

Director's Attendance Form for the Period January to December 2016

Regular Board Meeting															
MEMBERS	Nature of Directorship	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 13	Meeting 14	Meeting 15	Meeting 16
		19-Jan-16	18-Feb-16	19-Feb-16	18-Mar-16	15-Apr-16	6-May-16	4-Jun-16	29-Jun-16	7-Sep-16	16-Sep-16	20-Sep-16	21-Oct-16	14-Nov-16	19-Dec-16
1 DOTC	Chairman	430th P	431st (special) P	432nd P	433rd P	434th P	435th P	436th P	437th P	438th P	439th P	440th P	441st P	442nd P	443rd P
2 PPA	Appointive Member	OIC	OIC	OIC	OIC	OIC	OIC	OIC	OIC	P	P	P	P	P	P
3 NEDA	Member	P	P	P	P	A	A	P	P	P	P	P	P	P	P
4 DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P	P	P
5 DOF	Member	A	P	P	P	A	A	P	A	P	P	P	P	A	P
6 DTI	Member	A	A	A	P	A	P	A	A	P	P	P	P	P	P
7 DENR	Member	P	P	P	P	P	P	P	A	P	P	P	P	P	P
8 MARINA	Member	P	P	P	P	P	P	P	A	P	P	P	P	P	P
9 Private Sector	Member, Appointive	P	P	P	P	A	P	P	P	P	P	P	P	P	P

		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7
EXECUTIVE COMMITTEE		288th - 1/19/16	289th - 2/18/16	290th - 3/18/16	291st - 4/15/16	292nd -5/5/16	293rd-6/4/16	294th - 6/29/16
MEMBERS								
1 PPA	Chairman	OIC	OIC	OIC	OIC	OIC	OIC	OIC
2 MARINA	Vice Chairman	A	P	P	P	P	P	P
3 Private Sector	Member	P	P	P	P	P	P	P
4 DPWH	Member	P	P	P	P	P	P	P
5 D O F	Member	A	A	A	P	P	P	A

Nomination and Remuneration Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting - 5
		1st - 1/29/16	2nd - 2/18/16	3rd - 3/17/16	4th - 5/5/16	5th - 6/29/16
MEMBERS						
1 Private Sector	Chairman	P	P	P	P	P
2 D O F	Member	P	P	P	P	A
3 MARINA	Member	A	P	Official Travel	P	P

AUDIT COMMITTEE		Meeting 1	Meeting 2	Meeting 3
		1st - 1/29/16	2nd - 2/18/16	3rd - 3/17/16
MEMBERS				
1 D O F	Chairman	P	P	P
2 Private Sector	Member	P	P	P
3 MARINA	Member	A	P	Official Travel

LEGAL COMMITTEE		Meeting 1	Meeting 2	Meeting 3
		1st - 2/18/16	2nd - 3/15/16	3rd - 6/29/16
MEMBERS				
1 DENR	Chairman	P	P	P
2 MARINA	Member	P	Official Travel	P
3 DTI	Member	A	P	P

RISK MANAGEMENT COMMITTEE		Meeting 1
		1st - 1/29/16
MEMBERS		
1 D O F	Chairman	P
2 Private Sector	Member	A
3 NEDA	Member	A
4 PPA	Member	OIC

GOVERNANCE COMMITTEE		Meeting 1
		1st - 2/18/16
MEMBERS		
1 DOTC	Chairman	P
2 Private Sector	Member	P
3 NEDA	Member	P

INFORMATION TECHNOLOGY COMMITTEE		Meeting 1
		1st - 2/18/16
MEMBERS		
1 DOTC	Chairman	P
2 MARINA	Member	P
3 DOF	Member	P