



Mission Report
8th Governing Board Meeting
SEAMEO Regional Centre for QITEP in Mathematics
25-27 September 2017
Lombok Astoria Hotel, Indonesia

Prepared by

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A. SEAMEO Officials and Staff Member on Mission

1. Dr Ethel Agnes P Valenzuela
Deputy Director for Programme and Development

B. Background, Description and Objectives of the Activity

1. SEAMEO Governing Board Meetings (GBM) are conducted annually to get approval from GB members on the Centers activities and direction for the coming Fiscal year.
2. SEAMES, as an ex-officio member of QIM is tasked to present updates representing the SEAMEO Director Dr Gatot Hari Priowirjanto. It is a mandatory function of SEAMES to update GB members of SEAMEO Centres on the key significant operational matters, policies, activities, and projects approved by the SEAMEO Council and other matters discussed during the Execom, High Officials Meeting and the Annual Centre Directors Meeting.
3. SEAMEO DDPD presented opening remarks and updates on SEAMEO's significant policies adopted and programs approved from several SEAMEO meetings from FY 2016/2017.

C. Participants

- (1) SEAMEO DDPD
- (2) SEAMEO QITEP Officials and Staff
- (3) SEAMEO QIM Governing Board Members (See list in Annex 1)

D. Organizer/s

- SEAMEO Qitep in Mathematics Officials

- Local support from PPPTK Matematika

E. Highlights of the Activity/Summary Points

Highlights of 8th SEAMEO QITEP in Mathematics GBM are as follows:

September 26, 2017

1. Opening Session- The opening session started with the usual formalities of SEAMEO Colours and SEAMEO songs. The 8th GBM was opened by the remarks from the Head of the Bureau of Planning and International Cooperation of the Ministry of Education Indonesia. Then the remarks provided by SEAMEO Secretariat DDPD. The head of PPPTK Matematika also followed.
2. SEAMEO QITEP in Mathematics presented the following items in order for discussion and approval:
 - a. Matters for acknowledgements – updates on new GD+BM members and other SEAMEO Officials.
 - b. Matters for approval which includes follow up actions on the decisions and recommendations by the 7th GBM, the Annual report of Accomplishments of SEAMEO QITEP in Mathematics.
 - c. Matters for Consideration: The proposed Three- year Operational Budget for FY 2018/2018 and the Personnel Strength Budget FY 2018/2020 and the Proposed programmes for FY 2018/2019
 - d. Matters for Information – This include inter-centre collaboration and the Significant policy, points, agreements and actions taken in the SEAMEO Meetings for FY 2016/2017.
 - e. SEAMEO Secretariat also presented other matters on SEAMEO INNOVATION Awards 2018 and the proposed joint- GBM for Indonesian Centres in 2019 in Bali, Indonesia.

September 27, 2017

3. The next day was on Review and adoption of the proceedings and the GBMs study visit in Lombok, Indonesia.

F. Role/Participation of SEAMEO

1. SEAMEO Secretariat DDPD provided the Opening Remarks and presented the Matters for Consideration

G. Follow-up Actions Needed

The SEAMEO QITEP in Mathematics has the following programmes lined up for the next fiscal year:

1. Training Courses
2. Research and Development
3. Learning materials and curriculum development
4. Workshop, seminar, symposium and conference

H. Appendices/Related Conference Materials and Outputs

- Directory of participants
- GBM working papers

I. Photos

