

As of 10 February 2020

SUMMARY OF ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING BOARD & COMMITTEES MEETINGS FOR CY 2019

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	COMMITTEES																																	
			BOARD MEETINGS (Regular/Special)			% PERCENTAGE		EXECUTIVE COMMITTEE		GOVERNANCE COMMITTEE		AUDIT COMMITTEE		(NOM & REMU COMMITTEE) HUMAN RESOURCES COMMITTEE		BOARD COMMITTEE FOR COCONUT ENTERPRISE DEV'T. (COCOED)		BOARD RISK MANAGEMENT COMMITTEE		PROGRAM & POLICY COMMITTEE		SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT		NO. OF COMMITTEES		COMMITTEES MEETINGS		% PERCENTAGE								
			A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z								
1. EMMANUEL F. PIÑOL	Chairman	September 17, 2018	1	0	0.0	0	0	0	0																	2	0	0	100							
Secretary, Department of Agriculture	(Ex-Officio)		CHAIRPERSON (Former)			CHAIRPERSON		CHAIRPERSON																		2										
WILLIAM D. DAR	Chairman		August 05, 2019	8	7	87.5	0	0	0	0																	2	0	0							
Secretary, Department of Agriculture	(Ex-Officio)	CHAIRPERSON (Present)			CHAIRPERSON		CHAIRPERSON																		2											
2. GONZALO T. DUQUE	Member/ Administrator	July 15, 2019		5	4	80.0																														
(VACANT)			MEMBER/ADMINISTRATOR																																	
3. CONRADO S. CAPA	Member		March 14, 2017	9	4	44.4					7	4						2	0				1	0			3	10	4	40.00						
		MEMBER																			MEMBER		MEMBER													
4. ROMULO J. DE LA ROSA	Member	January 20, 2017		7	7	100.0	0	0	0	0	5	4	6	6	2	2					4	4					6	17	16	94.12						
			MEMBER			MEMBER		MEMBER		VICE-CHAIR		MEMBER (N/V)		MEMBER																		CHAIRPERSON				
RAMONA P. GO	Member		September 17, 2019	2	2	100.0	0	0	0	0	1	0	3	1	1	0					2	2					6	7	3	42.86						
(Vice Dir. De la Rosa)		MEMBER			MEMBER		MEMBER		VICE-CHAIR		CHAIRPERSON		MEMBER																		CHAIRPERSON					
5. MANUEL L. SERRA, JR.	Member	August 1, 2018		9	9	100.0	0	0	0	0	7	7	9	9									7	7			5	23	23	100.00						
			MEMBER			MEMBER		MEMBER		MEMBER		CHAIRPERSON																		MEMBER						
6. ROQUE G. QUIMPAN	Member		March 14, 2017	9	9	100.0							9	9	3	3	2	2	6	6	7	7					5	27	27	100.00						
		MEMBER																			MEMBER		VICE-CHAIR		CHAIRPERSON		VICE-CHAIR		CHAIRPERSON							
7. ALAN P. TANJUAPIO	Member	November 7, 2016		9	6	66.7	0	0			1	1	1	1	3	3	2	1	6	4	7	5					7	20	15	75.00						
			MEMBER			MEMBER																		MEMBER		MEMBER		MEMBER		MEMBER						
																			MEMBER		MEMBER		MEMBER		MEMBER		MEMBER									

LEGEND:

RGL - Regular Board Meeting
SPL - Special Board Meeting

NOTE:

- 1st Column - Number of Called Meetings
- 2nd Column - Number of Meetings Attended
- Highlighted are Committee Membership

Basis: GCG Letter dtd 24 January 2018	Maximum Per Diem/Year	Freq.
Board Meetings	10,000.00	24
Committee Meetings	6,000.00	24
Total/Director	384,000.00	

- Board Meeting Per Diems
- Committee Meetings Per Diems
- Total Per Diems Allowed/Year/Director

Prepared by:

ISAGANI N. ZORRA
Records Officer, OCS

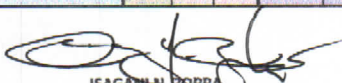
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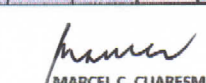
MARCEL C. CUARESMA
Officer-In-Charge, OCS

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

SCHEDULE OF CALLED MEETINGS OF THE GOVERNING BOARD FOR CY 2019 (January - December)

DATE OF MEETINGS		TIME OF MEETING	BOARD MEETINGS			BOARD COMMITTEES MEETINGS							TOTAL OF MEETINGS CONDUCTED		VENUE OF MEETING
			Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE & GOVERNANCE COMMITTEE	AUDIT COMMITTEE FINANCE, AUDIT & RISK COMMITTEE	Human Resources Committee	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocED)	PROGRAM & POLICY COMMITTEE	BOARD RISK MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION & MANAGEMENT	REGULAR/SPECIAL	BOARD COMMITTEES	
2019				(A-1)	(A-2)	(B)	(C)	(D)	(E)	(F)	(G)	(H)			
February	6	9:00 AM	1ST	1									1	0	Director's Board Room 8/F PCA R&D Bldg., Elliptical Road, Diliman, Quezon City
	6	11:00 AM						1					0	1	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
	6	1:30 PM										1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
August	6	7:00 PM	2ND		0								0	0	CEDC, Bago Oshiro, Davao City
August	7	10:00 AM	3RD	1									1	0	Apo View Hotel, Davao City
	14	2:30 PM									1		0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	15	9:00 AM					1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	15	2:30 PM	4TH	1									1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
	16	10:00 AM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
September	4	9:30 AM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	4	1:30 PM					1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	5	10:00 AM	5TH		1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
	9	9:00 AM					1						0	1	Star Hotel, Davao City
	12	10:00 AM	6TH	1									1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
October	1	1:00 PM								1			0	1	CEDC, Bago Oshiro, Davao City
	2	1:00 PM										1	0	1	PCA Region XIII, Butuan City
	7	9:30 AM					1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	7	11:00 AM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	7	1:00 PM								1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	7	4:00 PM	7TH	1									1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City
	16	10:00 AM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	17	2:00 PM							1				0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	17	4:00 PM								1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	22	10:00 AM				1 (JOINT COMMITTEE MEETING)							0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	23	10:00 AM										1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	23	4:00 PM	8TH	1									1	0	34/F Board Room, LANDBANK Plaza, M.H. del Pilar cor Dr. Quintos Sts, Malate, Manila
November	7	1:00 PM							1				0	1	CEDC, PCA-DRC Compound, Davao City
	7	10:00 AM								1			0	1	CEDC, PCA-DRC Compound, Davao City
	7	6:00 PM						1					0	1	CEDC, PCA-DRC Compound, Davao City
	8	1:00 PM										1	0	1	DA Research Center, Trento, Agusan del Sur
	11	10:00 AM					1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	14	8:00 AM	9TH	1									1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
	20	2:00 PM							1				0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	20	3:00 PM										1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	26	10:00 AM										1	0	1	Trento, Agusan del Sur
	27	10:00 AM										1	0	1	CEDC-DRC Compound, Davao City
	27	1:00 PM						1					0	1	CEDC-DRC Compound, Davao City
December	2	8:00 AM								1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	2	10:00 AM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	2	11:00 AM	10TH	1									1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City
	5	8:30 AM								1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
	10	6:00 PM					1						0	1	Resorts World, Newport City, Pasay City
	18	2:00 PM						1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City
TOTAL			9	8	1	0	7	9	3	6	1	7	9	33	


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