

MINUTES OF THE 7TH JPSFA COMMITTEE MEETING FOR 2024

DATE:	14 th November 2024
TIME:	2.30 pm
VENUE:	JPSFA Office

Present:

Ms. Stephanie Lim	-	President
Mr. Douglas Choo	-	Vice-President
Mr. Chong Jit Chien	-	Secretary
Mr. Ramesh Krishnan	-	Treasurer
Ms. Stacey Chang	-	Committee
Ms. Koh Mary Lin	-	Committee
Ms. SW Yip	-	Committee
Mr. Kelvin	-	Committee
Mr. Lim Fern Yong	-	Committee
Ms. Hau Suat Guat	-	Committee
Ms. Melissa Chia	-	Auditor
Mr. Muzafar Ali Reza	-	Auditor
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Mr. Mubarak Mansor	-	Committee
Ms. Ivy Tan	-	Committee

Absent

The President thanked all for attending the 7th Committee Meeting. The minutes were proposed passed by Kelvin and seconded by Mary.

	Issues	Action	Action By
1.0	Previous Matters:		
	1.1 Q <u>- Games</u> Yet to receive any update from the host (JPB).	To follow up	Kelvin
	1.2 <u>MPC – Webinar meeting on 06/08/2024</u> Pending outcome from MPC.	To follow up	Secretariat
	1.3 <u>TLP – Port Visit on 19/8/24</u> Attended by 20 members.	To update next meeting	Ivy
	1.4 <u>HRDC IEC Member</u> Pending approval on IEC member update from HRDC.	To update	Stephanie
2.0	President's Report:		
	2.1 <u>Consulate General of the Republic of Indonesia National Day</u> <u>Reception at Holiday Villa on 5/9/24</u> Attended with Vice President celebration on their National Day.		For Info

2.2	Dagang net MMSW and NSW Training for Johor Users at New York Hotel on 11/9/24 Attended with Vice President and Secretary. MMSW training which is for shipping agents currently handling the vessel clearance and the NSW training are for the shipping agents/freight forwarders who submit the cargo manifest to Customs (K4/K5 and K6).	For Info
2.3	LPJ - Technical Meeting on PTP Tariff Increase on 25/9/24 PTP presented their achievement and proposal to increase 30% on 7 items namely Terminal Handling Charges, CMC, Storage, Container shifting – Restow charges, Fresh Water Supply, Chassis Detention and ITT charges. JPSFA proposed THC to include weighbridge and VGM to have lesser billing and same as JPB.	For Info
2.4	<u>LPJ – Technical Meeting on JPB Tariff Increase on 26/9/24</u> Technical Meeting called off half day due to unpreparedness of JPB. LPJ instructed JPB to engage directly with stakeholders first prior another technical meeting being called.	For Info
2.5	E-Invoicing Seminar by LHDN at Amansari on 3/10/24 The second round of E-Invoicing conducted for members. It was a success session with 110 members in attendance. According to LHDN, once e-invoicing is fully implemented, they will propose to amend the law on requirement of keeping documents for 7 years by individual company.	For Info
2.6	Launching Ceremony of Container Operations at TLP on 3/10/24 Attended with the Vice President and Secretary for the launching. The event grace by Guess of Honor YB Antony Loke.	For Info
-	<u>Johor State MAQIS Trade Facilitation Technical Committee</u> <u>Meeting on 7/10/24</u> Complimented on MAQIS permit fast approval. JPSFA proposed pre-clearance however MAQIS advised that current law does not permit. Urged MAQIS Johor to propose to HQ for future improvement which we understand will take time as law amendment required. MAQIS Tuan Edie informed that they proposed to have a new quarantine center with freezer facilities to facilitate importer in case of issues arises during clearance.	For Info
2.8	JPB - Pre meeting - Mesyurat Perunding Teknikal Pelabuhan Johor 1/2024 on 15/10/24 The meeting held at the Opera Hotel and JPB proposed to increase by another 30% on tariff on most items although the last increase only in Oct 2021. Unable to cover all topics of proposed increase by JPB due to many questions being raised by stakeholder especially on efficiency and productivity. The meeting adjourned at 5.30pm and another meeting will be called.	For Info

