



Republic of the Philippines  
Department of Agriculture

# PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

## SECRETARY'S CERTIFICATE on PFDA Board Level Committees

I, **ATTY. FATIMA DENNISE D. BRIONES-MEJICA**, Officer-in-Charge of the Office of the Board Secretary of the **PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby depose that the following are the composition of the PFDA Board Level Committees as of August 09, 2023:

**A. GOVERNANCE COMMITTEE** *(Per PFDA Board Resolution No. 21029)*

Chairperson: Department of Agriculture Representative  
Members: National Food Authority Representative  
Private Sector Representative (Atty. Glen A. Pangapalan)  
Private Sector Representative (Vacant)

**B. AUDIT COMMITTEE** *(Per PFDA Board Resolution No. 21030; superseding B.R. Nos. 16029 and 17012)*

Chairperson: National Food Authority Representative  
Members: Department of Public Works and Highways Representative  
Department of Trade and Industry  
Private Sector Representative (Vacant)

**C. RISK MANAGEMENT COMMITTEE** *(Per PFDA Board Resolution No. 21031; superseding B.R. Nos. 16029 and 17012)*

Chairperson: Department of Environmental and Natural Resources Representative  
Members: Department of Public Works and Highways Representative  
Department of Trade and Industry Representative  
Private Sector Representative (Vacant)

**D. NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE**

*(Per PFDA Board Resolution No. 21032, superseding B.R. No. 17013)*

Chairperson: National Food Authority Representative  
Members: Department of Environment and Natural Resources Representative  
Private Sector Representative (Atty. Glen A. Pangapalan)  
Private Sector Representative (Vacant)

**E. INFRASTRUCTURE DEVELOPMENT COMMITTEE** *(Per PFDA Board Resolution No. 21033)*

Chairperson: Department of Public Works and Highways Representative  
Members: National Food Authority  
Private Sector Representative (Atty. Glen A. Pangapalan)  
Private Sector Representative (Vacant)

**F. BUSINESS DEVELOPMENT COMMITTEE** *(Per PFDA Board Resolution No. 21034)*

Chairperson: Department of Trade and Industry Representative  
Members: Department of Agriculture Representative  
Department of Environmental and Natural Resources Representative  
Private Sector Representative

I set my hand this 22<sup>nd</sup> day of March 2024.

**ATTY. FATIMA DENNISE D. BRIONES-MEJICA**



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Form Code: PFDA-ISO-FRM-017 Rev. 1





Republic of the Philippines  
Department of Agriculture

# PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

## SECRETARY'S CERTIFICATE on PFDA Board Level Committees

I, **ATTY. FATIMA DENNISE D. BRIONES-MEJICA**, Officer-in-Charge of the Office of the Board Secretary of the **PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby depose that the following are the composition of the PFDA Board Level Committees as of March 22, 2024:

- A. **GOVERNANCE COMMITTEE** *(Per PFDA Board Resolution No. 21029)*  
Chairperson: Department of Agriculture Representative  
Members: National Food Authority Representative  
Private Sector Representative (Atty. Glen A. Pangapalan)
- B. **AUDIT COMMITTEE** *(Per PFDA Board Resolution No. 21030; superseding B.R. Nos. 16029 and 17012)*  
Chairperson: Department of Trade and Industry Representative  
Members: Department of Environment and Natural Resources Representative  
Department of Public Works and Highways Representative
- C. **RISK MANAGEMENT COMMITTEE** *(Per PFDA Board Resolution No. 21031; superseding B.R. Nos. 16029 and 17012)*  
Chairperson: Department of Environmental and Natural Resources Representative  
Members: Department of Public Works and Highways Representative  
Department of Trade and Industry Representative
- D. **NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE**  
*(Per PFDA Board Resolution No. 21032, superseding B.R. No. 17013)*  
Chairperson: National Food Authority Representative  
Members: Department of Environment and Natural Resources Representative  
Private Sector Representative (Atty. Glen A. Pangapalan)
- E. **INFRASTRUCTURE DEVELOPMENT COMMITTEE** *(Per PFDA Board Resolution No. 21033)*  
Chairperson: Department of Public Works and Highways Representative  
Members: Department of Agriculture Representative  
Private Sector Representative (Atty. Glen A. Pangapalan)
- F. **BUSINESS DEVELOPMENT COMMITTEE** *(Per PFDA Board Resolution No. 21034)*  
Chairperson: Department of Agriculture Representative  
Members: National Food Authority Representative  
Department of Trade and Industry Representative

I set my hand this 22<sup>nd</sup> day of March 2024.

