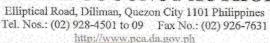


REPUBLIC OF THE PHILIPPINES

OFFICE OF THE PRESIDENT PHILIPPINE COCONUT AUTHORITY





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 REIMA 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