



BOARD RESOLUTION NO. 21017
(Ad Referendum)

**APPROVAL OF THE DOCUMENTARY REQUIREMENTS FOR THE GCG
PERFORMANCE EVALUATION SYSTEM (PES) FOR FY 2022**


WHEREAS, the Governance Commission for GOCCs (GCG) issued Memorandum Circular (MC) No. 2017-02 requiring GOCCs to submit documentary requirements for the Performance Evaluation System (PES) for FY 2022, including the following:

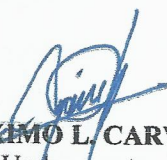
1. Charter Statement and Strategy Map (PES Form 1)
2. Proposed Performance Scorecard FY 2022 (PES Form 2 and 2a-Quarterly)
3. Measures Profile (PES Form 2b)
4. Strategic Initiatives Profile
5. Briefer on the Rationale of the FY 2022 Targets;
6. Corporate Operating Budget (COB) as submitted to the DBM

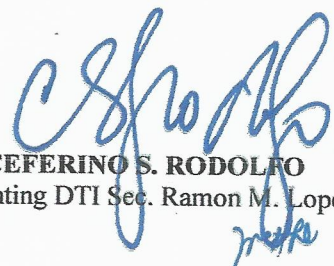
WHEREAS, pursuant to said MC 2017-02, a Board Resolution approving the submission of the foregoing requirements for consideration of the GCG is likewise required;

NOW, THEREFORE, foregoing premises considered, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the above stated documentary requirements for the FY 2022 PES, for submission to the GCG.

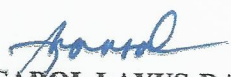
ADOPTED AND APPROVED this 16th day of August, 2021 in Quezon City, Philippines.


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


MAXIMO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)

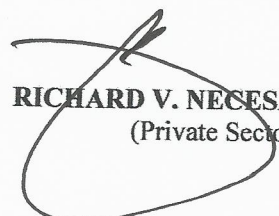

CEFERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)

By authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)


NONITA S. CAGUIOA
(DENR)


GLEN A. PANGAPALAN
(Private Sector)


RICHARD V. NECESARIO, SR
(Private Sector)