

公務出國報告(出國類別：國際會議)

2013 年亞太大學交流會(UMAP) 第一次委員會暨理事會會議

服務機關：教育部國際及兩岸教育司

姓名職稱：林文通 司長

翁勤瑛簡任一等教育秘書兼科長

派赴國家：日本

出國期間：民國 102 年 5 月 7 日至 11 日

報告日期：民國 102 年 6 月 28 日

公務出國報告摘要 (出國類別：國際會議)

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報告名稱：2013年亞太大學交流會(UMAP)第一次委員會暨理事會會議

主辦機關：亞太大學交流會日本國家秘書處
(UMAP Japan National Secretariat)

協辦機關：教育部國際及兩岸教育司
(Ministry of Education, Taiwan)

承辦機關：亞太大學交流會臺灣國家秘書處
(UMAP Taiwan National Secretariat)

出國人員：教育部國際及兩岸教育司司長 林文通
教育部國際及兩岸教育司簡任一等教育秘書兼科長 翁勤瑛

出國類別：國際會議

出國地區：日本東京

出國期間：民國102年5月7日至11日

內容摘要：

民國101年10月24日，假圓山大飯店舉行2012年亞太大學交流會(UMAP)第二次委員會暨理事會會議，由理事會全員同意日本擔任2013-2014 UMAP主席國。此後數月間，國際秘書處(臺灣)與日本國家秘書處等聯絡與往來絡繹不絕，針對每個細節都予以討論與協調，臺日合作關係日益密切，也訂定於民國102年5月9日至10日假日本東京舉辦2013 UMAP第一次委員會暨理事會。因此，身兼亞太大學交流會國際秘書長的教育部國際及兩岸教育司林文通司長帶領國際秘書處及國家秘書處同仁，赴日本辦理及參與2013 UMAP第一次委員會暨理事會，並與日本主席代表Prof. Ichiro Tanioka(谷岡一郎校長)、Prof. Taiji Hotta與其他10個參與國理事會面，共同細談會議流程與議題，讓本次會議成功圓滿閉幕。

報告日期：民國102年06月28日

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壹、 會議緣起及目的

身處亞太地區的臺灣、日本、澳洲及韓國等國與歐洲國家同樣在90年代全球化浪潮下，體認到培養具國際觀及跨國文化瞭解之青年人才的重要性，1993年在各國共同支持建立亞太地區內大學師生自由移動網的理念下，亞太大學交流會(University Mobility in Asia and the Pacific，簡稱UMAP)正式成立，其終極目標是建立超越國界限的亞太校園與亞洲高等教育及學分轉換累積制度(UMAP Credit Transfer Scheme，簡稱UCTS)。UMAP是由亞太地區官方與非官方高等教育組織代表自發組成的協會，藉由「學生交換」及「學分承認」，加強亞太地區高等教育機構之間的合作以及各大學彼此間學生與教職員的交流，期能達到亞太地區不同國家與不同地方之間文化、經濟、社會制度的相互了解。

臺灣是UMAP創始會員之一，十餘年來我國一直以「臺灣」之會員名稱活躍於該組織中。雖然中國大陸屢次要求加入UMAP及更改我會員名稱，但由於我國對該會之積極參與及卓越貢獻，我國在UMAP之地位屹立不搖，且日益重要。

我國在教育部努力之下，亦從西元2011至2015年擔任UMAP國際秘書處，負責UMAP成員間交流及合作之聯絡處、推廣學分轉換系統、師生交換計畫、接受會員國(地區)之入會申請、活動及會議統籌規劃與執行UMAP理事會通過之共同行動計畫及交流獎學金等，教育部亦期藉此增加我國與臨近亞太國家高等教育的互動，形成互補關係，進而達成教師及學生在亞太地區校區間超越國界限的自由移動，以期達成加速高等教育國際化與全球化的世界趨勢，更為促進產業升級與培養世界人才。截至2012年UMAP共有17個國家/地區為正式會員：澳大利亞(Australia)、孟加拉(Bangladesh)、汶萊(Brunei)、柬埔寨(Cambodia)、斐濟(Fiji)、香港(Hong Kong)、印度(India)、日本(Japan)、澳門(Macau)、馬來西亞(Malaysia)、墨西哥(Mexico)、蒙古(Mongolia)、菲律賓(Philippines)、薩摩亞(Samoa)、臺灣(Taiwan)、泰國(Thailand)、越南(Vietnam)。2013年新增韓國(Republic of Korea)、哈薩克(Kazakhstan)兩國，使亞太地區共有19個會員國/區域、506所會員校，臺灣地區並增加至113所會員校，佔所有會員校數22%。

上(101)年10月24日，UMAP假圓山大飯店舉行2012年UMAP第二次委員會暨理事會會議，理事會同意日本擔任 2013-2014 UMAP主席國，並訂於本(102)年5月9日至10日假日本東京舉行2013年UMAP第一次委員會暨理事會會議。此後數月間，國際秘書處(臺灣)與日本國家秘書處等聯絡與往來絡繹不絕，針對每個細節都予以討論與協調。本年5月7日由教育部國際及兩岸教育司林文通司長(即亞太大學交流會國際秘書處秘書長)率領國際及兩岸教育司翁科長與國際秘書處及國家秘書處全體同仁赴日本共同籌備舉辦亞太大學交流會(UMAP)2013第一次委員會暨理事會會議。

貳、 議程

102年5月7日 星期二			
地點	時間	活動行程	備註
臺灣臺北	9:00 AM	搭乘中華航空 CI-220號班機離臺	松山機場 (Taipei Songshan Airport)
日本東京	12:55 PM	抵達日本羽田機場(Haneda Airport)	駐日本臺北代表處教育組林世英副組長接機
日本東京	03:30 PM	抵達住宿地點：市谷私學會館(Arcadia Ichigaya) 地址： 4-2-25, Kudan-Kita, Chiyoda-ku, Tokyo, Japan ZIP:102-0073	電話： +81-3-3261-9921 傳真： +81-3-3261-9931
102年5月8日 星期三			
地點	時間	活動行程	備註
日本東京 市谷私學會館 7樓琴平廳 (Kotohira)	08:00 AM-12:00 PM	赴會場佈置	
日本東京 市谷私學會館 7樓琴平廳 (Kotohira)	02:30 PM	和日本國家秘書處 (Japan National Secretariat,簡稱JNS)製作會議資料	JNS聯絡人： Ms. Yoshiko Okada (岡田叔子 主任) 電話： +81-3-5520-6111 傳真： +81-3-5520-6121
	08:30 PM	長官進行最後確認	
102年5月9日 星期四			
地點	時間	活動行程	備註
日本東京 市谷私學會館 7樓琴平廳 (Kotohira)	9:00 AM	工作人員就位	簽到處工作人員： 日本國家秘書處 (JNS) 3位 國際秘書處(UMAP IS) 2位
	11:00AM-13:30PM	報到	
日本東京 市谷私學會館 ICHIGAYA 餐	11:30AM -12:30PM	與UMAP主席國舉行會前會 與會者： 1. 日本大阪商業大學谷岡校長等5人	

