

Directors' Attendance Form for the Period January to December 2019

Regular Board Meeting

MEMBERS	NATURE OF DIRECTORSHIP	MEETINGS											
		MEETING 1	MEETING 2	MEETING 3	MEETING 4	MEETING 5	MEETING 6	MEETING 7	MEETING 8	MEETING 9	MEETING 10	MEETING 11	MEETING 12
1. DOTC	Chairman	468TH/07/31/19	469TH/02/26/19	470TH/03/18/19	471TH/04/26/19	472TH/05/29/19	473RD/06/27/19	474TH/07/30/19	475TH/08/13/19	476TH/09/24/19	477TH/10/28/19	478TH/11/21/19	479TH/12/10/19
2. PPA	Vice-Chairman, Appointive Member	P	P	P	P	P	AB	P	P	P	P	P	P
3. NEDA	Member	P	P	P	P	P	P	P	P	P	P	P	P
4. DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5. DOF	Member	P	P	P	P	P	P	P	P	P	P	P	P
6. DTI	Member	P	P	P	P	P	P	P	P	P	P	P	P
7. DENR	Member	P	P	P	P	P	P	P	P	P	P	P	P
8. MARINA	Member	P	P	P	P	P	P	P	P	P	P	P	P
9. Private Sector	Member, Appointive	P	P	P	P	P	P	P	P	P	P	P	P

Executive Committee (EXCOM)		MEETINGS											
Members		MEETING 1	MEETING 2	MEETING 3	MEETING 4	MEETING 5	MEETING 6	MEETING 7	MEETING 8	MEETING 9	MEETING 10	MEETING 11	MEETING 12
1. PPA	Chairman	318TH/07/28/19	319TH/02/20/19	320TH/03/14/19	321ST/04/08/19	322ND/05/22/19	323RD/06/19/19	324TH/07/24/19	325TH/08/13/19	326TH/09/17/19	327TH/10/22/19	328TH/11/18/19	329TH/12/09/19
2. DOT	Member	P	P	P	P	P	P	P	P	P	P	P	P
3. Private Sector	Member	P	P	P	P	P	P	P	P	P	P	P	P
4. DENR	Member	P	P	P	P	P	P	P	P	P	P	P	P
5. MARINA	Member	P	P	P	P	P	P	P	P	P	P	P	P
6. DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P

Finance Committee Members		MEETINGS											
Members		MEETING 1	MEETING 2	MEETING 3	MEETING 4								
1. NEDA	Chairman	23TH/02/20/19	24TH/05/22/19	25TH/09/24/19	26TH/10/28/19								
2. DOF	Member	P	P	P	P								
3. Private Sector	Member	P	P	P	P								

Nomination and Remuneration Committee Meeting Members		MEETINGS											
Members		MEETING 1	MEETING 2	MEETING 3	MEETING 4								
1. PPA	Chairman	8TH/05/22/19	9TH/10/28/19										
2. Private Sector	Member	P	P										
3. MARINA	Member	P	P										

Audit and Risk Management Committee		MEETINGS											
Members		MEETING 1	MEETING 2	MEETING 3	MEETING 4								
1. DOF	Chairman	16TH/02/20/19	17TH/05/22/19										
2. NEDA	Member	P	P										
3. DTI	Member	P	P										

P- Present
R- Representative
OB- Official Travel Meeting
OL- On leave
AB- Absent