

**SEAMEO RECSAM
47th GOVERNING BOARD MEETING 2016
20 - 22 September 2016
Penang, Malaysia**

PROGRAMME

Monday, 19 September 2016

Arrival of Delegates

Tuesday, 20 September 2016 (*Malaysia Room, SEAMEO RECSAM*)

0900 – 1030 **OPENING FORMALITIES**

1. Welcome Remarks by the Centre Director, SEAMEO RECSAM
2. Opening Address by the Chairman of the Governing Board
FY2015/2016 – FY2016/2017
3. Remarks by the Director, SEAMEO Secretariat
4. Video Presentation on SEAMEO RECSAM
5. Adoption of Agenda and Programme of the Meeting

~ **Group Photograph** ~

1030 – 1100 ~*Tea Break*~

1100 – 1230 **MATTERS FOR APPROVAL** (continued)

6. Matters Arising from the Resolutions of the 46th Governing Board Meeting
2015 **(47GBM/WP-1)**
7. Audited Financial Report for FY2015/2016 **(47GBM/WP-2)**
8. Significant Policy, Points, Agreements and Actions Taken on Key Agenda
Items from SEAMEO Meetings in FY2015/2016 **(47GBM/WP-3)**
9. Highlights of the Annual Report for FY2015/2016 **(47GBM/WP-4)**

1230- 1430 ~*Lunch Break*~

1430– 1600 **MATTERS FOR APPROVAL (continued)**

10. Strategic and Operational Plans, Programmes and Proposed Budgets for Three Fiscal Years 2017/2018, 2018/2019 & 2019/2020 and Personnel Strength Budget for Fiscal Year Ending 30th June 2018 **(47GBM/WP-5)**

11. Appointment of External Auditor for FY 2016/2017 **(47GBM/WP-6)**

1600 – 1630 *~Tea Break~*

1630 - 1730 **MATTERS FOR CONSIDERATIONS**

12. Proposed New Designation for Assistant Executive **(47GBM/WP-7)**

13. Proposed New SEAMEO RECSAM Remuneration System **(47GBM/WP-8)**

2000 Welcome Dinner hosted by Chairman of the Governing Board.

Wednesday, 21 September 2016

0900 – 1030 **MATTERS FOR CONSIDERATIONS**

14. Proposed New RECSAM SEASO (SEAMEO Junior Science Olympiad) **(47GBM/WP-9)**

15. Proposed Revision of the Quantum of Housing Loan for the Interest Subsidy **(47GBM/WP-10)**

16. Amendments in RECSAM Staff Rules & Regulations 1995 (Revised September 2012) **(47GBM/WP-11)**

1030 - 1100 *~Tea Break~*

1100 – 1230 **MATTERS FOR INFORMATION**

17. Progress Report on RECSAM Total Quality Management System **(47GBM/IP-1)**

18. Report of Selected Research Project and Workshop **(47GBM/IP-2)**

MATTERS FOR INFORMATION (continued)

19. Impact Study of SEAMEO RECSAM's Training Programme on Science and Mathematics Education for Southeast Asian Countries for FY2014/2015
(47GBM/IP-3)
20. Report on the 10th Regional Congress on Search for SEAMEO Young Scientist (SSYS) 2016 **(47GBM/IP-4)**
21. Report on the 6th International Conference on Science and Mathematics Education (CoSMEd) 2015 **(47GBM/IP-5)**
22. Report on SEAMEO Basic Education Standards (SEA-BES): Common Core Regional Learning Standards (CCRLS) in Science and Mathematics
(47GBM/IP-6)
23. Report on SEAMEO Learning Science and Mathematics Together (LeSMaT) in the Borderless World **(47GBM/IP-7)**
24. RECSAM 50th Anniversary Celebration Plan **(47GBM/IP-8)**

1230 – 1415 ~Lunch Break~

1415 – 1600 Educational Forum on '***Pedagogical Innovation through STEM Education***'
(RECSAM Auditorium)

1600 – 1630 ~Tea Break~

1630 – 1930 Educational Tour

2000 Chairman's Dinner hosted by SEAMEO RECSAM

Thursday, 22 September 2016

0900– 1030 **CLOSING FORMALITIES**

25. Date and Venue of the 48th Governing Board Meeting 2017

26. Any Other Matters

27. Adoption of Proceedings of the 47th Governing Board Meeting 2016

28. Closing Remarks by the Chairman of the Governing Board

1030 ~Tea break~

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