廳		2. 教育部國際及兩岸教育司林文通司 長等7人	
日本東京 市谷私學會館 5樓白根廳 (Shirane)	12:30-01:30 PM	午餐會談	
日本東京 市谷私學會館 7樓琴平廳 (Kotohira)	01:30 PM	UMAP 第一次委員會及理事會開幕 式	
	01:30-02:30 PM	策略計畫委員會 (Committee on Strategic Planning) 1. 新網站的架構及功能 2. 學程與研究計畫 3. 評鑑計畫	主席：日本
	02:30-03:15 PM	行銷推廣策略委員會 (Committee on Promotion & Marketing Strategy) 1. 2012與2013 行銷策略報告 2. 臺灣獎學金與超短期獎學金 3. 2013 APAIE成果報告	主席：馬來西亞
	03:15-03:45 PM	國家秘書處權責委員會 (Committee on Model and Role of Member Secretariat) 1. 2012修正新條文確認 2. 2012國家秘書處活動 3. 討論新會員國申請書表格 4. 新會員國Kazakhstan報告 5. 各國國家秘書處的建議新會員國 Korea簡單介紹	主席：臺灣
	03:45-04:15 PM	榮譽校友委員會 (Alumni committee) 1. 校友一覽表 2. 校友分享及建議事項	主席：泰國
	04:15-05:15 PM	學分轉換委員會 (Committee on UCTS) 1. 交換課程－學生交換名單 2. 超短期課程「決策機制」討論 3. 超短期課程十所獎學金選擇與手 續費 4. Dr. Hotta新的UCTS概念與使用	主席：菲律賓

	05:15-06:00 PM	財務和審計委員會 (Committee on Finance and Audit) 校內及國家配合款項及國際帳戶使用 狀況	主席：日本
	06:00-07:30 PM	歡迎晚宴 (Reception Dinner) 【地點：Arcadia Ichigaya Hotel -5樓 HODAKA(WEST)(穗高西)】	
102年5月10日 星期五			
地點	時間	活動行程	備註
日本東京 市谷私學會館 5樓穗高西廳 (Hodaka)	8:00-10:00 AM	會場場地確認	
	10:00AM – 12:00 PM	理事會會議流程： 一、重要典禮安排 1. 主席交接儀式 (Hand-over Ceremony for UMAP Chairperson) 2. 授獎典禮 (Achievement Recognition) 二、前次2012-2會議紀錄確認 三、前次理事會待議事項	
	12:00-02:00 PM	午宴	
日本東京 市谷私學會館 5樓穗高西廳 (Hodaka)	02:00-04:30 PM	各國國家秘書處報告 1/2013委員會會議紀錄 臨時動議 其他討論事項	
102年5月11日 星期六			
地點	時間	活動行程	備註
駐日教育組	09:30 -11:30 AM	駐日教育組工作簡報	
日本東京	02:35 PM	搭乘中華航空 CI-221號班機抵臺	羽田機場 (Haneda Airport)
臺灣臺北	05:15 PM	返抵臺北松山機場 (Taipei Songshan Airport)	

參、 會議辦理情形

本次會議於102年5月9日至10日假日本市谷私學會館(Arcadia Ichigaya)舉行，會期為兩天。為積極辦理本次委員會及理事會議，多次召開籌備會議，並確認會議相關議程。另提早抵達日本，與日本國家秘書處共同場地規劃佈置，並召開臺日聯合籌備會議。本次以委員會與理事會為主要辦理活動，會議實際參與人數共計60人，會議重點如下：

一、委員會：

分別由谷岡一郎主席及林文通司長以國際秘書長身分致開幕詞，緊接著進行本次委員會討論會議名稱及流程如下：

1. 策略計畫委員會(Committee on Strategic Planning)
2. 行銷推廣策略委員會(Committee on Promotion & Marketing Strategy)
3. 國家秘書處權責委員會(Committee on Model and Role of Member Secretariat)
4. 榮譽校友委員會(Alumni committee)
5. 學分轉換委員會(Committee on UCTS)
6. 財務和審計委員會(Committee on Finance and Audit)

最後討論大綱由國際秘書處彙整，做成會議紀錄並由理事會通過實施。

二、理事會：

1. 舉行主席國交接儀式(Hand-over Ceremony for UMAP Chairperson)、授獎典禮(Achievement Recognition)與向前UMAP大使Dr. Mineo Nakajima致哀靜默片刻(Moment of Silence : Dr. Mineo Nakajima)。
2. 理事確認並同意2012年第二次理事會會議紀錄
3. 各國家秘書處代表發言，說明目前各國執行現況：菲律賓致力於招募更多學校並加強學分轉換；馬來西亞身為東協國之一，期望於學分轉換機制上有所發展；泰國未來將設置獎學金鼓勵學生參與國際活動；汶萊盼能透過UMAP有更多交換學生計畫成功案例；香港提議於下次會議中討論身分別，以利推動其國內交換學生計畫；澳門邀請所有會員國至澳門大學參觀，並研議香港提案；日本未來將舉行更多工作坊以利推動UCTS；臺灣將招募更多會員校加入；新會員國韓國與哈薩克未來也將不遺餘力地在其國內推廣UMAP。
4. 各委員會報告事項：
 - (1) 策略計畫委員會(Committee on Strategic Planning)
 - A. 國際網站建置：國際秘書處需和國家秘書處合作宣傳新網站。

