



Mission Report

SEAMEO RECSAM 50th GOVERNING BOARD MEETING

Date: 24 - 26 September 2019

Venue: Federal Hotel
Kuala Lumpur, Malaysia

Prepared by

Dr Wahyudi

Deputy Director of Programme and Development

A. SEAMEO Officials and Staff Member on Mission

1. Dr Wahyudi
Deputy Director of Programme and Development

B. Background, Description and Objectives of the Activity

1. The 50th Governing Board (GB) Meeting of SEAMEO Regional Centre for Science and Mathematics, hereinafter referred to as RECSAM, was convened from 24 to 26 September 2019 at Federal Hotel, Bukit Bintang, Kuala Lumpur, Malaysia. Seven out of eleven GB Members and representatives attended the meeting. Deputy Director of Programme and Development, representing the SEAMEO Secretariat Director, and the Director of SEAMEO RECSAM served as Ex Officio Members of the Governing Board.
2. The Governing Board Meeting (GBM) is an important event for all Regional Centres including SEAMEO RECSAM. The Governing Board functions as the principle policy making body of the Centre. It comprises of one representative from each SEAMEO Member Country.
3. 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. Moreover, the GBM can also provide valuable technical inputs and professional advices to RECSAM thus enable RECSAM to provide quality service in improving quality of science and mathematics education.
4. SEAMEO RECSAM overarching goal is to achieve regional, national and international recognition as a Centre of Excellence for training, as well as research and development in science, mathematics, and technology education in the SEAMEO Member Countries.

C. Participants

1. SEAMEO RECSAM Director and Staff.
2. Governing Board members and representatives from Brunei Darussalam, Cambodia, Lao PDR, Singapore, Thailand, Malaysia, and Phillipine.
3. DDPD, SEAMEO Secretariat.

D. Organizer/s

1. SEAMEO RECSAM

E. Highlight of the Activity/Summary Points

1. The Director of SEAMEO RECSAM welcomed all delegates and expressed her gratitude to the GB Members, SEAMEO Secretariat, and partner institutions for the progress and achievements accomplished by the Centre during the last five decades, especially for FY 2018/2019.
2. The GB member from Brunei Darussalam was appointed as the Chair of the GBM
3. The GB member from Malaysia was appointed as the Vice Chair of the GBM.
4. The Chairman welcomed all delegates and thanks GB members for their active participation and support during last year GB meeting and look forward to fruitful and meaningful discussion during this GB Meeting.
5. The SEAMES Representative, DDPD, presented the 2018/2019 key significant policies and programmes as well as operational matters taken from all the SEAMEO meetings in 2018/2019.
6. DDPD expressed a gentle reminder to the RECSAM Director and staff for having SEAMEO Colours video and SEAMEO Song 'Building the future' video or live presentation at every Centre's occasion, including the GBM.
7. A total of 14 papers were presented for information and discussions by the GBM:
 - 1) Matters Arising from the Resolutions of the 49th Governing Board Meeting 2018 (50GBM/WP-1)
 - 2) Audited Financial Report for FY2018/2019 (50GBM/WP-2)
 - 3) Points, Agreements and Actions Taken on Key Agenda Items from SEAMEO Meetings in FY2018/2019 (50GBM/WP-3)
 - 4) Highlights of the Annual Report for FY2018/2019 (50GBM/WP-4)
 - 5) Strategic and Operational Plans, Programmes and Proposed Budgets for Three Fiscal Years 2020/2021, 2021/2022 and 2022/2023 and Personnel Strength Budget for Fiscal Year Ending 30th June 2021 (50GBM/WP-5)
 - 6) Appointment of External Auditor for FY 2019/2020 (50GBM/WP-6)
 - 7) Proposed SEAMEO RECSAM 11th Five-Year Development Plan for FY2020/2021-FY2024/2025 (50GBM/WP-7)
 - 8) Proposed Amendment to the Staff Rules and Regulations 1995 (Revised – September 2015) (50GBM/WP-8)
 - 9) Survey Research Report on RECSAM's Regular Courses for FY2017/2018 and FY2018/2019 (Batch 1) (50GBM/IP-1)
 - 10) Report of the RECSAM SEASO (SEAMEO Science Olympiad) 2019 (50GBM/IP-2)
 - 11) Report on the 8th International Conference on Science and Mathematics Education (CoSMEd) 2019 and TIMSS International Symposium 2019 (50GBM/IP-3)
 - 12) Update on the 12th Regional Congress on SEAMEO Search for Young Scientists Plus (SSYS+) 2020 (50GBM/IP-4)
 - 13) Report on Southeast Asia Basic Education Standards (SEA-BES) Phase 2 (50GBM/IP-5)
 - 14) Report on SEAMEO Learning Science and Mathematics Together (LeSMaT) in a Borderless World (50GBM/IP-6)

F. Role/Participation of SEAMEO

1. SEAMEO Secretariat is an ex-officio member of the SEAMEO RECSAM governing board.
2. On behalf of the SEAMEO Secretariat Director, DDPD delivered opening remarks during the opening ceremony.

G. Follow-up Actions Needed

N.A.

H. Appendices/Related Conference Materials and Outputs

1. Photos of the activities



Figure 1. Photo Session RECSAM GB Members, the Director and DDPD



Figure 2. Photo Session RECSAM GB Members, the Director and Staff of RECSAM, and DDPD