



Mission Report

**24th SEAMEO RIHED Governing Board Meeting
15-16 September 2016
Siem Reap, Cambodia**

Prepared by
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Deputy Director for Programme and Development

A. SEAMEO Officials and Staff Member on Mission

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

B. Background, Description and Objectives of the Activity

1. SEAMEO Governing Board Meetings (GBM) are conducted annually and aims to set ways forward for the Centre's direction for the coming fiscal year. SEAMEO RIHED's 24th GBM provide opportunities for SEAMES to coordinate activities in the regional organization.
2. SEAMEO Secretariat seats as Ex-Officio member of SEAMEO RIHED GBM. It is mandatory function of SEAMES to update GB members on its key points, policies, activities, programmes and projects undertaken by SEAMEO as a regional organization in the last FY.
3. SEAMEO DDPD presented an opening remarks and a presentation of updates from SEAMES.

C. Participants

1. SEAMEO RIHED Director and Staff
2. SEAMES Deputy Director representing the SEAMEO Director
3. Governing Board Members of member countries, except for Indonesia and Timor Leste who did not make it for national urgent assignments

D. Organizer/s

SEAMEO RIHED Bangkok, Thailand and in cooperation with Ministry of Education of Cambodia.

E. Highlight of the Activity/Summary Points

The 24th GB Meeting of SEAMEO RIHED completed the ff activities:

1. Opening Ceremony with speeches presented by:
 - HE Mak Ngoy, Director General of Higher Education, MOEYS of Cambodia
 - Ms Aporn Kanvong, Secretary General, Office of Higher Education Commission and the Chairperson of SEAMEO RIHED Gov Board
 - Dr Ethel Valenzuela, DDPD SEAMES
 - HE Yuok Ngoy, Minister of State of MOEYS, Cambodia
2. Election of Rapporteur, Adoption of agenda, programme and business arrangements
3. Matters for Acknowledgements
 - a. New GB Members
 - b. SEAMEO RIHED Annual Report
4. Matters for Consideration
 - a. SEAMEO RIHED Financial Audit
 - b. SEAMEO RIHED Calendar of Activities
 - c. SEAMEO RIHED Proposed Activities
 - i. SEAMEO RIHED Policy Dialogue
 - ii. 11th DG/Commissioners of Higher Education
5. Matters for Consideration
 - a. Programmes
 - i. 4th RIHED –ACC China Study Visit
 - ii. 1st RIHED –DAAD European Study Visit Programme
 - iii. Greater Mekong Region University Consortium
 - iv. SEAMEO RIHED for SEA Higher Education Leaders
 - v. Regional Seminar on University Social Responsibility and Community Services
 - vi. Harmonization Mechanism
 1. Academic Credit Transfer Framework for Asia (ACTFA)
 2. Regional Quality Assurance
 3. ASEAN –QA Project
 - vii. Matters for Consideration
 1. 1st AIMS Steering Committee Meeting
 2. 2016 AIMS Review Meeting
 3. ASEAN-CHINA Network for Cooperation and Exchanges
 4. SHARE Scholarship
 5. SEAMEO RIHED Seminar on Academic Connectivity
 6. SEA-HIED 2017 Leaders Forum
 7. Research Collaboration with CRICED Tsukuba
 8. AIMS Website
 9. Database in Higher Education
 10. Technical Workshop on E-learning course
 11. List of Collaborative Partners
 - viii. Date and Venue of Next Meeting
The meeting agreed that the next meeting will be in Indonesia also in September 2016

F. Role/Participation of SEAMEO

1. SEAMEO Sec presented Welcome Remarks during the Opening and the Updates from SEAMES which is the presentation on Significant Points, Agreements, and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2015-2016, which generates interests from GB members.
2. DDPD also participated in the Regional Seminar on Academic Connectivity held on 16 September 2016 in Angkor Resort Hotel in Siem Reap, Cambodia.

