



Republic of the Philippines
Department of Agriculture
SUGAR REGULATORY ADMINISTRATION
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**A RESOLUTION APPROVING THE
REQUEST FOR APPROVAL OF THE
2022 PERFORMANCE SCORECARD AND OTHER
PERFORMANCE EVALUATION SYSTEM FORMS**

RESOLUTION NO. 2021-116

WHEREAS, submitted for Board approval is the request for approval of the 2022 Performance Scorecard and other Performance Evaluation System Forms;

WHEREAS, pursuant to the GCG Memorandum Circular No. 2017-02, SRA was required to submit various Performance Evaluation System (PES) Forms to the Governance Commission for GOCCs (GCG) for the year 2022. Thus, all the required documents should be duly-approved by the Sugar Board before the submission to the GCG;

WHEREAS, the proposed Performance Scorecard for 2022 is composed of the seven (7) Strategic Objectives and twelve (12) Strategic Measures that are designed to ensure the achievement of SRA's Mission and Vision as stated in the Agency's Strategy Map. All inputs for the strategic measures and targets are submitted by the respective responsible units and consolidated by the Planning, Policy & Special Projects Department (PPSPD);

WHEREAS, the SRA Management recommends for Board approval the SRA 2022 Performance Scorecard & other Performance Evaluation System Forms which shall be submitted to the Governance Commission for GOCCs in compliance to its Memorandum Circular No. 2017-02 and the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA;

WHEREAS, SRA Board Vice Chairperson and Administrator Hermenegildo R. Serafica voted in the **Affirmative** for approval of the 2022 Performance Scorecard and other Performance Evaluation System Forms and the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA, subject to compliance with pertinent laws, SRA issuances, rules and regulations;

WHEREAS, SRA Sugar Board Chairperson and Department of Agriculture (DA) Secretary William D. Dar, Ph.D voted in the **Affirmative** and manifested that he has the same vote as that of SRA Administrator Hermenegildo R. Serafica;



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[Signature]
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Sugar Regulatory Administration
North Avenue, Diliman, Quezon City

WHEREAS, Board Member Millers' Representative Roland B. Beltran agreed with the recommendations of Management and voted in the **Affirmative** for approval of the 2022 Performance Scorecard and other Performance Evaluation System Forms and the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA;

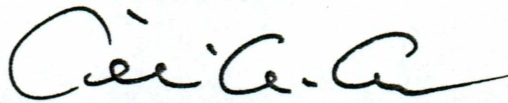
WHEREAS, Board Member Planters' Representative Emilio Bernardino L. Yulo III voted in the **Affirmative** for approval of the 2022 Performance Scorecard and other Performance Evaluation System Forms and the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA;

WHEREAS, with 4 affirmative votes the request for approval of the 2022 Performance Scorecard and other Performance Evaluation System Forms and the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA is granted;

RESOLVED, THEREFORE, to approve the 2022 Performance Scorecard and other Performance Evaluation System Forms, subject to compliance with pertinent laws, issuances, rules and regulations;

RESOLVED, FURTHER, to approve the concomitant grant of authority to the Administrator to sign the said Scorecard and PES Forms for and on behalf of the SRA.


APPROVED BY:



SECRETARY WILLIAM D. DAR, Ph.D.
Chairperson



ADMINISTRATOR HERMENEGILDO R. SERAFICA
Vice-Chairperson




ATTY. ROLAND B. BELTRAN
Board Member – Millers' Representative



ATTY. EMILIO BERNARDINO L. YULO III
Board Member – Planters' Representative

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Date Passed: October 4, 2021



CONCEPCION C. RUBY
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