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**SEAMEO SEN 3<sup>rd</sup> GOVERNING BOARD MEMBER MEETING**  
**RIVERSIDE MAJESTIC HOTEL, KUCHING SARAWAK**  
**13<sup>th</sup> – 16<sup>th</sup> SEPTEMBER 2015**  
**MEETING AGENDA**

**Monday, 14<sup>th</sup> September 2015**

11.00 - 1.00            PRELIMINARIES

1. SEAMEO Song
2. Welcome Remark by the DIRECTOR OF SEAMEO SEN
3. Remarks by Dr. Tinsiri Siribodhi Deputy Director Administration and Communication of SEAMEO Secretariat.
4. Introduction of Participants
  - Introduction of the Governing Board Members
  - Introduction of SEAMEO SEN's key personnel and Observers
5. Election of Chairperson and Vice Chairperson of the Governing Board
6. Election of Chief Rapporteur
7. Adoption of Agenda and Program of the Meeting

**MATTERS OF ACKNOWLEDGEMENT**

8. Appointment of new Governing Board Members  
(03/GBM/A-1)

**MATTERS OF INFORMATION**

9. Report on SEAMEO SEN Training Programs FY 2014/2015  
(03/GBM/IP-1)
10. Report on SEAMEO SEN Research Programs FY 2014/2015  
(03/GBM/IP-2)
11. Report on SEAMEO SEN Community Involvement 2014/2015  
(03/GBM/IP-3)
12. Report on SEAMEO SEN Collaboration with Partners and Network/ICC  
(03/GBM/IP-4)

1300 - 1400      *Lunch Break*

**Tuesday, 15<sup>th</sup> September 2015**

0800 - 1030      **MATTERS OF INFORMATION**

13. Progress report on SEAMEO SEN's building  
(03/GBM/IP-5)
14. Report on the 1<sup>st</sup> International Conferences on Special Education  
ICSE 2015  
(03/GBM/IP-6)
15. Report on Walk for SEN  
(03/GBM/IP-7)
16. Extension of Service of Seconded Staff Officers by SEAMEO SEN  
(03/GBM/IP-8)

**MATTERS OF APPROVAL**

17. Matters Arising from the Resolutions of the 2<sup>nd</sup> GBM 2014  
(03/GBM/AP-1)
18. Significant Points, Agreements and Actions Taken on Key Agenda  
Items from SEAMEO Meetings in FY 2014/2015  
(03/GBM/AP-2)

1030 - 1100      Tea Break

1100 - 1300      **MATTERS OF APPROVAL**

19. Audited Financial Report for FY2014/2015  
(03/GBM/AP-3)
20. Proposed Appointment of External Auditor for FY 2015/2016  
(03/GBM/AP-4)
21. Proposed Personnel Strength and Strategic Operational Plans and  
Budgets for FY 2015/2016, 2016/2017 and 2017/2018  
(03/GBM/AP-5)

## **MATTERS FOR CONSIDERATION**

22. Review and Amendment to the Programs in SEAMEO SEN 1<sup>st</sup> Five Year Development Plan 2014/2015, 2015/2016  
(03/GBM/WP-1)
23. Proposed Extension of Services for Seconded Staff for 2016-2018  
(03/GBM/WP-2)
24. Proposed Confirmation of Service for Contract Staff to be Permanent Staff and Appointment of New Staff – SEAMEO SEN  
(03/GBM/WP-3)

1300 - 1400 LUNCH BREAK

## 1630 - 1800 **MATTERS FOR CONSIDERATION**

25. Proposed Changes to the Four Areas of SEN in the Enabling Instrument  
(03/GBM/WP-4)
26. Proposed Framework for Bangkok Declaration 2015  
(03/GBM/WP-5)

## **Wednesday, 16<sup>th</sup> September 2015**

### 0800 - 1000 **OTHER MATTERS**

27. Adoption of Proceedings of the 3<sup>rd</sup> Governing Board Meeting 2015
  28. Date and Venue of the 4<sup>th</sup> Governing Board Meeting 2016
- ❖ Presentation from Perkins International
  - ❖ Presentation from Hong Kong Education Institute

1000-1030 *TEA BREAK*

1030-1115

- ❖ Presentation by International Council of Education for People with Visual Impairment (ICEVI)
- ❖ Presentation by Consortium of Asia Pacific Education Universities (CAPEU)
- ❖ Presentation by UNIMAS
- ❖ Networking Session

1115 - 1130 Closing Remark by Dr. Tinsiri Siribodhi Deputy Director Administration and Communication of SEAMEO Secretariat