


PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary


SCHEDULE OF CALLED MEETINGS OF THE GOVERNING BOARD FOR CY 2017 (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 COMMITTEE	GOVERNANCE COMMITTEE	AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CODED)	BOARD COMMITTEE FOR COCOLEVE	BOARD COMMITTEE FOR OIL PALM	RISK MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)	SPECIAL INVESTIGATING COMMITTEE	REGULAR/SPECIAL	BOARD COMMITTEES			
1) January	11	1:30 PM	1st	1	✓												1	0	2/F Premier Guest House, San Miguel, Malacanan, Manila
2)	23	9:00 AM															0	0	CabSec Office, Mabini Hall, Malacanan, Manila
3)	31	1:00 PM	2nd	1	✓												1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
4) February	8	9:00 AM	3rd	1	✓												1	0	Social Hall, 4/Floor, Mabini Hall Malacanan, Manila
5)	9	10:00 AM						1	✓								0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
6)	22	9:00 AM						1	✓								0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
7)	23	2:00 PM	4th	1	✓												1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
8) March	8	10:00 AM	5th	1	✓												1	0	ACEA Subic Bay, Subic Bay Freeport Zone, Zambales
9)	22	9:00 AM	6th			1	✓										1	0	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
10) April	5	10:00 AM						1	✓								0	1	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
11)	6	2:00 PM											1	✓			0	1	Premier Guesthouse (Moved to PCA Chairman's Office)
12)	11	1:30 PM											1	✓			0	1	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
13)	19	8:00 AM	7th	1	✓												1	0	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
14)	24	9:00 AM	8th			1	✓										1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
15) May	9	9:00 AM						1	✓								0	1	DRC Conference Room, Davao Research Center, Davao City
16)	17	8:00 AM	9th	1	✓												1	0	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
17)	23	9:00 AM						1	✓								0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
18)	24	9:00 AM								1	✓						0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
19)	30	8:00 AM				1	✓										0	1	Premier Guesthouse, Malacañang Compound, San Miguel, Manila
20) June	6	9:00 AM											1	✓			0	1	PCA Regional Office, Reg. 8, Baras, Palo, Leyte
21)	6	11:00 AM	10th	1	✓												1	0	PCA Regional Office, Reg. 8, Baras, Palo, Leyte
22)	21	9:00 AM											1	✓			0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
23)	21	1:00 PM						1	✓								0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
24)	21	3:00 PM								1	✓						0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
25)	22	9:00 AM				1	✓										0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
26)	28	10:00 AM	11th	1	✓												1	0	Region XII - GENSAN
27) July	3	2:00 PM				1	✓										0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
28)	4	10:00 AM											1	✓			0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
29)	19	9:00 AM	12th	1	✓												1	0	Board Room, 8/F R&D Bldg., Diliman, Quezon City
30) August	1	10:00 AM				1	✓										0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
31)	2	11:00 AM						1	✗								0	1	Board Room, 8/F R&D Bldg., Diliman, Quezon City
32)	2	2:00 PM	13th	1	✓												1	0	Board Room, 8/F R&D Bldg., Diliman, Quezon City
33)	18	2:00 PM						1	✓								0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City
34)	30	2:00 PM	14th	1	✓												1	0	Board Room, 8/F R&D Bldg., Diliman, Quezon City
35) September	4	10:00 AM						1	✓								0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
36)	5	11:00 AM				1	✓										0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
37)	8	2:00 PM								1	✓						0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
38)	26	1:00 PM				1	✓										0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
39)	27	9:00 AM	15th	1	✓												1	0	Board Room, 8/F R&D Bldg., Diliman, Quezon City
40) October	3	10:00 AM											1	✓			0	1	Zamboanga Research Center (ZRC) San Ramon, Zamboanga City
41)	16	11:00 AM				1	✓										0	1	Ginzadon Function Room, Marriott Hotel, Passay City
42)	18	10:00 AM				1	✓										0	1	Garden Orchid Hotel, Zamboanga City
43)	18	11:00 AM								1	✓						0	1	Garden Orchid Hotel, Zamboanga City
44)	18	1:00 PM	16th	1	✓												1	0	Zamboanga Research Center (ZRC) San Ramon, Zamboanga City
45) November	11	10:00 AM															0	0	Adelaida Cafe, Belian Hotel, Tagbilaran City
46)	11	11:00 AM	17th	1	✓												1	0	Lotus Hall, Belian Hotel, Tagbilaran City
47) December	5	2:00 PM								1	✓						0	1	Director's Board Room 8/F R&D Bldg., Diliman, Quezon City
48)	6	9:00 AM	18th	1	✓												1	0	Chairman's Conference Room, 8/F R&D Bldg., Diliman, Quezon City
49)	19	9:00 AM												1	✓		0	1	Board Room, 8/F R&D Bldg., Diliman, Quezon City
TOTAL			18	16	2	1	0	11	5	5				2	3	2	18	29	

Prepared by:


ISAGAN N. ZDRRA
Records Officer

Certified Correct:


ATTY. ANDREW IAN P. EDRA
Board Secretary