- B. 聯合學程與聯合研究計畫：今年將開始徵求兩項計畫提案，並藉此建立亞太大學交流會的學術聲望；預計邀請世界知名學者協助制訂新的行銷方案，以在國際教育上大力推廣；著力於成立評鑑小組做自我評鑑工作與標準作業化程序。
- (2) 行銷推廣策略委員會(Committee on Promotion & Marketing Strategy)
 - A. 菲律賓國家秘書處將發展交換學生獎學金，以利有效推動菲律賓與國際間交換課程。
 - B. 將UMAP 主題曲 “UMAP Song:Ready To Go”結合校友心得或相關影片，製作成宣導廣告或短片，以利行銷UMAP。
- (3) 國家秘書處權責委員會(Committee on Model and Role of Member Secretariat)
 - A. 通過制定新會員加入表單格式。
 - B. 韓國與哈薩克(Kazakhstan)獲得在場全數理事同意成為UMAP新會員國。
- (4) 榮譽校友委員會(Alumni committee)

透過影像錄影收集更多校友學習成效回饋，並製作成宣傳短片。
- (5) 學分轉換委員會(Committee on UCTS)
 - A. 新的學分轉換機制概念為1個UCTS學分為38-48個學生學習時數含13-16個課程指導時數。
 - B. 超短期課程之規定需做更多的討論。
- (6) 財務和審計委員會(Committee on Finance and Audit)
 - A. 會員費率應重新審定。
 - B. 國際秘書處應隨時向主席報告信託基金(Trust Fund)使用現況。
 - C. 對於邀請世界級專家的費用預算將從一般基金(General Fund)支出，最高不得超過1萬元美金。
- 5. 針對頒發獎學金學校與100名受獎生的評選，理事授權給國際秘書處初選，並呈報主席與理事。
- 6. 各重要會議期程：
 - (1) 2013國際工作坊：2013年10月23日
 - (2) 2013第二次理事會與學校參訪：2013年10月24日至26日
 - (3) (暫定)2014理事會、國際研討會與學校參訪：2014年9月4日至6日

肆、 會議參與心得

藉由積極規劃並籌備本次會議，此次活動內容與實質結果，深獲各國理事一致肯定。兩天的會議行程皆與UMAP主席參與全程會議，會議中表達去年國際秘書處透過網路與廣告宣傳，成功讓32位國內外學生出國參與交換，其中9位學生獲得臺灣獎學金的殊榮，同時也鼓勵各國響應發放獎學金，吸引各國學生；今年泰國、菲律賓也將效法臺灣提供學生獎學金。

今年國際秘書處重點工作將致力於國際間學校的合作，期望能增加更多學生出國交換的機會，另一方面則積極招募新會員，如同在亞太教育者年會(Asia Pacific Association for International Education)推廣UMAP給不同國家如南韓(South Korea)、印尼(Indonesia)與美國(United States)之後，南韓和哈薩克(Kazakhstan)表達高度與UMAP合作意願，並出席參與本次理事會，兩國的加入獲得理事一致同意，南韓和哈薩克自今年開始成爲UMAP的正式會員國，讓組織內各會員學生於未來課程上有更多的選擇。因此，未來將積極落實推動UMAP各項規劃與目標，除了讓更多臺灣學生把握到異國學習的機會，更希望打破國界藩籬，招募到更多亞洲國家加入UMAP，使更多亞洲學生受益透過UMAP自由選修學分或學位，提升國際間交流的層面與深度。

伍、 建議事項

國際秘書處將會依據會議各項相關結論，辦理進一步規劃，並落實推動相關活動，以建立更優質的服務品質，並確實達到亞太大學交流會的目標。出席本次會議後，針對UMAP有幾點建議事項如下：

- 一、增加國家秘書處的出席率：墨西哥國家秘書處無法出席理事會，經過了解後，需提早六個月寄送邀請信邀請參加，以利墨西哥做相關行程安排與規劃，日後將特別註記即早作業。
- 二、會員國資料更新：確實掌握各會員國(國家秘書處)之聯絡方式，每次皆需確認重要訊息確實地傳達到國家秘書處。
- 三、會費調整：因應時代變遷與經濟變化，各國國民年收入有所異動，今年又新增哈薩克(Kazakhstan)加入，會員會費應予以修正調整。
- 四、宣傳廣告：亞太大學交流會主題曲應可結合學生學習心得報告或相關影片，製作成宣導廣告或短片，以利行銷UMAP。
- 五、國際組織合作：馬來西亞爲ASEAN會員之一，似可透過馬來西亞協助，促進UMAP和ASEAN的合作，以擴大UMAP功效。

陸、 附錄

一、 亞太大學交流會簡介

UMAP於西元1991(民國80)年8月開始籌備，正式成立於西元1993(民國82)年，是亞太地區高等教育機構(含大學或教育部)組成之非營利性且自願性組織；期望透過這個組織，促進亞太區高等教育機構友好關係，增進亞太地區學校教職員或學生之間互動與交流，進而提升亞洲地區學校與學生的國際意識。

各會員國或地區設有國家秘書處，各會員國高等教育部門認可的學校或大學聯合組織，可以參與校身分加入。我國自西元1993年起，以Taiwan名義加入UMAP，成為創始會員國，促成亞太地區學術教育交流具良好成效。

國際秘書處為所有UMAP會員間交流及合作的聯絡窗口，負責日常事務運作，並配合UMAP理事國及理事會決議，執行會員國間交流計畫。國際秘書處於西元2000年至2005年設於日本，西元2006年至2010年移交至泰國；臺灣在教育部的努力之下，於西元2011年起被委託擔任2011至2015年UMAP國際秘書處，承辦各項國際相關事務，為所有UMAP會員間交流及合作的聯絡窗口，負責日常事務運作，並配合UMAP理事會的決議，執行各項計畫，強化UMAP會員國間更緊密的合作關係。

每個會員國/地區另設置國家秘書處，作為其國內大學UMAP聯絡處，以順利推廣UMAP各項活動與課程。UMAP現有實施計畫：學生交換計畫(UMAP Student Connection Online, USCO)、學分轉換機制(UMAP Credit Transfer Scheme)及聯合研究計畫(UMAP Joint Study Program & Research Net)，增進會員國間參與校的交流互動，提高亞太地區學生國際競爭的優勢。

