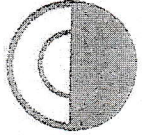




REPUBLIC OF THE PHILIPPINES  
**OFFICE OF THE PRESIDENT**  
**PHILIPPINE COCONUT AUTHORITY**

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**BOARD RESOLUTION NO. 058-2017**

**APPROVING THE 2017-2022 STRATEGY MAP, CHARTER STATEMENT  
AND 2017 PERFORMANCE SCORECARD**

**WHEREAS**, Management submitted for review and approval of the Governing Board, the 2017-2022 Strategy Map, Charter Statement and the 2017 Performance Scorecard which will be submitted to the Governance Commission for GOCCs (GCG) on 19 May 2017;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2017-2022 Strategy Map, Charter Statement and the 2017 Performance Scorecard for submission to the GCG as recommended by Management per Memorandum dated 4 May 2017, 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

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

**CONRADO S. CAPA**  
Member

**EDICIO G. DELA TORRE**  
Member

**ROQUE G. QUIMPAN**  
Member

**ALAN P. TANJUAKIO**  
Member

**AVELINO L. ANDAL**  
Member

NCD/BR17May2017