



Mission Report

SEAMEO RECSAM 49th Governing Board Meeting

Date: 25th- 26th September 2018

Venue: Golden Central Hotel
Ho Chi Minh City, Vietnam

Prepared by

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Deputy Director (Administration and Communication)

A. SEAMEO Officials and Staff Member on Mission

1. Prasert Tepanart
Deputy Director (Administration and Communication)

B. Background, Description and Objectives of the Activity

1. SEAMEO RECSAM organised its 49th Governing Board Meeting (GBM) from 25th to 26th September 2018 at Ho Chi Minh City, Vietnam.
2. The SEAMEO RECSAM Governing Board is the principle policy making body of the Centre. It comprises of one representative from each SEAMEO Member Country. The Board is responsible for the overall operational policies, strategic planning, annual evaluation and review of the Centre's programmes and budget within the framework of its approved five-year development plan.
3. SEAMEO RECSAM focuses on promoting and enhancing Science and Mathematics Education in the SEAMEO member countries..

C. Participants

1. SEAMEO RECSAM Acting Director and Staff
2. Governing Board members from Lao PDR, Malaysia, the Philippines, Singapore, Timor Leste, Thailand and Vietnam.
3. An observer from Ministry of Education, Thailand.
4. DDAC, SEAMEO Secretariat

D. Organizer/s

1. SEAMEO RECSAM

E. Highlight of the Activity/Summary Points

1. The GB Member of the Philippines, Vice Chair acted as the Chairman because Brunei Darussalam who is the Chair was absent.
2. Due to the fact that the quorum has not been met, RECSAM would send all the WPs and proceedings to all the GB members to approve as ad referendum.

F. Role/Participation of SEAMEO

1. SEAMEO Secretariat is an ex-officio member of the SEAMEO RECSAM governing board. On behalf of the SEAMEO Director, DDAC presented the 2017-2018 key significant policies and programmes as well as operational matters taken from all the SEAMEO meetings in 2017/2018.
2. DDAC also delivered an opening speech for the opening of RECSAM's 49th GBM.

G. Follow-up Actions Needed

N.A.

H. Appendices/Related Conference Materials and Outputs

SEAMEO RECSAM Working Papers consisting of:

- 1.1 Programme and Agenda
- 1.2 List of members and delegates
- 1.3 Various working papers
- 1.4 Audited Financial Report FY 2017/2018, etc.in hard and soft copies



RECSAM's GB members, representatives from RECSAM and SEAMEO Secretariat