



50 Years of Education
Cooperation for Regional
Sustainable Development

Mission Report

18th GOVERNING BOARD MEETING (GBM) SEAMEO REGIONAL OPEN LEARNING CENTRE (SEAMOLEC)

7 OCTOBER 2015, JAKARTA

A. SEAMEO Secretariat (SEAMES) Officials on Mission

Dr Gatot Hari Priowirjanto, Director
Dr Asmah Ahmad, Programme Officer II

B. Background

SEAMEO SEAMOLEC was officially commenced in 1997 and located in Jakarta, Indonesia. Hosted by the Ministry of Education and Culture, Indonesia, SEAMOLEC aims to assist the SEAMEO Member Countries in identifying educational problems and finding alternative solutions for sustainable human resource development through the dissemination and effective use of open learning and distance education.

The GBM of SEAMEO SEAMOLEC is held every year and the 18th GBM of SEAMOLEC for 2015 was held in Jakarta on 7 October 2015. The recommendations and decisions from this annual meeting of the Governing Board set the priorities and guide the Centre's direction for the next fiscal year.

C. Goals of the Meeting

The SEAMOLEC's 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.

Also, the technical inputs and experts' advice from the members of the Board plays a vital role in the Centre's operation, and therefore a pivotal role in ensuring the Centre maintains the revered status of regional excellence particularly in human resource development.

D. Expected Result

Documented revised proposed programmes for FY2016/2017 and the Three-year Operational Budget for FY2016/2017 - FY2018/2019 including Personnel Strength Budget based on the relevant and workable recommendations from the GBM.

E. Participants

The participants of the meeting involved GBM from 10 Member Countries (except Brunei).

F. Organizer

SEAMEO SEAMOLEC

G. Role of SEAMES & Key Points

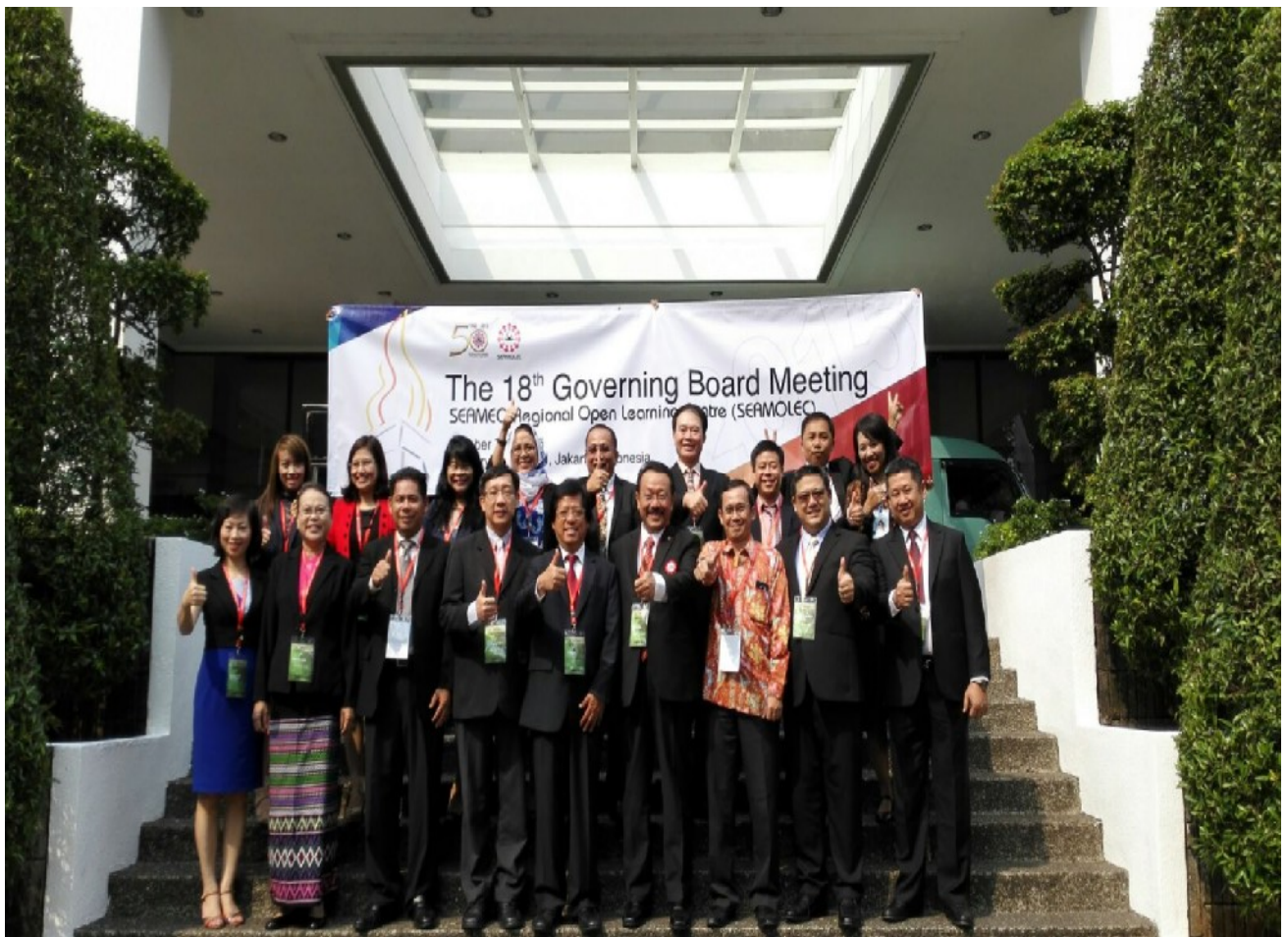
SEAMES Director gave welcome remarks at the meeting. Programme Officer II of SEAMES then actively participated in the discussion during the meeting and assisted the Chair in conducting the meeting. Further Programme Officer II of SEAMES actively involved in the review and adoption of the draft proceedings report.

H. Follow-up Action Needed

SEAMES will forward the working paper from SEAMOLEC on the new Enabling Instrument of SEAMOLEC and the Three-year Operational Budget for FY2016/2017 - FY2018/2019 including Personnel Strength Budget to 38th HOM that will be held in November 2015.

I. Related Material

Welcome remarks as attached.



(The Governing Board Members of SEAMOLEC and SEAMES)



(The Deputy Director of SEAMOLEC presenting the SEAMOLEC Annual Report for FY2014/2015 at the meeting)