REPORT ON

THE 2nd BOARD OF JUDGES (BOJ) MEETING

**22-23 May 2017**

**Venue: Directorate General of Mineral and Coal**

 **Ministry of Energy and Mineral Resources**

**Jalan Prog. Dr. Soepomo Nomor 10, Jakarta, Indonesia**

1. **INTRODUCTION**

The 2nd BOJ Meeting is a continuation of the 1st BOJ Meeting held in Langkawi, Malaysia during the Working Group Meeting on ASEAN Senior Officials Meeting in Mineral in August, 2016. The objective of this meeting is to improve the judging mechanism and discussions on the preliminary on the submissions of ASEAN Mineral Awards (AMA) participation.

The meeting was attended by Brunei Darussalam, Indonesia, Lao PDR, Malaysia, Philippines, Singapore, Thailand and Vietnam as in Appendix 1. BOJ from Cambodia and Myanmar did not attend due to conflicting schedules.

The delegation from Brunei Darussalam comprised of :

* + Ms. Sarimah Haji Awang

Senior Executive Officer,Land use, Housing and Environment Division, Ministry of Development

* + Mr. Haji Azhan bin Haji Abd Karim

Executive Engineer, Department of Technical Services, Public Works Department

1. **MEETING OUTPUT**
	1. During ASEAN Senior Officials Meeting in Minerals (ASOMM) the election for BOJ was agreed to appoint Indonesia as Chairperson since Indonesia has vast experience in conducting mineral award. It was agreed for Prof Binarko to hold the responsibility. Since Brunei Darussalam is the lead country of the project, for any meetings related to AMA, the country will be the Vice Chair. Representative from Brunei, Mr. Haji Azhan bin Haji Abdul Karim was elected as the Vice Chair.
	2. Vietnam suggested two weeks in advance for sending documents so that each judges can be given enough time to read each of the entries. Malaysia supports the meeting to have preliminary judging.
	3. Philippine requests all document sent to judges including the annexes for better judgment. Also suggest the category to be differentiated between the metallic and non-metallic mineral for the next AMA.
	4. Softcopy of qualified project submission from AMS were distributed to BOJ members during the meeting for evaluation.
	5. About the minimum scoring for submission, for this time being, there is no minimum scoring, however for the future minimum scoring should be established.
	6. The scoring sheet was reviewed with minor amendment in mineral processing category under (A. Impact) attribute whereby the sub attribute was added as A. 15 value added benefits. Hence the maximum score column becomes 75.
	7. Singapore suggests to simplify the scoring according to the guidelines. Since the participants only receive the guidance not the score sheet for fair judgment.
	8. Submission of the final score should be made on the 31st of August the latest (soft file and the hard copy). Scoring sheet reaching the Chairman of the BOJ beyond this date will not be counted.
	9. Member of Judges are in agreement that all judges should give scores to all entries, except those coming from their own country. In the case of the unattending judges, member decided that they are entitled to score
	10. Announcement of the shortlisted company will be made on the first week of September (the 8th).
	11. The next BOJ meeting will be conducted in conjunction with the 6th ASEAN Ministerial Meeting in Minerals in Myanmar in November 2017.
	12. The entries for each category are as follow:

|  |  |  |  |
| --- | --- | --- | --- |
| **NO** | **COUNTRY** | **COMPANY** | **CATEGORY** |
|
| **MINING** | **PROCESSING** | **DISTRIBUTION** |
| 1 | INDONESIA | a. PT. Nusa Halmahera Minerals | V | - | - |
| b. PT. Antam (Persero) Tbk. | - | V | - |
| c. PT Amman Mineral Nusa Tenggara | - | - | V |
| 2 | VIETNAM | RK Marble Vietnam Co. Ltd. | - | V | - |
| 3 | MALAYSIA | a. Lafarge Aggregates Sdn.Bhd. (Kulai Quarry) | - | V | - |
| b. Selinsing Gold Mine Sdn.Bhd | V | - | - |
| 4 | THAILAND | a. Siam Cement (Kaeng Khoi) Co.Ltd | V | - | - |
| b. Pipatkorn Co.Ltd. | - | V | - |
| c. Pipatkorn Co.Ltd. | - | - | V |
| 5 | LAO PDR | a. MMG Lanxang Minerals Ltd. | - | V | - |
| b. Phu Bia Mining Ltd. | V | - | - |
| 6 | PHILIPPINES | a. Rio Tuba Mining Corporation | V | - | - |
| b. Oceana Gold Mining Corporation | - | V | - |
| TOTAL | 5 | 6 | 2 |

2.13 Invitation for shortlisted category will be made by ASEAN Secretariat. The shortlisted company will be doing presentation according to the category during ASOMM. The winners and 2 runners up will be selected according to votes from AMS.

1. **BRUNEI NEED TO REPORT**

**3.1 Trophies and certificates**

* Brunei proposed on the design of certificate and trophies. There will be 3 trophies given to three winners of three categories and 8 (eight) certificates for the remaining entries. The proposed trophies presented by Brunei Darussalam are advised by the delegates to follow the ASEAN custom made trophies as practiced by other ASEAN award projects. On the trophy, Brunei Darussalam is also advised to consult the ASEAN Secretariat for the design. The certificate agreed during the meeting as referred in Appendix 2. Vietnam will assist in designing the certificate. These certificates will be signed by Chair BOJ and Chairman of AMMin.
1. **BENEFITS THAT BRUNEI HAS LEARNT**

The Meeting benefited on the following issues:

* To reach a consensus on designing certificates require a lengthy period to agreeable among the delegates. The situation is harder when seeking comments and input through emails as experienced or no comments from AMS but not agreed during the usual meetings.
* The same goes to confirming on the design of the trophies, in which each and individual AMS still want to maintain the ASEAN or AMA custom made trophy which is hardly be available in Brunei. But in other AMS, the custom made trophy companies are vast. The challenge for Brunei will be to prepare the custom made trophies for the AMA. The stigma to hold on the common label of trophy designing like ASEAN logo still being uphold by almost all the delegates attended during the meeting. This shows the ASEAN image among the AMS are instilled. However, other possibility may due to the delegates are senior in terms of tenure so unlikely to change to new designs.
* Although this project is meant to be embarked by Brunei, the commitments and support among AMS can be translated by having the AMS delegates attended the meeting and responsive during the meetings. The avenue was a better meeting point rather than a long wait for input through emails.
* The scoring and judging skills have different technical mechanism by different AMS viewpoints but was agreed to reach at a point. Brunei learnt on providing judgement according to the revised criteria.
1. **CONCLUSIONS**

The meeting had served to provide a good platform for the AMS to come together as a team to make the AMA fruitful. After a number of hurdles and challenges, Brunei hopes the AMA will be realised by the end of this year in Mynmar. In other avenues, this performs as an opportunity for Brunei to learn practical assessment skills to hold award-like project related to minerals that contributes to the economy, trade as well as social corporate responsibility (SCR) to the country.

**PREPARED BY:**

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**3 JUNE 2017**