

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary (OCS)


SCHEDULE OF CALLED MEETINGS OF THE PCA BOARD FOR CY 2023 (January - December)

DATE OF MEETINGS	TIME OF MEETING	BOARD MEETINGS			BOARD COMMITTEES MEETINGS			TOTAL OF MEETINGS CONDUCTED		VENUE OF MEETING	ZOOM MEETING ID NUMBER	REMARKS
		Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE COMMITTEE	AUDIT COMMITTEE		REGULAR/SPECIAL	BOARD COMMITTEES			
2023			(A-1)	(A-2)	(A)	(B)						
JANUARY M 16	2:00 PM				1			0	1	via blended face-to-face & Zoom video conference	812 7580 1689	Executive Committee Meeting
FEBRUARY M 20	10:00 AM	1st	1					1	0	via blended face-to-face & Zoom video conference	878 2272 2079	1st BOARD MEETING (RGL)
DATE OF MEETINGS	TIME OF MEETING	Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE & GOVERNANCE COMMITTEE	AUDIT & RISK MANAGEMENT COMMITTEE		REGULAR/SPECIAL	BOARD COMMITTEES	VENUE OF MEETING		
MARCH Tue 7	2:00 PM					1		0	1	via blended face-to-face & Zoom video conference	892 8119 5791	AUDIT & RISK COMMITTEE
M 27	2:00 PM	2nd		1				1	0	via blended face-to-face & Zoom video conference	821 6535 1886	2nd BOARD MEETING (SPL)
APRIL W 19	2:00 PM	3rd						0	0	CANCELLED		CANCELLED/RE-SCHEDULED
								0	0			
MAY W 3	9:00 AM	3rd	1					1	0	via blended face-to-face & Zoom video conference	810 8523 4089	3rd BOARD MEETING (RGL)
Th 18	9:00 AM	4th		1				1	0	via blended face-to-face & Zoom video conference	832 8384 0833	4th BOARD MEETING (SPL)
Th 18	10:00 AM				1			0	1	via blended face-to-face & Zoom video conference	832 8384 0833	EXECUTIVE & GOVERNANCE COMMITTEE MEETING
Th 18	11:00 AM					1		0	1	via blended face-to-face & Zoom video conference	832 8384 0833	AUDIT & RISK COMMITTEE MEETING
JUNE F 23	3:00 PM	5th	1					1	0	via blended face-to-face & Zoom video conference	828 9014 7882	5th BOARD MEETING (RGL)
JULY F 21	1:30 PM	6th	1					1	0	Bohol Shores, Panglao, Bohol	817 5693 6371	6th BOARD MEETING (RGL)
AUGUST Th 10	2:00 PM	7th		1				1	0	Board Room, 8/F PCA R&D Bldg., Office of the Chairman, Diliman, QC	846 7917 5342	7th BOARD MEETING (SPL)
SEPTEMBER Th 15	9:00 AM					1		0	1	Director's Conference Room, 8/F PCA R&D Bldg., Office of the CorpSep, QC	891 1666 0231	AUDIT & RISK COMMITTEE MEETING
Th 28	10:00 AM	8th	1					1	0	Board Room, 8/F PCA R&D Bldg., Office of the Chairman, Diliman, QC	854 5464 2261	8th BOARD MEETING (RGL)
OCTOBER F 27	9:00 AM	9th		1				1	0	Azalea Hotels & Residences, Baguio City	816 1572 1270	9th BOARD MEETING (SPL)
F 27	1:00 PM					1		0	1	Azalea Hotels & Residences, Baguio City	883 8646 1380	AUDIT & RISK COMMITTEE MEETING
NOVEMBER F 24	10:00 AM	10th	1					1	0	Board Room, 8/F PCA R&D Bldg., Office of the Chairman, Diliman, QC	828 7842 9643	10th BOARD MEETING (RGL)
DECEMBER M 4	10:00 AM					1		0	1	Board Room, 8/F PCA R&D Bldg., Office of the Chairman, Diliman, QC	851 4886 6475	AUDIT & RISK COMMITTEE MEETING
F 15	9:00 AM	11th	1					1	0	Board Room, 8/F PCA R&D Bldg., Office of the Chairman, Diliman, QC	856 2881 0682	11th BOARD MEETING (RGL)
TOTAL		11	7	4	3	6	0	11	9			

Prepared by:


ISAGANI N. ZORRA
Administrative Officer I (Records)

Certified Correct:


ATTY. LUZ J. PEREZ
Board Secretary V, OCS