



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

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



**BOARD RESOLUTION NO. 031-2018**

**AMENDING THE PCA MANUAL OF CORPORATE GOVERNANCE**

**WHEREAS**, the Board agreed to amend Section 1<sup>1</sup> to define Supervising Agency as follows:


*"Supervising Agency – refers to the government agency to which the PCA is attached pursuant to Executive Order No. 01, S. 2016 for purposes of policy and program coordination and for general supervision."*

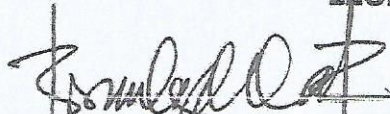
**WHEREAS**, it was likewise agreed to add a third paragraph on Section 2, Article II<sup>2</sup> as follows:

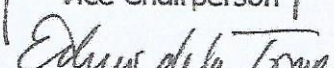
*"By virtue of EO 292 issued last 25 July 1987, the Secretary of Agriculture sits as the Chairperson of the Governing Board. However, on 20 May 2014, EO 166 created the Presidential Assistant for Food Security and Agriculture Modernization (PAFSAM) to sit as the Chairperson of the Governing Board in an ex-officio capacity. At present, President Rodrigo Roa Duterte issued Executive Order No. 01 on 30 June 2016 which reengineered the Office of the President. Consequently, the Philippine Coconut Authority, together with eleven (11) other agencies, was placed under the direct supervision of the Office of the Cabinet Secretary.*


**NOW, THEREFORE, BE IT RESOLVED THAT**, upon consensus, the PCA Manual of Corporate Governance is hereby **AMENDED** to reflect the above-cited revisions.

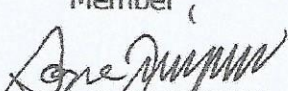
Done this 21<sup>st</sup> day of March 2018 at Belmont Newport Hotel, Pasay City.

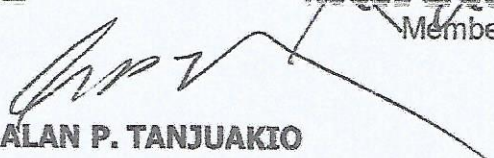
  
**LEONCIO B. EVASCO, JR.**  
 Chairperson

  
**ROMULO J. DE LA ROSA**  
 Vice Chairperson

  
**EDICIO G. DELA TORRE**  
 Member

  
**CONRADO S. CAPA**  
 Member

  
**ROQUE G. QUIMPAN**  
 Member

  
**ALAN P. TANJUAKIO**  
 Member

<sup>1</sup> Definition of Terms

<sup>2</sup> Creation of the Philippine Coconut Authority  
 NCD/21March2018

PHILIPPINE COCONUT AUTHORITY  
 Office of the Corporate Secretary

CERTIFIED TRUE COPY



ISAGANIN ZORRA  
 Records Officer I

Date: 10/10/19