

REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENT
PHILIPPINE COCONUT AUTHORITY

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BOARD RESOLUTION NO. 126-2016

**APPROVING THE 2016 ANNUAL POLICY REVIEW AND PROGRAM
ASSESSMENT AND PLANNING WORKSHOP**

WHEREAS, the Corporate Secretary submitted the proposal for the conduct of the 2016 Annual Policy Review and Program Assessment and Planning Workshop tentatively on January 11-12, 2017;


WHEREAS, the objective of the proposed activity is to enable the Board to periodically identify existing policy issuances and significant resolutions in specific areas for improvements based on the results of assessment, and to obtain important feedback views from the Members of the Board which will collectively form part of the Authority's overall strategy, performance and/or future directions or endeavors;

NOW, THEREFORE, BE IT RESOLVED THAT, per recommendation of the Corporate Secretary as contained in its Memorandum dated 14 November 2016 referred herein as Annex "A" and made an integral part of this resolution, the proposed 2016 Annual Policy Review and Program Assessment and Planning Workshop, **BE APPROVED** as it is hereby **APPROVED** and **CONFIRMED**.

RESOLVED FURTHER, that the allocation of fund for the above purpose is **AUTHORIZED** as it is hereby **AUTHORIZED**.


RESOLVED FINALLY, that the staff of the Office of the Corporate Secretary are **ALLOWED** as they are hereby **ALLOWED** to render overtime services, if necessary.

Done this 12th day of December 2016 in Diliman, Quezon City.


MAIA CHIARA HALMEN REINA A. VALDEZ
Representative of Chairperson LEONCIO B. EVASCO, JR.


AVELINO L. ANDAL
Member/Administrator


EDICIO G. DELA TORRE
Member


ALAN P. TANJUAKIO
Member

PONCIANO A. BATUGAL
Member