



## Mission Report

**46<sup>rd</sup> SEAMEO RECSAM Governing Board Meeting**  
28-30 September 2015, Madani Hotel, Medan, Indonesia

**Prepared by**  
Pattama Punthawangkul, Programme Officer I

### **A. SEAMEO Officials and Staff Member on Mission**

Dr Pattama Punthawangkul (Programme Officer I)

### **B. Background, Description and Objectives of the Activity**

The Governing board is the policy-making body of the SEAMEO Regional Centre, including SEAMEO RECSAM. It is composed of one representative from each SEAMEO Member Country with SEAMEO RECSAM and SEAMEO Secretariat Director as ex-officio members. The Governing Board of SEAMEO RECSAM has responsibility to determine policies for the Centre's operations, review and approve budget and programme activities, control the accounts of the Centre, make annual evaluation, approve the nomination of the Centre Director, the terms and conditions of service of staff, review and approve of the annual report, make rules and regulations consistent with the Enabling Instruments, delegate to the Chairperson or the Director such duties, functions, and powers as the Board Deems necessary, and perform other duties necessary to the proper exercise of the preceding functions. To follow the Enabling Instruments, this year SEAMEO RECSAM with arranged the 46<sup>rd</sup> SEAMEO RECSAM Governing Board meeting in Medan, Indonesia on 28-30 September 2015.

### **C. Expected Outputs from the seminar:**

Participation of SEAMES to this event aims to

1. Support work of SEAMEO RECSAM;
2. Explain and provide information on significant policies, actions, updates of SEAMEO activities in the past year to the Governing Board Members;
3. Acknowledge and gain in-depth information on progress and plan of SEAMEO RECSAM in the forthcoming years.

### **D. Participants**

Participants can be categorised into two groups

1. Governing Board Members
  - Chairman and representing Singapore, **Mr. Sin Kim Ho**, Deputy Director, Sciences, Curriculum Planning & Development Division, Sciences Branch, Ministry of Education.
  - Representing Thailand, **Dr. Pornpurn Waitayangkoon**, President Institute for the Promotion of Teaching Science and Technology, Ministry of Education
  - Representing Brunei Darussalam, **Mr. Shamsulbahri bin Haji Muhammad**, Senior Education Officer, Curriculum Development Department, Ministry of Education.
  - Representing Cambodia, **Mr. Or Siem**, Deputy Director, Department of Curriculum Development, Ministry of Education Youth and Sports.
  - Representing Indonesia, **Prof Dr Widodo, MS**, Head of Development and Empowerment of Teachers and Education Personnel in Mathematics, Ministry of Education and Culture.
  - Representing Malaysia, **Y. Bhg. Dato' Haji Raihan Sharif**, Deputy Secretary-General (Education Development), Ministry of Education.
  - Representing Vietnam, **Dr. Luong Viet Thai**, Director, Research Centre for General Education, Vietnam Institute of Educational Sciences.

-Representing the Philippines, **Dr. Marilette R. Almayda**, Director III, Bureau of Elementary Education, Department of Education

2. SEAMEO and others

-SEAMEO Secretariat

-SEAMEO RECSAM, **Dr. Hj. Mohd Johan bin Zakaria** and staff of SEAMEO RECSAM

#### **E. Organizers**

SEAMEO RECSAM

#### **F. Highlights of Activity/Summary Points**

Highlights of Activity include recommendations of Governing Board Members for programmes and activities of SEAMEO RECSAM in the past and the preceding year.

#### **G. Role/Participation of SEAMEO Secretariat**

SEAMES participated with the main role to explain and provide information on significant policies, actions, updates of SEAMEO activities in the past year to the Governing Board Members. Another role is to ensure the SEAMEO Centre's conduct of the Meeting according to the SEAMEO's *Guidelines on Governing Board of SEAMEO Regional Centres and Network*. The other role is to support SEAMEO RECSAM activities and acknowledge and gain in-depth information on progress and plan of SEAMEO RECSAM in the forthcoming years.

#### **H. Follow-up actions needed**

The action needed is the following up on the time and date of the next SEAMEO RECSAM GBM which will be held in Penang, Malaysia

#### **I. Appendices/Related Conference Materials and Outputs**

Annex 1 Pictures of SEAMEO Participation

**Photographs of SEAMES Director's Participation  
in the SEAMEO RECSAM's 46<sup>th</sup> Governing Board Meeting  
28-30 September 2015, Madani Hotel, Medan, Indonesia**



Group Photo



The meeting