

TPB BOARD COMMITTEES

On 20 November 2012, the TPB Board of Directors created two Board Committees pursuant to Section 5 of the GOCC Governance Act. These are the Corporate Governance Committee and the Business Development Committee. Both committees shall act as oversight bodies and also to assist in the formulation of policies.

A. CORPORATE GOVERNANCE COMMITTEE

The Corporate Governance Committee is tasked to assist the Board in fulfilling their corporate governance functions, specifically: overseeing performance evaluation of the Board; conduct annual self-evaluation of their own performance; determining whether a director has been able to discharge his duties; recommending continuing education of directors on corporate governance; and recommending the manner of evaluation of the board's performance.

Composition:

POSITION	OFFICIAL
Chairperson	Hon. Domingo Ramon C. Enerio III
Members	Hon. Guiller B. Asido
	Hon. Laura Q. Del Rosario
	Hon. Felicitas Agoncillo-Reyes
	Hon. Catherine P. Gonzales.
	Hon. Edwin Vincent V. Ortiz

B. BUSINESS DEVELOPMENT COMMITTEE

The primary role of the Business Development Committee is to look at the business side and marketing functions pertaining to the Corporation's mandate specifically; help TPB find stronger sources of revenue to support the promotions of Philippine Tourism; and explore possible legislation which will allow TPB to have a share in the revenue of other industries.

Composition:

POSITION	OFFICIAL
Chairperson	Hon. Margarita F. Munsayac
Members	Hon. Domingo Ramon C. Enerio III
	Hon. Pamela D. Pascual
	Hon. Isagani G. Buenaflor
	Hon. Maria Margarita F. Villarica