



Mission Report

The 4th Governing Board Meeting of SEAMEO QITEP in Mathematics

25-27 September 2013
Goodway Hotel and Resort, Bali, Indonesia

A. SEAMEO Officials and Staff Member on Mission

Mr Rawude Sukmongkol

B. Background, Description and Objectives of the Activity

The 4th Governing Board Meeting was held on 25 - 27 September 2013 at Goodway Hotel and Resort, Bali, Indonesia. The governing board meetings of two other SEAMEO QITEP Centres were also held on the same dates at the same venue.

C. Participants

1. Participants were board members from Brunei Darussalam, Cambodia, Indonesia, Lao PDR, Malaysia, Singapore, Thailand and Vietnam, the Centre Director and the representative from SEAMEO Secretariat.
2. Two board members from Myanmar and Philippines were unable to attend the Meeting.

D. Organizer

SEAMEO QITEP in Mathematics

E. Highlight of the Activity/Summary Points

1. Dr Harris Iskandar, Director of Senior Secondary Education presided over the Opening Ceremony of the 4th SEAMEO QITEP Governing Board Meetings.
2. The Chairperson of the GBM this year was Ms Rasidah Junaidi from Brunei Darussalam.
3. The Chief Rapporteur of the GBM this year was Ms Foo Kum Fong from Singapore.
4. SEAMEO QITEP in Mathematics presented the Annual Report on its accomplishment for FY2012/2013 which covered the programmes and activities based on the three KRAs (1. Regional Leadership, 2. Regional Visibility and 3. Solid Resource Base). The centre also presented its annual programmes for FY2013/2014 and FY2014/2015 and its three-year annual budget.
5. The 5th GBM will be held in Surakarta, Indonesia during the third or fourth week of September 2014. The representative from SEAMEO Secretariat requested the centre to communicate to SEAMEO Secretariat once the dates have been finalized.

F. Role/Participation of SEAMEO

1. Assisted the Chair in the conduct of the meeting.
2. Gave inputs and suggestions during the session and the adoption of proceeding.
3. Held side meeting with staff from the three SEAMEO QITEPs on financial matters.

G. Follow-up Actions Needed

1. The appointment of the new centre director. The term of office of the current one will end in December 2013.
2. The three SEAMEO QITEPs have requested SEAMEO Secretariat to provide resource persons for the training in Finance and Accounting to be hosted by SEAMEO QITEP in Mathematics during December 2013.

H. Appendices/Related Conference Materials and Outputs

1. Working Papers
2. Proceedings of the 4th GB Meeting of SEAMEO QITEP in Mathematics