

SEAMEO Regional Language Centre

42nd MEETING OF THE SEAMEO RELC GOVERNING BOARD

Singapore

16 & 17 September 2013

Provisional Agenda

1.	Address by Chairman, RELC Governing Board
2.	Remarks by Representative from SEAMEO Secretariat
3.	Election of Chairman, Vice-Chairman and Rapporteur for the Meeting
4.	Adoption of Agenda
<u>Theme : Regional Leadership & International Visibility</u>	
WP 1	RELC Annual Report of Academic Programmes and Activities for FY2012/2013
WP 2	Updates on the Joint MA TESOL Programme with Victoria University of Wellington
WP 3	Updates on Pilot Programme for Selected SEAMEO member countries (EIU)
WP 4	Partnership with SPH on Asia Education Expo 2013
WP 5	TF-RELC English Language Training Programme for Teacher Leaders in Myanmar
WP 6	Completion of the TF- RELC Capability Building Projects in Thailand and Cambodia
WP 7	Strengthening Organizational Linkages : Local and overseas collaboration projects
WP 8	Access to SEAMEO RELC's Resources and Expertise
WP 9	SEAMEO RELC's International Seminar 2013
WP10	SEAMEO RELC's International Seminar 2014
<u>Theme: Programme Excellence & Dynamism</u>	
WP11	Adding Value to New Partnerships in Language Education

WP12	Blended Postgraduate Diploma in Applied Linguistics
WP13	A Review of the SEAMEO RELC Scholarship Programme & Response
<u>Theme: Internal Capacity Building</u>	
WP14	RELC Statements of Accounts (FY2012/2013)
WP15	Proposed RELC Budget FY2013/2014 and Projected Budgets for Subsequent Three Fiscal Years 2014/2015, 2015/2016 and 2016/2017
WP16	Internal Audit Findings
WP17	Enhancing Organizational Capacity : Some Key Changes and Development
WP18	Self Appraisal – the SQC Journey
WP19	Hotel Management – Review, Outlook and Challenges
WP20	Staff Welfare Programmes & Activities for FY2012/2013
<u>Others</u>	
WP21	Date and Venue of the 43rd Governing Board Meeting