



SEAMEO RETRAC 18th Governing Board Meeting

September 17-19, 2015

Yangon, Myanmar

PROGRAM

TIME	PROGRAM	NOTES
Wednesday, September 16, 2015		
Arrival of Governing Board Members and Observers		
Thursday, September 17, 2015		
18th GOVERNING BOARD MEETING		
08:00 – 09:15	Opening Ceremony	
08:00 – 08:10	SEAMEO Colors and SEAMEO Song	
	Introduction of Guests and Observers	
08:10 – 08:20	Welcome Speech by Dr. Ho Thanh My Phuong Center Director SEAMEO RETRAC	
08:20 – 08:30	Remarks by Representative from Ministry of Education, Myanmar	TBC
08:30 – 09:00	Remarks by Dr. Tinsiri Siribodhi Deputy Director SEAMEO Secretariat	
	Report on Significant Policy, Points, Agreements, and Actions Taken on Key Agenda Items from SEAMEO Meeting in FY 2014/2015	Dr. Tinsiri Siribodhi
09:00 – 09:15	Group Photo	

TIME	PROGRAM	NOTES
09:15 – 09:45	Morning Tea Break	
09:45 – 12:00	Section B: Reports/Proposals	
09:45 – 09:55	Election of the Governing Board Meeting Chairperson and Vice Chairperson Election of the Rapporteur	
09:55 – 10:05	Welcome Speech by Chairperson	
10:05 – 10:10	Adoption of Agenda	
10:10 – 10:20	Matters of Acknowledgement	
10:20 – 10:30	Report on the 2015 Center Directors Meeting	Mr. Truong Bao Duy
10:30 – 10:50	SEAMEO RETRAC Annual Report for FY 2014/2015 and Highlights of SEAMEO RETRAC Action Plans for FY 2015/2016	Dr. Ho Thanh My Phuong
10:50 – 11:20	Financial Report for FY 2014/2015	Mr. Nguyen Tan Hung
11:20 – 11:30	Video Report	
11:30 – 11:40	Report on the Development of SEAMEO RETRAC's Strategic Plan 2016-2021	Mr. Than Trong Minh
11:40 – 12:00	Q & A	
12:00 – 13:30	Lunch	Kandawgyi Palace Hotel
EDUCATIONAL FORUM		
14:00 – 17:30	Educational Roundtable Forum: <i>"Education for the ASEAN Integration"</i>	Presentations by Governing Board Members and invited guests
18:00 – 21:00	Welcome Dinner	Kandawgyi Palace Hotel

TIME	PROGRAM	NOTES
Friday, September 18, 2015		
09:30 – 11:30	Session C: Review and Adoption (for GB Members only)	
09:30 – 11:00	Review and Adoption of the GBM Proceedings	Chairperson
11:00 – 11:15	Discussion on Date and Venue of 19 th Governing Board Meeting	Chairperson
11:15 – 11:30	Closing Formalities	Chairperson
11:30 – 13:00	Lunch	Kandawgyi Palace Hotel
14:00 – 17:00	School Visit	Pick-up time: 14:00 at Hotel Lobby
18:00 – 20:00	Dinner	TBC
Saturday, September 19, 2015		
09:00 – 16:00	Cultural Visit	Pick-up time: 8:30 at Hotel Lobby
Sunday, September 20, 2015		
Departure of the Delegation		