

## NOMINATION FORM FOR MICCI COUNCILS

| Council / Focus Group   | Objectives & Focus Areas  | Key Ministries/ Agencies  | Major Issues  | Success Stories & Evaluation   |
|---|---|---|---|--|
| <p><b>1. Economic Policy, Trade and Investment (Manufacturing &amp; Services)</b></p> <p>Chair: Ms. Renuka Indrarajah (Heineken Malaysia Berhad)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat: Wong Hin Wei</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>To keep track and provide feedback on areas affecting business, trade and investment including capacity building.</li> <li>To keep track and provide feedback on trade issues concerning ASEAN, WTO and FTAs.</li> <li>To keep members informed by arranging briefings/seminars on areas concerning regulatory framework and government policies affecting trade and investment.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>Trade agreements with focus on specific areas with respect to Trans-Pacific Partnership Agreement (TPPA), ASEAN Economic Community (AEC) and Malaysia-EU FTA.</li> <li>International Trade Practices/Trade Remedies</li> <li>Investment and trade performance / trade deficits</li> <li>To lobby for progressive liberalization of the services sector.</li> <li></li> </ol> | <ul style="list-style-type: none"> <li>Ministry of International Trade and Industry (MITI)</li> <li>Economic Planning Unit</li> <li>MIDA</li> <li>MATRADE</li> <li>MPC</li> </ul> | <ol style="list-style-type: none"> <li>Monitoring of trade agreements with focus on specific areas with respect to Regional Comprehensive Economic partnership (RCEP) and ASEAN Economic Community (AEC), and EU-MFTA</li> <li>International Trade Practices/Trade Remedies.</li> <li>Investment and trade performance / trade deficits.</li> <li>Performance of ringgit and economic fundamentals</li> <li>Brexit, US trade policies, etc.</li> <li>Labour productivity, skills and foreign workers</li> </ol> | <ul style="list-style-type: none"> <li>The Council is lobbying for the re-negotiation of the MEUFTA soonest possible.</li> <li>Addressing the wider business implications of the plain packaging proposal made by the Minister of Health on tobacco products</li> <li>Addressing some specific NTB issues faced by members.</li> <li>President in the last quarter had met the Prime Minister, Deputy Prime Minister and MITI Minister and members concerns were brought to their attention.</li> <li>Several joint press statements were issued and favourable results achieved.</li> </ul> |

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**Note: Who should Represent this Council: Directors, CFO, Finance Managers**

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| <p><b>2. Taxation &amp; Trade Facilitation Council</b></p> <p>Chair: Kang Beng Hoe<br/>Taxand Malaysia Sdn Bhd (over 18 years)</p> <p>Co-chair: Raja Kumaran<br/>PricewaterCoopers (over 15 years)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat: Wong Hin Wei</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>1. Monitor and make submissions/comments on fiscal policy matters as and when necessary.</li> <li>2. Submit annual budget proposals representing the business sector leading towards a fair, transparent and effective tax system.</li> <li>3. Examine the implications of the annual national budget and provide necessary feedback/comments to the authorities.</li> <li>4. Monitor the implementation status of GST and indirect taxes, raise awareness amongst the businesses and provide critical feedback to the government.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>1. Calling for review of tax policies to stimulate economic growth and investment</li> <li>2. To make representation on GST and indirect taxes implementation including technical issues vis-à-vis Tax Division of Ministry of Finance and Royal Malaysian Customs.</li> <li>3. To lobby for Standardization of Customs procedures at all Customs Stations.</li> <li>4. U Customs and ASEAN Single Windows</li> </ol> | <ul style="list-style-type: none"> <li>• Ministry of Finance</li> <li>• Inland Revenue</li> <li>• Royal Malaysian Customs</li> <li>• Bank Negara Malaysia</li> </ul> | <ol style="list-style-type: none"> <li>1. Standardization of Customs procedures at all Customs Stations.</li> <li>2. Technical issues of GST implementation.</li> <li>3. Review of tax policies to stimulate economic growth and investment.</li> <li>4. Removal of the proviso in Section 15A of the Income Tax Act, 1967 brought about by the Finance Act, 2017.</li> </ol> | <ul style="list-style-type: none"> <li>• MICCI co-chairs the Custom Private Sector Consultative Panel which meets twice a year. This Panel resolves customs policies matters effectively.</li> <li>• The Council is represented on the GST Technical Committee of Customs to address GST technical issues. The committee meets once every two months.</li> <li>• MICCI appeal to MoF to reinstate Section 15A.</li> </ul> |

