

**BOARD RESOLUTION NO. 463  
SERIES OF 2024**

**“APPROVING (1) THE PROPOSED TPB CY 2025 PERFORMANCE EVALUATION SCORECARD (PES), AND (2) AUTHORITY OF THE COO AND OFFICERS TO PERFORM NECESSARY ACTS INCIDENTAL TO THE PES”**

**WHEREAS**, the Governance Commission for GOCCs (GCG) issued GCG Memorandum Circular (M.C.) No. 2024-01 providing for the Enhanced Performance Evaluation System (PES) for the GOCC Sector;

**WHEREAS**, among the requirements provided in GCG M.C. No. 2024-01 is the submission of the Board Resolution approving the Charter Statement and Strategy Map, proposed Performance Scorecard, and other documentary requirements for consideration of the GCG;

**WHEREAS**, the Board Resolution shall include the names and respective designations of the GOCC's official representatives to the technical panel who are duly authorized to provide the GCG all necessary information relevant and material to the measures and targets in the GOCC's proposed Performance Scorecard;

**WHEREAS**, the Management has submitted to the Board for approval the proposed Performance Targets of TPB for CY 2025 and all documentary requirements under GCG M.C. No. 2024-01;

**WHEREAS**, the aforesaid MC provides for the integration of the Disaster Risk Reduction and Management (DRRM) and Gender Equity, Disability, and Social Inclusion (GEDSI) in the GOCC PES; and the TPB Management integrated the same into the PES as Strategic Measures, to wit:

1. Development and Implementation of a Disaster Risk Reduction and Management (DRRM) Plan;
2. GAD Budget Utilization (Bonus Strategic Measure and Target); and
3. Tourism Receipts (Bonus Strategic Measure and Target);

**WHEREAS**, the Management has also identified the officers who will comprise the TPB's technical panel;

**RESOLVED**, that the Board of Directors hereby duly APPROVES the following:

1. The proposed TPB CY 2025 Performance Scorecard (Annex A), as required under GCG M.C. No. 2024 - 01, together with the documentary requirements: TPB's Charter Statement, Strategic Initiative Profile, Briefer, and Corporate Operating Budget as submitted to the Department of Budget and Management to the GCG;
2. Authorization of the following officers and employees to constitute the TPB Technical Panel to provide the GCG with all the necessary information relevant

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and material to the measures and targets in the proposed performance scorecard:

| Name                                       | Position/Designation   |
|--|--|
| 1. Atty. Shereen Gail C. Yu-Pamintuan      | Undersecretary for Administration and Finance, Department of Tourism; and Alternate Chairperson, Tourism Board                           |
| 2. Ms. Maria Margarita Montemayor Nograles | Chief Operating Officer, Tourism Promotions Board; and Vice-Chairperson, Tourism Board   |
| 3. Atty. Venancio C. Manuel III            | Deputy Chief Operating Officer for Corporate Affairs; and concurrent Acting Head, Corporate Planning and Business Development Department |
| 4. Ms. Teresita DL. Landan                 | Acting Deputy Chief Operating Officer for Marketing and Promotions; and concurrent Department Manager Domestic Promotions Department     |
| 5. Mr. Jomar D. Tagao                      | Acting Head, Finance Department  |

3. Authorization of the Chief Operating Officer (COO), upon her written authority, a duly authorized representative, to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority; and
4. Authorization of the COO to represent TPB during the Performance Target Conference (PTC) for the setting of the final performance targets of the GOCC.

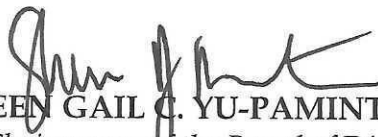
Adopted this 23<sup>rd</sup> day of September 2024 during the Regular Board of Directors' Meeting.

Approved by:

**MA. ESPERANZA CHRISTINA GARCIA FRASCO**

*Chairperson of the TPB Board of Directors and  
Secretary of Tourism*

By the Authority of the Secretary:



**SHEREEN GAIL C. YU-PAMINTUAN**  
*Alternate Chairperson of the Board of Directors and  
Undersecretary, Department of Tourism*

**MARIA MARGARITA MONTEMAYOR NOGRALES**  
*Vice-Chairperson of the Board of Directors and  
Chief Operating Officer, Tourism Promotions Board*

**JETRO NICOLAS F. LOZADA**  
*Alternate Member of the Board of Directors and  
Assistant Chief Operating Officer, Tourism  
Infrastructure and Enterprise Zone Authority*

*Did not attend*

**PAUL VINCENT L. UY**  
*Alternate Member of the Board of Directors and  
Assistant Secretary, Department of Foreign  
Affairs*

**MARIEVIC M. BONOAN**  
*Alternate Member of the Board of Directors and  
Director, Department of Trade and Industry*

*Did not attend*

**ENRIQUE ANTONIO J. ESQUIVEL III**  
*Alternate Member of the Board of Directors and  
Assistant Secretary, Department of  
Transportation*

**EDUARDO F. PELAEZ**  
*Appointive Director (Other Tourism  
Enterprises) and President, Mapawa Nature  
Park*

**VANESSA L. SUATENGCO**  
*Appointive Director (Accommodation  
Enterprises) and Former General Manager,  
Diamond Hotel Philippines*