

48th SEAMEO Council Conference

Royal Cliff Hotels Group, Chonburi, Thailand
6-9 May 2015

Provisional Programme

Wednesday, 6 May 2015

Arrival of Delegates and Check-in at Hotel

1200-1330 hrs	Lunch	<i>(Larn Thong L1 Fl. : Heads of Delegation Grand Deck 2nd Fl. : Delegates)</i> <i>Dress Code: Smart Casual</i>
1430-1500 hrs	Registration for In-Camera Session	
1500-1630 hrs	In-Camera Session¹	<i>(Orchid Ballroom, 1st Fl.) Dress Code: Lounge Suit</i>
1630-1700 hrs	Refreshments	<i>(Jomtien 1 Room, 1st Fl.)</i>
1700-1810 hrs	Bilateral Meetings	<i>(Jomtien 2&3 Room, 1st Fl.)</i>
1700 hrs	Leave Hotel <i>(for Delegates)</i>	<i>(Lobby of Royal Cliff Grand Hotel)</i>
17.30 hrs	Arrive at the Zign Hotel Pattaya	
1830 hrs	Heads of Delegation leave Hotel	<i>(Lobby of Royal Cliff Grand Hotel)</i>
1900-2100 hrs	Dinner hosted by the Governor of Chonburi Province	<i>(Fidella Grand Ballroom, The Zign Hotel) Dress Code: Smart Casual</i>

Thursday, 7 May 2015

0830 -0900 hrs	Registration for the 48 th SEAMEO Council Conference	<i>(In front of Orchid Ballroom, 1st Fl.) Dress Code: Lounge Suit</i>
0930-1030 hrs	I. Opening Ceremony	<i>(Head of State Chamber, 2nd Fl.)</i>
	A. Arrival of the Guests of Honour	
	B. Opening Ceremony	
	<ul style="list-style-type: none"> • SEAMEO Colours • SEAMEO Song • Opening Speech by His Excellency Prof Dr Pham Vu Luan Minister of Education and Training, Vietnam and President of SEAMEO Council • Welcome Speech and Official Opening by His Excellency Admiral Narong Pipatanasai Minister of Education, Thailand 	

¹ The In-Camera Session is to be attended by Heads of Delegations and Designated Officials of Member and Associate Member Countries

- C. Launch of SEAMEO 50th Anniversary celebration (VDO Presentation)
- D. Presentation Ceremony of SEAMEO Recognition Award in conjunction with SEAMEO 50th Anniversary celebration
by **His Excellency Admiral Narong Pipatanasai**
Minister of Education, Thailand
- E. Official Group Photo Session

1030-1045 hrs **Press Conference** *(Jomtien 8 Room, 2nd Fl.)*

1030-1100 hrs Refreshments *(Jomtien 1 Room, 1st Fl. : Heads of Delegation
the foyer, Orchid Ballroom : Delegates)*

1100-1200 hrs **II. Plenary Session 1** *(Orchid Ballroom, 1st Fl.)*

- Opening Formalities

- A. Opening Remarks and Report of the SEAMEO Council President
- B. Election of the SEAMEO Council President and Chairperson of the 48th SEAMEO Council Conference
- C. Election of the SEAMEO Council Vice-President and the Vice-Chairperson of the 48th SEAMEO Council Conference
- D. Presentation of Testimonial Plaque to the Outgoing SEAMEO Council President
- E. Remarks of the Newly-Elected SEAMEO Council President and Chairperson
- F. Adoption of Agenda and Programme
- G. Opening Statements by Heads of Delegation of Member Countries
- H. Presentation of SEAMEO Affiliate Membership Certificate to China Education Association for International Exchange (CEAIE)

1200-1330 hrs Lunch *(Larn Thong L1 Fl.& Grand Deck 2nd Fl.)*

1330-1500 hrs **III. Plenary Session 2** *(Orchid Ballroom, 1st Fl.)*

- Reports and Proposals

- A. Matters for Acknowledgment **(MC-48/WP/1)**
- B. Confirmation of Decision on 24 *Ad Referendum* Working Papers
 1. Follow-up Actions on the Resolutions of the SEAMEO Council by Referendum on Working Papers endorsed by the 36th SEAMEO High Officials Meeting, Plenary Session **(MC-48/WP/2)**
 2. Summary of Agreements of the SEAMEO Centre Directors Meeting 2014 and Follow-up Actions **(MC-48/WP/3)**
 3. Status and Utilization of Associate Membership Contributions to the SEAMEO Secretariat **(MC-48/WP/4)**
 4. Status and Utilization of Thailand's Additional Contribution to the SEAMEO Secretariat **(MC-48/WP/5)**

