

2	Mr. Eduardo F. Pelaez	present	present	present	present	present	present	present	present
	<i>Mapawa Nature Park</i>								
	<i>(representing Other Tourism Enterprises)</i>								
3	Ms. Vanessa L. Suatengco	present	present	present	absent	present	present	present	present
	<i>Diamond Hotel Philippines</i>								
	<i>(representing Accommodation Enterprises)</i>								

NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS		COMMITTEE MEETINGS	
		2019	
		18-Jan	
AUDIT COMMITTEE			
1	TIEZA Pocholo Joselito D. Paragas Chairperson (<i>appointed representative : ACOO Jetro Nicolas F. Lozada</i>)		represented
2	DFA Sec. Teodoro Locsin (<i>appointed representative : Asec. Leo Herrera-Lim [until January 2019], Usec. Lourdes Yparraguirre [designated on February 2019] and Asec. Jesusa Susana V. Paez [designated on August 2019]</i>) Member		absent
3	Mr. Eduardo F. Pelaez Mapawa Nature Park (<i>representing Other Tourism Enterprises</i>) Member		present

NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	<u>2019</u>
RISK REMEDIAL AND MANAGEMENT COMMITTEE	

		21-Jan	26-Feb	15-Oct
1	Mr. Eduardo F. Pelaez <i>Mapawa Nature Park (representing Other Tourism Enterprises)</i> Chairperson	present	present	present
2	Ms. Vanessa L. Suatengco <i>Diamond Hotel Philippines (representing Accommodation Enterprises)</i> Member	present	present	present
3	TPB COO Marie Venus Q. Tan <i>(appointed representative : ACOO Jetro Nicolas F. Lozada)</i> Member	represented	absent	absent

NAME OF AGENCY : TOURISM PROMOTIONS BOARD
ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	<u>2019</u>
GOVERNANCE COMMITTEE	

		21-Jan	15-Oct
1	DTI Sec. Ramon M. Lopez <i>(appointed representative : Asec. Felicitas Agoncillo-Reyes/Asec. Rosario Virginia C. Gaetos and Usec. Abdulgani M. Macatoman [designated on May 2019])</i> Chairperson	absent	represented
2	DFA Sec. Teodoro Locsin <i>(appointed representative : Asec. Leo Herrera-Lim [until January 2019], Usec. Lourdes Yparraguirre [designated on February 2019] and Asec. Jesusa Susana V. Paez [designated on August 2019])</i> Member	represented	represented
3	TIEZA Pocholo Joselito D. Paragas <i>(appointed representative : ACOO Jetro Nicolas F. Lozada)</i> Member	represented	absent

NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	<u>2019</u>
BUSINESS DEVELOPMENT COMMITTEE	

		21-Jan	26-Feb	30-Apr	7-May	27-May	15-Oct
1	Ms. Vanessa L. Suatengco <i>Diamond Hotel Philippines (representing Accommodation Enterprises)</i> <i>Chairperson</i>	present	present	present	present	present	present
2	TPB COO Marie Venus Q. Tan <i>Member</i>	present	present	present	present	present	present
3	Mr. Eduardo F. Pelaez Mapawa Nature Park (representing Other Tourism Enterprises) <i>Member</i>	present	absent	present	present	present	present

NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	2019
EXECUTIVE COMMITTEE	

		26-Feb	15-Mar	10-Apr	15-Oct
1	DOT Usec. Benito C. Bengzon Jr. <i>Chairperson</i>	absent	present	present	present
2	TPB COO Marie Venus Q. Tan <i>Member</i>	present	present	present	present
3	Ms. Vanessa L. Suatengco <i>Diamond Hotel Philippines (representing Accommodation Enterprises)</i> <i>Member</i>	present	present	present	present

NAME OF AGENCY : TOURISM PROMOTIONS BOARD
ATTENDANCE SHEET (for CY 2019)

TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	2019
REMUNERATION AND NOMINATION COMMITTEE	

		26-Feb	10-Apr	15-Oct	15-Oct
1	TPB COO Marie Venus Q. Tan <i>Chairperson</i>	present	present	present	present
2	DTI Sec. Ramon M. Lopez <i>(appointed representative : Asec. Felicitas Agoncillo-Reyes/Asec. Rosario Virginia C. Gaetos and Usec. Abdulaani M. Macatoman Idesianated Member</i>	represented	represented	represented	absent
3	Ms. Vanessa L. Suatengco <i>Diamond Hotel Philippines (representing Accommodation Enterprises)</i> <i>Member</i>	present	present	present	present