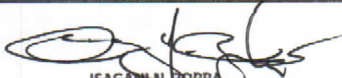
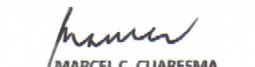


PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

SCHEDULE OF CALLED MEETINGS OF THE GOVERNING BOARD FOR CY 2019 (January - December)

DATE OF MEETINGS	TIME OF MEETING	BOARD MEETINGS		BOARD COMMITTEES MEETINGS								TOTAL OF MEETINGS CONDUCTED		VENUE OF MEETING		
		Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE & GOVERNANCE COMMITTEE	AUDIT COMMITTEE	FINANCE, AUDIT & RISK COMMITTEE	Human Resources Committee	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocED)	PROGRAM & POLICY COMMITTEE	BOARD RISK MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION & MANAGEMENT	REGULAR/SPECIAL		BOARD COMMITTEES	
2019			(A-1)	(A-2)	(B)	(C)	(D)	(E)	(F)	(G)	(H)					
February	6	9:00 AM	1ST	1								1	0	Director's Board Room 8/F PCA R&D Bldg., Elliptical Road, Diliman, Quezon City		
	6	11:00 AM					1					0	1	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
	6	1:30 PM									1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
August	6	7:00 PM	2ND	0								0	0	CEDC, Bago Oshiro, Davao City		
August	7	10:00 AM	3RD	1								1	0	Apo View Hotel, Davao City		
	14	2:30 PM								1		0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	15	9:00 AM			1							0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	15	2:30 PM	4TH	1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
	16	10:00 AM					1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
September	4	9:30 AM					1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	4	1:30 PM				1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	5	10:00 AM	5TH	1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
	9	9:00 AM				1						0	1	Star Hotel, Davao City		
	12	10:00 AM	6TH	1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
October	1	1:00 PM							1			0	1	CEDC, Bago Oshiro, Davao City		
	2	1:00 PM									1	0	1	PCA Region XIII, Butuan City		
	7	9:30 AM			1							0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	7	11:00 AM					1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	7	1:00 PM						1				0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	7	4:00 PM	7TH	1								1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City		
	16	10:00 AM					1					0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	17	2:00 PM						1				0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	17	4:00 PM							1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	22	10:00 AM			1 (JOINT COMMITTEE MEETING)								0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City	
	23	10:00 AM									1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	23	4:00 PM	8TH	1								1	0	84/F Board Room, LANDBANK Plaza, M.H. del Pilar cor Dr. Quintos Sts, Malate, Mla		
November	7	1:00 PM						1				0	1	CEDC, PCA-DRC Compound, Davao City		
	7	10:00 AM							1			0	1	CEDC, PCA-DRC Compound, Davao City		
	7	6:00 PM					1					0	1	CEDC, PCA-DRC Compound, Davao City		
	8	1:00 PM									1	0	1	DA Research Center, Trento, Agusan del Sur		
	11	10:00 AM				1						0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	14	8:00 AM	9TH	1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
	20	2:00 PM						1				0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	20	3:00 PM									1	0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	26	10:00 AM									1	0	1	Trento, Agusan del Sur		
	27	10:00 AM									1	0	1	CEDC-DRC Compound, Davao City		
	27	1:00 PM					1					0	1	CEDC-DRC Compound, Davao City		
December	2	8:00 AM							1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	2	10:00 AM										0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	2	11:00 AM	10TH	1								1	0	Board Room 8/F R&D Bldg., Elliptical Road, Diliman, Quezon City		
	5	8:30 AM							1			0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
	10	6:00 PM				1						0	1	Resorts World, Newport City, Pasay City		
	18	2:00 PM										0	1	Chairman's Conference Room 8/F R&D Bldg., Elliptical Rd., Diliman, Quezon City		
TOTAL					9	8	1	0	7	9	3	6	1	7	9	33


ISAGANI N. DORRA
Records Officer


MARCEL C. CUARESMA
Officer-In-Charge, OCS