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	2.9 <u>Mesyurat Perunding Teknikal Pelabuhan Johor on 9/11/24</u> Meeting at Swift office to discuss further before 12/11 meeting. Attended by VP, Secretary and member, Shangkar of Arasis.	For Info
	2.10 <u>LPJ - Closing of LPJ Carnival 2024 on 10/11/24</u> Attended with the Secretary and was quite a grand carnival.	For info
	 2.11 LPJ - Mesyurat Perunding Teknikal Pelabuhan Johor 2/2024 on <u>12/11/24</u> JPB requesting for tariff increase on critical tariff items and expect to spend RM547m capex for the next 5 years (2025-2029) for container terminal, conventional, liquid jetties and infrastructure. JPSFA proposed JPB to waive visitor pass of RM1 per day as PTP not charging. JPB will consider. 	For info
	For CMC, JPB proposed separate tariff for inner berth due to requirement of additional pilot and tug. It is agreed that no additional tug or pilot will be charged to shipping agent after this tariff increase.	
	On BBT, JPB proposed 30% increase but objected by stakeholder due to current inefficiency. Stakeholder proposed the increase in stages. AMH proposed 15% + 15% with gap of 2 years however JPSFA proposed 3 times with 10% of gap of 2 years which supported by FMM. JPB counter proposed 15% + 15% with gap of 15months.	
	2.12 <u>PTP Dinner on 13/11/24</u> Attended PTP dinner at Senibong Seafood with VP, Secretary and committee member, Stacey.	For info
	 2.13 LPJ - Discussion on Installation of Gantry, Prohibition and Road Use Restrictions on Heavy Vehicles in Pasir Gudang City Council Area (MBPG) on 14/11/24 Discussion to install gantry but objection from all stakeholders on the main road except for school areas or inner roads. 	For info
3.0	Vice President's Report	
	3.1 <u>TLP – 2nd Port Visit on 10/10/24</u> Port visit attended by 16 members.	For info
	3.2 <u>2nd High Tea session with members on 10/10/24</u> Overall, it was a successful high tea session attended by 40 members under Team 2.	For Info
	3.3 <u>Dagang net online discussion on MMSW on 22/10/24</u> E-gateway integration with MMSW is not ready. Dagang net requested for a list of members from association to volunteer for the pilot run on 4/11. The pilot run did not materialize due to some issues. Pending update from Dagang net.	For info

	3.4 LPJ - ASEAN Ports & Logistics 2024 Conference & Exhibition		
	on 22-24/10/24 Attended a 3-day conference organized by LPJ. Indonesia port participation in this exhibition and AI usage to capture the future ports system.		For info
	3.5 JPB - Pre meeting - Mesyurat Perunding Teknikal Pelabuhan Johor on 25/10/24 Meeting at Arasis office. To understand the pros and cons of the tariff increases.		For Info
	3.6 <u>SPRM - Anti-Corruption Symposium with Malaysian</u> <u>Shipowners' Southern Region on 28/10/24</u> Brief on Anti-corruption on the Marine side. Less than 100 participants.		For Info
4.0	Secretary's Report		
	4.1 <u>HRDC - IEC Briefing Session on 25/10/24</u> IEC Briefing on course evaluation. Currently, RM10 is received as a token with 3 questions answered. Planning to implement the structure of the evaluation and to return in 2 days with an additional RM50/course.		For Info
	 4.2 MAQIS <u>KL - Invitation to trade facilitation technical comm</u> (JKTFP) on 4/11/24 To implement on OGA breakbulk called Maria Team in 2027. Split into 2 sections Maria and MAQIS. Restructure 7 agencies 2 sections. Highlighted for pre-clearance. Requested some examples to further check. 		For info
5.0	Treasurer's Report		
	Income and Expenditure Account as of 31 st October 2024 Bank balance as of 31 st October 2024 Cash in Hand: RM1,000.00 Cash in Bank: RM 40,427.03 Fixed Deposit: RM936,462.88		For info
	To date, we have 198 members with 1 new member – Tristar Total Log joined in October 2024.		
6.0	Training Courses		
	6.1 <u>HS Code Course on 19/09/2024</u> The course was successfully conducted with 37 participants. To submit a proposal for the next HS Code.	To update	Jit Chein
	6.2 <u>HRD Corp - Training Provider Engagement Session on 26/09/24</u> The session discussed on claim submission on courses.	To update	For Info

	 6.3 <u>2 Days International Maritime Dangerous Goods Code (IMDG)</u> <u>General Awareness Course</u> Quotation received and proposed to organize 2 days course on 25/2 – 26/2/2025. Email the trainer on the proposed date at RM1300/pax. Once confirmed email to members. 	Email members	Secretariat
	6.4 <u>KEP, KEK & Refresher Course 2025</u> Emailed UTeM on the proposed date for the 2025 course.		For info
7.0	Other Matters:		
	7.1 <u>3rd HighTea Session on 12/12/2024</u> Emailed to members and to confirm with Team 3 on attendance.	To email	Secretariat
	7.2 <u>Invite to meet Local agent from HiFleet</u> Email to arrange a meet-up at JPSFA Office on 27/11 @ 3 pm.	To email	Secretariat
	 7.3 <u>Invitation as a panellist speaker & a partnership for the</u> <u>Malaysia HR Forum Conference & Exhibition</u>) Committee agreed not to be a panellist but will extend email to members. 	To email	Secretariat
	7.4 <u>2025 Calendar</u> Received and emailed to members to collect and distribute accordingly.		For Info

With no other matters arising the meeting ended at 5.00 pm. The next meeting is to be held on 19th December 2024 at 2.30 pm at JPSFA Office.