



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

11 November 2019

HON. ABDULGANI M. MACATOMAN

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

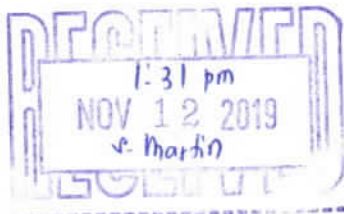
Dear Undersecretary Macatoman:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay 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 I. MARPURI
Corporate Secretary





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

11 November 2019

HON. CECILIA C. BORROMELO
President and CEO
Land Bank of the Philippines
M.H. del Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

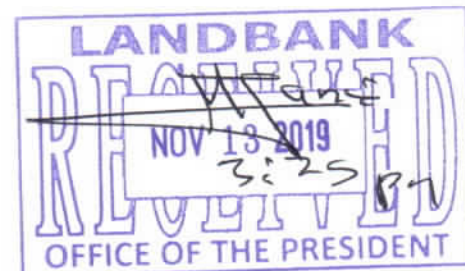
Thru: **HON. JUDY O. KIS-ING**
Manager/Special Assistant to the President & CEO

Dear Board Member Borromeo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

11 November 2019

HON. JUDY O. KIS-ING

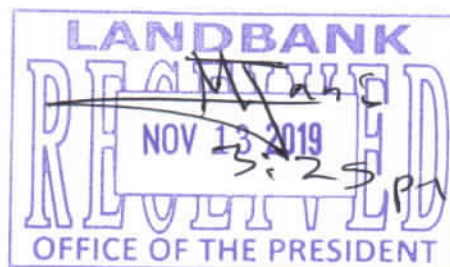
Manager/Special Assistant to the President & CEO
Land Bank of the Philippines
M.H. del Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

Dear Board Member Kis-Ing:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,

ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

11 November 2019

HON. EDNA C. VILLA
Assistant Governor
Bangko Sentral ng Pilipinas
4th BSP Bldg., Harrison St., Vito Cruz Manila

[Signature]
OAC ISS 13 NOV 19 PM 3:03
glenn aguirre

Thru: **HON. BENJAMIN THOMAS B. MARCELO**
Senior Director of the Int'l Operations Dept.

Dear Board Member Villa:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,

[Signature]
ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

11 November 2019

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glenn aguirre

HON. BENJAMIN THOMAS B. MARCELO
Senior Director of the Int'l Operations Dept
Bangko Sentral ng Pilipinas
4th BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Marcelo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

11 November 2019

ATTY. JUDY CAROL L. DANSAL
Administrator
National Food Authority
3/F L-Shape Bldg., Visayas Ave.,
Quezon City

Thru: **HON. MARIA MERCEDES G. YACAPIN**
Deputy Administrator for Marketing Operations

Dear Board Member Dansal:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

11 November 2019

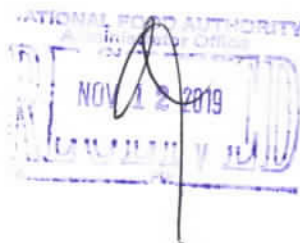
HON. MARIA MERCEDES G. YACAPIN
Deputy Administrator for Marketing Operations
National Food Authority
3/F L-Shape Bldg., Visayas Ave.,
Quezon City

Dear Board Member Yacapin:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

11 November 2019

MS. PAULINA SUACO-JUAN

Executive Director

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

Dear Executive Director Juan:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Thursday, 28 November 2019 at 9:00 a.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

19 September 2019

HON. EDNA C. VILLA

Assistant Governor

Bangko Sentral ng Pilipinas

4th BSP Bldg., Harrison St., Vito Cruz Manila

Thru: **HON. BENJAMIN THOMAS B. MARCELO**
Senior Director of the Int'l Operations Dept.

Dear Board Member Villa:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Friday, 25 October 2019 at 2:00 p.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

Handwritten signature
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19 September 2019

HON. BENJAMIN THOMAS B. MARCELO
Senior Director of the Int'l Operations Dept
Bangko Sentral ng Pilipinas
4th BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Marcelo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Friday, 25 October 2019 at 2:00 p.m.** at the OED Conference Room, CITEM, Golden Shell Pavilion Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,

Handwritten signature of Atty. Anna Grace I. Marpuri
ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

19 September 2019

HON. CECILIA C. BORROMELO
President and CEO
Land Bank of the Philippines
M.H. del Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila

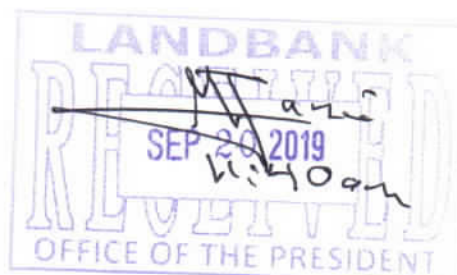
Thru: **HON. JUDY O. KIS-ING**
Manager/Special Assistant to the President & CEO

Dear Board Member Borromeo:

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Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





