



Mission Report

SEAMEO INNOTECH 62nd Governing Board Meeting

Date: 2nd - 4th October 2018

Venue: Ramelau Hotel
Dili, Timor-Leste

Prepared by

Prasert Tepanart
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 INNOTECH organised its 62nd Governing Board Meeting (GBM) from 2nd to 4th October 2018 at the Ramelau Hotel, Dili, Timor-Leste.
2. The SEAMEO INNOTECH 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 INNOTECH focuses on common and unique education problems and needs of Southeast Asian countries and developing innovative and technology-based solutions to address these problems. The centre assists in educational development within and outside the region through training and human resource development, research and evaluation, information and communications technology and other special programmes addressing specific areas of concern in the Southeast Asian educational scenario.

C. Participants

1. SEAMEO INNOTECH Director and Staff
2. Governing Board members from Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar, the Philippines, Singapore, Timor-Leste, Thailand and Vietnam.
3. Observers from Ministry of Education, Thailand and Ministry of Education, Youth and Sports, Timor-Leste.
4. DDAC, SEAMEO Secretariat.

D. Organizer/s

1. SEAMEO INNOTECH

E. Highlight of the Activity/Summary Points

1. The GB Member of Vietnam became the Chairman and GB Member of Lao PDR the Vice Chairman.
2. The Prime Minister of Democratic Republic of Timor-Leste delivered the keynote address and the Minister of Education, Youth and Sports of Timor-Leste introduced the Guest of Honour.
3. Visits to an intermediate school and a vocational school in Timor-Leste.
4. Representatives from the Ministry of Education, Youth and Sports of Timor-Leste presented on the learning session of the country's education system.

F. Role/Participation of SEAMEO

1. SEAMEO Secretariat is an ex-officio member of the SEAMEO INNOTECH 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 statement for the opening of INNOTECH 62th GBM and took part in the school visits.

G. Follow-up Actions Needed

N.A.

H. Appendices/Related Conference Materials and Outputs

SEAMEO INNOTECH 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



Representatives from INNOTECH's GB members, staff of INNOTECH and representative from SEAMEO Secretariat