

**BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)**

09 June 2017

HON. RAMON M. LOPEZ

Secretary
Department of Trade and Industry
5F Industry and Investments Bldg.
385 Sen. Gil. J. Puyat Avenue.
Makati City

Thru: **UNDESECRETARY NORA K. TERRADO**
Industry Promotion Group (IPG)

Dear Secretary Lopez:

May we seek the approval of the Secretary to hold a **CITEM Board of Governors' Meeting** on Thursday, **06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building., 375 Sen. Gil J. Puyat Avenue, Makati City.

After coordinating with the offices of the members of the Board, we were able to obtain a quorum for the meeting.

Sincerely,


ATTY. ANNA GRACE T. MARPURI
Corporate Secretary

Department of Trade & Industry	
OFFICE OF THE SECRETARY	
Received by:	ERLYN F. REMENTILLA
Date:	06-13-17 2:10
DTS	

BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)

09 June 2017

HON. NORA K. TERRADO

Undersecretary, Industry Promotion Group (IPG)
Department of Trade and Industry
3F DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue.
Makati City

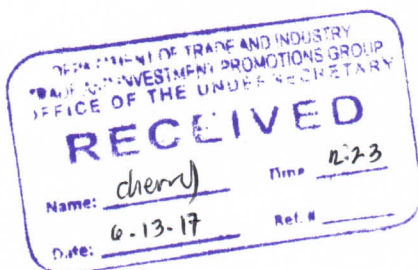
Dear Undersecretary Terrado:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

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Sincerely,


ATTY. ANNA GRACE V. MARPURI
Corporate Secretary



**BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)**

09 June 2017

MR. CLAYTON H. TUGONON

Executive Director

GSP, Sen. Gil Puyat Ave., cor. Roxas Boulevard
1300 Pasay City

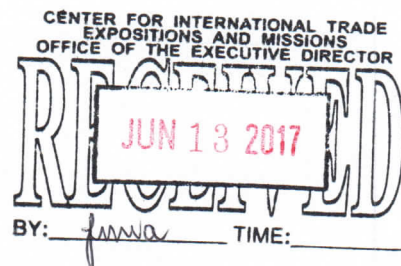
Dear Executive Tugonon:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,



ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)

09 June 2017

MR. EDWARD JOHN T. REYES

Senior Vice President
Agricultural & Development Lending Sector (ADLS)
Land bank of the Philippines
33th Flr M.H. Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

Dear Board Member Reyes:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI
Corporate Secretary

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3:05 pm

BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)

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09 June 2017

MS. WILHELMINA C. MAÑALAC

Assistant Governor, International Sub-Sector
Bangko Sentral ng Pilipinas
BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Mañalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. ANNA GRACE A. MARPURI
Corporate Secretary



NATIONAL FOOD AUTHORITY

Philippine Sugar Center Bldg., North Avenue, Diliman, Quezon City
Tel. No. (02) 453-3900/981-3800 to 30
Website: <http://www.nfa.gov.ph>

June 30, 2017

HON. RAMON M. LOPEZ

Chairman,
CITEM Board of Governors
DTI International Building
Sen. Gil Puyat Ave., Makati City

Dear Sir,


Please be advised that I will not be able to attend the Board of Governor's meeting to be held on July 6, 2017, 10:00 am at the Office of the Undersecretary, Trade and Investment Promotion Group.

I will be on official travel on July 2-5, 2017 and July 5-7, 2017, to attend the Seminar on RA 9184 and to attend the NFA Regional Manager's Meeting, respectively. Moreover, I am tasked to discuss the Updates on Financial & Administrative Matters on the Regional Manager's meeting being the newly appointed NFA Deputy Administrator for Finance and Administration. My return flight to Manila will be on July 7, 2017.

Attached are pertinent documents for your perusal.

Thank you.

Very respectfully yours,


JUDY CAROL L. DANSAL

Deputy Administrator for Finance & Administration

BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSIONS (CITEM)

09 June 2017


ATTY. JUDY CAROL L. DANSAL

Deputy Administrator for Finance Administration
National Food Authority
6th Flr, Phil. Sugar Center Bldg.
North Ave., Diliman Quezon

Dear Atty. Dansal:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 06 July 2017, at 10:00 a.m.** at the 3th Floor, OUTIPG Board Room, DTI International Building, 375 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary

