

SEAMEO RECSAM
47th GOVERNING BOARD MEETING 2016
20 – 22 September 2016
Penang, Malaysia
AGENDA

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

MATTERS FOR APPROVAL

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)**
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)**

MATTERS FOR CONSIDERATIONS

12. Proposed New Designation for Assistant Executive **(47GBM/WP-7)**
13. Proposed New SEAMEO RECSAM Remuneration System **(47GBM/WP-8)**
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)**

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)**
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)**

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