



Mission Report

34th SEAMEO SPAFA Governing Board Meeting

Date: 3rd- 4th September 2019
Venue: Royal Princess Larn Luang Hotel
Bangkok, Thailand

Prepared by

Prasert Tepanart
Deputy Director for Administration and Communication

A. SEAMEO Officials and Staff Member on Mission

1. Prasert Tepanart
Deputy Director of Administration and Communication

B. Background, Description and Objectives of the Activity

1. SEAMEO SPAFA organised its 34th Governing Board Meeting (GBM) from 3rd to 4th September 2019 at Royal Princess Larn Luang Hotel, Bangkok, Thailand.
2. The SEAMEO SPAFA 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 SPAFA's mission is to cultivate awareness and appreciation of cultural heritage through collaboration in information dissemination and relevant programme activities, promote and help in enriching archaeological and cultural activities in the region and to further professional competence in the fields of archaeology and fine arts through the sharing of resources, experience, and skills within the framework of regional programmes and activities.

C. Participants

1. SEAMEO SPAFA Director and Staff
2. Governing Board members from Lao PDR, Malaysia, Philippines, Singapore, Timor-Leste, Thailand and Vietnam
3. DDAC, SEAMEO Secretariat

D. Organizer/s

1. SEAMEO SPAFA

E. Highlight of the Activity/Summary Points

1. The GB member from the Philippines was appointed as the Chair of the GBM as well as the rapporteur.

2. The GB member from Singapore was the Vice Chair of the GBM.
3. The appointment of Mrs Somlak Charoepot as the next Director of SPAFA was endorsed by the GB members. For courtesy, the GB members who were absent from this GBM would also be informed.
4. The Governing Board would urge the next Centre Director of SEAMEO SPAFA to expedite filling the position of Deputy Director by appointing a suitable person from within SPAFA or recruiting from outside.

F. Role/Participation of SEAMEO

1. SEAMEO Secretariat is an ex-officio member of the SEAMEO SPAFA 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 explained that it was important to play the VDOs of SEAMEO Colours and Song before the GBM commenced.

G. Follow-up Actions Needed

N.A.

H. Appendices/Related Conference Materials and Outputs

1. SEAMEO SPAFA Working Paper (e-version) consisting of:
 - 1.1 Programme and Agenda
 - 1.2 List of Participants
 - 1.3 Appointment of GB Members
 - 1.4 Annual Report 2016-2017, etc.
2. Speech from SEAMEO Secretariat



GB members of SOAFA, SPAFA staff and representative of SEAMEO Secretariat