

REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENTIAL ASSISTANT
FOR FOOD SECURITY AND AGRICULTURAL MODERNIZATION
PHILIPPINE COCONUT AUTHORITY

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BOARD RESOLUTION NO. 056-2015

**2015 ANNUAL POLICY REVIEW AND
PROGRAM ASSESSMENT AND PLANNING WORKSHOP**

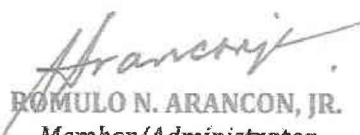
RESOLVED, that upon consensus, the proposed conduct of the 2015 Annual Policy Review and Program Assessment and Planning Workshop by the Governing Board to be held in PHINMA Training Center, Tagaytay City on 15-17 April 2015, **BE APPROVED** as it is hereby **APPROVED** and **CONFIRMED**.

RESOLVED FURTHER, that the amount of Php 300,000.00 to be sourced from the Php 2.5 Million budget for the operational expenses of the Governing Board be **APPROPRIATED** as it is hereby **APPROPRIATED** for the purpose.


RESOLVED FINALLY, that the staff of the Office of the Corporate Secretary shall provide technical and administrative support on the duration of the activity.

Done this 24th day of March 2015, Diliman, Quezon City.

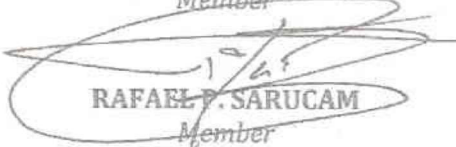

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