5. Status of the SEAMEO Educational Development Fund [\(MC-48/WP/6\)](#)
6. Investment of Funds at the SEAMEO Secretariat in FY2013/2014 [\(MC-48/WP/7\)](#)
7. SEAMEO Secretariat Financial Audit Report FY2013/2014 [\(MC-48/WP/8\)](#)
8. SEAMEO Consolidated Three-Year Budget for FY2015/2016 to FY2017/2018, SEAMEO Consolidated Personnel Strength Budget for FY ending 30 June 2016 [\(MC-48/WP/9\)](#)
9. Contribution of SEAMEO Associate and Affiliate Members, Donors and Partner Institutions to SEAMEO during FY2013/2014 [\(MC-48/WP/10\)](#)
10. Report on the Implementation of Selected Initiatives under the SEAMEO Strategic Plan (2011-2020) [\(MC-48/WP/11\)](#)
11. Report on the SEAMEO Database on Education [\(MC-48/WP/12\)](#)
12. Report on the SEAMEO Community Involvement Programme FY2013/2014 [\(MC-48/WP/13\)](#)
13. Report on the 4th Annual Forum for High Officials of Basic Education of SEAMEO Member Countries and Associate Members [\(MC-48/WP/14\)](#)
14. Update on SEAMEO-Germany Regional Fit for School (FFS) Program [\(MC-48/WP/15\)](#)
15. Update on the SEAMEO Secretariat's Collaboration with Partners [\(MC-48/WP/16\)](#)
16. Update on SEAMEO-UNESCO Project on Pre-primary Teacher Development in Southeast Asia [\(MC-48/WP/17\)](#)
17. SEARCA-RELC Pilot Programme on English Language Training for Southeast Asian Graduate Students in 2015 [\(MC-48/WP/18\)](#)
18. Update on the SEAMEO 50th Anniversary Celebration [\(MC-48/WP/19\)](#)
19. Proposed Continued Collaboration between SEAMEO and MEXT on the 2nd Phase of the SEAMEO-Japan ESD Award (2015-2017) [\(MC-48/WP/20\)](#)
20. Results of the SEAMEO-UK Education and Research Link: SEAMEO's Study Visit to UK Education and Research Institutions [\(MC-48/WP/21\)](#)
21. The Top Global University Project and Enhancing Collaboration of the University of Tsukuba with SEAMEO Member Countries [\(MC-48/WP/22\)](#)
22. Report on the SEAMEO Basic Education Standard (SEA-BES) [\(MC-48/WP/23\)](#)
23. Report on the Southeast Asia Primary Learning Metrics (SEA-PLM) [\(MC-48/WP/24\)](#)
24. Report on the Conduct of SEAMEO Regional Study and Development of Post-2015 Education Scenarios and Post-EFA Agenda in Southeast Asia [\(MC-48/WP/25\)](#)

C. Reports and Working Papers for Presentation

1. Update on the Implementation of SEAMEO College: Strengthening SEAMEO's Capacity to Promote Education and Social Development in Southeast Asia **(MC-48/WP/26)**
2. Innovative Education Policies and Strategies for the Region: Recommendations from the SEAMEO Congress and the Special Ministerial Session **(MC-48/WP/27)**
3. Updates on Developments in Pursuance of Recommendations from Strategic Dialogue of Education Ministers (SDEM) and SEAMEO Congress: SEAMEO Capacity Building in Southeast Asia
4. Updated Information on the Regional Activities for Celebrating the SEAMEO 50th Anniversary
5. SEAMEO Integrated Annual Report FY2013/2014
6. Tentative Schedule of the 49th SEAMEO Council Conference

D. Other matters

E. Closing Remarks by the Chair

1500-1530 hrs	Refreshments	<i>(Jomtien 1 Room, 1st Fl. & the foyer, Orchid Ballroom)</i>
1530-1630 hrs	IV. Plenary Session 3	<i>(Orchid Ballroom, 1st Fl.)</i>

- Policy Forum

Theme: Digital Learning for Creating Future Global Citizens

Keynote Speaker: H E Dr Teerakiat Jareonsettasin
Vice Minister for Education
Ministry of Education, Thailand

Moderator: Ms Porntip Kanjananiyot
Former Executive Director of
Thailand – US Education Foundation

1700-1810 hrs	Bilateral Meetings	<i>(Jomtien 2&3 Room, 1st Fl.)</i>
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1900-2100 hrs	Dinner Reception hosted by the Ministry of Education, Thailand Souvenirs Presentation to the Heads of Delegations	<i>(PEACH Hall A, 3rd Fl.)</i>
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Presentation of SEAMEO Awards

1. SEAMEO-Australia Education Links Award
2. SEAMEO-Japan ESD Award
3. SEAMEO-ACC Sports Education Innovation Award

Photo Session of SEAMEO Service Award Recipients

Speeches on the SEAMEO Awards and SEAMEO Service Awards

*Dress Code:
Head of Delegation – Thai Silk shirt
Delegate - National Costumes/Smart Casual*

Friday, 8 May 2015

0830-1000 hrs **V. Ministerial Round Table Meeting²** *(Head of State Chamber, 2nd Fl.)*

Theme: SEAMEO in the Next Decade
Moderator: Dr Tinsiri Siribodhi
Deputy Director, SEAMEO Secretariat

Dress Code: Lounge Suit

1000-1030 hrs Refreshments *(Jomtien 1 Room, 1st Fl. & the foyer, Orchid Ballroom)*

1030-1130 hrs **VI. Review and Adoption** *(Orchid Ballroom, 1st Fl.)*
• In-Camera Session Report¹

1130-1230 hrs **VII. Review and Adoption** *(Orchid Ballroom, 1st Fl.)*
• Plenary Session Report³

1230-1245 hrs **VIII. Closing Formalities**

1245-1300 hrs **Press Conference** *(Jomtien 8 Room, 2nd Fl.)*

1300-1430 hrs Lunch *(Larn Thong L1 Fl. & Grand Deck 2nd Fl.)*

1430-1800 hrs **End of Conference**

Departure of Delegates

1900-2030 hrs Dinner *(Chrysanthemum, L2 Fl.)*

Saturday, 9 May 2015

0800 hrs **Departure of Delegates**

² The Ministerial Round Table Meeting is to be attended by Heads of Delegations and Designated Officials of Member Countries.

³ The Review and Adoption of Conference Reports is to be attended by Heads of Delegations and Designated Officials of Member and Associate Member Countries, SEAMEO Affiliate Members, SEAMEO Centre Directors and Secretary-General/Coordinator, and Officials from SEAMEO Centres and SEAMEO Secretariat.

Provisional Programme:

48th SEAMEO Council Conference, 6-9 May 2015