

EXECUTIVE SUMMARY

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| TITLE | : Chemicals and Chemical Products Productivity Nexus Governing Committee and Initiatives Meeting for Year 2020 |
| PROPOSED DATE | : January – December 2020 |
| BUDGET/COST | : RM 28,000 MPB – Chemicals and Chemical Products Productivity Nexus |
| OBJECTIVES | : 1. To deliberate on the initiatives for Chemicals and Chemical Products Productivity Nexus 2. To ensure the Chemicals and Chemical Products Productivity Nexus progress are keep in track |
| OUTPUT | : Chemicals and Chemical Products Productivity Nexus Workplan 2020 |
| DEPARTMENT | : Delivery Management Office |
| COMMENTS/ SIGNATURE OF ACCOUNTANT | |
| COMMENTS/ SIGNATURE OF PCT MGR | |

PAPER FOR BOARD OF MANAGEMENT APPROVAL

CHEMICALS AND CHEMICAL PRODUCTS PRODUCTIVITY NEXUS

GOVERNING COMMITTEE MEETING

1.0 Purpose

The purpose of this paper is to seek the approval of MPC's Board of Management (BOM) for a budget to organize the Chemicals and Chemical Products Productivity Nexus Governing Committee meeting for 2020.

2.0 Background

The main roles of Productivity Nexus will be to support sector level initiatives by improving awareness and adoption of sector level initiatives; empowering enterprises by helping themselves develop and disseminate tools that will boost productivity and enabling enterprises through knowledge sharing.

The Productivity Nexus for Chemicals and Chemical Products was established to ensure effective implementation of sector specific productivity initiatives and work closely with industry on the ground. The initiatives under the Productivity Nexus is expected to better support and equip local enterprises to adopt technological advancements and identifying the opportunities of the sharing economy through stakeholder's needs assessment and benchmarking with global best practices.

Therefore, in overseeing and supervising the progress of the Nexus, Governing Committee is established. This Governing Committee comprises of representatives from associations and government agencies in relation with Chemicals and Chemical Products industry.

The Governing Committee meeting will be held to update progress of activities and initiatives. Furthermore, any issues or challenges pertaining to the Nexus will be highlighted and discuss during the meeting.

3.0 Objectives of the paper

- To deliberate on the initiatives for Chemicals and Chemical Products Productivity Nexus
- To ensure the Chemicals and Chemical Products Productivity Nexus progress are keep on track

4.0 Members of the Chemicals and Chemical Products Productivity Nexus Governing Committee

| No | Name | Oranisation |
|-----------|---|---|
| 1. | Y.Bhg Datuk Dr. Abd Hapiz Abdullah (Chairman) | Chemical Industries Council of Malaysia (CICM) |
| 2. | Encik Chung Yook Tong | Chemical Industries Council of Malaysia (CICM) |
| 3. | Encik Ahmad Akmal Muhamad | Ministry of International Trade and Industry (MITI) |
| 4. | Pn. Shireen Jasmin Ali | Ministry of International Trade and Industry (MITI) |
| 5. | Encik Nik Faizal | Malaysia Productivity Corporation (MPC) |
| 6. | Encik Jai Shankar | Malaysia External Trade Development Corporation (MATRADE) |
| 7. | Cik Amutham Subramaniam | Ministry of Economic Affairs (MEA) |
| 8. | Encik Mohd Rosdeen Bin Hassan | Pertubuhan Keselamatan Sosial (PERKESO) |
| 9. | Puan Aznita Naziz | Malaysia Bioeconomy Development Corporation Sdn. Bhd. |
| 10. | Puan Hazlina Yon | Jabatan Keselamatan dan Kesihatan |

| | | Pekerja (DOSH) |
|-----|------------------------------|--|
| 11. | Puan Surayu Susah | Lembaga Pembangunan Pelaburan Malaysia (MIDA) |
| 12. | Pn. Marie Goh | Malaysian Croplife and Public Health Association |
| 13. | Dr. Yeoh Oon Tean | Federation of Malaysian Manufacturers (FMM) |
| 14. | Encik Akbar B Mohd Thayoob | Malaysia Petrochemical Association (MPA) |
| 15. | Encik Chan Yew Kai | Institute of Chemical Engineers (IChemE) |
| 16. | Encik Siew Fook Ming | Malaysia Oleochemical Manufacturers Group (MOMG) |
| 17. | Encik Shahabuddin Hanif Khan | Fertiliser Industry Association of Malaysia (FIAM) |
| 18. | Encik Chng Guan How | Petronas Chemical Group Berhad |
| 19. | Encik Mukri Harun | Chemical Company of Malaysia Berhad (CCM) |
| 20. | Encik Philip Karupiah | Ancom Berhad |
| 21. | Encik Woon Soo Ann | Deltachem Sdn Bhd |

5.0 Meeting Schedule

Tentative schedule for Chemicals and Chemical Products Productivity Nexus Governing Committee & Initiative Working Group Meeting 2020 are as follows:

- 1st Quarter Meeting – March 2020

- 2nd Quarter Meeting – May 2020
- 3rd Quarter Meeting – August 2020
- 4th Quarter Meeting – November 2020
- Initiative Working Group Meeting (January – December 2020)

6.0 Cost

The estimated costs for the Governing Committee Meeting are as follows:

| Item | Pax | Quantity | Cost* |
|--|-----|---------------------------------------|-------------|
| Half day Meeting Package (RM 180/pax) | 25 | 4 | RM18,000.00 |
| Minutes Writer (RM 500/meeting) | 1 | 4 | RM 2,000.00 |
| Initiative Working Group Meeting (RM 20/pax) ** Food and drinks only | 10 | 40 (5 initiatives x 8 meetings) | RM 8,000.00 |
| TOTAL | | | RM28,000.00 |

*inclusive 6% GST

6.0 Conclusion

The approval of BOM is sought to approve the Budget of RM 28,000.00 for the Chemicals and Chemical Products Productivity Nexus Governing Committee Meeting for 2020.

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Date: 15/1/2020

Reviewed by:

Nik Faizal Nik Ahmad

Deputy Director

Date: 15/1/2020

Approved by:

Suhaimi Hamad

Director

Date: 15/1/2020