

BOARD RESOLUTION NO. 17005

**APPROVAL OF THE DOCUMENTARY REQUIREMENTS
FOR THE PERFORMANCE AGREEMENT NEGOTIATION
(PAN) CY 2017 TARGETS**

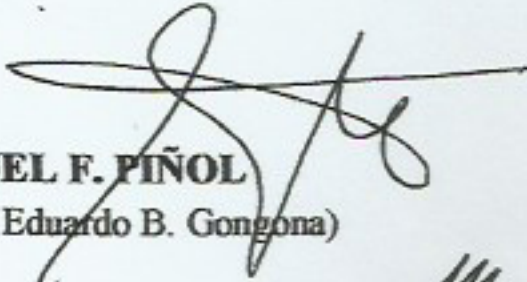
WHEREAS, the Governance Commission for GOCCs (GCG) issued Memorandum Circular (MC) No. 2013-02 (re-issued) requiring GOCCs to submit documentary requirements for the Performance Agreement Negotiation on CY 2017 Targets, as follows:

1. Charter Statement and Strategy Map
2. Performance Scorecard with Annual Targets for CY 2017-2020
3. Strategic Initiative for Cy 2017
4. Proposed Corporate Operating Budget CY 2017
5. Briefer on the Rationale of the CY 2017 Targets;

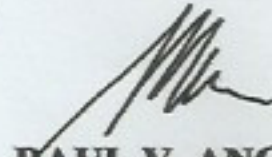
WHEREAS, pursuant to par. 4.5 of said MC No. 2013-02, submission of a Board Resolution approving the submission of the foregoing requirements for the consideration of GCG is likewise required;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the above stated documentary requirements for the PAN 2017 Targets for submission to GCG.

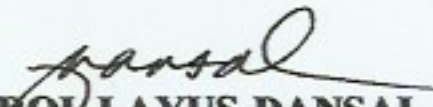
ADOPTED AND APPROVED this 07th day of February 2017 in Navotas City, Metro Manila, Philippines.


EMMANUEL F. PIÑOL
 (DA rep. by Usec. Eduardo B. Gongona)

EMIL K. SADAIN, CESO II
 Undersecretary
 (Representing DPWH Sec. Mark A. Villar)


RAUL V. ANGELES
 (Representing DTI Sec. Ramon M. Lopez)

By Authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
 (Representing NFA Adm. Jason Laureano Y. Aquino)

ANTONIO C. MANILA
 (DENR)


GLEN A. PANGAPALAN
 (Private Sector)

Vacant
 (Private Sector)