



SEAMEO VOCTECH Regional Centre
28th Governing Board Meeting
Siem Reap, Kingdom of Cambodia
17 - 19 October 2017



PROGRAMME

MONDAY 16 OCTOBER 2017

- am/pm
- Arrival of Governing Board Members / Representatives
 - Check-In at the hotel

DAY ONE TUESDAY 17 OCTOBER 2017

- am/pm
- Arrival of Partners and International Paper Presenters
 - Check-in at the hotel

07:00 am B R E A K F A S T *[Venue: Somadevi Cafe]*

In-Camera Session on Nomination of Governing Board Chairman (GB Members Only)

I **Opening Formalities**

08.15 am Arrival of Delegates and Invited Guests

08:45 am Arrival of Guest of Honour

09:00 am Prayer

SEAMEO Colours and Song

Welcome Remarks by the Acting Centre Director
MRS HAJAH NOORZAINAB BINTI HAJI ABDULLADI
SEAMEO VOCTECH Regional Centre, Brunei Darussalam

Speech by the Chairman of Governing Board
PG. DR. SAIFUL BAHARIN BIN PG DURAMAN
Senior Lecturer, Faculty of Engineering, Universiti Teknologi Brunei, Brunei Darussalam

Speech by the Ex-Officio Representative
MS PIYAPA SU-ANGAVATIN
SEA-TVET Coordinator, SEAMEO Secretariat

Keynote Address by the Guest-of-Honour
HIS EXCELLENCY DR. PICH SOPHORN
State Secretary
Ministry of Labour and Vocational Training, Kingdom of Cambodia

SEAMEO VOCTECH Multimedia Presentation

Presentation of Souvenir to the GOH

Photo Session

COFFEE / TEA BREAK

10:00 am Meeting commences

II. Elections of Vice-Chairman and Chief Rapporteur of the 28th Governing Board Meeting

III. Adoption of the Provisional Agenda and Programme of the 28th Governing Board Meeting

IV. Adoption of the 27th Governing Board Meeting Final Report

V. Matters for Acknowledgment

Recognition of the SEAMEO Secretariat Officials and SEAMEO VOCTECH Key Staff

VI. Matters for Approval

[Working Paper 01]

Follow-Up Actions on the Resolutions of the 27th Governing Board Meeting

[Working Paper 02]

Annual Report for Fiscal Year 2016-2017

[Working Paper 03]
Financial Performance Report for Fiscal Year 2016–2017

12:00 pm

L U N C H E O N

[Venue: Somadevi Cafe]

VII. Matters for Consideration

01:30 pm

[Working Paper 04]
Regional Training Programme Theme for Fiscal Year 2018-2019

[Working Paper 05]
Update on Regional Knowledge Platform- A collaboration with GIZ-RECOTVET

[Working Paper 06]
Progress on the Development of Southeast Asian Technical and Vocational Education and Training (SEA-TVET)

[Working Paper 07]
The Continuation of Technical Skills Training for TVET Teachers in Southeast Asia – A Collaboration between TEMASEK Foundation and ITEES, Singapore

[Working Paper 08]
Update on Development of Regional Common Core Competencies for TVET Personnel – A Collaboration with GIZ-RECOTVET

VIII. Matters for Information

[Working Paper 09]
SEAMEO Secretariat Report on Significant Points, Agreements and Action Taken on Key Agenda Items from SEAMEO Meetings in FY 2016-2017

[Working Paper 10]
Linking Southeast Asia with other regions

[Working Paper 11]
Partnering in addressing the contribution of TVET for Sustainable Development

03:00 pm

C O F F E E / T E A B R E A K

03:30 pm

SEAMEO VOCTECH Programmes and Activities for FY 2018-2019

[Working Paper 12]
KRA 1: Professional Development

[Working Paper 13]

KRA 2: Research and Development

[Working Paper 14]

KRA 3: Knowledge Management

[Working Paper 15]

KRA 4: Organisational Sustainability

[Working Paper 16]