BOARD OF GOVERNORS' MEETING
CENTER FOR INTERNATIONAL TRADE
EXPOSITIONS AND MISSION

16 September 2019

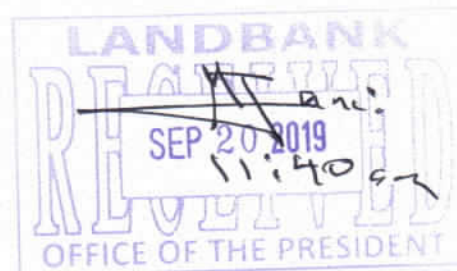
HON. JUDY O. KIS-ING
Manager/ Special Assistant to the President & CEO
Land Bank of the Philippines
M.H. del Pilar cor. Quinto St.
LBP Bldg. Main Malate, Manila
Makati City

Dear Board Member Kis-Ing:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Friday 28 October 2019 at 2:00 p.m** at the OED Conference Room, CITEM, Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary





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

19 September 2019

ATTY. JUDY CAROL L. DANSAL
Administrator
National Food Authority
3/F L-Shape Bldg., Visayas Ave.,
Quezon City

Thru: **HON. MARIA MERCEDES G. YACAPIN**
Deputy Administrator for Marketing Operations

Dear Board Member Dansal:

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Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

19 September 2019

HON. ABDULGANI M. MACATOMAN
Undersecretary, Trade Promotions Group (TPG)
Department of Trade and Industry
3F DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue
Makati City

Dear Undersecretary Macatoman:

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Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

19 September 2019

MS. PAULINA SUACO-JUAN

Executive Director

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

Dear Executive Director Juan:

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Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary

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

30 May 2019

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 ABDULGANI M. MACATOMAN**
Trade Promotions Group (TPG)

Dear Secretary Lopez:

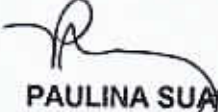
May we seek the approval of the Secretary to hold a **CITEM Board of Governors' Meeting** on **Friday, 28 June 2019 at 1:00 p.m.** at the CITEM OED Conference Room, Sen Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

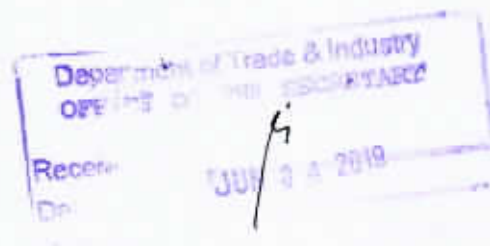
After coordinating with the offices of the members of the Board, we were able to obtain a quorum for the meeting.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary

Noted By:


PAULINA SUACO-JUAN
Executive Director





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

30 May 2019

HON. ABDULGANI M. MACATOMAN
Undersecretary, Trade Promotions Group (TPG)
Department of Trade and Industry
3F DTI International Bldg.
375 Sen. Gil. J. Puyat Avenue
Makati City

Dear Undersecretary Macatoman:

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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 I. MARPURI
Corporate Secretary

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

30 May 2019

DAG ISS 4JUN19 PM2:01

MR. BENJAMIN B. MARCELO
Senior Director of the Int'l Operations Dept.
OIC-IMASS
Bangko Sentral ng Pilipinas
4th BSP Bldg., Harrison St., Vito Cruz Manila

Dear Board Member Marcelo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting on Friday, 28 June 2019 at 1:00 p.m.** at the CITEM OED Conference Room, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

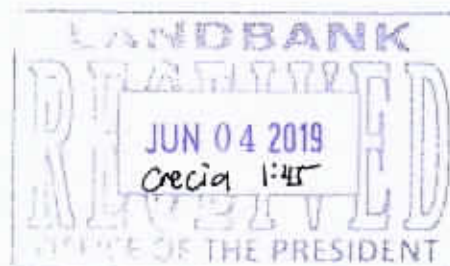
Sincerely,

ATTY. ANNA GRACE T. MARPURI
Corporate Secretary

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

30 May 2019

Ms. CECILIA C. BORROMELO
President and CEO
Land Bank of the Philippines
M.H. del Pilar cor. Dr. Quintos St.
LBP Bldg. Main Malate, Manila



Dear Board Member Borrromeo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM), will hold its **CITEM Board of Governors' Meeting on Friday, 28 June 2019 at 1:00 p.m.** at the CITEM OED Conference Room, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

It is recognized that Secretaries of Departments of the Executive Branch to which GOCCs are attached are usually designated as Ex-Officio members of the GOCC Governing Board pursuant to Section 14 of RA 10149.

Section 14 of RA 10149 provides a rule on Alternates for Ex-Officio Board members in the Board of Directors' Trustees of the GOCCs:


Sec. 14. Ex-Officio Alternates. – The ex officio members of the GOCC may designate their respective alternates who shall be the official next in rank to them and whose acts shall be considered the acts of their principals.

The ex-officio member may designate a qualified Alternate through a written notice to the CITEM Corporate Secretary.

We may be reached at telephone number (02) 831-2201 local 318 or email address gmarpuri@citem.com.ph.

Thank you.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary



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

30 May 2019

MS. MARIA MERCEDEZ G. YACAPIN
Acting Deputy Administrator for Marketing Operations
National Food Authority
6th Flr., Phil. Sugar Center Bldg.
North Ave., Diliman Quezon City

Dear Board Member Yacapin:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **CITEM Board of Governors' Meeting** on **Friday, 28 June 2019 at 1:00 p.m.** at the CITEM OED Conference Room, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City.

Sincerely,


ATTY. ANNA GRACE I. MARPURI
Corporate Secretary