

Minutes of meeting

2nd China - Malaysia Port Alliance Secretariat Meeting

7th December 2016

1st Malaysia – China Port Alliance meeting was held on 13 July 2016 at Ningbo in conjunction with the 2nd Maritime Silk Road Port International Cooperation Forum. It was attended by 19 delegates from Malaysia and 15 delegates from PRC.

The China delegation headed by Mr. Li Tianbi, the Director General, Waterborne Transportation Bureau, PRC and the Malaysia Delegation headed by YBhg. Datuk Seri Hj. Saripuddin bin Hj. Kasim, Secretary General, Ministry of Transport, Malaysia.

Both parties agreed and signed the meeting summary to establish the meeting mechanisms of the China-Malaysia Port Alliance (CMPA) to further implement the relevant actions to be executed on promoting and strengthening ports communication and cooperation between China and Malaysia, to accelerate long-term development and prosperity of port business based on pragmatic conditions on both sides.

This 2nd CMPA Secretariat meeting was held at SIPG, Shanghai, PRC and attended by:

Malaysia Secretariat:

- i. Tan Sri Kong Cho Ha, Chiarman LPK/ LPM
- ii. Mr. Vijayindiaran R Wiswalingam, Senior Manager (Research & Development), LPK/LPM
- iii. Mr. Tan Pang Yoong, Special Officer to Chiarman LPK/LPM
- iv. Mr. Koh Chian Cheat, Senior Officer (Coporate Communications), LPK/ LPM

China secretariat:

- i. Mr. Chen Ying Ming, Executive Vice President, CPHA
- ii. Mrs. Ding Li, Deputy Secretary General, CPHA
- iii. Mrs. Liu Juxiang, Project Coordinator, CPHA
- iv. Mr. Yang Xiao Guang, Manager of Trade Development Dept., CPHA
- v. Mrs. Guyin, Manager of Technology and Service Dept., CPHA

The meeting focused on the planning of next year and the following matters were discussed during the meeting:

1. Exchange of Information

- 1.1 Both parties have reported the progress of information sharing through common website to ease the communication, collaboration and information sharing among all the members. Both secretariat will standardize the contents to be shared among all members by January 2017. Among the agreed contents to be shared are the background of every members, activities and statistics information.
- 1.2 All the information must be in bilingual and the statistics information must be updated monthly.
- 1.3 It was agreed also a monthly e-bulletin in bilingual to be published by the cooperation and discussion by both parties. This bulletin will be compiling all the statistics and activities information.

2. New Port Alliance Member

- 2.1 It was agreed that Tianjin Port and Kemaman Port will officially become the Port Alliance members after the 2nd CMPA annual meeting and they are allowed to join all the activities organized by CMPA prior to that.

3. Updating Responsibility

- 3.1 It was agreed that both secretariats will update each other periodically on the activities being carried out.
- 3.2 Malaysian Secretariat has proposed a report on a quarterly basis to be submitted to the CMPA secretariat.

4. Training

- 4.1 Due to the long and tedious process as well as difficulties in obtaining visa for Chinese participants from China to travel to Malaysia, it is mutually agreed by both parties that it would be easier and convenient to get the training programmes to be conducted in China.
- 4.2 CPHA has spoken to the Maritime University of China on providing training courses to the Malaysia delegates as per Malaysia delegates' requirements. CPHA will convey the interested topics requested by Malaysia delegates to the University.
- 4.3 The meeting was being informed that, recently Guangzhou Port has rescheduled their training course which supposed to be held in December 2016 due to unforeseen circumstances.
- 4.4 It was decided beside from the formal training courses, technical discussion visit could be arranged from time to time where required. The topics may cover logistics, management, investment, safety, green port and smart port.

5. Matters Arising

- 5.1 As decided in the 1st China-Malaysia Port Alliance meeting, the CMPA meeting will be held on annual basis.
- 5.2 It was proposed by Malaysia secretariat, the next meeting will be held in conjunction with the FIATA 2017 which is scheduled on the 4th - 8th October 2017, at Malaysia. A slot will be allocated for CMPA during FIATA 2017.
- 5.3 During that period, the members could visit each other to further explore cooperation opportunities.
- 5.4 It was proposed also the secretariat meeting could be held at the same time
- 5.5 Additional secretariat meeting before the above date could be held subject to the necessity.
- 5.6 Malaysia secretariat will further discuss this matter with the FIATA 2017 organizer and both parties will further discuss on the suitable date so it would not clash with PRC National Day long holiday.
- 5.7 CPHA informed that the secretariat will be organizing study visit to Malaysia for the entrepreneurs and shippers who are interested to visit Malaysian Ports.

The meeting expressed its gratitude to Shanghai International Port (Group) Co., Ltd. for arrangements.

