

GOVERNING BOARD MEETING OF SEAMEO QITEP in Language
6 – 10 October 2014
Hotel Santika, TMII, Jakarta, Indonesia

A. SEAMEO Officials and Staff Member on Mission

I. Handoko (Deputy Director for Programme and Development)

B. Background, Description and Objectives of the Activity

SEAMEO QITEP in Language is one of the SEAMEO Centres located in Jakarta, Indonesia. The vision is to be a centre of professional excellence in the area of language for teachers and education personnel within the framework of sustainable development, while its mission is to provide relevant and quality programmes of professional excellence for language teachers and education personnel through capacity building activities, resource sharing, research and development and networking.

C. Participants

The Governing Board Meeting was attended by 32 participants including GB Members, 1 representative of the SEAMEO Secretariat, and 18 SEAMEO QITEP in Language.

D. Organizer

SEAMEO QITEP in Language

E. Highlight of the Activity/Summary Points

There are three main issues encountered during the meeting:

- (1) SEAMEO QITEP in Language 2nd Five-Year Development Plan (2015/2016-2019/2020)
- (2) Increasing staff honoraria from February 2014 which had been approved by the Minister of Finance, Republic of Indonesia,
- (3) Joint celebration to celebrate 50th SEAMEO Anniversary among 6 SEAMEO Centres in Indonesia in 2015 in Jakarta,

F. Role/Participation of SEAMEO

The role of SEAMEO during the GBM was to deliver speech at the opening ceremony on behalf of SEAMEO Secretariat Director. In addition, SEAMEO Secretariat presented one working paper on Significant Points, Agreements and Actions taken on Key Agenda Items from SEAMEO Meetings in FY 2013/2014.

G. Follow-up Actions Needed

For SEAMEO QITEP in Language to implement the decision and recommendation of the Governing Board Meeting. For SEAMEO Secretariat to facilitate the presentation of SEAMEO QITEP in Language 2nd Five-Year Development Plan at the High Officials Meeting in November 2014 for endorsement.

H. Appendices/Related Conference Materials and Outputs

Hard copy of materials of 5th SEAMEO QITEP in Language Governing Board Meeting and its proceedings.