

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 25 January 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **31 January 2024 (Wednesday), 1:30 - 4:30 p.m., via Zoom Application.**

Below are the Zoom meeting details:



Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.


ATTY. JEMIMAN NISSI M. TIAMBENG
Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

31 January 2024 / 1:30 – 4:30 p.m.

Via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Meeting held on: A. 20 December 2023 (Regular Board of Directors' Meeting); and B. 5 January 2024 (Special Board of Directors' Meeting)	For approval
VI	Matters Arising from Previous Tourism Board Meetings 1. Submission of Documents Concerning the Budget Utilization Monitoring 2. Submission of an Explanation to the Board of Directors relative to the 2023-2025 ISSP 3. Submission of a Forecast on the Membership to the Enhanced TPB Membership Program 4. Submission of a Breakdown Containing the 2023 Savings, Failed Biddings, and Unimplemented Projects (re: Plan to Use the Savings for FY 2023) 5. Submission of a Link Containing the World Expo Osaka Updates 6. Revised Special Contingency Fund Guidelines	For information / discussion
VII	For Approval/Discussion	
	A. Calendar of 2024 Regular Board of Directors' Meetings	For approval
VIII	For Information	
	A. Budget Utilization Monitoring Report	For information
	B. 2023 Performance Evaluation Scorecard Updates	For information
	C. World Expo Osaka Updates	For information
VIII	Other Matters	
	A. Plan to Use 2023 Savings for World Expo Osaka 2025	For discussion
IX	Schedule of Next Meeting <i>28 February 2024 (Wednesday), 1:30 pm - 4:30 pm</i>	
X	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 23 February 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **28 February 2024 (Wednesday), 1:30 - 4:30 p.m.**, via Zoom Application.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

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ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

28 February 2024 / 1:30 – 4:30 p.m.

Via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 31 January 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings A. Budget Utilization Monitoring Report: Submission of TPB Vacancies & 2024 Quarterly Reporting B. Submission of a detailed breakdown of tourist arrivals C. Submissions concerning the World Expo Osaka 2025	For information / discussion
VII	For Approval/Discussion	
	A. For the Governance and Risk Committee's Presentation: Revised Implementing Rules and Regulations for the Utilization of the Special Contingency Fund	For approval
VIII	For Information	
	A. World Expo Osaka 2025 Updates	For information
VIII	Other Matters	
IX	Schedule of Next Meeting <i>27 March 2024 (Wednesday), 1:30 pm - 4:30 pm</i>	
X	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 14 March 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **21 March 2024 (Thursday), 1:00 - 4:00 p.m.**, via Zoom Application.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVIJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

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ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

21 March 2024 / 1:00 – 4:00 p.m.

via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 28 February 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Budget Utilization Monitoring Report: Setting of Procurement Targets	For information / discussion
	B. Submissions concerning the World Expo Osaka 2025	For information / discussion
	C. Travel App Notification to Tourists	For information / discussion
VII	For Approval/Discussion	
	A. For the Governance and Risk Committee's Presentation: Management Information Systems Department (MISD) Representative for the Integrated Corporate Reporting System (ICRS)	For approval / discussion
VII	For Information	
	A. World Expo Osaka 2025 Updates	For information
VIII	Other Matters	
	A. 2024 Implementing Rules and Regulations of Republic Act No. 10066, The National Cultural Heritage Act of 2009, as amended by Republic Act No. 11961, and Other Laws and Regulations on Cultural Heritage	For information
IX	Schedule of Next Meeting	
X	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 22 April 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **24 April 2024 (Wednesday), 1:30 - 4:30 p.m.**, via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVIJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.


ATTY. JEMIMAH NISSI M. TIAMBENG
Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

24 April 2024 / 1:30 – 4:30 p.m.

via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 21 March 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. 2024 Implementing Rules and Regulations of Republic Act No. 10066, The National Cultural Heritage Act of 2009, as amended by Republic Act No. 11961, and Other Laws and Regulations on Cultural Heritage	For information / discussion
VII	For Approval/Discussion	
	A. For the Governance and Risk Committee's Presentation: Declaration and Remittance of Dividends to the National Government	For approval / discussion
VIII	For Information	
	A. 2023 TPB Accomplishment Report	For information / discussion
	B. 2024 Performance Evaluation Scorecard Targets	For information / discussion
	C. Quarterly Budget Utilization Monitoring Report (BUMR) and Projected BUMR for the Second Quarter 2024	For information / discussion
	D. World Expo Osaka 2025 Updates	For information / discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 20 May 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **24 May 2024 (Friday), 1:30 - 4:30 p.m.**, via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.



ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V *JB*

TPB REGULAR BOARD OF DIRECTORS' MEETING

24 May 2024 / 1:30 – 4:30 p.m.

via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Special Board of Directors' Meeting held on 18 April 2024 and Regular Board of Directors' Meeting held on 24 April 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. List of Institutional Fairs	For information / discussion
	B. Travel App Notification to Tourists	For information / discussion
	C. 2024 Implementing Rules and Regulations of Republic Act No. 10066, The National Cultural Heritage Act of 2009, as amended by Republic Act No. 11961, and Other Laws and Regulations on Cultural Heritage	For information / discussion
	D. TPB Membership Updates	For information / discussion
	E. Recomputation of the Projected BUMR for the Second Quarter 2024	For information / discussion
VII	For Information	
	A. <i>For the Audit Committee's Presentation:</i> Overpayment of Withholding Taxes for the Contract of Service / Job Order Personnel	For information / discussion
	B. Quarterly 2024 Accomplishment Report	For information / discussion
	C. World Expo Osaka 2025	For information / discussion
VIII	Other Matters	
IX	Schedule of Next Meeting	
X	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 19 June 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **26 June 2024 (Wednesday), 2:30 - 4:30 p.m.**, via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.



ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V *dp*

TPB REGULAR BOARD OF DIRECTORS' MEETING

26 June 2024 / 2:30 – 4:30 p.m.

via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 24 May 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Travel App Notification to Tourists	For information / discussion
VII	For Approval / Discussion	
	A. Updated Manual of Signing Authority	For approval / discussion
VIII	For Information	
	A. GCG Approved Procurement Management Division (PMD) and Renaming of the Procurement and General Services Division (PGSD)	For information / discussion
	B. Quarterly Report on Realigned Projects, Activities, and Programs (PAPs)	For information / discussion
	C. Update on Budget Utilization and Monitoring Report	For information / discussion
	D. World Expo Osaka 2025	For information / discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
ALFREDO E. PASCUAL, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 26 July 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Meeting** on **31 July 2024 (Wednesday), 1:30 - 4:30 p.m.**, at the **TPB Activity Room, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City.**

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.



ATTY. JEMIMAH NISSI M. TIAMBENG
Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

31 July 2024 / 1:30 – 4:30 p.m.

TPB Activity Room

6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 26 June 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Overpayment of Withholding Taxes for the Contract of Service / Job Order Personnel	For information / discussion
	B. GCG Approved Procurement Management Division (PMD) and Renaming of the Procurement and General Services Division (PGSD)	For information / discussion
	C. Updates on the MICECON preparation & Upcoming Projects	For information / discussion
VII	For Approval/Discussion	
	A. <i>For the Governance and Risk Committee's Presentation: General Signing Authority on Investments of Funds in Government Securities</i>	For approval / discussion
	B. <i>For the Governance and Risk Committee's Presentation: Code of Ethics</i>	For approval / discussion
VIII	For Information	
	A. Updates on the World Expo Osaka 2025	For information / discussion
	B. Quarterly Budget Utilization Monitoring Report (BUMR) as of 30 June 2024 and Projected BUMR as of 30 September 2024	For information / discussion
	C. Quarterly Report on Realigned Projects, Activities, and Programs (PAPs)	For information / discussion
	D. Indicative TPB Performance Scorecard Report for CY 2024 Quarter 2	For information / discussion
	E. TPB Accomplishment Report for CY 2024 Quarter 2	For information / discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
MA. CRISTINA A. ROQUE, Ex-Officio (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 20 August 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Meeting** on **27 August 2024 (Tuesday), 1:30 - 4:30 p.m.**, at **TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City** and via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVIJubnhDWmZVUT09>

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ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

27 August 2024 / 1:30 – 4:30 p.m.

TPB Boardroom

6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City
and via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 31 July 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Explore the Use of SCF to Address the Oil Spill	For information / discussion
	B. Explore the Possibility of Educating the Locals in Keeping the Coastal Areas Clean	For information / discussion
	C. Catch-Up Plan	For information / discussion
	D. Report on Interventions to Address Competency Gaps	For information / discussion
	E. Submission of the 1st Semester + July Report	For information / discussion
	F. Policy on Visa-free Entry	For information / discussion
VII	For Approval / Discussion	
	A. 2025 Corporate Operating Budget and Work and Financial Plan	For approval / discussion
	B. Approval of the TPB FY 2022 Performance-Based Bonus	For approval / discussion
	C. TPB Provident Fund Employer's Share	For approval / discussion
VIII	For Information	
	A. World Expo Osaka 2025 Updates	For information / discussion
IX	Other Matters	
	A. ISO Recertification	For information / discussion
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
MA. CRISTINA A. ROQUE, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 17 September 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Virtual Meeting** on **23 September 2024 (Monday), 1:30 - 4:30 p.m.**, at **TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City** and via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

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ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

23 September 2024 / 1:30 – 4:30 p.m.

TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive,
Mall of Asia Complex, Pasay City
and via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Special Board of Directors' Meeting held on 13 August 2024 and Regular Board of Directors' Meeting held on 27 August 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Plans for Unutilized Budget	For information / discussion
VII	For Approval / Discussion	
	A. <i>For the Governance and Risk Committee's Presentation:</i> 2025 Performance Evaluation Scorecard	For approval / discussion
	B. For Approval: 1. Reprogramming of PAPs and the Use of 2024 COB Savings and 2. Revised Work and Financial Plan for Fiscal Year 2024	For approval / discussion
VIII	For Information	
	A. World Expo Osaka 2025 Updates	For information/ discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
MA. CRISTINA A. ROQUE, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 25 October 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Meeting** on **28 October 2024 (Monday), 10:00 a.m. - 12:00 p.m.**, at **TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City**; and via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025


