



REPUBLIC OF THE PHILIPPINES

PHILIPPINE STATISTICS AUTHORITY

PSA Board Resolution No. 04 Series of 2015

APPROVING THE GUIDELINES ON THE NOMINATION AND SELECTION OF PRIVATE SECTOR REPRESENTATIVE TO THE PSA BOARD

WHEREAS, the Philippine Statistics Authority (PSA) was established through Republic Act 10625 to effect necessary and proper changes in the organizational and functional structure of the Philippine Statistical System (PSS);

WHEREAS, Section 5 of RA 10625 states that the PSA shall be comprised of the PSA Board and offices on sectoral statistics; censuses and technical coordination; civil registration and central support and field statistical services. The PSA Board shall be the highest policy-making body on statistical matters;

WHEREAS, Section 7 of RA 10625 stipulates that the Board shall be composed of the following: NEDA Director-General as Chairperson; the Secretary of the Department of Budget and Management (DBM) or the duly designated Undersecretary, as the Vice Chairperson; National Statistician; one (1) representative each from the other departments in the national government; a representative of the BSP; the Executive Director of the PSRTI; a representative of the Philippine Statistical Association; a representative from the GOCCs; a representative each from the Union of Local Authorities of the Philippines (ULAP) and the Private Sector to be appointed by the Chairperson of the PSA Board for a term of three (3) years, with reappointment, from a list of nominees submitted by the other members of the Board;

WHEREAS, to facilitate the nomination and selection of a Private Sector representative to the PSA Board, guidelines shall be adopted by the Board;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the PSA Board approves the guidelines on nominating and selecting a Private Sector Representative to the PSA Board;

A. Criteria for nominating a Private Sector Representative to the PSA Board:

Private Sector representative to the PSA Board to be nominated and selected should adhere to the following criteria:

1. Must be of good standing (no legal issues) and preferably with office address in Metro Manila; and

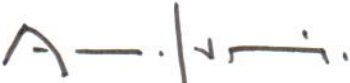
2. With good appreciation of statistics and its policy making processes.

B. Procedure in selecting the Private Sector Representative to the PSA Board:


1. A Private Sector representative should be nominated by a Member of the PSA Board. A nomination means that the nominee has expressed its willingness to the nominating Board Member to be part of the Board;
2. A profile of the private sector nominee (company profile in the case of an organization or curriculum vitae in the case of an individual) should be submitted by the nominating Board Member to the PSA Board Secretariat;
3. The PSA Board Members should be provided the profiles of the Private Sector nominees before selection, by the Board;
4. The PSA Board, through majority voting, shall choose among the nominees the representative of the Private Sector;
5. The selected Private Sector representative shall be appointed for a period of three years, by the Board Chairperson through a resolution;
6. The Board Secretariat shall inform the selected Private Sector representative on its appointment as Board Member; in case this private sector representative is an organization, the Secretariat should request for its permanent and alternate representative, it will likewise inform the other nominees on the decision made by the Board;

C. The guidelines may be revised by the Board as necessary.

Approved this 20th day of March 2015, in Pasig City.


ARSENIO M. BALISACAN
PSA Board Chairperson and
Socioeconomic Planning Secretary
and Director General, NEDA

Attested by:


LISA GRACE S. BERSALES
National Statistician and Civil Registrar General
Chairperson, PSA Board Secretariat