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| <p><b>3. Domestic Affairs Council</b></p> <p>Chair: En. Azrani Rustam (JT International Tobacco Sdn Bhd)</p> <p>Co-Chair: Datuk Azlam Shah Alias TESCO Stores (Malaysia) Sdn Bhd (Since 2014)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat:<br/>Chitra Devi Kothandapani</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>To improve growth opportunities and minimize domestic barriers for businesses through regular engagement with key Government departments.</li> <li>To maintain a close working relationship with the Ministry of Domestic Trade, Cooperatives &amp; Consumerism (MDTCC/KPDNKK) in general and represent the MICCI in discussions with the Ministry &amp; other Ministries where appropriate.</li> <li>To liaise with Ministries and Agencies on relevant policies, legislation, and matters generally concerning Domestic Affairs and SME development.</li> <li>To provide an effective representation and contribution to the Ministry of Home Affairs/Private Sector Consultative Panel and to other relevant Committees.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>Participate in the MDTCC/KPDNKK Annual Consultative Panel with the private sector.</li> <li>Address issues relating to SME development and the SME Bill.</li> <li>Issues on immigration and foreign workers.</li> </ol> | <ul style="list-style-type: none"> <li>Ministry of Domestic Trade, Cooperatives &amp; Consumerism (MDTCC)</li> <li>Companies Commission of Malaysia (CCM/SSM)</li> <li>Ministry of Home Affairs</li> <li>Immigration Department</li> </ul> | <ol style="list-style-type: none"> <li>Participate in the MDTCC/KPDNKK Annual Consultative Panel with the private sector.</li> <li>Issues on immigration and foreign workers.</li> <li>Anti-Profitereing Rules and Regulation</li> <li>Revive the Home Affairs Consultative Council and also have a courtesy visit.</li> <li>Issues on Distributive Trades (DT).</li> <li>Upsurge of Illegal Cigarette Trades, Illicit beers &amp; loss of Government Revenue.</li> <li>The development of regulations related to E-Cigarettes/ vaping</li> </ol> | <ul style="list-style-type: none"> <li>MICCI participates in the Task Force Council on Counterfeit Products</li> <li>Numerous Joint Press Release and Memorandum have been issued to Prime Minister and respective Ministries on Foreign Workers issues, Rehiring, E-Card and Employment Mutual Contract (EMC) etc.</li> <li>Council continuously reviews and updates are necessary by professionals - to meet the best standards of DT to compete with regional and global competitors.</li> <li>Council requesting Government, including the Ministry of Domestic Trade, Cooperatives and Consumerism to hold more open dialogue sessions with the tobacco industry when making any decision and policy related tobacco products, E-Cigarettes/Vaping and alcohol.</li> </ul> |

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**Note: Who should Represent this Council: Directors,CFO, Finance Managers, HR Managers, Business Development Managers**

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| <p><b>4. Logistics &amp; Infrastructure</b></p> <p>Chair: Mr. Sasedharan Vasudevan (Penang Port Sdn Bhd)</p> <p>Co-Chair: Mr. Steven Seah Eng Hwa (Maersk Malaysia Sdn Bhd)</p> <p>Meeting Frequencies: Monthly</p> <p>Secretariat:<br/>Chitra Devi Kothandapani</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>To monitor national infrastructure and logistics needs and to provide suitable recommendations for the development of an efficient infrastructure framework to support Malaysia business.</li> <li>To update members of the present and future developments of major infrastructure, transportation and utilities.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>To provide inputs on the development of an integrated urban transportation system and viewpoints for improvement.</li> <li>Address issues relating efficiency and transparency in awarding infrastructure contracts/ tenders, reducing bureaucratic procedures in doing business in Malaysia.</li> </ol> | <ul style="list-style-type: none"> <li>• Ministry of Transport</li> <li>• Ministry of Works</li> <li>• SPAD (Land Public Transport Commission)</li> <li>• Ministry of Communications and Multimedia Malaysia</li> <li>• Malaysia Productivity Corporation (MPC)</li> </ul> | <ol style="list-style-type: none"> <li>To provide inputs on the development of an integrated urban transportation system and viewpoints for improvement.</li> <li>Address issues relating efficiency and transparency in awarding infrastructure contracts/ tenders, reducing bureaucratic procedures in doing business in Malaysia.</li> </ol> | <ul style="list-style-type: none"> <li>• Council participates in the Port Consultative Council – which looks into the issues at the infrastructure of Port Klang.</li> <li>• Council is also a member of the Focus Group Trading Across Border (FGTAB) which reviews the efficiency and improving the systems in terms of reducing cost and time</li> <li>• Council continuously reviews and updates are necessary by professionals - to meet the best standards of infrastructure and systems to compete with regional and global competitors.</li> </ul> |

