



Mission Report

7th SEAMEO QITEP in Mathematics Governing Board Meeting

27-29 September 2016

Sheraton Mustika Yogyakarta Resort and Spa, Yogyakarta, Indonesia

Prepared by

Dr Ethel Agnes Pascua-Valenzuela

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.
2. SEAMEO QIM's 7th GBM provided opportunities for SEAMES to present updates on several SEAMEO meetings policies, activities and projects and to coordinate activities within the regional inter-governmental organizations and SEAMEO Centres.
3. SEAMEO Secretariat seats as Ex-Officio member of SEAMEO QIM GBM. It works hand in hand with the SEAMEO QIM Director and Chairperson in going through the provisional agenda.
4. SEAMEO DDPD presented an opening remarks and a presentation of updates on SEAMEO Secretariat's significant activities, policies and programs from several SEAMEO meetings from FY 2015-2016.

C. Participants

1. SEAMEO QIM Director, officials and staff
2. SEAMES Deputy Director representing the SEAMEO Director
3. Governing Board Members of member countries

D. Organizer/s

1. SEAMEO QITEP in Mathematics in Yogyakarta, Indonesia

E. Highlight of the Activity/Summary Points

The 7th GB Meeting of SEAMEO QIM completed the following activities:

1. Opening Ceremony with Welcome speeches presented by:
 - a. SEAMEO QIM Centre Director Dr Subanar
 - b. Dr Ethel Agnes P Valenzuela, DDPD SEAMES
 - c. Dr Baswadi from MOEC Indonesia

Group Photo followed

F. Election of Chairperson, Vice Chairperson and Rapporteur

- SEAMEO Director Dr Subanar opened the meeting and informed the board that the present chairperson is still Lao PDR based on election during the 6th GBM. The chairperson opened the floor for nomination of Rapporteur
- Singapore Dr Cynthia was elected as rapporteur unanimously.

G. Adoption of Agenda, Programme and Business Arrangements

H. Matters for Acknowledgements

- The Director of SEAMEO QIM presented the working paper on matters for acknowledgement on the new Governing Board members appointment and reappointment. He also acknowledged the support of other agencies and organizations and finally expressed condolences to the former GB member USEC Francis Varela.
- This was followed by In-camera session where the Director informed the GBM that his term will end by Dec 2016 and that he endorsed 2 nominees as his replacement.

In-Camera Session

- DDPD read the letter of nomination from MOEC on the 2nd SEAMEO QIM Director which will take office by January 2017 till 2019. The GBM acknowledged and endorsed the MOEC nomination for recommendation by SEAMES to SEAMEC President.

I. Reports

- a. Report on the follow up actions taken by SEAMEO QIM on the decisions of the GBM was presented and generated a lot of inputs from the GB members. These are on QIM evaluation of outcomes.
- b. DDPD have corrections on SEA PLM as a joint endeavor with UNICEF EAPRO not UNESCO as specified in the 6th GBM minutes.
- c. Report on Annual Accomplishment last fiscal year was presented. GBMS suggested an evaluation report of accompanying the achievements.
- d. Financial report was presented which generated a lot of inputs from GBM.
- e. Proposed Three-year Operational budget was also presented and generated lots of discussions.
- f. Proposed three-year programme was presented for 2017-2018.
- g. DDPD presented Significant policy, points agreements, and actions taken on key agenda items from SEAMEO Meetings in FY 2015/2016

- h. SEAMEO QIM's video highlights was presented
- i. Date and Venue of Next Meeting- The meeting agreed that the next meeting will be in Malang, Indonesia in September 2017.

J. Role/Participation of SEAMEO

SEAMEO DDPD presented Welcome Remarks during the Opening and the presentation of the Significant Points, Agreements, and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY 2015-2016, which generates interests from GB members.

K. Side Meeting/s

DDPD met with SEAMEO DDPD to be ready on the new Teacher Task Force Proposal and to discuss the comments of the 7th GBM- remarkably on the quality of presentation and pursuing SEAMEO QIM evaluation on outcomes of activities

L. Follow-up Actions Needed

To follow up on the SEAMEO QIM Performance Evaluation and assist when possible in doing on-line client satisfaction survey

M. The 7th SEAMEO QIM GBM



Working Papers

7th SEAMEO QITEP in Mathematics Governing Board Meeting

- The working papers can be downloaded at <http://qitepinmath.org/GBM7/>