

**Mission Report**  
**SEAMEO SEAMOLEC Governing Board Meeting**  
**9-11 September 2013**  
**Krabi, THAILAND**

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**A. SEAMEO Official and Staff Member on Mission**

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**B. Background, Description and Objectives of the Activity**

SEAMEO SEAMOLEC is one of SEAMEO Regional Centres located in Jakarta, Indonesia. The Governing Board Meeting is conducted annually by the Centre to plan and discuss its programmes and activities. This meeting is the 16<sup>th</sup> SEAMEO SEAMOLEC Governing Board Meeting.

**C. Participants**

Seven GB members and one representative, SEAMEO Secretariat representative, eight observers from Thailand (6 persons) and Vietnam (2 persons) and six SEAMOLEC staff attended the meeting.

**D. Organizer/s**

SEAMEO SEAMOLEC

**E. Highlight of the Activity/Summary Points**

The Governing Board was held back to back with the International Conference in cooperation with OVEC Thailand. Issue on the salary scale of the staff and School Partnership were also discussed. The Board also endorsed the extension of term of office of Centre Director in response to the letter by the Minister of Education, Indonesia.

**F. Role/Participation of SEAMEO**

1. To present working paper on the Working Paper of SEAMEO Secretariat on Follow Up Actions from SEAMEO Meetings and Updates on the Recent Developments in SEAMEO.
2. To deliver speech during Opening of SEAMOLEC 16<sup>th</sup> GOVERNING BOARD MEETING.
3. Provide comments and answers.

## **G. Follow-up Actions Needed**

On the salary scale, SEAMOLEC can look at SEAMEO Centres and SEAMES for salary benchmarking, national inflation, and Indonesian Government salary standard for comparison purpose.

On the School Partnership :

1. SEAMOLEC needs to determine concrete indicators in order to reflect the outputs and outcomes.
2. School partnership follow up action report with Malaysia should be tabled in the next meeting.
3. SEAMOLEC needs to identify upfront what it wanted to achieve, so as to give clarity to the project outcome. Also, it could be a good idea to set up a database to connect all participants, which could include those from other programmes; which then formed the basis for a vibrant online community.
4. Selection of schools should be in coordination with the Ministry of Education of the country concerned.

## **H. Appendices/Related Conference Materials and Outputs**

Endorsement and Notes of The Working Papers and Schedule

**ENDORSEMENT AND NOTES OF THE WORKING PAPERS**

**SEAMOLEC 16<sup>TH</sup> GOVERNING BOARD MEETING**

**MERCURE KRABI DEEVANA HOTEL, KRABI, THAILAND**

**SEPTEMBER 9, 2013**

<b>No</b>	<b>WORKING PAPERS</b>	<b>ENDORSEMENTS AND NOTES</b>
	The Working Paper of SEAMEO Secretariat on Follow Up Actions from SEAMEO Meetings and Updates on the Recent Developments in SEAMEO	<p><b>Endorsed with notes:</b></p> <ol style="list-style-type: none"> <li>1. SEAMES presented update for recent development and follow up action from SEAMEO Meetings. The Governing Board Meeting took note of key points, agreements and actions as reported. The board also supported on: <ul style="list-style-type: none"> <li>- Celebration of SEAMEO 50 years anniversary</li> <li>- Ministerial directive on post 2015 education agenda and creation of SEAMEO ICT task force.</li> <li>- Implementation of SEAMEO Strategic Plan</li> <li>- Implementation of SEAMEO College</li> <li>- Collaboration with ASEAN, OEI, and ACC.</li> </ul> </li> <li>2. SEAMOLEC requests assistance from Singapore and the Philippines in terms of language as the materials should be prepared in English.</li> <li>3. No matter the languages of the materials, such as Khmer, Vietnamese, Thai, etc could be converted to English.</li> <li>4. The inventory of ICT Materials that SEAMOLEC will do should take into account language, educational level, curriculum, and intellectual property consideration among others across countries.</li> </ol>
1.	The Annual Report (WP-01/GBM16/2013)	<b>Endorsed without modification.</b>
2.	The Follow-up Actions on the 15th SEAMEO SEAMOLEC Governing Board Meeting 2012, Centre Director Meeting 2013, Higher	<p><b>Endorsed with notes:</b></p> <ol style="list-style-type: none"> <li>1. Remarks in reports should be written in a constructive way.</li> <li>2. GB Members should be given update information so that they could assist</li> </ol>

