

ACTUAL ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING CALLED BOARD MEETINGS FOR CY 2017

SUMMARY OF ATTENDANCE ACTUALLY ATTENDED DURING CALLED BOARD MEETINGS -

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	PARTICULARS	BOARD MEETINGS (Regular/Special)		% PERCENTAGE	EXECUTIVE COMMITTEE		GOVERNANCE COMMITTEE		AUDIT COMMITTEE		NOMINATION & REMUNERATION COMMITTEE		BD. COMMITTEE FOR COCONUT ENTERPRISE DEVT. (COCOED)		BOARD RISK MANAGEMENT COMMITTEE		SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)		SPECIAL INVESTIGATING COMMITTEE		COMMITTEES MEETINGS		Percentage (Actual Meeting Attended VS Called Meetings)	PER DIEMS RECEIVED FOR THE YEAR (FY 2017)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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LEGEND:


RGL - Regular Meeting
SPL - Special Meeting
1 - Present
0 - Absent

NOTE:


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

Maximum Per Diem/Year	172,800.00
Php 108,000.00/Year -	BM Per Diems
Php 64,800.00/Year -	BCM Per Diems

Prepared by:


ISAGANI N. YORRA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary

ATTY. ANDREW IAN P. EDRA
Board Secretary

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

A. EXECUTIVE BOARD COMMITTEE - (Pursuant to Bd. Res. No. 121-2016, dated 02 December 2016)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE		TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					MAY		TOTAL	ATTENDANCE	% ATTENDANCE	
					30					
					1					
1. LEONCIO B. EVASCO, JR.	Chairperson <i>(Ex-Officio)</i>	July 1, 2016	ATTENDANCE	1	1		1	1	100.00	
			PER DIEMS		N. A.				-	
2. AVELINO L. ANDAL	Member	November 07, 2016	ATTENDANCE	0			0	0	#DIV/0!	
			PER DIEMS		-				-	
ROMULO J. DE LA ROSA <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Member	January 20, 2017	ATTENDANCE	1	1		1	1	100.00	
			PER DIEMS		2,700.0				2,700.00	
3. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	1	1		1	1	100.00	
			PER DIEMS		2,700.0				2,700.00	
4. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	1	1		1	1	100.00	
			PER DIEMS		2,700.0				2,700.00	
TOTAL =							4			8,100.00

LEGEND:

1 - Present
0 - Absent

Prepared by:

Noted:


ISAGANI N. ZORRA
Records Officer I


ATTY. ANDREW IAN P. EDRADA
Board Secretary V

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

C. AUDIT BOARD COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS											TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					FEBRUARY		APRIL	MAY	JUNE	JULY	AUG.	SEPT.		OCT.		TOTAL	ATTENDANCE	% ATTENDANCE	
					9	22	5	9	22	3	1	5	26	16	18				
					1	1	1	1	1	1	1	1	1	1	1				
1. ROMULO J. DE LA ROSA	Chairperson	January 20, 2017	ATTENDANCE	4	1	1	1	1								4	4	100.00	
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0											10,800.00
CONRADO S. CAPA <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Chairperson	March 14, 2017	ATTENDANCE	7					1	1	1	1	1	1	0	7	6	85.71	
			PER DIEMS						2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	-	-			16,200.00
2. ALAN P. TANJUAQUIO	Vice-Chairperson	November 07, 2016	ATTENDANCE	11	1	1	1	1	1	1	1	0	1	1	0	11	9	81.82	
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	-	2,700.0	2,700.0	-				24,300.00
3. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	11	1	1	1	1	1	1	0	1	1	1	0	11	9	81.82	
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	-	2,700.0	2,700.0	2,700.0	-	-			24,300.00
Total of Board Members In Attendance =					3	3	3	3	3	3	2	2	3	3	0				75,600.00

LEGEND:

1 - Present
0 - Absent

CAPA CAPA
QUIMPAN QUIMPAN

Prepared by:


ISAGANI ZORRA
Records Officer I

Noted:


ATTY. ANDREW IAN P. EDRA
Board Secretary V

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

D. NOMINATION & REMUNERATION BOARD COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS					TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					MAY	JUNE	AUG.		SEPT.	TOTAL	ATTENDANCE	% ATTENDANCE	
					23	21	2	18	4				
					1	1	1	1	1	5			
1. ABUNDIO EDICIO G. DELA TORRE	Chairperson	November 24, 2014	ATTENDANCE	5	1	1	0	1	1	5	4	80.00	
			PER DIEMS		2,700.0	2,700.0	-	2,700.0	2,700.0				10,800.00
2. AVELINO L. ANDAL	Vice-Chairperson	November 07, 2016	ATTENDANCE	0						0	0	#DIV/0!	
			PER DIEMS										-
ROQUE G. QUIMPAN <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Vice-Chairperson	March 14, 2017	ATTENDANCE	5	1	1	0	1	1	5	4	80.00	
			PER DIEMS		2,700.0	2,700.0	-	2,700.0	2,700.0				10,800.00
3. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	5	1	1	0	1	0	5	3	60.00	
			PER DIEMS		2,700.0	2,700.0	-	2,700.0	-				8,100.00
Total of Board Members In Attendance =					3	3	0	3	2	-			29,700.00

