



**Mission Report
SEAMEO SPAFA Governing Board Meeting
27-28 August 2018
Hua Hin, Thailand**

Prepared by
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A. SEAMEO Officials and Staff Member on Mission

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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. It is a screening committee for SEAMEO High Officials before matters on policy and administration are communicated to the Council.
- SEAMEO SPAFA convened its 33rd Governing Board meeting at Novotel Hotel in Hua Hin Cha Am Beach Resort and Spa in Petchaburi, Thailand.

C. Participants

- **Organizer/s**
- SEAMEO SPAFA Director is the convenor of the activity.
- There are Eight member countries who have attended the meeting; namely: Cambodia, Lao PDR, Indonesia, Malaysia, Myanmar, Philippines, Thailand and Vietnam.
- SEAMEO Secretariat attended as ex-officio member.
- All SEAMEO SPAFA staff attended the GBM.

D. Highlight of the Activity/Summary Points

- SEAMEO SPAFA convened its 33rd Governing Board meeting at Novotel Hotel in Hua Hin Cha Am Beach Resort and Spa in Petchaburi, Thailand. The following agenda were discussed:
 1. Matters for acknowledgement
 - a. Appointment of GB Members
 - b. SEAMEO Updates
 - c. Follow-up actions on the decisions of the Previous GBM
 2. Matters for approval
 - a. Annual Report 2017-2018
 - b. Audited Financial Report 2017-2018
 - c. Proposed Auditor (2018-2021)
 3. Matters for consideration
 - a. Proposed programmes/projects/initiatives 2018-2019
 - b. Key Performance Indicators and Key Result Areas
 4. Matters for Information
 - a. SPAFA ON-line Journal
 - b. Centres Staff Appointment and Recruitment
 - c. Centres Facilities
 5. Other Business
 - a. Date and Venue of next meeting
 - b. Other Matters

E. Role/Participation of SEAMEO

- SEAMEO Secretariat Presented Key Policies, Significant Points in the SEAMEO –wide meeting for FY 2017-2018.

F. Photos

