



REPUBLIC OF THE PHILIPPINES  
**OFFICE OF THE PRESIDENT**  
**PHILIPPINE COCONUT AUTHORITY**



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<http://www.pca.da.gov.ph>

**BOARD RESOLUTION NO. 009-2018**

**APPROVING THE 2017 ANNUAL POLICY REVIEW AND PROGRAM ASSESSMENT AND PLANNING WORKSHOP**

**WHEREAS**, it is the policy of the Governing board to conduct an annual assessment to review PCA's programs, policies and guidelines which includes its Mandate, Vision and Goals;

**WHEREAS**, the workshop is designed to afford the members of the Governing board sufficient time and appropriate venue for the thorough and comprehensive review of policies, programs and the 2017 Authority's Accomplishment Report as well as targets for the succeeding year;

**WHEREAS**, the 2017 Annual Performance Evaluation of the Chairman, Governing board and the Administrator shall likewise be conducted pursuant to Section 17 of the Code of Corporate Governance for GOCCs<sup>1</sup>

**NOW, THEREFORE, BE IT RESOLVED THAT**, the conduct of the 2017 Annual Policy Review and Program Assessment and Planning Workshop and the 2017 Annual Performance Evaluation of the Chairman, Governing Board and the Administrator on 20-23 February 2018 at a venue to be determined by the Board Secretariat is hereby **APPROVED**.

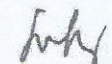
**RESOLVED FURTHER THAT** the allocation of fund for the above purpose is hereby **AUTHORIZED**.

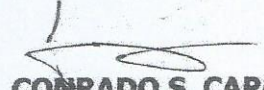
**RESOLVED FINALLY THAT** the staff of the Office of the Corporate Secretary is hereby **AUTHORIZED** to provide technical and administrative assistance on the duration of the activity and incur actual travelling and incidental expenses, subject to accounting and auditing rules.

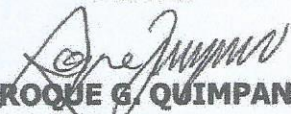
Done this 24<sup>th</sup> day of January 2018 at Diliman, Quezon City.

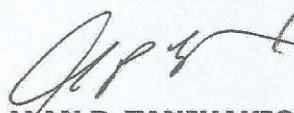
  
**ROMULO DE LA ROSA**  
 Vice Chairperson

  
**EDICIO G. DELA TORRE**  
 Member

  
**LEONCIO B. EVASCO, JR.**  
 Chairperson

  
**CONRADO S. CAPA**  
 Member

  
**ROQUE G. QUIMPAN**  
 Member

  
**ALAN P. TANJUAKIO**  
 Member

<sup>1</sup> GCG MC No. 2012-07  
 NCD/BR24January2018