No	WORKING PAPERS	ENDORSEMENTS AND NOTES
	Official Meeting 2012, and SEAMEO Council Conference 2013 (WP-02/GBM 16/2013)	<p>SEAMOLEC and maximize the cooperation.</p> <p>3. SEAMOLEC need to seek support from Ministry of Education in member countries with regards to supporting policy and regulation for Open and Distance Learning (ODL), including e-Learning.</p> <p>4. SEAMOLEC need to coordinate more closely with Ministries of Education in countries where this is being implemented for better support.</p> <p>5. At present, there is no regulation concerning the international cooperation between schools in Vietnam with other schools in the world. The schools in Vietnam seek supports from the Ministry of Education and Training for the above mentioned.</p>
3.	Report of the Public Auditor (WP-03/GBM16/2013)	<b>Endorsed without modification.</b>
4.	SEAMOLEC 3 Years Budget (WP-04/GBM16/2013)	<p><b>Endorsed with note:</b> SEAMOLEC can look at SEAMEO Centres and SEAMES for salary benchmarking, national inflation, and Indonesian Government salary standard for comparison purpose.</p>
5.	University Partnership (WP-05/GBM16/2013)	<b>Endorsed without modification</b>
6.	School Partnership (WP-06/GBM16/2013)	<p><b>Endorsed with notes:</b></p> <p>1. SEAMOLEC needs to determine concrete indicators in order to reflect the outputs and outcomes.</p> <p>2. School partnership follow up action report with Malaysia should be tabled in the next meeting.</p> <p>3. SEAMOLEC needs to identify upfront what it wanted to achieve, so as to give clarity to the project outcome. Also, it could be a good idea to set up a database to connect all participants, which could include those from other programmes; which then formed the basis for a vibrant online community.</p> <p>4. Selection of schools should be in coordination with the Ministry of Education</p>

No	WORKING PAPERS	ENDORSEMENTS AND NOTES
		of the country concerned.
7.	SEA Edunet 2.0 & SEA-Twin (WP-07/GBM 16/2013)	<p><b>Endorsed with notes:</b></p> <ol style="list-style-type: none"> <li>1. It is proposed to set up and sustain a learning community across all SEAMOLEC Projects/Programs. Therefore, SEAMOLEC would have active members who could continuously contribute.</li> <li>2. SEAMOLEC should explore programmes for population at border areas to provide access to those with no or limited access to education.</li> </ol>
8.	Report on Trainings (WP-08/GBM16/2013)	<b>Endorsed.</b>
9.	Development of Centre of Excellence (WP-09/GBM16/2013)	<b>Endorsed and supported.</b>
10.	Community College (WP-10/GBM16/2013)	<p><b>Endorsed with note:</b></p> <p>Malaysia and Vietnam should be invited to collaborate with Indonesia on Community College programme to share best practices. This should be tabled on the next GB meeting.</p>
11.	MAGIS Camp (WP-11/GBM16/2013)	<b>Endorsed with modification on the theme.</b>
12.	Modeling SEAMOLEC School (WP-12/GBM16/2013)	<p><b>Endorsed with notes:</b></p> <ol style="list-style-type: none"> <li>1. SEAMOLEC needs to consider on connectivity, platform, and bandwidth (speed of the Internet) in order to get better outcomes.</li> <li>2. It is important that the teaching and learning interactions should be established carefully. Simply providing devices and contents to students is not enough.</li> <li>3. Currently Thailand has already had a programme “1 tablet for 1 student”. SEAMOLEC may develop the contents for such programme, once Indonesian government agrees to conduct the programme.</li> </ol>
13.	Consortium on Electronics, Electricals, and Mechatronics: Worldskills as Global Standard for Competencies in Vocational	<p><b>Endorsement with note:</b></p> <p>GB from Brunei Darussalam will disseminate information about programme to SEAMEO VOCTECH.</p>

No	WORKING PAPERS	ENDORSEMENTS AND NOTES
	Education (WP-13/GBM16/2013)	
14.	Modeling of E-Collaborative Learning for K7-12 in 11 Countries (WP-14/GBM16/2013)	<b>Endorsed.</b>
15.	Contribution of SEAMOLEC in SEAMEO College Program (WP-15/GBM16/2013)	<b>Endorsed without modification.</b>
16.	SEAMOLEC Digital Magazine (WP-16/GBM16/2013)	<b>Endorsed.</b>
17.	Proposed Venue and Date (WP-17/GBM16/2013)	<b>Endorsed.</b> The 17th GB Meeting will be held in <b>Yogyakarta</b> , Indonesia tentatively from September 9 to 11, 2014.
	Material of in-Camera Session	GB Members accepted the nomination to extend the directorship of Dr. Ir. Gatot Hari Priowirjanto as the Director of SEAMOLEC for the period December 31, 2013 to December 31, 2016 based on the following reasons: <ol style="list-style-type: none"> <li>1. The marvelous contribution to the SEAMOLEC and SEAMES.</li> <li>2. Strong support from the Ministry of Education and Culture of Republic of Indonesia (ref. letter dated on August 29, 2013).</li> </ol>