KRA 5: Visibility and Corporate Social Responsibility

IX. Date and Venue of the Next Governing Board Meeting

X. Other Matters

07:30 pm	W E L C O M I N G D I N N E R Hosted by: MLVT, Kingdom of Cambodia	[Venue: TBC]
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DAY TWO **WEDNESDAY 18 OCTOBER 2017**

07:00 am	B R E A K F A S T	[Venue: Somadevi Cafe]
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08:30 am	Sharing Session
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THEME: ***“TVET INITIATIVES IN RESPONSE TO SUSTAINABLE DEVELOPMENT GOALS”***

- Welcome Remarks by:
MRS HAJAH NOORZAINAB BINTI HAJI ABDULLADI
Acting Director, SEAMEO VOCTECH Regional Centre, Brunei Darussalam
- Moderated by:
MRS NOORHAYATI CYNTHIA BINTI ABDULLAH
Training and Professional Development Manager/Teacher Education Specialist,
SEAMEO VOCTECH Regional Centre, Brunei Darussalam

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| 9:00am | <ul style="list-style-type: none">• [PART 1] Presentations of Papers from Partners by the:<ol style="list-style-type: none">1. DR PARYONO
Deputy Director for Professional Affairs, SEAMEO VOCTECH Regional Centre,
Brunei Darussalam2. MS PIYAPA SU-ANGAVATIN |
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SEA-TVET Coordinator, SEAMEO Secretariat

3. **MS FRANZISKA MICHAELA SEEL**
Programme Component Manager, RECOTVET, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), Thailand
4. **MR ZHANG MINGLEI**
GENERAL AFFAIRS OFFICER, ASEAN-CHINA CENTRE, CHINA
5. **ASSOC. PROF. DR. NUMYOOT SONGTHANAPITAK**
PRESIDENT, RAVTE

10:30 am C O F F E E / T E A B R E A K

- 11:00 am • **[PART 2] Presentations of Papers from Governing Board Members/ Representatives:**
6. **PG. DR. SAIFUL BAHARIN BIN PG DURAMAN**
Senior Lecturer, Faculty of Engineering, Universiti Teknologi Brunei, Brunei Darussalam
 7. **MR. SIM SAMNANG**
Deputy Director General of Directorate General, Department of TVET, Cambodia
 8. **DR. PHOUVIENG PHOUMILAY**
Deputy Director General, Department of Technical and Vocational Education Ministry of Education and Sports, Lao PDR

12:30 am L U N C H E O N

[Venue: Somadevi café]

- 01:30 pm • **[PART 3] Presentations of Papers from Governing Board Members/ Representatives:**
9. **MR. ZAINUREN HJ MOHD NOR**
Director, Technical and Vocational Division, Ministry of Education, Malaysia
 10. **MR. ELMER K TALAVERA**
Executive Director, Technical Education and Skills Development Authority (TESDA), Philippines
 11. **DR. DEREK YEO SENG ANN (Representative)**
Divisional Director (Continuing Education & Training), Institute of Technical Education, Singapore
 12. **DR. ATHIPPATAI POTANG (Representative)**
Human resource Officer, Ministry of Education, Thailand

03:00 pm COFFEE / TEA BREAK

07:30 pm APPRECIATION DINNER [Venue: Somadevi Cafe]
Hosted by: SEAMEO VOTTECH Regional Centre

DAY THREE THURSDAY

19 OCTOBER 2017

07:00 am BREAKFAST [Venue: Somadevi Cafe]

08:30 am Meeting commences

XI. Review and Adoption of the Draft Proceedings

XII. Closing Formalities

09:30 am COFFEE / TEA BREAK

10:30 am Educational Visit to Vocational College

12:00 pm LUNCHEON [Venue: TBC]
Hosted by: TBC

02:30 pm – Social Visit to Angkor Wat]
04:30 pm

DAY FOUR FRIDAY

20 OCTOBER 2017

am/pm Departure of delegates