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

E. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED) - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS					TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					MAY	JUNE	SEPT.	OCT.	DEC.	TOTAL	ATTENDANCE	% ATTENDANCE	
					24	21	8	18	5				
					1	1	1	1	1	5			
1. ALAN P. TANJUAKIO	Chairperson	November 07, 2016	ATTENDANCE	5	1	1	1	1	1	5	5	100.00	
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0				13,500.00
2. ABUNDIO EDICIO G. DELA TORRE	Vice-Chairperson	November 24, 2014	ATTENDANCE	5	0	1	1	1	1	5	4	80.00	
			PER DIEMS		-	2,700.0	2,700.0	2,700.0	2,700.0				10,800.00
3. AVELINO L. ANDAL	Member	November 07, 2016	ATTENDANCE	0						0	0	#DIV/0!	
			PER DIEMS										-
ROMULO J. DE LA ROSA <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Member	January 20, 2017	ATTENDANCE	5	1	1	1	1	0	5	4	80.00	
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	-				10,800.00
Total of Board Members In Attendance =					2	3	3	3	2				35,100.00

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. BORRA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary V

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

F. BOARD RISK MANAGEMENT COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD		TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					JUNE	DEC.	TOTAL	ATTENDANCE	% ATTENDANCE	
					21	19				
					1	1				
1. AVELINO L. ANDAL	Chairperson	November 07, 2016	ATTENDANCE	0			0	0		
			PER DIEMS						-	
CONRADO S. CAPA <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
2. ROMULO J. DE LA ROSA	Vice-Chairperson	January 20, 2017	ATTENDANCE	0			0	0		
			PER DIEMS							-
ROQUE G. QUIMPAN <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Vice-Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
3. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	-				2,700.00
Total of Board Members In Attendance =					2					8,100.00

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI W. ZORRA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary V

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

G. SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI) - (Pursuant to Bd. Res. No. 023-2017, dated 23 February 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS			TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					JUNE	JULY	OCT.	TOTAL	ATTENDANCE	% ATTENDANCE	
					6	4	3				
					1	1	1				
1. ROMULO J. DE LA ROSA	Chairperson	January 20, 2017	ATTENDANCE	3				3	0	0.00	
			PER DIEMS							-	
ROQUE G. QUIMPAN (Bd. Res. No. 054-2017, dtd 5/17/17)	Chairperson	March 14, 2017	ATTENDANCE	3	1	1	1	3	3	100.00	
			PER DIEMS		2,700.0	2,700.0	2,700.0				8,100.00
2. AVELINO L. ANDAL	Vice-Chairperson	November 07, 2016	ATTENDANCE	3				3	0	0.00	
			PER DIEMS							-	
CONRADO S. CAPA (Bd. Res. No. 054-2017, dtd 5/17/17)	Vice-Chairperson	March 14, 2017	ATTENDANCE	3	1	1	0	3	2	66.67	
			PER DIEMS		2,700.0	2,700.0	-				5,400.00
3. MAIA CHIARA HALMEN REINA A. VALDEZ -Alternate of the Chairman	Member	-	ATTENDANCE	3				3	0	0.00	
			PER DIEMS							-	
ALAN P. TANJUAKIO (Bd. Res. No. 054-2017, dtd 5/17/17)	Member	November 07, 2016	ATTENDANCE	3	1	1	1	3	3	100.00	
			PER DIEMS		2,700.0	2,700.0	2,700.0				8,100.00
Total of Board Members in Attendance =					3	3	2				13,500.00

LEGEND:


1 - Present
0 - Absent

DELA TORRE
DE LA ROSA

Prepared by:


ISAGANI N. ZORBA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary V

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

H. SPECIAL INVESTIGATING COMMITTEE - (Pursuant to Bd. Res. No. 030-2017, dated 22 March 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE		TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					APRIL		TOTAL	ATTENDANCE	% ATTENDANCE	
					6	11				
					1	1				
1. CONRADO S. CAPA (Vice Dir. Ponciano A. Batugal)	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
2. LEONCIO B. EVASCO, JR.	Member (Ex-Officio)	July 1, 2016	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		N.A.	N.A.				-
3. ROMULO J. DE LA ROSA	Member	January 20, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
4. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
5. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
6. ROQUE G. QUIMPAN	Member	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
TOTAL =										10,800.00


LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer I

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary V