Director's Attendance Form for the Period January to December 2017

			MEM	1 DOTC	1 DOTC 2 PPA	1 DOTC 2 PPA 3 NEDA	1 DOTC 2 PPA 3 NEDA 4 DPWH	1 DOTC 2 PPA 3 NEDA 4 DPWH 5 DOF	1 DOTC 2 PPA 3 NEDA 4 DPWH 5 DOF 6 DTI	1 DOTC 2 PPA 3 NEDA 4 DPWH 5 DOF 6 DTI 7 DENR	1 DOTC 2 PPA 3 NEDA 4 DPWH 5 DOF 6 DTI 7 DENR 8 MARINA
		MEMBERS	Cha	App		Men	Men Men	Men Men	Mem Mem Men	Mem Mem Men Men	
	Nature of	Directorship	Chairman	Appointive Member	Member		Member	Member Member	Member Member Member	Member Member Member Member	Member Member Member Member Member
	Meeting 1	444th - 1/23/17	Р	P	Р	ס		9	יס ס	. סס	ם ס. ס
	Meeting 2	445th - 2/17/17	Р	P	Р	ō	7	70 7	י ס ס	, סס	, , סס
	Meeting 3	446th - 3/25/17	Р	Р	Р		P	ОВ	P GB P	. P OB	OB OB
Regular Board Meeting	Meeting 4	447th - 4/26/17	P	P	Ρ		-	ס ס	. ס ס	ס ס . ס	ס ס . ס ס
rd Meeting	Meeting 5	448th - 5/25/17	P	P	Р	P		ס	, P	ס . ס	ס . ס
	Meeting 6	449th - 6/23/17	Р	Р	Р	P		Ρ	. P	P	ס
	Meeting 7	450th - 7/28/17	Р	P	P	ס		Р	. Р	ס. ס	ᆽ, , ,
	Meeting 8	451st - 8/25/17	ס	Р	Р	Р	0	7	. ¬	Z . 7	ק . ק
	Meeting 9	452nd - 9/15/17	ס	Р	ס	Р	,	7	י ס	. 0 7	ס . ס
	Meeting 10	453rd - 10/20/17	P	Р	Р	ס		Р	. Р	ס	ס ס
	Meeting 13	454th-11/23/17	P	P		P		P	. Р	, , _P	ס ס
	Meeting 14	45512/12/17	ס	P	ס	٦		P	ס ס	ס ס ס	ס ס ס

- P Present
- R Representative OB Official Travel, Meeting

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5 DENR	4 DPWH	3 Private Sector	2 MARINA	1 PPA	Members	Executive Committee (EXCOM	
Member	Member	Member	Vice Chairman	Chairman		nittee (EXCOM)	
	ס	Р	ס	٥		295th - 2/28/17	Meeting 1
	ס	ס	Р	ס		296th- 2/28/17	Meeting 2
	Р	Р	Р	ס		297th - 3/20/17	Meeting 3
-	P	Р	P	ס		298th - 5/22/17	Meeting 4
R	Р	Р	P	ס		299th - 6/21/17	Meeting 5
R	P	Р	R	Р		300th - 7/24/17	Meeting 6
	ОВ	Р	Р	Р		301st -8/25/17	Meeting 7
	ס	ס	ס	Р		302nd - 9/15/17	Meeting 8
	ס	ס	ס	Р		302nd - 9/15/17	Meeting 9
P	P	Ρ	Ρ	Р		303rd-10/18/18	Meeting 10
ס	ס	ס	ס	Р		304th-11/20/18	Meeting 11
	P	ס	Р	ס		305th-12/7/17	Meeting 12

- P Present R Representative OB Official Travel, Meeting

3 Private Sector	2 DOF	1 NEDA	Members	Finance Committee	
Member	Member	Chairman		ommittee	
	P (Chairman)	P (Member)		1st - 1/12/17	Meeting 1
ס	ס	ס		2nd - 2/6/17	Meeting 2
ס	Ъ	Р		3rd - 2/28/17	Meeting 3
ъ	Ρ	Ρ		4th - 4/24/17	Meeting 4
•	Р	P		5th - 5/22/17	Meeting 5
ס	Р	٦		6th - 6/21/17	Meeting 6
ס	ס	P		7th - 7/24/17	Meeting 7
ס	ס	ס		8th - 8/25/17	Meeting 8
ס	ס	ס		9th - 9/15/17	Meeting 9
ס	P	P		10TH-10/18/18	Meeting 10
ס	P	P		11th-11/20/18	Meeting 11
P	ОВ	P		12th-12/7/18	Meeting 12

- P Present
- R Representative
- OB Official Travel, Meeting

3 DTI	2 NEDA	1 DOF	Members	Committee	Audit & Risk Managerment
Member	Member	Chairman		ittee	lanagerment
	P	P		1st - 2/6/17	Meeting 1
P	Р	P		2nd - 2/28/17	Meeting 2
	P	P		3rd - 4/24/17	Meeting 3
P	P	P		4th - 5/22/17	Meeting 4
	P	P		5th - 6/21/17	Meeting 5
Ъ	Р	P		6th - 7/24/17	Meeting 6
ס	Р	P		7th - 9/15/17	Meeting 7
	P	P		8th - 10/18/17	Meeting 8
•	ס	ס		9th-11/20/18	Meeting 9

P - Present R - Representative OB - Official Travel, Meeting

2 DTI	-	1 PPA	Me	Lec	۱
			Members	Legal Committee	
Member		Chairman			2
7		٥		3rd - 5/22/17	Meeting 1
					Meeting 2
					Meeting 3

P - Present
R - Representative
OB - Official Travel, Meeting

ס	Member	3 Private Sector	_
٧	Member	2 MARINA	_
۳	Chairman	1 PPA	
		Members	_
6th - 3/20/17	ineration Committee	Nomination and Remuneration Committee	=
Meeting 1			_
			ı

ס	Member	3 Private Sector
٥	Member	2 PPA
٥	Chairman	1 DOTC
		<u>Members</u>
4th - 10/18/17	Committee	Governance Committee
Meeting 1		