G. Side Meeting/s

DDPD met with CHED Chairman and Deputy Executive Director to update them on SEAMEO-CHED and UNESCO Paris OER project for teacher education

H. Follow-up Actions Needed

Planning meeting with RIHED on Cycle 3 of SEAMEO College

I. Photos of 24th GBM of SEAMEO RIHED





**The 24th SEAMEO RIHED Governing Board Meeting and
Seminar on Academic Connectivity and Mobility: National Practices on Student
Exchange and Credit Transfer**

15 September and 16 September 2016

Siem Reap, Cambodia

as of 18 August 2016

Tentative Programme

14 September 2016

- Arrival of Participants in Siem Reap, Cambodia
- Transfer from the Airport to Royal Angkor Resort

15 September 2016

24th SEAMEO RIHED Governing Board Meeting (Day 1)

08.00 - 08.30 hrs. **Registration**

08.30 - 09.00 hrs. **Opening Ceremony**

SEAMEO Colors and SEAMEO Song

Welcome Remarks by

H.E. Mak Ngoy

*Director General, Department of Higher Education,
Ministry of Education Youth and Sport, Cambodia, and Governing
Board Member of Cambodia*

Introductory Remarks by

Dr. Chantavit Sujatanond

Centre Director, SEAMEO RIHED

Opening Remarks by

Ms. Aporn Kanvong

*Secretary General, Office of the Higher Education Commission,
Thailand, and the Chairperson of SEAMEO RIHED Governing Board*

09.00 - 09.15 hrs. **Introduction of Governing Board Members and Distinguished Guests**

09.15 - 09.30 hrs. **Election of Rapporteur, Adoption of the Agenda, Programme, and
Business Arrangement**

09.30 - 09.45 hrs. **Photo Session**

09.45 - 10.15 hrs. **Matters for Acknowledgement**

24th SEAMEO RIHED GBM
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SEAMEO RIHED
Discussion Paper

	<i>1.1 SEAMEO RIHED New Governing Board Members</i>	(GBM-16/WP/01)
	<i>1.2 SEAMEO RIHED Annual Report FY 2015/2016</i>	(GBM-16/WP/02)
	<i>1.3 SEAMEO Secretariat Presentation on Significant Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2015/2016</i>	(GBM-16/WP/03)
10.15 - 10.30 hrs.	Coffee Break	
10.30 - 12.00 hrs.	Matters for Consideration	
	<i>2.1 SEAMEO RIHED Financial Audit Report FY 2015/2016</i>	(GBM-16/WP/04)
	<i>2.2 SEAMEO RIHED Proposed Annual Budget for a three-years period (2016-2018)</i>	(GBM-16/WP/05)
	<i>2.3 SEAMEO RIHED Proposed Calendar of Activities FY 2016/2017</i>	(GBM-16/WP/06)
	<i>2.4 SEAMEO RIHED Proposed Activities for FY 2016/2017</i>	
	<i>2.4.1 Policy Dialogue</i>	
	2.4.1.1 The 25 th SEAMEO RIHED Governing Board Meeting	(GBM-16/WP/07)
	2.4.1.2 The 11 th Meeting of Directors General, Secretary General and Commissioner of Higher Education in Southeast Asia	(GBM-16/WP/08)
12.00 - 13.00	Lunch	
13.00 - 15.00	Matters for Consideration (Cont'd)	
	<i>2.4 SEAMEO RIHED Proposed Activities for FY 2016/2017 (cont'd)</i>	
	<i>2.4.2 Programmes</i>	
	2.4.2.1 Empowering Higher Education Institutions	
	a. The 4 th RIHED-ACC China Study Visit Programme	(GBM-16/WP/09)
	b. The 1 st RIHED-DAAD European Study Visit Programme	(GBM-16/WP/10)
	c. The Greater Mekong Subregion University Consortium (GMS-UC)	(GBM-16/WP/11)
	d. SEAMEO RIHED Platform for Southeast	(GBM-16/WP/12)

- Asian Higher Education Leaders
- e. Regional Seminar on University Social Responsibility (CSR) and Community Services (GBM-16/WP/13)
- 2.4.2.2 Developing Harmonisation Mechanism
- a. Academic Credit Transfer Framework for Asia (ACTFA) (GBM-16/WP/14)
 - b. Regional Quality Assurance (GBM-16/WP/15)
 - c. ASEAN-QA Project (GBM-16/WP/16)