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| <p><b>5. Human Capital &amp; Education</b></p> <p>Chair: Dato' Lim Si Boon (Bonanza Venture Holdings Sdn Bhd)</p> <p>Chair : Mr. Dharmen Sivalingam (Meca Employers Consulting Agency - Since 2014)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat:<br/>Chitra Devi Kothandapani</p> | <p><b>Objectives</b></p> <ol style="list-style-type: none"> <li>1. Championing Labour Legislations Reforms</li> <li>2. Human Resource Management</li> <li>3. Enhancing the Productivity of the workforce</li> <li>4. Graduate employability's on current and future human capital developments</li> </ol> <p><b>Key Focus Areas</b></p> <ol style="list-style-type: none"> <li>1. Continuous recommendations on Labor legislations relating to TPPA Labour Chapter and ILO standards</li> <li>2. Corporate governance – work ethics amongst workforce</li> <li>3. Wages to be linked to productivity</li> <li>4. Funding seeds for Research projects on Human Capital development</li> <li>5. Promoting TVET, internships programmes - Training to improve hard and soft skills of workers</li> <li>6. Industry / Public and Private Universities / Polytechnic collaboration</li> </ol> | <ul style="list-style-type: none"> <li>• Ministry of Human Resources</li> <li>• Ministry of Education</li> <li>• Education Performanace and Delivery Unit (PADU)</li> <li>• Human Resources Department of Funds (HDRF)</li> <li>• Employment Provident Fund (EPF)</li> <li>• Industrial Court</li> <li>• Perkeso</li> <li>• Malaysia Productivity Corporation (MPC)</li> </ul> | <ol style="list-style-type: none"> <li>1. Holistic Review of Labour Legislation and the Employment Insurance Scheme (EIS).</li> <li>2. Championing the Labour Legislations</li> <li>3. Enhancing the productivity of workforce</li> <li>4. Graduate employability-current and future human capital developments</li> <li>5. Education Council participates in various Ministries and its agencies on the followings_                             <ul style="list-style-type: none"> <li>&gt; Education curriculum and its contents for pre-university, degree &amp; R&amp;D.</li> <li>&gt; TVET and Industry Link Bodies (ILB)</li> <li>&gt; Dialogue with Skills Department of MoHR\</li> <li>&gt; Dialogue on Blueprint, STEM Education, Research Opportunities and Knowledge Transfer Partnership</li> </ul> </li> </ol> | <ul style="list-style-type: none"> <li>• Council participates in the National Human Resources Council (NHRC) - Ongoing dialogue with MoHR and other associations on the Employment Act, IR Act, and Trade Unions Act.</li> <li>• Joint Press Release and Joint Memorandum with stake holders on EIS, Minimum wages etc</li> <li>• Actively participate in tripartite dialogues and forums in government meetings Labour issues.</li> <li>• Dialogues with Industrial Court HRDF, EPF and SOCSO.</li> <li>• Reviewing a new category of Membership for Young Entrepreneurs.</li> <li>• Collaboration between industry and university in the area of research and development.</li> </ul> |

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| <p><b>6. Ethics, Legal &amp; IP</b></p> <p>Chair: Mr. Lee Ting Kiat (Messrs Lee &amp; Tengku Azrina)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat:<br/>Wong Hin Wei</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>Proactive steps towards establishing and providing a link with the Malaysian Bar Council and the Attorney General Chambers.</li> <li>Policies to promote a more active recruitment of Judges from specialist lawyers in private practice to handle the commercial cases requiring specialist knowledge.</li> <li>Close Professional liaison with the judiciary for continuous improvement of the legal framework.</li> <li>Close professional liaison with the KLRCA and other centres.</li> <li>To discuss on Law revision Committee for a comprehensive review of the entire legal framework governing commerce and businesses in Malaysia.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>Monitor implementation of Competition Act and Personal Data Protection, IP policy.</li> <li>Proposal in the Appointments of commercial judges, Law Revision committee.</li> <li>Working closely with Judicial Appointment Commission to broaden the knowledge of judges in specific industries.</li> </ol> | <ul style="list-style-type: none"> <li>Ministry of Domestic Trade, Cooperatives &amp; Consumerism (MDTCC)</li> <li>Malaysia Competition Commission (MyCC)</li> <li>Intellectual Property Corporation Malaysia (MyIPO)</li> <li>Department of Personal Data Protection</li> <li>Attorney General Chamber, BAR Council, Malaysian Judiciary, Judicial Appointment Commission</li> <li>Malaysian Anti Corruption Commission (MACC)</li> </ul> | <ol style="list-style-type: none"> <li>Monitor the implementation of Acts relating to commerce and industry and to call for public consultation for legal review.</li> <li>Corporate Liability and the Corporate Integrity</li> <li>Monitor and contribute towards the development of ISO 26000 on Social Responsibility and ISO:37001 on Anti-Bribery Management Systems.</li> </ol> | <ul style="list-style-type: none"> <li>The Council paid a courtesy visit to the Chief of Justice in October 2016 to lobby for the need for public consultation on regulatory review.</li> <li>The Council issued press statement on the announcement made by MOH on its intention to introduce plain packaging for tobacco products. An awareness session with stakeholders was also conducted. The said policy has since been shelved.</li> </ul> |