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ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

28 October 2024 / 10:00 a.m. – 12:00 p.m.

TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive,
Mall of Asia Complex, Pasay City; and
via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 23 September 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Research on MPOX	For information / discussion
	B. Discussion with Federation of Indian Chambers of Commerce	For information / discussion
VII	For Approval / Discussion	
	A. Opening of Bank Account for World Expo Osaka 2025	For approval / discussion
	B. Utilization of the Special Contingency Fund in view of Tropical Storm Kristine ¹	For approval / discussion
VIII	For Information	
	A. Quarterly Budget Utilization and Procurement Monitoring Report	For information/ discussion
	B. Indicative TPB Performance Scorecard Report for CY 2024 Quarter 3	For information/ discussion
	C. Quarterly Accomplishment Report	For information/ discussion
	D. World Expo Osaka 2025 Updates	For information/ discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

¹ The Complete Staff Work is being prepared by the TPB officials as of 25 October 2024, and shall be duly presented to the Board of Directors in the meeting.

NOTICE OF MEETING

FOR : **THE TPB BOARD OF DIRECTORS**

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
MA. CRISTINA A. ROQUE, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 19 November 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Meeting** on **26 November 2024 (Tuesday), 1:30 - 4:30 p.m.**, at **TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City** and via **Zoom Application**, with the meeting details as follows:

Link :

<https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

Attached is the agenda for the Honorable Board Members' reference.

Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.



ATTY. JEMIMAH NISSI M. TIAMBENG

Board Secretary V 

TPB REGULAR BOARD OF DIRECTORS' MEETING

26 November 2024 / 1:30 – 4:30 p.m.

TPB Boardroom, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City; and via Zoom Application

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 28 October 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Travel App Notification to Tourists	For information / discussion
VII	For Approval / Discussion	
	A. Renewal of the Directors' and Officers' Liability Insurance for Fiscal Year 2025	For approval / discussion
VIII	For Information	
	A. World Expo Osaka 2025 Updates	For information/ discussion
	B. MICE Updates: The Philippine International Exhibition Center	For information/ discussion
	C. Special Award to TPB in the GCG Awards Ceremony	For information/ discussion
IX	Other Matters	
X	Schedule of Next Meeting	
XI	Adjournment	

NOTICE OF MEETING

FOR : THE TPB BOARD OF DIRECTORS

MA. ESPERANZA CHRISTINA GARCIA FRASCO, Chairperson (DOT)
MARIA MARGARITA MONTEMAYOR NOGRALES, Vice-Chairperson (TPB)
MARK T. LAPID, Ex-Officio Director (TIEZA)
ENRIQUE A. MANALO, Ex-Officio Director (DFA)
MA. CRISTINA A. ROQUE, Ex-Officio Director (DTI)
JAIME B. BAUTISTA, Ex-Officio Director (DOTr)
VANESSA L. SUATENGCO, Appointive Director
EDUARDO F. PELAEZ, Appointive Director

DATE : 6 December 2024

Please be advised that the Tourism Board shall be convened for a **Regular Board of Directors' Meeting** on **10 December 2024 (Tuesday), 1:30 - 4:30 p.m.**, at the **TPB Board Room, 6th Floor, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City** and via **Zoom Application**.

Below are the Zoom meeting details:

Link : <https://zoom.us/j/99033201025?pwd=ZWNIY2ZRcnZCeXRXVlJubnhDWmZVUT09>

Meeting ID : 990 3320 1025

Password : TPBBOD

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Ms. Lyka A. Bactong, Agenda/Minutes Officer I, will be coordinating with your office regarding this matter. Should there be a need, she may be reached through the following email addresses: lyka_bactong@tpb.gov.ph / ocbs@tpb.gov.ph.


ATTY. JEMIMAH NISSI M. TIAMBENG
Board Secretary 

TPB REGULAR BOARD OF DIRECTORS' MEETING
10 December 2024 / 1:30 – 4:30 p.m.
TPB Board Room, 6th Floor, Five E-Com Center, Harbor Drive,
Mall of Asia Complex, Pasay City

	<u>AGENDA</u>	BOARD'S ACTION
I	Call to Order	
II	Invocation	
III	Determination of Quorum	
IV	Approval of the Agenda	
V	Approval of the Minutes of the Regular Board of Directors' Meeting held on 26 November 2024	For approval
VI	Matters Arising from Previous Tourism Board Meetings	
	A. Directors' and Officers' Liability Insurance (DOLI) Policy Coverage	For information / discussion
VII	For Information	
	A. Quarterly Budget Utilization and Procurement Monitoring Report	For information / discussion
	B. Quarterly Report on Realigned Project, Activities and Programs (PAPs)	For information / discussion
	C. Quarterly Performance Evaluation Scorecard Updates	For information / discussion
	D. Quarterly Accomplishment Report	For information / discussion
	E. World Expo 2025 Osaka Updates ¹	For information / discussion
VIII	Other Matters	
IX	Schedule of Next Meeting	
X	Adjournment	

¹ To be presented at the meeting