Approved by,

Assoc. Prof. Dr. Chailerd Pichitpornchai  
Chairman of the Board



<b>Sunday, 8 September 2013</b>	
08.00-18.00	Arrival time
19.00-21.00	Welcome dinner
<b>Monday, 9 September 2013</b>	
07.30-08.00	Registration
08.00-09.30	Opening Ceremony <ul style="list-style-type: none"> <li>▪ Welcome remarks by Centre Director</li> <li>▪ Remarks by SEAMEO Secretariat Director</li> <li>▪ Remarks and official opening by representative of MoEC of Indonesia</li> <li>▪ Group photo</li> </ul>
09.30-10.00	Refreshment
10.00-12.00	Meeting session <ol style="list-style-type: none"> <li>1. Remarks and Opening by Chairperson of Governing Board Member</li> <li>2. Approval of the Agenda</li> <li>3. Working papers               <ul style="list-style-type: none"> <li>▪ The Annual Report (WP-01/GBM16/2013)</li> <li>▪ The Follow-up Actions on the 15th SEAMEO SEAMOLEC Governing Board Meeting 2012, Centre Director Meeting 2013, Higher Official Meeting 2012, and SEAMEO Council Conference 2013 (WP-02/GBM 16/2013)</li> <li>▪ Report of the Public Auditor (WP-03/GBM16/2013)</li> <li>▪ SEAMOLEC 3 Years Budget (WP-04/GBM16/2013)</li> <li>▪ University Partnership (WP-05/GBM16/2013)</li> <li>▪ School Partnership (WP-06/GBM16/2013)</li> </ul> </li> </ol>
12.00-13.30	Lunch Break
13.30-15.00	<ul style="list-style-type: none"> <li>▪ SEA Edunet 2.0 &amp; SEA-Twin (WP-07/GBM 16/2013)</li> <li>▪ Report on Trainings (WP-08/GBM16/2013)</li> <li>▪ Development of Centre of Excellence (WP-09/GBM16/2013)</li> <li>▪ Community College (WP-10/GBM16/2013)</li> </ul>

	<ul style="list-style-type: none"> <li>▪ MAGIS Camp (WP-11/GBM16/2013)</li> <li>▪ Modeling SEAMOLEC School (WP-12/GBM16/2013)</li> <li>▪ World Skill Competition (WP-13/GBM16/2013)</li> </ul>
15.00-15.30	Refreshment
15.30-17.00	<ul style="list-style-type: none"> <li>▪ Electronic Engineering Consortium of Educational Institutions in Germany and SEA Countries (WP-14/GBM16/2013)</li> <li>▪ Modeling of E-Collaborative Learning for K7-12 in 12 Countries (WP-15/GBM16/2013)</li> <li>▪ Contribution of SEAMOLEC in SEAMEO College Program (WP-16/GBM16/2013)</li> <li>▪ SEAMOLEC Digital Magazine (WP-17/GBM16/2013)</li> <li>▪ Proposed Venue and Date (WP-18/GBM16/2013)</li> <li>▪ Material of in-Camera Session</li> </ul>
17.00-18.00	<ul style="list-style-type: none"> <li>▪ Report by rapporteur</li> <li>▪ Endorsement</li> </ul>
18.00-19.00	Break
19.00-21.00	Cultural Dinner

<b>Tuesday, 10 September 2013</b>	
07.30-08.00	Registration
08.00-09.30	<p>Welcome speech by Committee from OVEC</p> <ul style="list-style-type: none"> <li>• Remark by Director of SEAMOLEC</li> <li>• Official opening Address by Minister of Education Thailand (to be confirmed)</li> </ul>
09.30-10.00	Refreshment
10.00-12.00	<p>Plenary Session 1</p> <p>2 Keynote Speakers:</p> <ol style="list-style-type: none"> <li>1. Prof. Man Gon Park (Pu Kyong National University, South Korea)</li> <li>2. Mr. Steve Hicks (Labtech International Ltd.)</li> </ol> <p>Moderator: from OVEC</p>
12.00-13.00	Lunch
13.00-15.00	<p>Plenary Session 2</p> <p>3 Speakers:</p>



	<ol style="list-style-type: none"> <li>1. Dr. Cheah Horn Mun (SEAMOLEC GB Member from Singapore)</li> <li>2. Mr. Om Sethy (SEAMOLEC GB Member from Cambodia)</li> <li>3. Mr. Ith Vuthy (SEAMOLEC Deputy Director for Programme)</li> </ol> Moderator: from OVEC
15.00-15.30	Refreshment
15.30-17.00	Plenary Session 3 3-4 Main Speakers Moderator: from OVEC

<b>Wednesday, 11 September 2013</b>	
08.00-09.30	Parallel Session 1
09.30-10.00	Refreshment
10.00-11.30	Parallel Session 2
11.30-12.00	Wrap-Up of Seminar and Closing Remarks by Director of SEAMOLEC Closing Ceremony by OVEC
12.00-13.00	Lunch
13.00-18.00	Cultural Visit
18.00-19.30	Farewell Dinner

<b>Thursday, 12 September 2013</b>	
Whole Day	Departure of SEAMOLEC GB Members, international seminar participants, and organizing committee members