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| <p><b>7. Environment &amp; Natural Resources</b></p> <p>Chair: Dr Loi Kheng Min<br/>(KM Loi &amp; Associates Sdn Bhd)</p> <p>Meeting Frequencies: Quarterly</p> <p>Secretariat:<br/>Ilyani Yusof</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>To provide forum for discussion on environment and natural resources issues that affects the business directly such as environmental Act &amp; Regulations, policy.</li> <li>To act as a principal advocate for members with the government by monitoring and soliciting inputs to the relevant authorities to the relevant authorities and agencies.</li> <li>To participate, promote and share initiatives to implement best environment practices and corporate environmental management.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>Monitor implementation and amendment of Environmental Quality Act, Regulations and Guidelines</li> <li>Working closely with Department of Environment towards promoting green practices and combating climate change</li> </ol> | <ul style="list-style-type: none"> <li>Ministry of Natural Resources &amp; Environment</li> <li>Ministry of Urban Wellbeing, Housing and Local Government</li> <li>Ministry of Energy, Green Technology and Water</li> <li>Department of Environment, Standards Malaysia</li> </ul> | <ul style="list-style-type: none"> <li>Updates on Clean Air Regulations (20XX).</li> <li>Monitoring the energy and gas price.</li> <li>Work closely with Department of Environment (DOE) to update Members on Regulations amendment.</li> <li>Supporting the PMHA Secretariat</li> </ul> | <ul style="list-style-type: none"> <li>Participate in Annual Energy Commission meeting with input.</li> </ul> <p>Evaluation:</p> <p>The Council used to be very active with issues on energy, amendment on Regulations and government engagement.</p> <p>However, the Council member feels like other association also have similar focus, hence MICCI should lead on bigger topic. For example, Environmental Quality Council, environmental fund, National Carbon disclosure Programme, to name a few.</p> <p>The attendance drop with the new approach.</p> <p>Proposed to appoint new Chairman</p> |

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| <p><b>3. Joint Action Security (JASCO)</b></p> <p>Chair: Sukhdev Singh<br/>TASCO Berhad<br/>(Chair since March 2016)</p> <p>Co-Chair: Tuan Hj Razali bin Abd Aziz (Sime Darby Plantation Berhad)</p> <p>Meeting Frequencies:<br/>Bi-monthly</p> <p>Secretariat:<br/>Ilyani Yusof</p> | <p><b>Objectives:</b></p> <ol style="list-style-type: none"> <li>1. To compile and maintain a schedule of such issues of a criminal nature and submit to the Police Department.</li> <li>2. To establish and to maintain close working relationship with all relevant Government authorities, through meeting, dialogue, discussion.</li> <li>3. To provide feedback to member companies on the modus operandi on criminal activities so that companies will be on guard.</li> <li>4. To recommend, to draw up and to submit proposals to the relevant Government Authorities in respect of amendments, revisions and/or to review legislations.</li> </ol> <p><b>Key Focus Areas:</b></p> <ol style="list-style-type: none"> <li>1. Criminal incidences, lorry hijacking, Task force, mock drill, Ops-Kargo SOP, Statistics</li> <li>2. Improving Industrial Security</li> <li>3. Addressing Cargo loss at Airport / Terminal Port(s)</li> </ol> | <ul style="list-style-type: none"> <li>• Ministry of Home Affairs</li> <li>• Royal Malaysian Police</li> <li>• Road Transport Department</li> <li>• Highway Concessionaire</li> <li>• Ports / Airports Authority</li> </ul> | <ol style="list-style-type: none"> <li>1. Monitor amendments to the Environmental Quality Act, Regulations and Guidelines.</li> <li>2. Work closely with Department of Environment towards promoting green practices and combating climate change.</li> </ol> | <ul style="list-style-type: none"> <li>• Chairman, Dao' Kok Wee Kiat informed that he would like to step down and has officially inform President. He had also proposed two candidates for President consideration. Secretariat is in the midst of finalising the candodates profiles</li> <li>• Council is monitoring the progress for few amendment of EQ Regulations 2016.</li> <li>• There is new special industry tariff (SIT) scheme effective Jan 2016, and Secretariat is arranging a briefing session by TNB for Members on the topics. Proposed to be held on April 2016.</li> <li>• Monitor the progress of the Prime Minister's Hibiscus Award as the new cycle will kick start.</li> </ul> |

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