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NIA
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MAY 05 2022
DEPUTY ADMINISTRATOR FOR THE
ADMINISTRATIVE SERVICES SECTOR

NATIONAL IRRIGATION ADMINISTRATION

Under

BOARD OF DIRECTORS RESOLUTION

SUBJECT: Provisional Approval of the 2022 Performance Agreement Negotiation Requirements as listed in Section 3 of GCG Memorandum Circular 2017-02 (Interim Performance Evaluation System for the GOCC Sector)

NIA Operation Dept.
RECEIVED
05 MAY 2022
By: DOON 11:21 a.m.

**RESOLUTION NO. 8774-22
SERIES OF 2022**

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PPD-CORPAN
5/4/22
Date Signature

WHEREAS, in accordance with Republic Act No. 10149¹, the Governance Commission for Government -Owned and -Controlled Corporations (GCG) is mandated to institutionalize the Performance Evaluation System (PES) of government -owned and -controlled corporations (GOCCs);

WHEREAS, GCG Memorandum Circular No. 2017-02 provides for the framework for the setting of organizational targets requiring GOCCs to submit the Board-approved Proposed Performance Scorecard, Charter Statement, and Strategy Map, among other requirements;

WHEREAS, NIA Management has recommended for the approval of the NIA Board the 2022 Performance Agreement Negotiation Requirements as provided under Section 3 of GCG Memorandum Circular 2017-02 and as presented by the NIA Management, to wit:

- (a) Charter Statement and Strategy Map including the Mission and Vision of the Agency (PES Form 1); and
- (b) Proposed CY 2022 Performance Scorecard (PES Form 2).

RESOLVED, as it is hereby resolved on motion duly seconded, the NIA Board of Directors has provisionally approved the 2022 Performance Agreement Negotiation Requirements as provided under Section 3 of GCG Memorandum Circular 2017-02, subject to the incorporation of relevant comments by the NIA Board of Directors for the enhancement of the Performance Scorecard, as follows:

- 1) Strategic Measures (SM) No. 3 (Devolution of Communal Irrigation Systems)— to indicate the target number of Communal Irrigation Systems (CIS) for partial turn-over in view of the Mandanas Ruling²;



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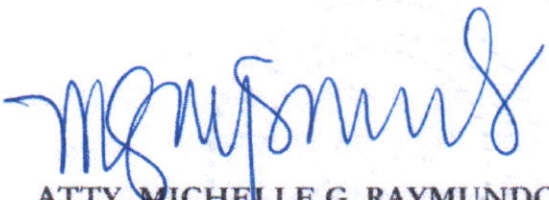
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¹ An Act to Promote Financial Viability and Fiscal Discipline in Government-Owned-or-Controlled Corporations and to Strengthen the Role of the State in its Governance and Management to make them more Responsive to the Needs of Public Interest and for Other Purposes

² Mandanas, et al. v. Executive Secretary, et al. (G.R. No.199802 and 208488), as cited in Executive Order No. 138 dated 01 June 2021
NIA-OCBS-INT-Form03 Rev.00

- 2) SM No. 7 (Number of Irrigators Associations (IA) with Irrigation Management Training (IMT) Contracts) – to indicate the total number of Irrigators Associations (IAs) that will enter into IMT Contracts and the activities to be done to reach the total target of 54 contracts;
- 3) SM No. 11 (Percentage of Employees with Required Competencies)- the target should be in terms of percentage of employees who attended the trainings, not the total number of trainings; and,
- 4) SM No. 12 (Number of Management Information Systems and Processes automated)—the Asset Management Information System (AMIS) should be clarified vis-à-vis the target number of “Management Information Systems” and “Process” automated.

RESOLVED, FURTHER, that upon compliance by the Management with the directives of the NIA Board, the same matter shall be submitted for the approval of the NIA Board of Directors.

<p>Date Adopted:</p> <p>April 20, 2022</p>	<p>I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of the National Irrigation Administration and as read in the Minutes of a duly constituted meeting of said Board held by teleconferencing on April 20, 2022.</p> <p>Meeting by teleconferencing is in accordance with GCG Memorandum Circular No. 2014-03 (Re-issued) and in relation to SEC Memorandum Circular No. 15, 2011.</p>
<p>981st Regular Board Meeting</p>	 <p>ATTY. MICHELLE G. RAYMUNDO Corporate Board Secretary</p>