

Director's Attendance Form for the Period January 1, 2022 to December 31, 2022



Regular Board Meetings													
Regular Board		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		501st/Jan. 25, 2022	502nd/Feb. 22, 2022	503rd/Mar. 29, 2022	504th/Apr. 26, 2022	505th/May 31, 2022	506th/Jun. 22, 2022	507th/Jul. 29, 2022	508th/Aug. 30, 2022	509th/Sep. 29, 2022	510th/Oct. 27, 2022	511th/Nov. 28, 2022	512th/Dec. 21, 2022
Members													
1 DOTR	Chairman	P	-	P	P	P	P	P	P	P	P	P	P
2 PPA	Appointive Member	P	P	P	P	P	P	N/A	N/A	N/A	P	P	P
3 NEDA	Member	OB	P	P	P	OB	-	-	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	-
7 DENR	Member	-	P	P	P	P	P	P	P	P	P	R	R
8 MARINA	Member	P	P	P	P	P	P	P	P	P	P	P	P
9 Private Sector	Appointive Member	P	P	P	P	P	P	P	P	P	P	P	P

Executive Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11
		351st/Jan. 18, 2022	352nd/Feb. 15, 2022	353rd/Mar. 29, 2022	354th/Apr. 26, 2022	355th/May 17, 2022	356th/Jun. 22, 2022	357th/Aug. 30, 2022	358th/Sep. 20, 2022	359th/Oct. 27, 2022	360th/Nov. 15, 2022	361st/Dec. 15, 2022
Members												
1 DOTr	Chairman	-	-	P	P	P	P	P	P	P	P	P
2 PPA	Vice Chairman	P	P	P	P	P	P	N/A	N/A	P	P	P
3 Private Sector	Member	P	P	P	P	P	P	P	P	-	P	P
4 DENR	Member	-	P	P	P	P	P	-	-	P	P	-
5 MARINA	Member	P	P	P	P	P	P	R	P	P	P	P
6 DPWH	Member	P	P	P	P	P	P	P	P	P	P	P

Finance Committee		Meeting 1	Meeting 2
		35th/Feb. 22, 2022	36th/Apr. 26, 2022
Members			
1 NEDA	Chairman	-	P
2 DOF	Member	P	P
3 Private Sector	Member	P	P

Audit and Risk Management Committee		Meeting 1	Meeting 2
		20th/Feb. 22, 2022	21st/Sep. 29, 2022
Members			
1 DOF	Chairman	P	P
2 NEDA	Member	-	-
3 DTI	Member	P	P

Nomination and Remuneration Committee Meeting						
		NO NOMINATION AND REMUNERATION COMMITTEE MEETINGS WERE CONDUCTED FOR THE YEAR 2022				
Members						
1 PPA	Chairman					
2 Private Sector	Member					
3 MARINA	Member					

Governance Committee						
		NO GOVERNANCE COMMITTEE MEETINGS WERE CONDUCTED FOR THE YEAR 2022				
Members						
1 DOTr	Chairman					
2 PPA	Member					
3 Private Sector	Member					