



Mission Report

31st SEAMEO SPAFA Governing Board Meeting Bali, Indonesia

Prepared by

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A. SEAMEO Officials and Staff Member on Mission

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B. Background, Description and Objectives of the Activity

SEAMEO SPAFA, the regional Centre on Southeast Asian Archaeology and Fine Arts is holding its 31st Governing Board Meeting on 15-16 August 2016 in Inna Grand Bali Beach Hotel in Bali, Indonesia. Its hosting is co-sponsored by Institut Seni Indonesia.

SPAFA provided regional visibility and international leadership in the 2 areas using various platforms (conference, lectures, publication) for exchange and dissemination. The Centre also organized programmes that promoted the spiritual arts of Southeast Asia, as well as involved youth participation, furthering its outreach among the region's young stakeholders. Moreover, the Centre has reinforced its commitment to conservation and disaster risk reduction through innovative programmes that put traditional knowledge at the forefront.

The meeting is important in the sense that it is the end of the 6th Fiscal Year Development Plan of SPAFA and the 7th Five-year Development Plan will be approved in the meeting

C. Participants

1. Members of the Governing Board, excluding Vietnam as the new GB has not been appointed
2. Director and Officials of SEAMEO SPAFA
3. Deputy Director of SEAMEO Secretariat

D. Organizer/s

- SEAMEO SPAFA
- Institute Seni Indonesia Denpasar Bali, Indonesia

E. Highlight of the Activity/Summary Points

1. Opening Session- Dr Rujaya opened the session and the Deputy Director of the SEAMEO Secretariat also gave the opening remarks.
2. Election of Chair was done and Philippines was nominated as the GB Chair. No vice-chairperson was elected
3. SEAMES Deputy Director presented Significant Policy, Points, Agreements, and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2015/2016
4. SEAMEO SPAFA presented their Annual Report first by video highlights and then a copy of the Annual Report publication was distributed. Some suggestions were given by Singapore such as indicating the key result areas and impact in the presentation.
5. The Audited Financial Report and the proposed Three-year plan budget were also presented and approved.
6. The Proposed 7th Five Year plan budget was also presented by the chair and was approved.
7. The Board discussed the new proposals, proposed programmes and initiatives, such as:
 - Hindu Arts in Southeast Asia
 - Summer Program in Southeast Asian Arts
 - Tales from Rice Fields- story telling activities
 - Story-telling festival for primary school children
 - Disaster Risk Management for Southeast Asian Cultural Heritage: Building action plan for training course (with VOCTECH)
 - Natural Disasters and cultural heritage in Southeast Asia: Recovery, Reconstruction and Measures of Effectiveness
 - Action research on learners with Chulalongkorn University
 - Knowledge Management
 - Innovative multimedia for Sustainable Development: A design for a new generation of learners
8. Other matters discussed and approved were on the ff:
 - ❖ SEAMEO SPAFA 7th Five year Development Plan
 - ❖ MOE's call for nomination and approval of SEAMEO SPAFA Centre Director, and
 - ❖ SEAMEO Centre Staff appointment and recruitment

F. Role/Participation of SEAMEO

- SEAMEO Secretariat presented the Opening Remarks and the WP1 : Significant points, policies, agreements and activities from previous SEAMEO Meetings 2015/2016
- DDPD presented key points on how the development plan of SPAFA may be improved.

G. Side Meeting/s

DDPD discussed further with SPAFA Director on the 3-year programme with the MOEC of Indonesia. DDPD forwarded the draft brochure to the Ctr Director possible areas of cooperation thru the 3-year plan to which SPAFA should comment and commit for the next three years.

H. Follow-up Actions Needed

1. SEAMES will follow on the final submission of SPAFA on the revised 7th Year SPAFA Development Plan and Five-year Development Plan Budget.
2. SEAMES will also follow up on the input of SPAFA on the 3-year plan for OEC Indonesia.

I. Photos