教育部更希望透過UMAP使會員國認識臺灣，增加境外學生進入臺灣高等教育學府的機會，對外國學校宣揚臺灣高等教育特色，增進他國對我國瞭解與支持，拓展對外關係；對內促進大學校院國際化發展，提昇國內高等教育水準，擴大國內學生國際視野。

二、2013亞太大學交流會第一次委員會暨理事會英文議程

AGENDA

Program: 1-2013 UMAP Committee & Board Meetings

Date: 2013/5/9 Thursday – 2013/5/10 Friday

Venue: Arcadia Ichigaya Hotel, Tokyo, Japan

May 9	UMAP Committee Meetings
Time	Program
	Arrival of UMAP Board Members & Committees Members
11:00-13:30	Registration for UMAP Board Members & Committee Members
12:00-13:00	Lunch
13:30-18:00	Committee Meetings
13:30-14:30	Committee on Strategic Planning Item 1 Report to Committee Meeting Item 2 UMAP New Website Establishment Item 3 Joint Program & Research Net Item 4 UMAP Self-Assessment
14:30-15:15	Committee on Promotion and Marketing Strategy Item 1 Report to Committee Meeting Item 2 Report of 2012 UMAP Promotion Item 3 UMAP Taiwan Scholarship Item 4 UMAP Super Short Term Program Scholarship Item 5 2013 APAIE Report Item 6 Report of 2013 UMAP Promotion Plan
15:15-15:45	Committee on Models and Roles of Member Secretariat Item 1 Report to Committee Meeting Item 2 Implementation of Member Secretariat Item 3 Discussion on Member Secretariat Item 4 Proposal from Kazakhstan Item 5 Recommendation From Member Secretariats
15:45-16:15	Alumni Committee Item 1 Report to Committee Meeting Item 2 Alumni Sharing and Suggestion
16:15-17:15	Committee on USCO and UCTS Item 1 Report to Committee Meeting Item 2 UMAP Student Connection Online Project-USCO Full Features 1-2013 Summary Report Item 3 Introduction of New UCTS Concepts and Its Use

May 9	UMAP Committee Meetings
17:15-18:00	<p>Committee on Finance and Audit</p> <p>Item 1 Report of Committee Meeting Wednesday 24th October 2012, New Taipei City, Taiwan</p> <p>Item 2 Interim Financial Report as of March 2013</p> <p>Item 3 Financial Plan and Budget for UMAP</p>
18:00-19:30	Reception Dinner
May 10	UMAP Board Meeting
9:30-10:00	Registration for UMAP Board Members & Committee Members
10:00-10:10	<p>Opening Ceremony for Board Meeting with Group Photo</p> <p>Welcome & Message</p>
10:10-12:00	<p>UMAP Board Meeting</p> <p>Item 1 Adoption of the Item & Business Arrangements</p> <p>1.1 Handover Ceremony for UMAP Chairpersonship</p> <p>1.2 Ceremony of Achievement Recognition</p> <p>1.3 Moment of Silence</p> <p>Item 2 Adoption of Minutes from UMAP Board Meeting 2/2012, October 24 2012, New Taipei City, Taiwan and List of Attendance</p> <p>Item 3 Matters Arising from Former Board Meeting</p> <p>Item 4 Reports from member Countries/ Territories</p> <p>Item 5 Report from 1/2013 UMAP Committees</p> <p>5.1 Committee on Strategic Planning</p> <p>5.2 Committee on Promotion & Marketing Strategy</p> <p>5.3 Committee on Models & Roles of Member Secretariat</p> <p>5.4 Alumni Committee</p> <p>5.5 Committee on UCTS & USCO</p> <p>5.6 Committee on Finance & Audit</p> <p>Item 6 Matters for Consideration / Approval</p> <p>Item 7 Other Business & Closing Remark</p> <p>7.1 Next Board Meeting 2/2013: October 24-26, 2013</p> <p>7.2 Others</p> <p>7.3 Closing Remarks</p>
12:00-13:00	Lunch

三、會議講稿

1. 2013年5月9日委員會會議開幕式演說

Opening Remarks on Committee Meetings 1/2013
Arcadia Ichigaya Hotel, Tokyo, Japan
May 9, 2013 1:30PM
Secretary General Tony W. T. Lin
UMAP IS
Department of International and Cross-strait Education
Ministry of Education
Republic of China (Taiwan)

Good afternoon, Chairperson Ichiro Tanioka, Dr. Belen Tangco, Respected UMAP Board members, Distinguished Colleagues, Guests, Ladies and Gentlemen:

It is a great pleasure for me to be here addressing you as Secretary General of UMAP International Secretariat and to welcome so many distinguished Board members and UMAP friends this afternoon. Many of you have made major adjustments to your busy schedules and have traveled long distances to be here in Japan. We genuinely appreciate your presence and look forward to hearing your suggestions and input during our time together.

This year, we are devoted to continually not only seek to promote international university linkages but also work closely with distinguished and promising university. This year we have reconnected with South Korea, Indonesia, and the United States during 2013 APAIE Exhibition, and we have extended our academic collaboration with Kazakhstan.

UMAP IS dedicates its time in different ways including the UMAP song “Ready To Go”, English News in “Taiwan News” and “Reader Digest”, transportation advertisements and Facebook so to promote USCO. This promotion has made significant achievements in 2012. Twenty-three exchange students participate in the USCO Exchange Program A and nine students are awarded by Taiwan Exchange Student Program Scholarship approximately 650 USD each month to pursuit their academic exchange experience and to develop their international perspectives within interdisciplinary and international learning environment. By the end of 2013, I as Secretary General of International Secretariat I hope that, I can report to you that more students will be awarded scholarships to participate in UMAP USCO programs.

UMAP will continuously make efforts to collaborate with other organizations and

to contribute to academic achievement. We have a full agenda before us and one that is filled with relevant issues that require our serious consideration and recommendations. I look forward to your feedback and conclusions. Now, I would like to offer my sincere best wishes for a very pleasant day of discussions and interactions.

Thank you.

