



32ND EBM WORKING COMMITTEE MEETING – DRAFT RESOLUTIONS
03RD – 06TH JULY 2019 @ SIEM REAP, KINGDOM OF CAMBODIA

RESOLUTION 19.1: SAFEGUARDING AND PRESERVATION OF MILITARY HISTORICAL EVENTS

Referring to the recommendation of the Resolution 17-3 of the 17th GA, each VECONAC country member has taken appropriate actions.

Recognising the actions of Historic military sites and events of the VECONAC member countries should be compiled.

Hereby Resolved:

Each VECONAC member is recommended to submit their actions and list of Historical military sites and events to the VECONAC Secretariat for compilation.

RESOLUTION 19-2: RESOLUTION ON DOMICILLING VECONAC ACCOUNT

Referring to the Resolution 18-2 of the 18th GA on the need of domiciling VECONAC Account in one country with the purpose of cost saving in term of commission charged by the bank.

Noting that after further study on the viability of the matter, there are two recommended options for consideration:

1. Option One: To appoint one VECONAC Member Country to function in domiciling the VECONAC Account in one of the registered banks in its country.
2. Option Two: To allow the VECONAC Fund to be kept in cash if Option One cannot be implemented due to the imposing Banking Regulation and Procedures.

Hereby Recommended:

The 19th GA to adopt any one of the above recommendation for implementation.

RESOLUTION 19-3: RESOLUTION TO DEVELOP A VISION AND MISSION STATEMENT OF VECONAC

Referring to the Resolution 18-3 of the 18th GA on the need to develop a Vision and Mission Statement of VECONAC.

Hereby Recommended:

The proposed Vision and Mission together with the Motto and Core Values of the VECONAC is as stipulated at Annex 'A' to Resolution 19-3 to be considered and adopted by the 19th GA.

RESOLUTION 19-4: RESOLUTION ON THE ESTABLISHMENT OF PERMANENT BUREAU WITHIN THE VECONAC ENTITY

Referring to the Resolution 18-6 of the 18th GA to establish the Permanent Bureau within the VECONAC entity.

Noting that after a further viability study, the Bureau cannot be established due to financial and administrative implications to the VECONAC.

Hereby Recommended:

The resolution to be dropped.

RESOLUTION 19-5: RESOLUTION ON APPOINTING LVRI AS THE CORR DINATOR AND LINK BETWEEN VECONAC AND ASEAN SECRETARIAT

Referring to the Resolution 18-6 of the 18th GA to establish the Permanent Bureau within the VECONAC entity.

Noting that after a further viability study, it was identified that the Bureau cannot be establish because its implementation will incur financial and administrative implications to the VECONAC.

Hereby Recommended:

It is proposed that LVRI to be appointed and designated as a Coordinator and Link between VECONAC and ASEAN Secretariat.

RESOLUTION 19-6: THE ESTABLISHMENT OF AN ECONOMIC BUREAU WITHIN THE VECONAC ENTITY

Referring to the Resolution 31-10 of 31st EBM and the discussion during Working Committee Meeting on 04th July 2019.

Hereby resolved:

To defer the establishment of an Economic Bureau within the VECONAC entity due to some constraints.

RESOLUTION 19.7: AWARDING THE VECONAC HONORARY PRESIDENCY TITLE AND VECONAC MEDAL OF HONOUR TO VETERANS ASSOCIATION OF ROYAL BRUNEI ARMED FORCES (VARBAF)

Referring to the Draft Resolution of the Working Committee 2019, awarding the VECONAC Honorary Presidency title and VECONAC Medal of Honour to Veterans Association of Royal Brunei Armed Forces (VARBAF).

Acknowledging that a circular has been sent and approved by all Vice-Presidents of VECONAC for the endorsement of the award to HE PEHIN DATU PADUKARAJA MAJOR GENERAL (RETD) DATO PADUKA SERI HAJI SHARI BIN AHMAD to be conferred the titled VECONAC Honorary Presidency and LIEUTENANT COLONEL (RETD) RAMLI BIN ABD HADIS to be awarded the VECONAC Medal of Honour.

