



The 25th SEAMEO RIHED Governing Board Meeting

3 - 4 August 2017

The Sultan Hotel Jakarta, Indonesia

As of 31 July 2017

Programme Agenda

- 2 August 2017** **Arrival of Participants and Transfer to the Sultan Hotel, Jakarta**
- 18:00 – 20:00 hrs. Networking Dinner hosted by SEAMEO RIHED
Venue: Lagoon Cafe
Dress Code: Casual
- 3 August 2017** **25th SEAMEO RIHED Governing Board Meeting (Day 1)**
Venue: The Semeru Room
- 08:00 – 08:30 hrs. **Registration**
- 08:30 – 09:15 hrs. **Opening Ceremony**
SEAMEO Colours and SEAMEO Song
- Introduction Remarks by:**
Dr. Paristiyanti Nurwardani
Director of Learning, Ministry of Research, Technology and Higher Education and
Governing Board Member of the Republic of Indonesia
- Welcome Remarks by:**
Prof. Dr. Intan Ahmad
Director General of Learning and Student Affairs, Ministry of Research, Technology
and Higher Education, the Republic of Indonesia
- Remarks by:**
Dr. Ethel Agnes Pascua Valenzuela
Deputy Director, SEAMEO Secretariat
- Assoc. Prof. Dr. Bundit Thipakorn
Deputy Secretary-General, Office of the Higher Education Commission, Thailand
Representative, the Chairperson of SEAMEO RIHED Governing Board
- Opening Speech by:**
Prof. Muhammad Nasir, Ph.D. (TBC)
Minister of Research, Technology and Higher Education, the Republic of Indonesia
- 09:15 – 09:30 hrs. **Introduction of SEAMEO RIHED Governing Board Members and Distinguished Guests**
- 09:30 – 09:45 hrs. **Election of Rapporteur, Adoption of Agenda and Business Arrangements**

09:45 – 10:20 hrs.

Photo Session & Coffee Break

10:20 – 12:30 hrs.

1. Matters for Acknowledgement

- 1.1 SEAMEO RIHED New Governing Board Members (**GBM-2017/WP/01**)
- 1.2 SEAMEO RIHED Annual Report FY2016-2017 (**GBM-2017/WP/02**)
- 1.3 SEAMEO Secretariat Presentation on Significant Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY2016-2017 (**GBM-2017/WP/03**)

2. Matters for Consideration

- 2.1 SEAMEO RIHED Financial Audit Report FY2016-2017 (**GBM-2017/WP/04**)
- 2.2 SEAMEO RIHED Proposed Annual Budget for a Three-Year Period 2017-2019 (**GBM-2017/WP/05**)
- 2.3 SEAMEO RIHED Fifth Five Year Development Plan FY2017/2018-FY2021/2022 (**GBM-2017/WP/06**)
- 2.4 SEAMEO RIHED Proposed Calendar of Activities FY2017/2018 (**GBM-2017/WP/07**)
- 2.5 SEAMEO RIHED Proposed Development Programmes for FY 2017/2018

2.5.1 Regular and On-going Programmes

- 2.5.1.1 26th SEAMEO RIHED Governing Board Meeting (**GBM-2017/WP/08**)
- 2.5.1.2 12th Southeast Asian Higher Education Senior Officials Meeting (SEA-HiEd SOM) (**GBM-2017/WP/09**)
- 2.5.1.3 SEAMEO RIHED Regional Seminar on Curriculum Structure and Development for Southeast Asian Higher Education (**GBM-2017/WP/10**)
- 2.5.1.4 2018 SEA-HiEd Forum on Lifelong Learning for Skills and Employability (**GBM-2017/WP/11**)
- 2.5.1.5 5th SEAMEO RIHED-ACC Study Visit to China (**GBM-2017/WP/12**)
- 2.5.1.6 Rotational Thematic Study Visit Programme (**GBM-2017/WP/13**)

12:30 – 14:00 hrs.

Lunch

Venue: Lagoon Cafe

14:00 – 15:30 hrs.

2. Matters for Consideration (continued)

- 2.5 SEAMEO RIHED Proposed Development Programmes for FY 2017/2018

2.5.1 Regular and On-going Programmes (continued)

- 2.5.1.7 11th AIMS Review Meeting (**GBM-2017/WP/14**)
- 2.5.1.8 2nd AIMS Steering Committee Meeting (**GBM-2017/WP/15**)
- 2.5.1.9 ASEAN-China Network for Cooperation and Exchanges among Engineering and Technology Universities (ACNET-EngTech) (**GBM-2017/WP/16**)
- 2.5.1.10 Greater Mekong Subregion University Consortium (GMS-UC) (**GBM-2017/WP/17**)
- 2.5.1.11 Academic Credit Transfer Framework for Asia (ACTFA) Project (**GBM-2017/WP/18**)
- 2.5.1.12 Regional Quality Assurance (**GBM-2017/WP/19**)

- 2.5.1.13 Regional Seminar on University Social Responsibility and Community Engagement (**GBM-2017/WP/20**)
- 2.5.1.14 Technical Workshop on E-Learning Course Development for Hospitality and Tourism Programme for AIMS (**GBM-2017/WP/21**)
- 2.5.1.15 SEAMEO RIHED Platform for Southeast Asian Leaders: New Normal for Leadership Tomorrow (**GBM-2017/WP/22**)
- 2.5.1.16 Database of Higher Education Information (**GBM-2017/WP/23**)

15:30 – 16:00 hrs.

Coffee Break

16:00 – 17:00 hrs.

2.5.2 New Programmes

- 2.5.2.1 SEAMEO RIHED-AKEPT Higher Education Leadership Taskforce (**GBM-2017/WP/24**)
- 2.5.2.2 ASEAN-China Arts Colleges Alliance (ACACA) (**GBM-2017/WP/25**)
- 2.5.2.3 ASEAN-China Private Higher Education Development and Cooperation Forum (**GBM-2017/WP/26**)
- 2.5.2.4 Inter-Regional Research Symposium (**GBM-2017/WP/27**)
- 2.5.2.5 Project on Alignment of Curriculum Structures Implemented at Higher Education Institutions in Southeast Asia (**GBM-2017/WP/28**)
- 2.5.2.6 Southeast Asian Policy on Implementing E-Learning in Study Programmes (**GBM-2017/WP/29**)
- 2.5.2.7 SEA-HiEd Publication (**GBM-2017/WP/30**)

3. Other Matters

3.1 Proposed Collaboration

- 3.1.1 List of Collaborative Partners and Activities (**GBM-2017/WP/31**)

17:00 – 17:15 hrs.

4. In-Camera Session

17:15 – 17:30 hrs.

Dates and Venue of the 26th SEAMEO RIHED Governing Board Meeting

18:30 – 20:00 hrs.

Welcome Dinner co-hosted by the Ministry of Research, Technology and Higher Education, Indonesia, and SEAMEO RIHED

Venue: The Semeru Room

Dress Code: Smart Casual/National Dress

4 August 2017

25th SEAMEO RIHED Governing Board Meeting (Day 2)

Venue: The Semeru Room

08:30 – 09:30 hrs.

Consideration and Adoption of the Report of the 25th SEAMEO RIHED GBM

09:30 – 17:30 hrs.

Convening of the Regional Seminar on Curriculum Structure and Development for Southeast Asian Higher Education