

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
BOARD COMMITTEES

BOARD COMMITTEES	FUNCTION	COMPOSITION
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.	Chairperson: Department of Agriculture (DA) Members: National Food Authority (NFA) Private Sector (Atty. Glen A. Pangapalan)
Audit Committee	Responsible, among others, for overseeing, monitoring, and evaluating the adequacy and effectiveness of the PFDA's internal control system, engage and provide oversight of the PFDA's internal auditors, and coordinate with the Commission on Audit.	Chairperson: Department of Trade and Industry Members: Department of Public Works and Highways (DPWH) Department of Trade and Industry (DTI)
Infrastructure Development Committee	Created to further streamline the approval process in the conceptualization, procurement, implementation and monitoring of infrastructure development projects.	Chairperson: Department of Public Works and Highways (DPWH) Members: Department of Agriculture (DA) Private Sector (Glen A. Pangapalan)
Business Development Committee	Responsible, among others, for establishing programs that can sustain the long term variability of the PFDA, and for formulating, evaluating, and monitoring the implementation of policies, strategies and business plans of PFDA.	Chairperson: Department of Trade and Industry (DTI) Members: Department of Agriculture (DA) Department of Environment and Natural Resources (DENR) Private Sector (Atty. Glen A. Pangapalan)
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.	Chairperson: National Food Authority (NFA) Members: Department of Environment and Natural Resources (DENR) Private Sector (Atty. Glen A. Pangapalan)
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.	Chairperson: Department of Environment and Natural Resources (DENR) Members: Department of Public Works and Highways (DPWH) Department of Trade and Industry (DTI)



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

SECRETARY'S CERTIFICATE

I, **ATTY. FATIMA DENNISE D. BRIONES-MEJICA, CPA**, Corporate Board Secretary of the **PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY (PFDA)**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby certify that:

- A. At a Joint Committee meeting of the PFDA Board of Directors held on 08 November 2024, the PFDA Board members found the need to designate a Secretariat for the individual committees to assist the respective Committees towards a more effective and efficient discharge of functions, therefore, the Board approved the following resolution, among others:

BOARD RESOLUTION NO. 24023

APPROVAL AND CONFIRMATION OF THE DESIGNATION OF SECRETARIAT FOR BOARD-LEVEL COMMITTEES

NOW, THEREFORE, the PFDA Board **RESOLVES** as it is hereby resolved, to approve and confirm the designation of Secretariat for the respective Board-Level Committees, as follows:

Board-Level Committee

Audit

Risk Management (Board-Level)

Organizational Development

Infrastructure Development

Secretariat

Internal Audit Department

Risk Management Committee (Management Level)

Human Resources Division

Project Management Office

I set my hand this 31st day of January 2025.

ATTY. FATIMA DENNISE D. BRIONES-MEJICA, CPA



Management
System
ISO 9001:2015

www.tuv.com
ID: 9108658343



PCA Annex Building
Elliptical Road Diliman, Q.C.
Telefax. No. 8925-61- 41
<https://pfda.gov.ph>

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

