

**MESYUARAT BIL. 5
CITP INITIATIVE WORKING GROUP ON
INDUSTRIALISED BUILDING SYSTEM
(CITP-IWG10/P3-IBS)**

Tarikh : 7 Jun 2018 (Khamis)
Masa : 9.00 pagi – 12.00 tengahari
Tempat : Bilik Mesyuarat Lembaga, Tingkat 31
MIDA Sentral,
No. 5, Jalan Sentral 5,
50470 Kuala Lumpur
Pengerusi : Dato' Azman Mahmud
Ketua Pegawai Eksekutif, MIDA

AGENDA

1. Kata Aluan Pengerusi
2. Pengesahan Minit mesyuarat Bil 4
3. Maklumbalas Mesyuarat IWG10 Bil.4
4. Perbincangan isu-isu berbangkit dalam KPI CITP:
 - i. Cadangan Sasaran Tahunan dan Meminda KPI CITP P3-060 *Quarterly report on status of IBS adoption, submitted by Implementation Coordination Unit (ICU-JPM) to Ministry of Finance (MOF) and Auditor General (AG) for action on non-compliance beginning 2016.*
 - ii. Cadangan Sasaran Tahunan KPI CITP P3-061 *All JKR Pre-Approved Plans (PAPs) comply to IBS and Modular Coordination by 2017.*
 - iii. Cadangan Sasaran Tahunan dan Meminda KPI CITP P3-063 *80% compliance to amended MOF Circular 1 PPK 1/2013 by 2018.*
 - iv. Cadangan Sasaran Tahunan KPI CITP P3-064 *100% new Development Order in Greater Klang Valley for projects RM50 Mn and above achieved minimum 50 IBS Score by 2018.*

- v. Cadangan Sasaran Tahunan KPI CIP P3-065 100% new Development Order by identified local authorities in three states (Selangor, Johor & Pulau Pinang) for projects RM50Mn and above achieved minimum 50 IBS Score by 2020.

5. Pembentangan Kajian Non-Compliance of IBS Adoption In Public Projects Worth RM 10 Milion And Above.

6. Takwim Mesyuarat

7. Hal-Hal Lain

8. Tamat