



REPUBLIC OF THE PHILIPPINES

PHILIPPINE STATISTICS AUTHORITY

PSA Board Resolution No. 05 Series of 2014

APPROVING A SCHEDULE FOR THE REGULAR MEETINGS OF THE PHILIPPINE STATISTICS AUTHORITY BOARD

WHEREAS, the establishment of the Philippine Statistics Authority (PSA) was passed into law on 12 September 2013 by virtue of Republic Act (RA) No. 10625 "An Act Reorganizing the Philippine Statistical System, Repealing the Previous Executive Order Numbered One Hundred Twenty One Entitled Reorganizing and Strengthening the Philippine Statistical System And For Other Purposes;"

WHEREAS, RA 10625, also known as the Philippine Statistical Act of 2013, was established to rationalize and promote efficiency and effectiveness in the delivery of statistical services, maintain an integrated statistical system characterized by independence, objectivity and integrity;

WHEREAS, Section 5 of RA 10625 stipulates 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;

WHEREAS, the PSA Board is tasked to formulate policies on all matters relating to statistical operations, standards and classifications which are approved through a Board Resolution by a majority vote of all its members during the PSA Board meetings;

WHEREAS, the PSA Board is chaired by the Secretary of Socioeconomic Planning and NEDA Director-General, vice-chaired by the Department of Budget and Management. Its members include representatives from the other departments in the national government, Banko Sentral ng Pilipinas (BSP); Philippine Statistical Research and Training Institute (PSRTI); Philippine Statistical Association Inc. (PSAI); Governance Commission for GOCCs; Union of Local Authorities of the Philippines (ULAP) and the private sector;

WHEREAS, with the nature and level of responsibilities handled by the Board members who also spend time for other external meetings apart from the internal meetings in their respective offices and to ensure the quality of presentation materials, attendance and participation/discussion during meetings of the PSA Board, there is a need to adopt a "Rule of Procedure for Meetings of the PSA Board";

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WHEREAS, the PSA Board shall hold regular meetings on the second Tuesday of the second month of each quarter, at 1:30 PM at the NEDA Board Room in Pasig City;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the PSA Board approve the conduct of the regular meetings of the PSA Board every second Tuesday of the second month of each quarter, 1:30 PM at the NEDA Board Room in Pasig City, beginning the 4th Quarter of 2014. Annex BR-05-20140722-01 shows PSA Board meeting schedule for Q4 of 2014 to Q4 of 2016;

RESOLVED FURTHER that: (1) should the specified schedule be declared a holiday or be postponed, the meeting shall be held on the next available Tuesday; and (2) should agenda items require urgent discussion/resolution from the Board, special meetings/referenda may be conducted for the purpose.

Approved this 15th day of August 2014, in Pasig City.



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

Attested by:


LISA GRACE S. BERSALES
National Statistician *LTC*
Chair, PSA Board Secretariat

Schedule of PSA Board Meetings from Q4 2014 - Q4 2016

	2014	2015	2016
First Quarter		10 February	09 February
Second Quarter		12 May	10 May
Third Quarter		11 August	09 August
Fourth Quarter	11 November	10 November	08 November

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