						BOAI	RD MEETINGS		
	TPB BOARD OF DIRECTORS	<u>2019</u>							
		22-Jan	22-Mar	24-Apr	19-Jun	23-Jul	11-Sep	30-Oct	16-Dec
EX-OFFICIO									
1	DOT Sec. Bernadette Romulo-Puyat	represented	represented	procent	represented	represent	represented	represented	represented
1	Chairperson	representeu	representeu	present	representeu	ed	representeu	representeu	representeu
2	DOT Usec. Benito C. Bengzon Jr.								
2	Alternate Chairperson	present	present	present	present	present	present	present	present
3	DOT Asec. Howard Lance A. Uyking		_	nrecent	present	present	absent	absent	absent
5	Alternate Co-Chairperson	_	_	present	present	present	absent	absent	absent
4	DFA Sec. Teodoro Locsin (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]	absent	represented	absent	represented	absent	represented	represented	represented
5	DTI Sec. Ramon M. Lopez (appointed representative : Asec. Felicitas Agoncillo- Reyes/Asec. Rosario Virginia C. Gaetos and Usec. Abdulgani M. Macatoman [designated on May 2019])	represented	represented	absent	represented	represent ed	absent	represented	absent
6	DOTr Sec. Arthur Tugade (appointed representative : Asec. Mark Steven Pastor	represented	represented	present	represented	absent	represented	represented	represented
7	TIEZA COO Pocholo D. Paragas (appointed representative : ACOO Jetro Nicolas F. Lozada)	represented	present	represented	represented	represent ed	represented	represented	represented
APPOINTIV	E DIRECTOR								
1	TPB COO Marie Venus Q. Tan Vice Chairperson	present	present	present	present	present	present	present	present

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

	PF AGENCY : TOURISM PROMOTIONS BO DANCE SHEET (for CY 2019)	
	TPB BOARD OF DIRECTORS	<u>COMMITTEE MEETINGS</u>
	TPB BOARD OF DIRECTORS	<u>2019</u>
		18-Jan
		AUDIT COMMITTEE
1	TIEZA Pocholo Joselito D. Paragas Chairperson (appointed representative : ACOO Jetro Nicolas F. Lozada)	represented
2	DFA Sec. Teodoro Locsin (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]	absent
	Member Mr. Eduardo F. Pelaez	
	Mi Eduardo F. Peraez Mapawa Nature Park (representing Other Tourism Enterprises)	present
3	Member	

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

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

NAME OF AGENCY : TOURISM PROMOTIONS BOARD

ATTENDANCE SHEET (for CY 2019)

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

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

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

		21-Jan	26-Feb	30-Apr	7-May	27-May	15-Oct
1	Ms. Vanessa L. Suatengco Diamond Hotel Philippines (representing Accommodation Enterprises) Chairperson	present	present	present	present	present	present
2	TPB COO Marie Venus Q. Tan Member	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)

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

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

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

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