2. 2013年5月9日晚宴演說

Dinner Remark on Committee Meetings 1/2013
Arcadia Ichigaya Hotel, Tokyo, Japan
May 9, 2013 6:00PM
Secretary General Tony W. T. Lin
UMAP IS
Department of International and Cross-strait Education
Ministry of Education
Republic of China (Taiwan)

Good evening, Chairperson Ichiro Tanioka, Dr Belen Tangco, Ambassador Akira Ninomiya, Respected UMAP Board members, Distinguished Colleagues, Guests, Ladies and Gentlemen:

It's a great pleasure in my role as Secretary General of the UMAP International Secretariat to be able to welcome so many distinguished Board members and UMAP friends this evening. Many of you have made major adjustments to your busy schedules and have traveled long distances to be here. We genuinely appreciate your presence and look forward to hearing your suggestions and input during our time together.

I would like to express my sincere appreciation to UMAP Chairperson Ichiro Tanioka and UMAP Japan National Committee staff for their tireless dedication in preparing for this year's UMAP Board Meeting and its venue. At the same time, I sincerely appreciate Philippines especially Dr Patricia B Licuanan, Dr Belen L. Tangco and their staff for their significant contributions to UMAP from 2011 to 2012. Let's give a big applause for Japan and Philippines.

Once again, we completed a full agenda today and reached a consensus for our serious consideration and recommendations. We still have one more busy day ahead of us. I for one am looking forward to your feedback and conclusions.

So now, let us enjoy this evening's fine festivities, the excellent welcome lunch, the reunion with old friends, as well as greeting new friends. Please let us raise our glasses and join me in a toast to the success of our time together. Thank you.

3. 2013年5月10日理事會會議開幕演說

Opening Remark on Board Meeting 1/2013
Arcadia Ichigaya Hotel, Tokyo, Japan
May 10, 2013 10:00AM
Secretary General Tony W. T. Lin
UMAP IS
Department of International and Cross-strait Education
Ministry of Education
Republic of China (Taiwan)

Good morning to Chairperson Ichiro Tanioka, Ambassador Akira Ninomiya, Respected UMAP Board members, Distinguished Colleagues, Guests, Ladies and Gentlemen:.

It is truly an honor and pleasure for me to be addressing you, here this morning, as Secretary General of the UMAP International Secretariat.

Once again, I would like to express my gratitude to former chairperson Patricia B. Licuanan with the UMAP Philippines, Commission on Higher Education and the UMAP Co-chairperson Belen L. Tangeo of their outstanding contribution as Chair Country in 2011 to 2012. At the same time, I would like to thank UMAP Chairperson Ichiro Tanioka and UMAP Japan National Committee staff for their tireless dedication in preparation and collaboration with UMAP IS.

As you know, UMAP IS continues to actively seek to promote international university linkages and to work closely with distinguished and promising universities, so that our students and teachers will be able to participate in educational programs, which offer them multi-cultural learning environments and opportunities for the development of open-minded views, especially when exposed to cultural, economic and social differences within a multi-lateral landscape.

Over the last year, I have been striving to manage and administer the business of UMAP, with renewed and particular efforts regarding our administrative affairs, upgrading the UMAP website and the recruitment of new member countries, such as Australia and New Zealand. This year we have reconnected with Korea, Indonesia, and United State during 2013 APAIE Exhibition. We also have representatives from Kazakhstan to have further discussion with us.

This year is the second year for Taiwan providing the Taiwan Exchange Student Program Scholarship to UMAP exchange students, which will allow more students to pursue their academic and cultural goals with the minimum of financial stress. Last year,

9 students are awarded by Taiwan Scholarship to pursuit academic exchange and develop their international perspectives in interdisciplinary and international learning environment in 2012. We sincerely ask every national secretariat to make joint efforts with UMAP IS not only to recruit more universities to participate in programs but to also promote sustainable development regarding student mobility.

In closing, we have much to offer each other. Our resources are our strengths. Our friendships are our future. Together, we can make a big difference in the lives of those who look to us for guidance and leadership.

Now, I would like to offer my sincere best wishes for a very pleasant day of discussions and interactions.

Thank you.

4. 2013年5月10日新舊任主席國交接儀式

Handover Ceremony Remarks
Arcadia Ichigaya Hotel, Tokyo, Japan
May 10, 2013 10:10AM
Item 1.1 Handover Ceremony for UMAP Chairpersonship
Secretary General Tony W. T. Lin
UMAP IS
Department of International and Cross-strait Education
Ministry of Education
Republic of China (Taiwan)

Dear Honorable participants,

On behalf of UMAP IS, I feel that it is my great honor to witness this Handover Ceremony between the Philippines and Japan. We sincerely appreciate former Chairperson Patricia B. Licuanan with the UMAP the Philippines, Commission on Higher Education and the UMAP Co-Chairperson Belen L. Tangco for their outstanding and significant contribution and dedication during the 2011 to 2012 Chairpersonship service. During their tenure of Chair Country 2011-2012, the Philippines collaborate with UMAP IS regarding the preparation and arrangement of Board Meetings and the 2012 International Conference, and for many significant events such as visit tours of the Philippines' universities and city tours. I believe all members have experienced marvelous and unforgettable experiences during their presidency. Now, Japan will continue the admirable work of Chairpersonship from the Philippines. Japan's careful, efficient, and cautious attitude will ensure an even transition and it will bring a new page to UMAP leadership.

Let's give big applause to both country representatives!

Thank you.

5. 2013年5月10日閉幕演說

Closing Remarks
The 2013 UMAP 1st Board Meeting
May 10, 2013
Dr. Tony W.T. Lin
UMAP IS
Department of International and Cross-strait Education
Ministry of Education
Republic of China (Taiwan)

Good afternoon.

On behalf of the UMAP International Secretariat, I would like to express my genuine gratitude to you for your active participation these past few days.

Japan has been a magnificent and hospitable host country and I would like to extend special recognition and appreciation to the UMAP Chairman, Mr. Ichiro Tanioka, Mr. Michiko Suzuki, the Japan National Secretariat and to the many individuals that assisted in the organization of this meeting.

Throughout our meetings and deliberations, your cooperation, understanding and meaningful participation have helped to bring to this meeting, many successful conclusions. For this, I am grateful.

In closing, I would like to wish you a safe journey back to your homelands and continued good health and I look forward to seeing you in Taiwan.

Thank you.

四、會議紀錄

Open Ceremony

Secretary General, Tony Lin, gives remarks.

Chair, Ichiro Tanioka, gives remarks.

Ninomiya gives remarks and observes a moment of silence of passing of UMAP ambassador, Dr. Mineo Nakajima.

