



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF AGRICULTURE
PHILIPPINE COCONUT AUTHORITY
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BOARD RESOLUTION NO. 007-2023

APPROVING THE PROPOSED MEMBERSHIP IN THE PHILIPPINE COCONUT AUTHORITY'S BOARD COMMITTEES

WHEREAS, this is in connection with the proposed reorganization and reconstitution of Board Committees in a Memorandum dated 4 January 2023 and addressed to the Philippine Coconut Authority (PCA) Board for its approval;

WHEREAS, the proposed membership in the PCA Board Committees is in accordance with Section 16.2 of the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07, or the Code of Corporate Governance for GOCCs;

WHEREAS, the proposed membership is as follows:

COMMITTEES		PROPOSED MEMBERSHIP
1. EXECUTIVE AND GOVERNANCE COMMITTEE		<p>Chairperson – Secretary, Department of Agriculture</p> <p>Vice-Chairperson – Secretary, Department of Finance</p> <p>Members:</p> <ul style="list-style-type: none">- Secretary, Department of Science and Technology- Secretary, Department of Trade and Industry- Administrator, Philippine Coconut Authority- Luzon Coconut Farmer Sector Representative- Visayas Coconut Farmer Sector Representative- Mindanao Coconut Farmer Sector Representative
2. AUDIT AND RISK MANAGEMENT COMMITTEE		<p>Chairperson – Secretary, Department of Budget and Management</p> <p>Vice-Chairperson – Secretary, Department of Finance</p> <p>Members:</p> <ul style="list-style-type: none">- Secretary, Department of Science and Technology- Luzon Coconut Farmer Sector Representative- Visayas Coconut Farmer Sector Representative- Mindanao Coconut Farmer Sector Representative

NOW, THEREFORE, BE IT RESOLVED THAT, the PCA Board **APPROVE**, as it hereby **APPROVES** the **NEW MEMBERSHIP IN THE EXECUTIVE AND GOVERNANCE COMMITTEE** and **AUDIT AND RISK MANAGEMENT COMMITTEE**.

RESOLVED FURTHER THAT, Management shall support the Board Committees in the performance of their functions, taking into account the PCA Manual of Corporate Governance and that incidental expenses to be incurred by the members of the Board Committees as well as the Support Staff in the performance of their tasks are hereby **AUTHORIZED** subject to the usual accounting and auditing rules and regulations.

