



Republic of the Philippines
National Irrigation Administration
Central Office

OFFICE OF THE BOARD OF DIRECTORS

988th Regular Board Meeting

D A T E - January 19, 2023 (Thursday)

T I M E - 8:30 AM

V E N U E - NIA Board Office,
3/F Building B, EDSA, Diliman,
Quezon City

A G E N D A

- I. INVOCATION**
- II. DETERMINATION OF QUORUM**
- III. CALL TO ORDER**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**

1. The Minutes of the 2nd Special Board Meeting for CY 2022 of the National Irrigation Administration (NIA) Board of Directors held on 21 November 2022¹.
2. The Minutes of the 987th Regular Board Meeting of the NIA Board of Directors held on 01 December 2022².

VI. CONSENT

1. Authority to Conduct Regular Board Meeting 4 working days after the Pre-Board Meeting.
2. Confirmation of the Minutes of the 986th Regular Board Meeting of the NIA Board of Directors held on 10 November 2022³.
3. Schedule of the Regular Board Meeting for the month of February 2023: **23 February 2023 at 9:00AM.**

¹ Hybrid Meeting (Face-to-Face: Conference Room, Department of Agriculture & Zoom Teleconferencing)

² Hybrid Meeting (Face-to-Face: Conference Room, Office of the Administrator, National Irrigation Administration & Zoom Teleconferencing)

³ Hybrid Meeting (Face-to-Face: NIA Board Room, National Irrigation Administration & Zoom Teleconferencing)

VII. REPORT ON ACTIONS TAKEN

- 1. Management Actions on Board Instructions as of 16 January 2023.
- 2. Updates/Status as of 12 January 2023 on the Resolutions adopted by the Board.

VIII. BOARD HOUSEKEEPING

- 1. Presentation of Board Resolution No. 8824-22 s. 2022 entitled Election of Engr. Eduardo Eddie G. Guillen as Acting Administrator of the National Irrigation Administration (NIA) and Recognition as Vice-Chairman of the NIA Board of Directors;
- 2. Indicative Schedules for the Pre-Board Meetings of the Board Review Panel and the Regular Board Meetings for CY2023.
- 3. Compliance Officer and NIA’s Corporate Governance Scorecard Rating

IX. MATTERS ARISING

FOR APPROVAL

- 1. Revision of: (a) Total Project Cost of the Jalaur River Multipurpose Project Stage II (JRMP II) from PhP17,617,679,993.50 to PhP19,751,493,699.57, (b) Project Implementation Period and Loan Validity Extension, (c) Reallocation of Loan Proceeds.

To be presented by: Engr. Jonel B. Borres,
Project Manager A, JRMP II

X. NEW MATTERS

FOR APPROVAL		Remarks
1.	<p>Creation of Deputy Administrator for Each of the Four Sectors of Administrative, Financial Management, Engineering, and Operations.</p> <p>To be presented by: Engr. Rogelia C. dela Torre <i>Manager, Corporate Planning Services</i></p> <p>Atty. Ailyne C. Agtuca-Selda <i>Acting Manager, Internal Audit Services</i></p>	

X. NEW MATTERS

FOR APPROVAL		Remarks
2.	<p>Action on Pending Documents Dated on or before 12 December 2022 .</p> <p>To be presented by: Atty. Eryl Royce R. Nagtalon, <i>Senior Deputy Administrator</i></p>	
3.	<p>Proposed Salary Structure of the National Irrigation Administration under Category I of NIA Compensation Position and Classification System (CPCS).</p> <p>To be presented by: Mr. Albine Dave V. Jubilado, <i>Acting Manager, Administrative Department</i></p>	
FOR NOTATION		Remarks
4.	<p>Statement of Expenditures of the National Irrigation Administration National Irrigation Sector Rehabilitation and Improvement Project (NISRIP) for the year ended December 31, 2021, in compliance with the Loan Agreement No. PH-254 dated March 30, 2012, between the Japan International Cooperation Agency (JICA) and the Government of the Philippines.</p> <p>To be presented by: Ms. Sharilyn A. Bluza, <i>Acting Division Manager, Accounting Division, Financial Management Department</i></p>	

XI. OTHER MATTERS

By Authority of Section 2:


ATTY. WILLIE ANN M. ANGSIY
Corporate Board Secretary