ATTY. FATIMA DENNISE D. BRIONES-MEJICA



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## **BOARD RESOLUTION NO. 23011** **RECONSTITUTION OF PFDA BOARD LEVEL COMMITTEES**

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing inter alia that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;

**WHEREAS**, the PFDA Board of Directors created the following committees in the interest of assisting its members in the performance of their duties and responsibilities:

- a) Governance Committee (per Board Resolution No. 21029);
- b) Audit Committee (per Board Resolution No. 21030);
- c) Risk Management Committee (per Board Resolution No. 21031);
- d) Nominations, Remunerations and Organizational Committee (per Board Resolution No. 21032);
- e) Infrastructure Development Committee (per Board Resolution No. 21033); and
- f) Business Development Committee (per Board Resolution No. 21034)

**WHEREAS**, the in view of changes in representation in the PFDA Board of Directors, its members have determined that the reconstitution of PFDA Board-Level Committees is in order;

**NOW, THEREFORE**, foregoing premises considered and upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of PFDA Board Level Committees as per Annex “A” attached to this Resolution, and is made integral part hereof.

**ADOPTED AND APPROVED** this 10<sup>th</sup> day of August 2023 in Quezon City, Philippines.

*(Signature page follows)*



## PROPOSED MEMBERSHIP-PFDA BOARD LEVEL COMMITTEES

### GOVERNANCE COMMITTEE

*(Per PFDA Board Resolution No. 21029)*

CHAIRPERSON	Department of Agriculture Representative
MEMBERS	National Food Authority Representative
	Private Sector Representative (Atty. Pangapalan)

### AUDIT COMMITTEE

*(Per PFDA Board Resolution No. 21030; superseding B.R. Nos. 16029 and 17012)*

CHAIRPERSON	Department of Trade and Industry Representative
MEMBERS	Department of Environment and Natural Resources Representative
	Department of Public Works and Highways Representative

### RISK MANAGEMENT COMMITTEE

*(Per PFDA Board Resolution No. 21031; superseding B.R. Nos. 16029 and 17012)*

CHAIRPERSON	Department of Environment and Natural Resources Representative
MEMBERS	Department of Public Works and Highways Representative
	Department of Trade and Industry Representative

### NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE

*(Per PFDA Board Resolution No. 21032, superseding B.R. No. 17013)*

CHAIRPERSON	National Food Authority Representative
MEMBERS	Department of Environment and Natural Resources Representative
	Private Sector Representative (Atty. Pangapalan)

### INFRASTRUCTURE DEVELOPMENT COMMITTEE

*(Per PFDA Board Resolution No. 21033)*

CHAIRPERSON	Department of Public Works and Highways Representative
MEMBERS	Department of Agriculture Representative
	Private Sector Representative (Atty. Pangapalan)

### BUSINESS DEVELOPMENT COMMITTEE

*(Per PFDA Board Resolution No. 21034)*

CHAIRPERSON	Department of Agriculture Representative
MEMBERS	National Food Authority Representative
	Department of Trade and Industry Representative





Republic of the Philippines  
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## PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

### BOARD RESOLUTION NO. 21029

#### CREATION OF THE PFDA GOVERNANCE COMMITTEE

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


**WHEREAS**, the Board finds it necessary in the exigency of the service to create a governance committee responsible, among others, for overseeing the periodic performance evaluation of the Board and its committees and Management, and also conducting an annual self-evaluation of their performance;

**NOW, THEREFORE**, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the creation of the **GOVERNANCE COMMITTEE** comprised as follows:


Chairperson: Department of Agriculture representative to the PFDA Board  
Members: National Food Authority representative to the PFDA Board  
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)  
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)


**RESOLVED FURTHER**, to provide the Committee written terms of reference therefor,  
**RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

**ADOPTED AND APPROVED** this 13<sup>th</sup> day of October 2021 in Quezon City, Philippines.

  
**CHERYL MARIE NATIVIDAD-CABALLERO**  
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:

  
**JUDY CAROL LAYUS-DANSAL**  
(Administrator, NFA)

  
**NONITA S. CAGUIWA**  
(DENR)



Republic of the Philippines  
Department of Agriculture

## PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

### BOARD RESOLUTION NO. 21031

#### **RECONSTITUTION OF THE PFDA RISK MANAGEMENT COMMITTEE**

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


**WHEREAS**, the Board finds it necessary in the exigency of the service to create the PFDA Risk Management Committee responsible, among others, for performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational and other risks of the PFDA, and crisis management, which shall include receiving from PFDA management periodic information on risk exposures and risk management activities;

**NOW, THEREFORE**, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of the **RISK MANAGEMENT COMMITTEE** comprised as follows:


