



Republic of the Philippines
Department of Agriculture

SUGAR REGULATORY ADMINISTRATION

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RESOLUTION NO. 2023 - 001

A RESOLUTION APPROVING THE PROPOSED SRA 2023 PERFORMANCE SCORECARD TARGETS AND ALL OTHER DOCUMENTS PERTAINING TO THE INTERIM PERFORMANCE EVALUATION SYSTEM (PES) FOR THE GOCC SECTOR REQUIRED FOR SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCs (GCG)

WHEREAS, submitted to the Board for its consideration is the endorsement dated 20 December 2022 from Ms. Digna D. Gonzales, Manager III of the Planning, Policy and Special Projects Department (PPSPD), regarding the SRA 2023 Performance Scorecard Targets and other required documents under the Interim Performance Evaluation System for the GOCC Sector;

WHEREAS, the Governance Commission for GOCCs (GCG) issued Memorandum Circular No. 2017-02 or the "Interim Performance Evaluation System (PES) for the GOCC Sector" dated 30 June 2017, requiring the submission of hereinbelow documents for the performance evaluation of GOCCs which shall be transmitted to the GCG, to wit: 1. Updated Charter Statement and Strategy Map; 2. Proposed Performance Scorecard (PES Forms 2 and 2a); 3. Measure Profile (PES Form 2b); 4. Strategic Initiative Profile (PES Form 3); 5. Briefer on the rational of the CY 2023 targets; and 6. Corporate Operating Budget (COB) for 2023 as submitted to the Department of Budget and Management (DBM);

WHEREAS, all Deputy Administrators were consulted about the 2023 Performance Targets, and their inputs/reports were consolidated in the herein PES forms;

WHEREAS, pursuant to GCG Memorandum Circular No. 2017-02, all required documents under the PES should be duly-approved by the SRA Governing Board before their submission to GCG;

WHEREAS, in compliance with the GCG Memorandum Circular No. 2017-02, the SRA Management recommends for Board approval of the following documents required for the SRA's performance evaluation, to wit: 1. Updated Charter Statement and Strategy Map; 2. 2023 Proposed Performance Scorecard (PES Forms 2 and 2a); 3. Annex A and Annex B – Matrix of Proposed targets with remarks/Notes signed by GCG Representative – Mr. Samuel P. Cornerman II, Atty. Ignacio S. Santillana, and Atty. Brando D. Noroña; 4. Executive Summary of the proposed CY 2023 targets;



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WHEREFORE, after due consideration and by way of a referendum, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, to approve the Proposed SRA 2023 Performance Scorecard Targets and the herein attached supporting documents required for the SRA's performance evaluation under the "Interim Performance Evaluation System for the GOCC Sector":

1. Updated Charter Statement and Strategy Map;
2. 2023 Proposed Performance Scorecard (PES Forms 2 and 2a);
3. Annex A and Annex B – Matrix of Proposed targets with remarks/ notes signed by GCG Representative – Mr. Samuel P. Cornerman II, Atty. Ignacio S. Santillana, and Atty. Brando D. Noroña;
4. Executive Summary of the proposed CY 2023 targets.

RESOLVED FURTHER, to submit to the Governance Commission for Government Owned-and-Controlled Corporations (GCG) the above-mentioned SRA 2023 Performance Scorecard Targets and supporting documents for their consideration and appropriate action.

APPROVED BY:


DOMINGO F. PANGANIBAN
Chairperson/Senior Undersecretary




ADMINISTRATOR DAVID JOHN THADDEUS P. ALBA
Vice-Chairperson


MA. MITZI V. MANGWAG
Board Member – Millers' Representative


PABLO LUIS S. AZCONA
Board Member – Planters' Representative

Date Passed: January 12, 2023