

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

03 December 2013

HON. GREGORY L. DOMINGO
Secretary
Department of Trade & Industry
5F Industry and Investments Bldg.
385 Sen. Gil J. Puyat Avenue
Makati City

Thru: **UNDERSECRETARY PONCIANO C. MANALO, JR.**
Trade and Investment Promotions Group (TIPG)

Dear Secretary Domingo:

May we seek the approval of the Secretary to hold a CITEM Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM on Wednesday, 18 December 2013, at 2:00 p.m. at the 5th Floor, OSEC Conference Room, Industry and Investments Building, 385 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.

For your instructions, Sir.

Sincerely,


ATTY. RODOLFO B. GILBANG
Asst. Corporate Secretary

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


03 December 2013

Ms. WILHELMINA C. MANALAC
Managing Director, International Sub-Sector
Bangko Sentral ng Pilipinas
3rd Floor, BSP Building
Harrison St., Vito Cruz, Manila

Dear Ms. Manalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM on Wednesday, 18 December 2013, at 2:00 p.m.** at the 5th Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. RODOLFO B. GILBANG
Asst. Corporate Secretary

disburse
request;
ort and o.
fee;
00/exhibit
50.00;
only;
ylift; etc
of departur
e will be c
e and may c

Rel

itions. A copy is av.

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

03 December 2013

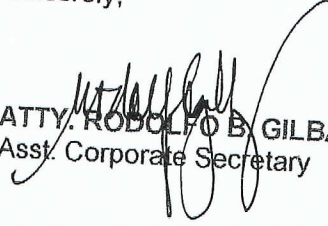
Ms. LEILA C. MARTIN

Vice President, Lending Program Management Group
Land Bank of the Philippines
17th Floor M.H. Del Pilar cor. Dr. Quintos Street
LBP Main Building,
Malate, Manila

Dear Ms. Martin:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5th Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. RODOLFO B. GILBANG
Asst. Corporate Secretary

ing c
base

g room

TY
FUN
Bri
om th
igned
m for

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


03 December 2013

Ms. MARGIE A. JORILLO
Vice-President
Corporate Communications Office
Government Service Insurance System
7th Floor, GSIS Building, Financial District
Pasay City

Dear Ms. Jorillo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5th Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. RODOLFO B. GILBANG
Asst. Corporate Secretary



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

03 December 2013

Ms. ROSARIO VIRGINIA C. GAETOS
Appointive Member, CITEM Board of Governors
Golden Shell Pavilion
Roxas Boulevard cor. Sen. Gil J. Puyat Ave.
Pasay City

Dear Ms. Gaetos:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5th Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,


ATTY. RODOLFO B. GILBANG
Asst. Corporate Secretary