Item 1 Adoption of the Item & Business Arrangements

1.1 Hand-Over Ceremony for UMAP Chairpersonship

Transition of Chairpersonship Flag from Philippines to Japan.

1.2 Ceremony of Achievement Recognition

Achievement recognition of former Chairperson of Belen L. Tangco and Patricia B. Licuanan.

Belen L. Tangco gives remarks.

Representatives of IAUP in Japan give remarks.

Item 2 Adoption of minutes of UMAP Board Meeting 2/2012, October 24 2012.

Secretary General: Welcome representative of Macau join us today. Ms. Annie Chang.

Every member has no doubt about minutes of UMAP Board Meeting 2/2012.

Item 3 Matters Arising from Former Board Meeting

International Secretariat has not received any written notification from board so far.

Item 4 Report from member countries / territories

Philippines: By the efforts of National Secretariat member institutions has increased. Draft of Credit transfer Scheme will be discuss recently among higher education in Philippines.

Malaysia: Malaysia hasn't form a National Secretariat till now. We will work out with our Ministry of High Education however. Being a member of ASEAN, data for transfer among other organization should be captured.

Thailand: Thai has funding for students to encourage them to participate in international activities.

Brunei: Thanks to Akita University to receive two of our students, and Yuan Ze University to send one student to us. We hope to receive and send more students in the future.

Hong Kong: Hong Kong doesn't have National Secretariat like Malaysia. I hope mobility between countries and region can be discussed in the next meeting.

Macau: Introduction of new campus of University of Macau. We don't have National Secretariat as well for political reasons. Welcome all of you to our new campus.

Korea: We will try to make more contribution to UMAP in the future.

Kazakhstan: We hope to make more contribution to UMAP in the future as well.

Japan: UCTS has been introduced and workshops have been held in many countries.

Taiwan: We will try hard to attract more institutions to join in UMAP.

Item 5 Report from UMAP Committees

5.1 Committees on Strategy Planning

UMAP New Website Establishment

The UMAP IS should help all national secretariats to promote the new website.

The UMAP IS should put efforts to promote the new website to students within the Asia & Pacific regions.

Joint Program & Research Net

We try to call for proposals and enhance the function and mechanism of Joint Program & Research Net to promote the influence of UMAP especially in the aspect of academic reputation.

We will invite the global famous researcher such as Dr. Jane Knight and the other researcher to conduct new strategies to promote UMAP in the aspect of international education.

We will organize review panel to do the self-assessment.

We also will work with the above scholars to set the benchmarks of internationalization within UMAP.

5.2 Committees on Promotion & Marketing Strategy

Item 3: Exchange Student Program Scholarship

Philippines national secretariat continues to develop the scholarship program to promote international student exchange.

Since two new members (Kazakhstan & Rep. of Korea) will engage the promotion of UMAP in their own countries.

We will also make the best of the “UMAP Song (Ready to go!)” to promote the UMAP!

5.3 Committees on Model & Roles of Member Secretariats

The term of “Country” in background column is revised as “Country / Region” in the application form for national secretariat.

Kazakhstan & Rep. of Korea become new UMAP members in 2013, and they will play crucial roles to enhance the influence of UMAP in their country.

5.4 Committees on Alumni Committees

Item 2: Alumni Sharing and Suggestions

We should collect the feedback of the UMAP Alumni in video or photos format.

We will reproduce the collected Alumni feedback to make promotion video and spread on YouTube and Facebook to promote UMAP.

5.5 Committees on UCTS & USCO

Item 2: UMAP Student Connection Online Project-USCO Full Features 1-2013 Summary Report

In terms of the flexibility and adjustment of Super Short Term Program (SSTP) mechanism, there should be more discussion.

Item 3: Introduction of New UCTS Concepts and Its Use

The new definition of UCTS is as follows:

One (1) UCTS=38-48 hours of student workload. This includes 13-16 academic hours.

5.6 Committees on Finance & Audit

Item 3: Financial Plan and Budget for UMAP

The rate of membership fee should be updated. (There is a proposal that the rate of membership fee can be updated.)

The balance of “Trust Fund” should be traced and the UMAP IS should keep

updating the total amount to the Chairperson.

The extra budget under “General Fund” to invite other global famous researchers (such as Dr. Jane Knight) should be estimated up to 10,000 USD for each one.

Item 6 Matters for Consideration / Approval

Selection of Super Short Term Proposals

If the super short term program is unable to have one hundred students, the International Secretariat is authorized to select more than ten programs and report to the board.

Item 7

2014 UMAP 2nd Meeting in Osaka, Japan is on 2014/09/04-2014/09/06 (tentative).

Announcement of International Workshop is on 2013/10/23.

UMAP 2nd Board Meeting in Taiwan is on 2013/10/24-2013/10/26.

五、出席人員名單

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

BOARD

UMAP CHAIR

JAPAN

Prof. Ichiro Tanioka

President, Osaka University of Commerce

UMAP SECRETARY GENERAL

TAIWAN

Dr. Tony W. T. Lin

Director General, Department of International and Cross-strait
Education

Ministry of Education

UMAP EXECUTIVE DIRECTOR

TAIWAN

Dr. Wayne W.K. Lin

Assistant Professor, Graduate School of Mass Communication & Department of
Communication Arts

Fu Jen Catholic University

UMAP AMBASSADOR

JAPAN

Prof. Akira Ninomiya

President, Hijiyama University

UMAP UCTS ADVISER

JAPAN

Prof. Taiji Hotta

Vice-Executive (Deputy Vice-President) of International Affairs

Associate Professor, Division of International Education, International Center

Hiroshima University

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

BOARD MEMBERS

BRUNEI

Dr. Abby Tan Chee Hong

Director, International and Public Relations Office
Universiti Brunei Darussalam

HONG KONG

Prof. Gordon Cheung

Associate Pro-Vice Chancellor
The Chinese University of Hong Kong

JAPAN

Ms. Michiko Suzuki

Secretary General of UMAP Japan National Secretariat
Executive Director, Student Exchange Department
Japan Student Services Organization(JASSO)

KAZAKHSATAN

Dr. Alma Murativa

Director, Educational Center
Karaganda State Medical University

REPUBLIC OF KOREA

Mr. Wooyoung Shin

Associate Director, Office of International Cooperation
Hanyang University

MACAO

Ms. Annie Chan

Functional Head of International Relations, Global Affair Office
University of Macau

