

OFFICE OF THE GOVERNING BOARD

ACCOMPLISHMENT REPORT CY 2019

As provided under Presidential Decree No. 1468, the corporate powers and duties of the Authority are vested in and exercised by the Governing Board of seven (7) members appointed by the President of the Philippines. In determining an Appointive Director, due regard was given to candidate's integrity, experience, education, training and competence.

The Governing Board having been vested directly by law with the legal capacity and authority to exercise all corporate powers, conduct all business, and to hold all the properties of the PCA, the Governing Board is primarily responsible for the governance of the **Philippine Coconut Authority (PCA)**.

On the first semester of the year, the Authority was headed by the Governing Board under the Chairmanship of **Secretary Emmanuel F. Piñol** until August 04, 2019. On August 05, 2019, **Dr. William D. Dar**, Ph.D. was appointed by the President as new Secretary of the Department of Agriculture and Chairman of the Philippine Coconut Authority in ex-officio capacity. The Governing Board consisting of six members with one vacant seat, which was vacated by Dir. Avelino L. Andal, was later replaced by Dir. Gonzalo T. Duque on August 7, 2019 who then resigned on September 25, 2019.

On September 17, 2019, Retired General Ramona Palabrica Go was appointed as Member of the PCA Governing Board *vice* Dir. Romulo J. de la Rosa.

As part of his strategic direction, Chairman Dar aims for a "Food-secured Philippines with prosperous farmers and fisher folks".

Further, to specifically provide oversight function in the implementation of PCA programs and projects, the Board Committees was reconstituted per Board Resolution Nos. 009-2019 and 066-2019. The different Board Committees have completed the following scheduled and approved meetings for the year:

Board Committee	No of Meetings
1. Executive and Governance Committee	-
2. Finance, Audit and Risk Committee	7
3. Human Resources Committee	9
4. Special Committee on Physical Asset Utilization and Management	7
5. Programs and Policy Committee	6
6. Board Committee on Coconut Enterprise Development (CocoED)	3

As articulated in its Charter and other relevant legislation, rules and regulations, the Board is responsible for providing policy directions, monitoring and overseeing Management actions.

To ensure that PCA policies, programs and projects are properly coordinated and implemented in the different regions of the country, also to ensure the fair and equitable treatment of all Stakeholders and enhancing the PCA's relations with its stakeholders, the Governing Board had conducted and accomplished the following Board Meetings:

Board Meetings	No. of Meetings
Regular Board Meetings	8
Special Board Meeting	1

For CY 2019, the Governing Board passed and approved ninety-eight (98) Board Resolutions.

The Office of the Corporate Secretary (OCS), as the Secretariat of the Governing Board, extended, coordinated and assisted the conduct of all activities of the Board in order to provide Management its policy direction promulgated by the policy-making body of the Authority, the Governing Board.

~ * * * ~