



Mission Report

30th SEAMEO SPAFA Governing Board Meeting

14-15 September 2015

Santi Resort, Luang Prabang, Lao PDR

Prepared by

Dr Ethel Agnes Pascua Valenzuela, Deputy Director for Programme and Development

A. SEAMEO Officials and Staff Member on Mission

1. Dr Ethel Agnes Pascua Valenzuela, Deputy Director for Programme and Development

B. Background, Description and Objectives of the Activity

1. SEAMEO SPAFA, Regional Centre for Archaeology and Fine Arts, is part of the Southeast Asian Ministers of Education Organization (SEAMEO), an international organization dedicated to promoting co-operation in education, science and culture in Southeast Asia.
2. SEAMEO SPAFA operates as an autonomous and international institution with an organizational structure that consists of a Governing Board, whose executive power is vested in the Centre Director with the help of professional and general service staff.
3. SPAFA collaborates with governments, institutions of its member-countries and associate member-countries, international agencies and academic communities, as well as non-governmental organizations and private sector bodies, to carry out the following activities such as Training, workshop, conference, seminars, information dissemination, library, document exchange, and personnel exchange.

C. Participants

Governing Board Members and Representatives:

Brunei Darussalam

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SEAMEO Secretariat (ex-Officio)

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D. Organizer/s

SEAMEO SPAFA

E. Highlight of the Activity/Summary Points

1. The SEAMEO SPAFA GBM 2015 provides valuable opportunity to ensure that agreements and resolutions from various SEAMEO meetings namely, the SEAMEO Council Conference, High Officials Meeting, Executive Committee Meeting, and Centre Directors Meeting are put forward and discussed with the Centre's Governing Board.
2. The meeting also tackled the ff agenda: Appointment of new GB; Significant points from SEAMEO meetings; Annual Report; Presentation of Administrative Report; List of Programs and Activities for 2016-2017; Audited Financial Report; Conversion of SPAFA journal into E-journal

and Key performance indicators of SPAFA.

D. Expected Result

Approval of SEAMEO SPAFA tabled agenda.

F. Role/Participation of SEAMEO

1. Delivered the opening remarks in the meeting.
2. Presented the working paper of SEAMEO Secretariat “Significant Policy, Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2014/2015”.
3. Promoted and distributed the pamphlets of Seven Priorities to GB Members.
4. Advised the projects under the implementation of SEAMEO Secretariat.

G. Follow-up Actions Needed

SEAMES will forward the working paper/s from SEAMEO SPAFA to 38th HOM that will be held in November 2015.

H. Appendices/Related Conference Materials and Outputs

1. AGENDA
2. Annual Report

I. Photo



