

**PHILIPPINE COCONUT AUTHORITY**  
**Office of the Corporate Secretary (OCS)**

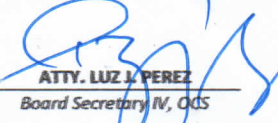
**SCHEDULE OF CALLED BOARD MEETINGS OF THE PCA BOARD FOR CY 2022 (January - December)**

DATE OF MEETINGS	TIME OF MEETING	BOARD MEETINGS			BOARD COMMITTEES MEETINGS					TOTAL OF MEETINGS CONDUCTED		VENUE OF MEETING	REMARKS
		Sequence of Meetings	REGULAR	SPECIAL	GOVERNANCE COMMITTEE	RISK MANAGEMENT COMMITTEE	AUDIT COMMITTEE	COCONUT ENTERPRISE DEVELOPMENT COMMITTEE	BOARD TECHNICAL REVIEW COMMITTEE (BTRC)	REGULAR/SPECIAL	BOARD COMMITTEES		
<b>2022</b>			(A-1)	(A-2)	(A)	(C)	(B)	(D)	(E)				
<b>JANUARY</b>	<b>7</b>	<b>1st</b>								0	0		<b>CANCELLED/RE-SCHEDULED</b>
	27	2:00 PM							1	0	1	via Video Teleconferencing Zoom Meeting	<b>BTRC MEETING</b>
<b>FEBRUARY</b>	<b>4</b>	<b>9:00 AM</b>					1			0	1	via Video Teleconferencing Zoom Meeting	<b>AUDIT COMM</b>
	9	9:00 AM	1st	1						1	0	via Video Teleconferencing Zoom Meeting	<b>1st BOARD MEETING (RGL)</b>
	28	2:30 PM	2nd	1						1	0	via Video Teleconferencing Zoom Meeting	<b>2nd BOARD MEETING (SPL)</b>
<b>MARCH</b>	<b>23</b>	<b>2:00 PM</b>							1	0	1	via Video Teleconferencing Zoom Meeting	<b>BTRC MEETING</b>
	24	9:00 AM	3rd							0	0	via Video Teleconferencing Zoom Meeting	<b>CANCELLED/RE-SCHEDULED</b>
<b>APRIL</b>	<b>4</b>	<b>10:00 AM</b>	3rd	1						1	0	via Video Teleconferencing Zoom Meeting	<b>3rd BOARD MEETING (RGL)</b>
	26	2:00 PM							1	0	1	via Video Teleconferencing Zoom Meeting	<b>BTRC MEETING</b>
<b>MAY</b>	<b>10</b>	<b>2:00 PM</b>	4th	1						1	0	via Video Teleconferencing Zoom Meeting	<b>4th BOARD MEETING (RGL)</b>
<b>JUNE</b>	<b>8</b>	<b>2:00 PM</b>							1	0	1	via Video Teleconferencing Zoom Meeting	<b>BTRC MEETING</b>
	13	3:00 PM	5th	1						1	0	DOF Podium Conference Room, DOF, Rowas Blvd., Manila	<b>5th BOARD MEETING (RGL)</b>
<b>JULY</b>	<b>4</b>		7th							0	0		<b>NO BOARD MEETING</b>
<b>AUGUST</b>	<b>1</b>		8th							0	0		<b>NO BOARD MEETING</b>
<b>SEPTEMBER</b>	<b>5</b>		9th							0	0		<b>NO BOARD MEETING</b>
<b>OCTOBER</b>	<b>5</b>	<b>9:00 AM</b>	6th	1						1	0	via Video Teleconferencing Zoom Meeting	<b>6th BOARD MEETING (RGL)</b>
<b>DATE OF MEETINGS</b>	<b>TIME OF MEETING</b>	<b>Sequence of Meetings</b>	<b>REGULAR</b>	<b>SPECIAL</b>	<b>EXECUTIVE COMMITTEE</b>	<b>GOVERNANCE COMMITTEE</b>	<b>RISK MANAGEMENT COMMITTEE</b>	<b>AUDIT COMMITTEE</b>	<b>BOARD TECHNICAL REVIEW COMMITTEE (BTRC)</b>	<b>REGULAR/SPECIAL</b>	<b>BOARD COMMITTEES</b>	Pursuant to Bd. Res. No. 034-2022, dated 05 October 2022, "Organization of PCA's Board Committees"	
			(A-1)	(A-2)	(A)	(B)	(C)	(D)	(E)	0	0		
<b>NOVEMBER</b>	<b>7</b>	<b>11th</b>								0	0		<b>NO BOARD MEETING</b>
	15	10:30 AM			1			1		0	2	via Video Teleconferencing Zoom Meeting	<b>Joint Board Committees Meeting (Executive and Audit Committee)</b>
<b>DECEMBER</b>	<b>12</b>	<b>9:00 AM</b>	7th	1						1	0	via Video Teleconferencing Zoom Meeting	<b>7th BOARD MEETING (RGL)</b>
<b>TOTAL</b>		<b>7</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>4</b>	<b>7</b>		

Prepared by:

  
**ISAGANI N. ZORRA**  
Administrative Officer I (Records), OCS

Noted:

  
**ATTY. LUZ L. PEREZ**  
Board Secretary IV, OCS

**Note:**

- There were Seven (7) Board Meetings conducted for CY 2022.
- There were only One (1) Executive Committee Meeting conducted for the year 2022.
- There were only Two (2) Audit Committee Meetings conducted for the year, which one was combined with the Executive Committee meeting.
- There were Four (4) BTRC meetings conducted for the year 2022. Thus, there were Seven (7) Board Committees Meetings conducted for CY 2022.
- No committee meeting conducted for the Governance Committee for CY 2022.
- No committee meeting conducted for the Risk Management Committee for CY 2022.
- No committee meeting conducted for the Coconut Enterprise Development (Cocoeed) Committee for CY 2022.