Hereby Recommended:

The 19th GA retrospectively approve the award of VECONAC Honorary Presidency title and VECONAC Medal of Honour.

RESOLUTION 19-8: INCREMENT OF ANNUAL DUES

Noting that the last increment of VECONAC DUES was done in 2016 and the business costs and inflation have risen.

Considering that VECONAC has to bear the higher cost of organizing these activities.

Hereby Resolved:

The Annual Dues is recommended to be increased from USD600.00 to USD1,000.00.

RESOLUTION 19.9: DRAFT RESOLUTION TO AWARD THE VECONAC HONORARY PRESIDENCY TITLE AND VECONAC MEDAL OF HONOUR

Noting that the LAO VETERANS FEDERATION (LVA) has successfully organised and executed the 31st EBM and 18th GA.

Hereby Recommended:

The recommendation for HE BRIGADIER GENERAL (RETD) SOMPHON KEOMIXAY to be conferred the title VECONAC Honorary Presidency and LIEUTENANT COLONEL (RETD) KHAMSING SOSENGINH to be awarded the VECONAC Medal of Honour.

RESOLUTION 19.10: DRAFT RESOLUTION FOR AWARD OF VECONAC HONORARY PRESIDENCY TITLE AND VECONAC MEDAL OF HONOUR TO PAST HOST COUNTRIES

Acknowledging that past host countries who had successfully organised and executed the EBMs and GAs, but have not been duly recognised.

Hereby Recommended:

All VECONAC member countries to submit deserving appointment holders to EBM for Award considerations.

RESOLUTION 19-11: FINANCIAL REPORT AND BUDGET ESTIMATION

Referring to the discussion during Working Committee Meeting on 04th July 2019 to have budget estimation of VECONAC annually.

Recognizing that it is necessary for the VECONAC budget estimation to be endorsed.

Hereby resolved:

Treasurer General is to table the financial report of recent year together with budget estimation for coming year to be endorsed.

Resolution 19-12: THE CERTIFICATES OF APPRECIATION TO THE PRESIDENT, SECRETARY GENERAL AND TREASURER GENERAL OF THE HOST COUNTRY

Referring to the discussion and recommendation during the Working Committee Meeting on 04th July 2019 to present Certificates of Appreciation to the host country.

Acknowledging that it will be more appropriate to present the Certificates of Appreciation to the President, Secretary General and Treasurer General of the host country for their achievement.

Hereby resolved:

The 19th GA is to present the Certificates of Appreciation to the President, Secretary General and Treasurer General of the previous host countries.

RESOLUTION 19-13: APPRECIATION TO THE HOST COUNTRY

Noting that the 32nd EBM Working Committee Meeting has been arranged and conducted in a very harmonious and peaceful environment by the host association.

Considering that the host association has put up a lot of effort in making the 32nd EBM Working Committee Meeting a success.

Hereby Resolved:

Highly appreciate and thank the Cambodian Veterans Association (CVA) for successfully hosting the 32nd EBM Working Committee Meeting in Sokha Siem Reap Resort, Siem Reap, and Kingdom of Cambodia.

ANNEX A TO RESOLUTION 19-3

DRAFT VISION AND MISSION

The VECONAC will maintains its consultative status with the ASEAN HQ and all ASEAN countries through its Member Countries and was considered as one of the ASEAN community in promoting a peaceful environment and social wellbeing within the ASEAN Community.

Our **Vision** is to be an organization helping in promoting and defending regional peace and security and to be always proactive in ensuring the health and wellbeing of all Veterans and Victims of war in the VECONAC community.

Our **mission** is to guide and advise our Member Associations so that they can take the lead in supporting regional as well as its own country initiatives that foster peace and security within the region and to campaign for health and welfare initiatives that will enhance the wellbeing and independence of their members.

Our **Motto** is to encourage Member Associations to forcefully strive for regional peace and security, and to influence and promote a Veterans health and welfare culture in their communities in collaboration with their own government.

Our **Core Values** are to guide and inspire our Member Associations to be responsive, committed, accountable, impartiality, collaborative, resourceful and an act of respect, dignity, compassion and integrity in compliance with the principles of Humanity, Good Governance and Co-Existence.
