

22nd SEAMEO RIHED Governing Board Meeting

15–16 September 2014

Sandy Beach Resort Hotel, Da Nang, Vietnam

(as of 11 September 2014)

Tentative Programme

14 September 2014

- Arrival of Participants in Da Nang, Vietnam
- Transfer from the Airport to the Sandy Beach Resort Hotel

15 September 2014

08:00 – 09:00 hrs.

- **Registration**

09:00 – 09:30 hrs.

- **Opening Ceremony**

SEAMEO Colors and SEAMEO Song

Welcoming Remarks by

Mr. Pham Quang Hung (TBC)

*Acting Director General, International Cooperation
Department, Ministry of Education and Training, Vietnam*

Remarks by

Dr. Tinsiri Siribodhi

*Deputy Director (Administration and Communication)
SEAMEO Secretariat*

Opening Remarks by

*Associate Professor Kamjorn Tatiyakavee, MD
Secretary-General, Office of the Higher Education
Commission, Ministry of Education, Thailand
and the Chairman of the Governing Board*

09:30 – 09:45 hrs.

- **Adoption of the Agenda, Programme and Business Arrangement**

09:45 – 10:30 hrs.

- **Matters for Acknowledgement**

1.1 SEAMEO RIHED New Governing Board Members (GBM-14/WP/01)

1.2 SEAMEO RIHED Annual Report FY 2013/2014 (GBM-14/WP/02)

1.3 SEAMEO RIHED Financial Audit Report FY 2013/2014 (GBM-14/WP/03)

1.4 Significant Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2013/2014 presented by SEAMEO Secretariat (GBM-14/WP/04)

- 10:30 – 10:45 hrs. ■ **Presentation of Tokens of Appreciation and Photo Session**
- 10:45 – 11:00 hrs. ■ **Coffee Break**
- 11:00 – 12:30 hrs. ■ **Matters for Consideration**
- 2.1 *SEAMEO RIHED Proposed Annual Budget for a three-years period* (GBM-14/WP/05)
- 2.2 *SEAMEO RIHED Proposed Calendar of Activities FY 2014/2015* (GBM-14/WP/06)
- 2.3 *SEAMEO RIHED Proposed Programmes for FY 2014/2015*
- 2.3.1 *Policy Dialogue*
- 2.3.1.1 Regional Seminar on Linkage and Collaboration between the Higher Education Institutions and Industries (GBM-14/WP/07)
- 2.3.1.2 2015 Meeting of Directors General, Secretary General and Commissioner of Higher Education in Southeast Asia (GBM-14/WP/08)
- 2.3.1.3 SEAMEO College Module 2: High Officials Country Case Studies Focusing on Student Mobility in Higher Education (GBM-14/WP/09)
- 2.3.2 *Programmes*
- 2.3.2.1 Cultivating Globalised Human Resources
- a. ASEAN International Mobility for Students (AIMS) (GBM-14/WP/10)
- 12:30 – 14:00 hrs. ■ **Lunch**
- 14:00 – 15:30 hrs. ■ *SEAMEO RIHED Proposed Programmes for FY 2014/2015 (con't)*
- 2.3.2.2 Empowering Higher Education Institutions
- a. The 2nd SEAMEO RIHED-ACC Study Visit Programme to China on University-Industry (GBM-14/WP/11)

- Cooperation in
Research and
Development
- b. The 2nd SEAMEO RIHED-AEI Study Visit Programme to Australian on University Research and Innovation (GBM-14/WP/12)
 - c. iAward Programme (GBM-14/WP/13)
 - d. Capacity Building Training Course (for International Relations Officers) (GBM-14/WP/14)
 - e. University Leadership Development Workshops (GBM-14/WP/15)
 - f. GMS University Consortium (GBM-14/WP/16)
- 15:30 – 15:45 hrs. ■ **Coffee Break**
- 15:45 – 17:00 hrs. ■ SEAMEO RIHED Proposed Programmes for 2014/2015 (con't)
- 2.3.2.3 Developing Harmonisation Mechanism
 - a. ASEAN-QA II (GBM-14/WP/17)
 - b. AQAN (GBM-14/WP/18)
 - c. Academic Credit Transfer Framework for Asia (ACTFA) (GBM-14/WP/19)
 - **Other Matters**
 - 3.1 *Proposed Collaboration*
 - 3.1.1 *ACC Presentations presented by ACC* (GBM-14/WP/20)
 - 3.1.2 *AQAN Quality Framework presented by AQAN* (GBM-14/WP/21)
 - **Dates and Venue of the 23rd SEAMEO RIHED Governing Board Meeting in Brunei Darussalam**
- 18:00 hrs. ■ **Welcome Dinner**
Hosted by the Department of Higher Education, Ministry of Education and Training, Vietnam

Dress: Smart Casual/National Dress

16 September 2014

- 09:00 – 10:00 hrs. ■ **Consideration and Adoption of Report of the 22nd SEAMEO RIHED Governing Board Meeting and Closing Session**
- 10:00 – 10:30 hrs. ■ **Coffee Break**
- 10:30 – 17:30 hrs. ■ **The Regional Seminar on Linkage and Collaboration between the Higher Education Institutions and Industries**
(Seminar Programme will be on a separate sheet)
- 18:00 hrs. ■ **Farewell Dinner**
Hosted by SEAMEO RIHED

17 September 2014

- **Departure of Participants**