MALAYSIA

Prof. Imran Ho Abdullah

Director, Office of International Relations
Universiti Kabangsaan Malaysia

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

BOARD MEMBERS

PHILIPPINES

Prof. Belen L. Tangco

President of UMAP Philippine Council, Inc.
University of Santo Tomas

TAIWAN

Prof. Angela Y.C. Hou

Secretary General of UMAP Taiwan National Secretariat
Dean , Office of International Education
Fu Jen Catholic University

THAILAND

Ms. Phicharmon Sridurongkhatham

Educator
Office of the Higher Education Commission

MEMBER DELEGATION

JAPAN

Mr. Toshiaki Sato

Deputy Director
Ministry of Education, Culture, Sport, Science and Technology

Ms. Minako Goto

Official, Office for Student Exchange,
Student Support and Exchange Division Higher Education Bureau
Ministry of Education, Culture, Sport, Science and Technology

Mr. Tatsuro Tanioka

Vice President of International Outreach
Tanioka Gakuen Educational Foundation

Mr. Yukio Yoshikoka

Manager of Secretarial Staff
Tanioka Gakuen Educational Foundation

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

MEMBER DELEGATION

Mr. Shuji Sato

Deputy Secretary
The Japan Association of National Universities

Ms. Chie Tanaka

Chief of Staff
The Japan Association of National Universities

Ms. Yoshiko Okada

Senior Administrative Officer
Student Exchange Programs Planning Division,
Student Exchange Department
Japan Student Service Organization(JASSO)

Mr. Koji Kobata

Director, Center for International Affairs
Akita International University

Prof. Shingo Ashizawa

Faculty, Regional Development Studies
Toyo University

Prof. Teiichi Sato

Senior Advisor, Academic Affairs
International University of Health and Welfare

Dr. Toyoshi Satow

Chancellor
J.F. Oberlin University

Mr. Tsutomu Hashida

Associate Professor, the Office for Planning and Management
The University of Aizu

Ms. Lily Wu

Professor, Teikyo University

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

MEMBER DELEGATION

Ms. Yuka Hashishita

Staff

The Japan Association of National Universities

Mr. Yuichi Fukui

Staff

The Japan Association of National Universities

Mr. Hironori Sugiura

Staff

The Japan Association of Public Universities

Ms. Chihiro Oda

Staff

Federation of Japanese Private Colleges and Universities Associations

Ms. Rei Fukuda

Staff

Federation of Japanese Private Colleges and Universities Associations

MALAYSIA

Ms. Angela Wei Fun Pok

Director of Student Experience

Taylor's University

MACAU

Ms. Kiran Kit Man Lei

Senior Administrative Assistant, Global Affair Office

University of Macau

Ms. Carmen Ka Man Mok

Administrative Assistant, Global Affair Office

University of Macau

List of Attendants
Board Meeting 1/2013
10 May 2013, Arcadia Ichigaya Hotel, Tokyo, Japan

MEMBER DELEGATION

REPUBLIC OF KOREA

Ms. Saerha Shin

International Cooperation Team
Hanyang University

PHILIPPINES

Mrs. Elma Paz

Coordinator,
Education Program Specialist International Affairs Service
Commission on Higher Education (CHED)

Dr. Emmylou B. Yanga

Region IX Director IV, Polytechnic Compound
Commission on Higher Education (CHED)

Dr. Florencia C. Marfil

Director, Research and Development Center
University of Perpetual Help DALTA Las Pinas City

Ms. Joy Christine Bacwaden-Gitau

Chief, OIC
Commission on Higher Education (CHED)

Dr. Gulmira Abakassova

Specialist, Educational Center
Karaganda State Medical University

TAIWAN

Ms. Sabine C.Y. Weng

Section Chief, Department of International and Cross-strait Education
Ministry of Education

List of Attendants
Board Meeting 1/2013
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MEMBER DELEGATION

Prof. YuehJen Eric Shao

Deputy Secretary General of UMAP Taiwan National Secretariat
Professor, Department of Statistics and Information Science
Fu Jen Catholic University

Ms. Maggie C.C. Tsai

Officer of UMAP International and Taiwan National Secretariat
Fu Jen Catholic University

Mr. Phish N.Y. Yu

Officer of UMAP International and Taiwan National Secretariat
Fu Jen Catholic University

Mr. Jimmy S.C. Hu

Officer of UMAP International and Taiwan National Secretariat
Fu Jen Catholic University

Mr. Evan Z.H. Jiang

Officer of UMAP International and Taiwan National Secretariat
Fu Jen Catholic University

六、亞太大學交流會國際及國家秘書處代表人員

1. 教育部

- (1) 國際及兩岸教育司 林文通司長
(亞太大學交流會 國際秘書處秘書長)
- (2) 國際及兩岸教育司 翁勤瑛簡任一等教育秘書兼科長

2. 輔仁大學

- (1) 國際及兩岸教育處 侯永琪教育長
(亞太大學交流會臺灣國家秘書處秘書長)
- (2) 統計及資訊系 邵曰仁教授
(亞太大學交流會 國際秘書處執行長)
- (3) 大眾傳播學系學程主任 林維國
(亞太大學交流會 國際秘書處前執行長)
- (4) 亞太大學交流會 蔡江琪專案助理
- (5) 亞太大學交流會 余南勇專案助理
- (6) 亞太大學交流會 胡是君專案助理
- (7) 亞太大學交流會 江志浩專案助理

七、中英文新聞稿

1. 中文新聞稿：

(1) 標題：2013 亞太大學交流會 輔大三大創新獲肯定

(2) 刊登日期：民國 102 年 5 月 14 日

(3) 內容：

2013 亞太大學交流會 輔大三大創新獲肯定

2013 年 5 月 9 日至 5 月 10 日，由臺灣教育部國際及兩岸教育司林文通司長率領亞太大學交流會(UMAP)國際秘書處(IS)，至日本東京參加 UMAP 第一次委員會及理事會，委員會及理事會是由亞太地區各國高等教育代表所組成，此次出席成員包含日本、香港、韓國、馬來西亞、澳門、菲律賓、泰國、哈薩克、汶萊、台灣等十個國家。

