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| 2.  | Summary of Agreements of the SEAMEO Centre Directors Meeting 2016 and Follow-up Actions  | HOM-39/WP/3  |
| 3.  | Status and Utilization of Associate Membership Contributions to the SEAMEO Secretariat   | HOM-39/WP/4  |
| 4.  | Status and Utilization of Thailand's Additional Contribution to the SEAMEO Secretariat   | HOM-39/WP/5  |
| 5.  | Status of the SEAMEO Educational Development Fund (SEAMEO EDF)   | HOM-39/WP/6  |
| 6.  | Investment of Funds at the SEAMEO Secretariat in FY2015/2016   | HOM-39/WP/7  |
| 7.  | SEAMEO Secretariat's Financial Audit Report FY2015/2016  | HOM-39/WP/8  |
| 8.  | SEAMEO Consolidated 3-Year Budget for FY2017/2018 to FY2019/2020 and SEAMEO Consolidated Personnel Strength Budget for Fiscal Year ending 30 June 2018 | HOM-39/WP/9  |
| 9.  | Report on the 6 <sup>th</sup> Annual Forum for High Officials of Basic Education of SEAMEO Member Countries and Associate Members                      | HOM-39/WP/10 |
| 10. | Report on SEAMEO Database on Education   | HOM-39/WP/11 |
| 11. | Report on Southeast Asia Primary Learning Metrics (SEA-PLM)  | HOM-39/WP/12 |
| 12. | Report on the Mathematics Regional Wide Assessment (MaRWA) – SEAMEO QITEP in Mathematics   | HOM-39/WP/13 |
| 13. | Report on the SEAMEO Basic Education Standards (SEA-BES) and SEAMEO Learning Science and Mathematics Together (LeSMAT) – SEAMEO RECSAM                 | HOM-39/WP/14 |
| 14. | Report on SEAMEO RECFON's Achievements on Flagship Programmes in the SEA Region  | HOM-39/WP/15 |

1230–1400 hrs	Lunch	<i>Amaya Restaurant, 4<sup>th</sup> Floor</i>
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1400–1530 hrs	<b>III. Plenary Session (continued)</b>
	C. Working Papers for <b>Presentation:</b>

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| 1. | SEAMEO Integrated Annual Report FY2015/2016   | Multimedia Presentation |
| 2. | Report on the Implementation of Activities under the SEAMEO Education Agenda/7 Priority Areas   | HOM-39/WP/16            |
| 3. | Report on the SEAMEO College and Activities for 2 <sup>nd</sup> Cycle of Implementation (July 2015–June 2016)   | HOM-39/WP/17            |
| 4. | Report and Proposal on SEAMEO Big Data (Priority Area 1 to 7)   | HOM-39/WP/18            |
| 5. | Proposal of SEAMEO CELLL and UNESCO Institute for Lifelong Learning (UIL) Collaborative Regional Project to Develop an ASEAN Lifelong Learning Agenda (Priority Area 2 & 4) | HOM-39/WP/19            |
| 6. | Proposal of SEAMEO SEN to Collaborate with Perkins International (Priority Area 2)  | HOM-39/WP/20            |
| 7. | Proposal on Fire Mitigation in Kampong Ayer, Brunei Darussalam (Priority Area 3) – SEAMEO SPAFA   | HOM-39/WP/21            |
| 8. | Report and Proposal on SEA-TVET (Priority Area 4)   | HOM-39/WP/22            |
| 9. | Report and Proposal on SEA-Teacher (Priority Area 5)  | HOM-39/WP/23            |

1530–1600 hrs

Tea/coffee break at foyer

1600–1700 hrs

**III. Plenary Session (continued)**

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| 10. | Proposal on Workshop on Effective Ways of Teaching History in Secondary Schools of Southeast Asia (Priority Area 5) – SEAMEO CHAT      | HOM-39/WP/24 |
| 11. | Report and Proposal on Academic Credit Transfer Framework for Southeast Asia and Mobility of Students (Priority Area 6) - SEAMEO RIHED | HOM-39/WP/25 |
| 12. | Report and Proposal on SEAMEO SEAMOLEC Programme Building ICT Culture for Education in Southeast Asia (Priority Area 7)                | HOM-39/WP/26 |

13. Report on the 1<sup>st</sup> Phase of School Networking Programme on Adopting 21<sup>st</sup> Century Curriculum through SEA Digital Class and Proposed Next Phase Activities (Priority Area 7) – SEAMEO QITEP in Science HOM-39/WP/27

D. Other Matters

1. Information on Some Decisions from the 39<sup>th</sup> HOM In-Camera Session
2. Schedule of the 7<sup>th</sup> Annual Forum for High Officials of Basic Education of SEAMEO Member Countries and Associate Members (Ministry of Education and Sports, Lao PDR)
3. Tentative Date of the 40<sup>th</sup> SEAMEO HOM
4. Information on the 49<sup>th</sup> SEAMEO Council Conference (Ministry of Education and Culture, Indonesia)

1800–2000 hrs Dinner hosted by the Ministry of Education, Thailand

**Thursday, 17 November 2016**

0900–1000 hrs **V. Closing Formalities**

- A. Review and Adoption of the 39<sup>th</sup> SEAMEO HOM, **In-Camera Session\***

1000–1030 hrs Tea/coffee break at foyer

1030–1200 hrs B. Review and Adoption of the 39<sup>th</sup> SEAMEO HOM, **Plenary Session\*\***

1200–1230 hrs C. Closing

1230–1400 hrs Lunch *Amaya Restaurant, 4<sup>th</sup> Floor*

Departure of Delegates/Free time

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**Note:**

**\*Participants: Heads of delegations and designated officials from SEAMEO Member Countries (2 persons each) and Associate Members (1 person each) only**

**\*\*Participants: SEAMEO Member Countries, Associate Members, Affiliate Members, and SEAMEO Centres**