

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF AGRICULTURE
PHILIPPINE COCOONUT AUTHORITY
Highway Road, Diliman, Quezon City 1104 Philippines
Tel Nos.: (02) 8928-4501 to 09 Fax No.: (02) 8928-7631
<http://www.pca.dag.gov.ph>

BOARD RESOLUTION NO. 047-2022

APPROVING THE PROPOSED SCHEDULE OF CY 2023 REGULAR BOARD MEETINGS

WHEREAS, Section 8 of the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 dated 28 November 2012, otherwise known as the Code of Corporate Governance for GOCCs provides that one of the Specific Functions of the Board is to meet regularly, to wit:

"xxx"

(a) Meet regularly, ideally at least once every month, to properly discharge its responsibilities, with independent views expressed during such meetings being given due consideration, and that all such meetings shall be properly documented or minuted;

"xxx"

WHEREAS, GCG Memorandum Circular No. 2015-07 (Re-Issued) dated 02 May 2021 provides for the list of items considered in the Corporate Governance Scorecard. One of the items is whether or not the Board has a planned schedule of Board Meetings at the beginning of the year or by the end of Q1;

WHEREAS, last 09 February 2022, during a regular Board Meeting, the PCA Board agreed and resolved to meet every 1st Monday of every month and further resolved that the Board can hold Board Meetings in addition to the agreed schedule, in accordance with applicable laws, rules and regulations;

WHEREAS, for the Calendar Year 2023, it is proposed that Regular Board Meetings are scheduled every **THIRD WEDNESDAY** of the month;

WHEREAS, the preparation and dissemination of the documents and respective committee meetings were considered in the development of the proposed schedule;

NOW, THEREFORE, BE IT RESOLVED THAT, the PCA Board **APPROVE**, as it hereby **APPROVES** the **SCHEDULE OF THE REGULAR BOARD MEETINGS FOR CY 2023**, to wit:

PROPOSED DATES OF THE REGULAR BOARD MEETINGS:

(Every third Wednesday of the month)

- | | | | |
|----------------|-------------|-----------------|-----------------|
| 1) January 18 | 4) April 19 | 7) July 19 | 10) October 18 |
| 2) February 15 | 5) May 17 | 8) August 16 | 11) November 15 |
| 3) March 15 | 6) June 21 | 9) September 20 | 12) December 20 |

Done this 12th day of December 2022 in Diliman, Quezon City via blended face-to-face conference and ZOOM video conference.

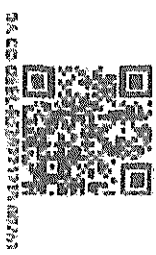
"A food secure Philippines with prosperous farmers and fisherfolk"



H. E. FERDINAND R. MARCOS, JR.
Secretary, Department of Agriculture
Chairperson, PCA Board

By:

DOMINGO F. PANGANIBAN
Senior Undersecretary, Department of Agriculture
Ex-Officio Chairperson



BENJAMIN E. DIOKNO
Secretary, Department of Finance
Vice Chairperson

By:

USAC CATHERINE L. FONG
Alternate

AMENAH F. PANGANDAMAN
Secretary, Department of Budget and
Management, Member

By:

ASAC CRISTINA B. CIASARA
Alternate

RENATO M. SOLIDUM, JR.
Secretary, Dept. of Science and Technology
Member

By:

DR. RETNALDO V. EROSA
Alternate

ALFREDO E. PASUAL
Secretary, Dept. of Trade and Industry
Member

By:

MSGR. BLESILA A. LANTAYONA
Alternate

BERNIE F. CRUZ
Administrator, Philippine Coconut Authority
Member

FRANK ROY M. RIDO
Farmer Representative, Visayas Coconut
Farmer Sector, Member

FLOR L. OLIVAR
Farmer Representative, Luzon Coconut
Farmer Sector, Member

PEPITO P. SAMPANGPANGAN
Farmer Representative, Mindanao Coconut
Farmer Sector, Member