

REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENT
PHILIPPINE COCONUT AUTHORITY

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BOARD RESOLUTION NO. 055-2017

**APPROVING THE OUTPUT OF THE 2016 ANNUAL ASSESSMENT
OF PROGRAMS AND PLANNING WORKSHOP**

WHEREAS, the Governing Board conducted the 2016 Annual Assessment of Programs and Planning Workshop on March 6 to 7, 2017 in Acea Subic Bay, Subic Bay Freeport Zone;

WHEREAS, corollary thereto, the Board agreed on the implementation of policies to be adopted by Management;

NOW, THEREFORE, BE IT RESOLVED, that the Output of the 2016 Annual Assessment of Programs and Planning Workshop, referred herein as Annex "A" and made an integral part of this resolution, is hereby **APPROVED**.


Done this 17th day of May 2017 at Malacanang, Manila.


LEONCIO B. EVASCO, JR.
Chairperson

AVELINO L. ANDAL
Member


ROMULO J. DE LA ROSA
Member


EDICIO G. DELA TORRE
Member


ALAN P. TANJUAKIO
Member


CONRADO S. CAPA
Member


ROQUE G. QUIMPAN
Member



OUTPUT OF THE 2016 ANNUAL ASSESSMENT OF PROGRAMS AND PLANNING WORKSHOP

VISION

A developed and globally competitive coconut and other palm oil industry that contributes to food security improved income and enhanced participation of all stakeholders by 2020.

MISSION

The Philippine Coconut Authority shall ensure the development and implementation of high value programs for the coconut and other palm oil industry carried out in transparent, responsible, and accountable manner and with utmost degree of professionalism and effectiveness.

CORE VALUES

- ❖ Professionalism
- ❖ Integrity
- ❖ Transparency
- ❖ Excellence

REVIEW OF POLICIES

A. EXERCISE OF BOARD FUNCTIONS and GCG ISSUANCES

1. The Board considered the possibility of utilizing teleconferencing as a means to conduct meetings subject to specs prescribed by the GCG and SEC. The Corporate Secretary was directed to check the availability of more affordable equipments for this purpose.

2. PCA website should be a reliable and main source of information on coconut-related matters.
3. Matters for board action should be clearly reflected in the Memorandum with an executive summary. Monthly Administrator's report (*i.e.*, fund utilization, program implementation) should be presented during board meetings.
4. The Board considered the merging of mandatory committees, specifically Executive and Governance committees.
5. Continuous educational trainings for members of the Governing Board from GCG accredited training providers shall be instituted.
6. The PCA shall formally clarify with the GCG the conflicting provisions of PD 1468 (PCA Charter) and RA 10149 (Corporate Governance Act) on whether the Administrator is the CEO or COO. Formal authority to inquire with the GCG should be given by the Board to the Corporate Secretary.
7. Members of the Governing Board should be provided with competent staff support/policy researchers for every committee or PCA program to assist them in the performance of their oversight functions in accordance with Sec. 31, Art. VI, GCG MC No. 2012-07.
8. The Corporate Secretary shall coordinate with Management to provide satellite office for members of the Governing Board who resides outside Metro Manila to afford them opportunity to perform their duties without having to go to the Central Office.

B. FINANCIAL MATTERS

1. In the preparation of the 2018 Corporate Operating Budget, the Board shall be involved and periodically apprised.
2. Management shall recommend amendments to AO 1, S. 2011 to include other coconut products like coconut water in the imposition of PCA fee.
3. Management should ensure compliance with the maximum days allowed in the procurement process specifically the approval of notices of award and contracts. A review of bidding procedures being practiced by the BAC shall be initiated and proper recommendations shall be submitted to the Board.

4. The approval of Purchase Request (PR) by the Governing Board instead of the end-user shall be reviewed if necessary considering that the APP has been duly approved by the Board.
5. Management shall submit a matrix indicating the summary of items to be procured under the APP with the following categories –

Board	- for procurements above 30M;
Administrator	- for procurements between 10M to 30M; and
Regions	- for procurement below 10M

C. IMPLEMENTATION OF PROGRAMS AND PROJECTS

1. Management shall implement a board-approved formula in the pricing of seednuts.
2. A policy should be implemented to encourage the development of coconut seed gardens from where PCA could source the coconut seedlings for its planting & replanting program.
3. There shall be prioritization in identifying areas for replanting.
4. Management should determine indicators to determine effectiveness of the fertilization program.
5. Management should explore other strategies to increase coconut productivity (fertilization + irrigation or fertigation, apiary, good agriculture practices, etc.).
6. There should be a clear policy on oil palm. A strategy should be devised on the utilization of the 50M budget allocated for oil palm. Management shall explore the possibility of imposing PCA fees on palm oil.

D. COCONUT INDUSTRY ROADMAP

1. Integrated coconut industry roadmap should be instituted. Dichotomy between the manufacturing side and that of the farmers should be mutually advantageous. With the fact that the industry is changing, PCA should think ahead to effectively adopt.
2. Management should strengthen partnership with the coconut industrial companies to improve coconut productivity.

3. The coconut industry roadmap should be aligned with Ambisyon 2014 (Long Term Development Plan) issued by the NEDA.

MAIA CHIARA HALMEN REINA A. VALDEZ
Permanent Alternate Chairperson

AVELINO L. ANDAL
Vice Chairperson


ALAN P. TANJUAKIO
Member


EDICIO G. DELA TORRE
Member


ROMULO J. DE LA ROSA
Member