



Office of the President of the Philippines
GOVERNANCE COMMISSION
FOR GOVERNMENT OWNED OR CONTROLLED CORPORATIONS
3/F, Citibank Center, 8741 Paseo De Roxas, Makati City, Philippines 1226



23 April 2020

ATTY. FLODELIZA C. VARGAS-TRINIDAD

Director

**OFFICE OF THE NATIONAL ADMINISTRATIVE
REGISTER (ONAR)**

Bocobo Hall, UP Law Complex,
UP Diliman, Quezon City

RE: TRANSMITTAL OF GCG MEMORANDUM ORDER NO. 2020-05

Dear Atty. Vargas-Trinidad,

In compliance with Section 3, Title II, Book VII of the Administrative Code of 1987, the Governance Commission for GOCCs (GCG) is officially transmitting herewith a certified true copy of **GCG MEMORANDUM ORDER NO. 2020-05 - AUTHORIZING THE PORO POINT MANAGEMENT CORPORATION (PPMC) TO CREATE AND FILL ONE (1) CORPORATE SECRETARY/COMPLIANCE OFFICER POSITION** issued on 22 April 2020. GCG MO No. 2020-05 has been electronically signed with the express consent of the Commission Proper following the observance of the work-from-home arrangement in the Governance Commission. If necessary or upon ONAR's instructions, we will submit physical and certified true copies of the document once regular office conditions resume.

Trusting your usual positive action on this matter, I remain.

Very truly yours,

ATTY. CYRIL F. DE LEON
Board Secretary



MEMORANDUM ORDER NO. 2020-05

**AUTHORIZING THE PORO POINT MANAGEMENT CORPORATION (PPMC) TO
CREATE AND FILL ONE (1) CORPORATE SECRETARY/COMPLIANCE
OFFICER POSITION**

WHEREAS, the Governance Commission for GOCCs (GCG), pursuant to Republic Act (R.A.) No. 10149, is mandated to “evaluate the performance and determine the relevance of the GOCC, to ascertain whether such GOCC should be reorganized, merged, streamlined, abolished or privatized, ...[and] implement the reorganization, merger or streamlining unless otherwise directed by the President”;

WHEREAS, the PPMC Board of Directors approved the creation of additional positions through Board Resolution No. 2018-08-124 to augment the manpower complement of the Corporation;

WHEREAS, GCG determined that it is in the best interest of the State and the public to create one (1) Corporate Secretary/Compliance Officer for the PPMC to promote better, effective, and efficient services to the public;

NOW, Be it –

RESOLVED, the creation of **one (1) Corporate Secretary/Compliance Officer (SG 24)** is hereby **APPROVED**;

RESOLVED FURTHER, that the authorization to create the aforementioned position is **SUBJECT TO THE FOLLOWING CONDITIONS**:

1. Funds for the purpose shall be taken fully from the corporate funds of the PPMC, as approved by its Governing Board and by the Bases Conversion and Development Authority (BCDA), and no budgetary support will be provided by the National Government for personal services; and,
2. The pertinent budgetary, accounting, auditing, civil service and other applicable laws, rules and regulations shall be complied with.
3. Approval of the Bases Conversion and Development Authority shall be required prior to its implementation.

DONE, in the City of Makati, this 22nd day of April 2020.


SAMUEL G. DAGPIN, JR.
Chairman


MICHAEL R. CLORIBEL
Commissioner


MARITES C. DORAL
Commissioner