教育部國際及兩岸教育司林文通司長身為國際秘書處秘書長，於 2013 年 5 月 9 日開場演講中表示，今年為 UMAP 成長茁壯之年，首先我們成功的讓韓國及哈薩克等國家加入 UMAP 交換學生組織，提供學生更多元的遊學選擇；其次是利用多媒體的行銷方式，如製作 UMAP 之歌曲、國際新聞報紙、公車廣告以及臉書行銷，來讓 UMAP 交換課程訊息更容易地廣為臺灣地區學校及學生了解。另外由日本學校所提出的超短期交換課程，近期更為學生所熱烈響應。而臺灣教育部亦提供優渥的獎學金，給交換至亞太地區的學生。因此，在未來我們更有信心會有更多的學生參與 UMAP 交換課程計畫。(如圖 1)



(圖 1) 教育部國際及兩岸教育司司長林文通開場致詞

而臺灣國家秘書處秘書長侯永琪在會議中，提出聯合學程計畫、聯合研究計畫、國際工作坊等三項創新作為，以利 UMAP 組織更加健全及提升更高的學術價值與意義，並獲得在場各國學者肯定與認同。(如圖 2)



(圖 2) 臺灣國家秘書處秘書長侯永琪創新提案

此次由林司長率隊領亞太大學交流會(UMAP)國際秘書處(IS)出席日本東京

UMAP 第一次委員會及理事會的成果豐碩，除了成功地促使哈薩克(圖 3)加入 UMAP 組織外，也順利的完成現任日本與前任菲律賓主席國交接事宜(圖 4)，預估將使 2013 年下半年 UMAP 亞太地區交換學生成長率比起去年同期將更為提升。



(圖 3) 哈薩克加入 UMAP 交換計畫



(圖 4) 前後任主席交接儀式

(4) 中文新聞網址：

http://www.pro.fju.edu.tw/press_show.asp?press_id=1523

2. 英文新聞稿：

- (1) 標題：UMAP Successfully accomplished 1st Committees and Board Meeting in Tokyo, Japan
- (2) 刊登日期：民國 102 年 5 月 21 日
- (3) 內容：

2013 1st UMAP Committees and Board Meeting

05/21/2013

During May 9th to May 10th, 2013, Dr. Tony W.T. Lin led the University Mobility in Asia and the Pacific (UMAP) to participate in UMAP's 1st UMAP Committees and Board Meeting in Tokyo, Japan. Director-General Lin of the Bureau of International Cultural and Educational Relations (BICER) of the Ministry of Education, Taiwan, was appointed as Secretary General of UMAP International Secretariat (IS) after Taiwan became International Secretariat in 2011. The Committees and Board Meeting are organized by all higher educational presenters in Asia and the Pacific, and this year, ten members presented ten countries including Japan, Hong Kong, Korea, Malaysia, Macau, Philippines, Thailand, Kazakhstan, Brunei and Taiwan.

During the opening remark on May 9th, Director-General Tony W.T. Lin mentioned that UMAP became fast growing this year. First, we have successfully reconnected with South Korea, and have a new member of Kazakhstan, which diversifies students' studying abroad choice. Second, UMAP IS dedicated its time in different ways including the UMAP song, international English News, transportation advertisements and Facebook to promote exchange program information, which makes students understand more easily in Taiwan. Third, the super-short-term exchange programs proposed by Japan were popular with students. In addition, the Ministry of Education in Taiwan also supplied many scholarships for students who study abroad in Asia and the Pacific. Therefore, we have strong faith in that there will be more and more students join the UMAP exchange programs project (refer to Pic-1)



Pic-1: Dr. Lin gave a speech in 1st Committees and Board Meeting in Tokyo, Japan

Furthermore, Prof. Angela Yung-Chi Hou, Dean of International Education Office in Fu Jen Catholic University as Secretary General of National Secretariat proposed to restart

three innovative tasks: Joint Study Program, Research Net Project and International Workshop to promote UMAP. It has been deeply approved by all board members (refer to Pic-2)



Pic-2: Prof. Angela Yung-Chi Hou proposed three tasks in 1st Committees and Board Meeting in Tokyo, Japan

This year UMAP successfully accomplished the 1st Committees and Board Meeting, prompted South Korea and Kazakhstan to join UMAP exchange program(refer to Pic-3), and smoothly assisted the handover affairs between ex-chair country Philippines to current-chair Japan (refer to Pic-4). To compare with the last year, the UMAP student exchange rate will increase in the future.



Pic-3: Kazakhstan joined UMAP



Pic-4: The handover ceremony

(4) 電子書：<http://daily.etaiwannews.com/>

UMAP accomplishes 1st Committees and Board Meeting in Tokyo

AGENCIES
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Dr. Tony W.T. Lin (center) gives a speech during 1st Committees and Board Meeting in Tokyo, Japan.
(Photo courtesy of UMAP)

附註：詳細內容請參閱 Taiwan News 2013/5/21 電子報

(5) 相關新聞網址：

http://www.oie.fju.edu.tw/news/doc/view/order/pub_time/desc/1/reset/1/block_sn/326/sn/1194

八、活動照片

場地佈置



會前籌備會



簽到處



簽到處日方工作人員



日本理事



香港理事



哈薩克理事



韓國理事



菲律賓、日本、馬來西亞理事



韓國、汶萊、香港、臺灣理事



韓國、汶萊、香港理事



(司儀)林維國前執行長



主席Prof. Ichiro Tanioka致詞



國際秘書長林文通司長致詞



前協同主席Dr. Belen Tangco致詞



臺灣國家秘書處侯永琪秘書長致詞



開會現況



開會現況



哈薩克代表報告



韓國代表報告



開會現況



哈薩克代表與林文通司長合影



交換生心得分享



主席晚宴致詞



林國際秘書長晚宴致詞



日本、菲律賓代表合影



國際秘書處與日本、馬來西亞貴賓合影



林維國前執行長與日本代表合影



理事會-林文通司長開幕致詞



理事會-谷岡主席開幕致詞



理事會-Prof. Akira Ninomiya開幕致詞



理事會-主席交接儀式



菲律賓代表處和現任主席、秘書長合影



林文通司長代表UMAP致菲律賓感謝獎座



日本代表Dr. Toyoshi Satow致詞



日本代表Prof. Teiichi Sato致詞



理事會開會現況



UMAP 學分專家 Dr. Taiiji Hotta報告



閉幕合影



閉幕合影



閉幕式團體照

