.23GA/2002/Org/10* on Monitoring the Implementation of AIPO Resolutions for further adoption by the General Assembly.
- k) Approved Resolution *No.23GA/2002/Org/11* on the 25th AIPO Anniversary Celebration for further adoption by the General Assembly.
- l) In considering the Report *of the Philippines on the Feasibility of Establishing an ASEAN Parliament*, the Committee appreciated the initiative of the Philippines Parliament in organizing a study group composed of representatives of all AIPO Member Parliaments which submitted its report. The Committee proposed that the Philippines continued with its initiative to undertake a further study on the structures of the proposed Parliament and progress which each member countries should make in it respective political, social, kegal and economic development, as well as the timetable to achieve such a goal and submit to the AIPO members and special observer countries prior submission to the AIPO General Assembly according to the normal AIPO procedures.
4. I therefore now present the Report of the Committee on Organizational Matters to the General Assembly. Thank you.

Hon. NGO ANH DZUNG

Hon. LE THI TUONG VAN (Mrs.)

Chairman

Rapporteur