Chairperson: Department of Environment and Natural Resources representative to the PFDA Board  
Members: Department of Public Works and Highways representative to the PFDA Board  
Department of Trade and Industry representative to the PFDA Board  
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)

**RESOLVED FURTHER**, to provide the Committee written terms of reference therefor,  
**RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

**ADOPTED AND APPROVED** this 13<sup>th</sup> day of October 2021 in Quezon City, Philippines.

  
**CHERYL MARIE NATIVIDAD-CABALLERO**  
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:

  
**JUDY CAROL LAYUS-DANSAL**  
(Administrator, NFA)

  
**NONITA S. CAGUIOA**  
(DENR)





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## PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

### BOARD RESOLUTION NO. 21032

#### **RECONSTITUTION OF THE PFDA NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE**

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;

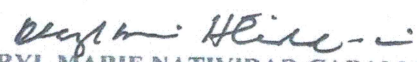
**WHEREAS**, the Board finds it necessary in the exigency of the service to reconstitute the PFDA Nominations, Remunerations and Organizational Development Committee responsible, among others, for periodic review and evaluation of the organizational structure and ensure its alignment with the vision, mission and strategic objectives of PFDA, and developing recommendations for updating the Compensation and Position Classification System and ensuring that the same continues to be consistent with the PFDA's culture, strategy, control environment, as well as the pertinent laws, rules and regulations;

**NOW, THEREFORE**, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of the **NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE** comprised as follows:


Chairperson: National Food Authority representative to the PFDA Board  
Members: Department of Environment and Natural Resources representative to the PFDA Board  
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)  
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)


**RESOLVED FURTHER**, to provide the Committee written terms of reference therefor,  
**RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

**ADOPTED AND APPROVED** this 13<sup>th</sup> day of October 2021 in Quezon City, Philippines.

  
**CHERYL MARIE NATIVIDAD-CABALLERO**  
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:

  
**JUDY CAROL LAYUS-DANSAL**  
(Administrator, NFA)

  
**NONITA S. CAGUIOA**  
(DENR)



TRACEABILITY CODE:

**BOARD RESOLUTION NO. 21033**

**CREATION OF THE PFDA INFRASTRUCTURE DEVELOPMENT COMMITTEE**

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


**WHEREAS**, the Board finds it necessary in the exigency of the service to create a specialized committee on infrastructure development projects in order to further streamline the approval process in the conceptualization, procurement, implementation and monitoring of said projects;

**NOW, THEREFORE**, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the creation of the **INFRASTRUCTURE DEVELOPMENT COMMITTEE** comprised as follows:


Chairperson:	Department of Public Works and Highways representative to the PFDA Board
Members:	National Food Authority representative to the PFDA Board
	Private Sector Representative to the PFDA Board (Glen A. Pangapalan)
	Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)

**RESOLVED FURTHER**, to provide the Committee written terms of reference therefor,  
**RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

**ADOPTED AND APPROVED** this 13<sup>st</sup> day of October 2021 in Quezon City, Philippines.

  
**CHERYL MARIE NATIVIDAD-CABALLERO**  
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:

  
**JUDY CAROL LAYUS-DANSAL**  
(Administrator, NFA)

  
**NONITA S. CAGUIOA**  
(DENR)





TRACEABILITY CODE:

**BOARD RESOLUTION NO. 21034**

**CREATION OF THE PFDA BUSINESS DEVELOPMENT COMMITTEE**

**WHEREAS**, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

**WHEREAS**, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;

**WHEREAS**, the Board finds it necessary in the exigency of the service to create the PFDA Business Development Committee responsible, among others, for establishing programs that can sustain the long term viability of the PFDA, and for formulating, evaluating, and monitoring the implementation of policies, strategies and business plans of PFDA;

**NOW, THEREFORE**, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the creation of the **BUSINESS DEVELOPMENT COMMITTEE** comprised as follows:

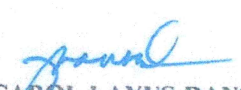
Chairperson: Department of Trade and Industry representative to the PFDA Board  
Members: Department of Agriculture representative to the PFDA Board  
Department of Environment and Natural Resources representative to the PFDA Board  
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)

**RESOLVED FURTHER**, to provide the Committee written terms of reference therefor,  
**RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

**ADOPTED AND APPROVED** this 13<sup>th</sup> day of October 2021 in Quezon City, Philippines.

  
**CHERYL MARIE NATIVIDAD-CABALLERO**  
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:

  
**JUDY CAROL LAYUS-DANSAL**  
(Administrator, NFA)

  
**NONITA S. CAGUIOA**  
(DENR)

