



Mission Report
1st SEAMEO CECCEP Governing Board Meeting 2018
Prime Plaza Hotel
Bali, Indonesia
20-22 September 2018

Prepared by
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A. SEAMEO Officials and Staff Member on Mission

- Dr Ethel Agnes P Valenzuela, Deputy Director for Programme and Development

B. Background, Description and Objectives of the Activity

- SEAMEO Governing Board Meetings is a meeting of the policy making body of a SEAMEO Regional Centre and Network. In the Organizational structure of the SEAMEO Centres the Governing Board is the decision making body which determines the direction of the Centres in providing regional leadership in human resource development and diverse expertise in the areas of education, science and culture.
- GBM provides assistance to the SEAMEO Centres and is the intermediary body between the Council and the Regional Centres or Networks.
- GBM is a screening committee for SEAMEO High Officials before matters on policy and administration are communicated to the Council.
- SEAMEO CECCEP conducted its First Governing Board Meeting on 20-22 September 2018 at the Prime Plaza Hotel in Bali, Indonesia.

The First SEAMEO CECCEP Governing Board meeting aims to:

1. Determine policies for the Centre
2. Approve proposed budget and programmes within the framework of Centre's Five-year Budget
3. Make annual evaluations and review of the Centres programmes and budget

C. Participants

- SEAMEO CECCEP officials
- Ministry of Education and Culture Indonesia
- Governing Board members from Eight countries (Brunei Darussalam, Cambodia, Indonesia, Lao PDR, Myanmar, Singapore, Thailand, Vietnam).

D. Organizer/s

- SEAMEO CECCEP officials and officers

E. Highlight of the Activity/Summary Points

- SEAMEO CECCEP conducted its First Governing Board Meeting on 20-22 September 2018 at the Prime Plaza Hotel in Sanur, Bali, Indonesia.
- The Meeting has the following highlights:
 - Registration to CECCEP at 1st GBM
 - Opening Formalities with Director General of ECCE Dr Harris Eskandar (Prof Eskandar was represented by MOEC Director)
 - SEAMEO Secretariat Opening Remarks by DDPD
 - Adoption of Agenda and Matters of Acknowledgement and Information
 - Before the matters for acknowledgement, SEAMES opened the floor for nomination of Chairperson.
 - Cambodia was nominated as the chairperson of the first GB meeting
 - Matters for Approval
 - SEAMEO CeCCEP's Logo and SEAL
 - SEAMEO CECCEP's Proposed Five-year Development Plan
 - Proposed Staff Rules, Regulation and Organizational Structure
 - Matters for Consideration
 - Progress Report on 1) research and development; 2) capacity building; and 3) advocacy and partnership
 - Financial Report for FY 2017/2018
 - Proposed Three years Operational Budget (2019/2020; 2020/21/2021/22)
 - Progress Report on Joint Research between SEAMEO CECCEP and Plan International
 - Proposal on Scoping Study on Early Childhood Care and Parenting in Indonesia (SEAMEO Secretariat and UNESCO Bangkok)
 - In-Camera Session
 - The In-camera session proposed the directors of the SEAMEO CECCEP which was approved by the Governing Board

F. Role/Participation of SEAMEO

- SEAMEO CECCEP requested SEAMES to help guide the First GBM. SEAMEO DDPD also presented the opening remarks and the first working paper on Significant Policies, Points and actions taken on Key Agenda items from FY 2017/2018.

G. Side Meeting/s

- SEAMEO DDPD asked for CECCEP collaboration on the new project with UNESCO on the piloting and adaptation of the ECCE Teacher Competency Framework.

H. Follow-up Actions Needed

1. Arrangements for the National adaptation of the ECCE TCF
2. Meeting arrangement and venue for the SEAMEO- SEAMEO CECCEP mtg

I. Photos