15.00 - 15.15

Coffee Break

15.15 - 17.00

Matters for Consideration (Cont'd)

2.4 SEAMEO RIHED Proposed Activities for FY 2016/2017 (cont'd)

- 2.4.2.3 Cultivating Globalised Human Resources
- a. The 1st AIMS Steering Committee Meeting (GBM-16/WP/17)
 - b. 2016 AIMS Review Meeting (GBM-16/WP/18)
 - c. ASEAN-China Network for Cooperation and Exchanges among Engineering and Technology Universities (ACNET-EngTech) (GBM-16/WP/19)
 - d. SHARE Scholarship (GBM-16/WP/20)
- 2.4.2.4 Advancing Knowledge Frontiers in Higher Education System Management
- a. SEAMEO RIHED Seminar on *Academic Connectivity and Mobility: National Practices on Students Exchange and Credit Transfer* (GBM-16/WP/21)
 - b. SEA-HiEd 2017 Leaders Forum (GBM-16/WP/22)
 - c. Research Collaboration with Center for (GBM-16/WP/23)

Research on
International
Cooperation (CRICED),
Tsukuba University

**2.4.3 Regional Higher Education
Information Gateway**

2.4.3.1 AIMS Website/ Certificate (GBM-16/WP/24)

2.4.3.2 Database of Higher
Education Institutions (GBM-16/WP/25)
Information

2.4.3.3 Technical Workshop on E-
Learning Course (GBM-16/WP/26)
Development for
Hospitality and Tourism
Programme for AIMS

17:00-17:15

Other Matters

3.1 Proposed Collaboration

*3.1.1 List of Collaborative Partners (GBM-16/WP/27)
and Activities*

17:15-17:30

**Dates and Venue of the 25th SEAMEO RIHED Governing Board
Meeting**

18.30 - 20.00

**Welcome Dinner co-hosted by *Department of Higher Education,
Ministry of Education Youth and Sport, Cambodia, and Governing
Board Member of Cambodia and SEAMEO RIHED***

Dress: Smart Casual/National Dress

16 September 2016

24th SEAMEO RIHED Governing Board Meeting (Day 2)

08.30 - 09.30 hrs. **Consideration and Adoption of the Report of the 24th SEAMEO RIHED
Governing Board Meeting**

**Seminar on Academic Connectivity and Mobility: National Practices
on Student Exchange and Credit Transfer**

(Seminar Programme on a separate sheet)

09.30 - 10.00 hrs. **Registration for Regional Seminar**

10.00 - 12.30 hrs. **First Panel on Academic Connectivity and Mobility: National
Practices on Student Exchange and Credit Transfer**

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SEAMEO RIHED
Discussion Paper

12.30 - 13.30 hrs. **Lunch**

13.30 - 15.30 hrs. **Second Panel on Academic Connectivity and Mobility: National Practices on Student Exchange and Credit Transfer**

15.30 – 17.30 hrs. **Third Panel on Academic Connectivity and Mobility: National Practices on Student Exchange and Credit Transfer**

17 September 2016

Departure of Participants



SEAMEO RIHED

Seminar on Academic Connectivity and Mobility: National Practices on Student Exchange and Credit Transfer

16 September 2016, Royal Angkor Resort, Siem Reap, Cambodia

Tentative Programme

as of 17 August 2016

Time	Program
9:30-10:00	Registration
10:00-10:15	Opening & Welcoming Remarks <ul style="list-style-type: none">TBCTBCTBCDr. Chantavit Sujatanond <i>Centre Director, SEAMEO RIHED</i>
10:15-10:45	Group Photo & Coffee Break
10:45-12:30	First Panel on Academic Connectivity and Mobility <ul style="list-style-type: none">CambodiaLao PDRMyanmarTimor-Leste
12:30-13:30	Lunch
13:30-15:30	Second Panel on Academic Connectivity and Mobility <ul style="list-style-type: none">IndonesiaMalaysiaPhilippinesThailandVietnam
15:30-16:00	Coffee Break
16:00-17:15	Third Panel on Academic Connectivity and Mobility <ul style="list-style-type: none">SingaporeBrunei Darussalam
17:15-17:30	Closing
17:30	Adjourn