



RESOLUTION NO. 32-2014

DESIGNATION OF AUTHORIZED REPRESENTATIVES TO MEETINGS OF THE GOVERNMENT PROCUREMENT POLICY BOARD (GPPB), INTER-AGENCY TECHNICAL WORKING GROUP (IAWTG) AND GPPB REVIEW COMMITTEE (GRC)

WHEREAS, Section 63 of Republic Act (RA) No. 9184 mandates the Government Procurement Policy Board (GPPB) to protect national interest in all matters affecting public procurement having due regard to the country's regional and international obligations; and formulate and amend, whenever necessary, the revised Implementing Rules and Regulations (IRR) of RA 9184;

WHEREAS, in order to facilitate the conduct of the regular duties and functions of the Board, the GPPB members are requested to designate their respective alternates and authorized representatives, who could sign and make decisions for and in their behalf during the meetings of the GPPB, Inter-Agency Technical Working Group (IAWTG) and GPPB Review Committee (GRC);

WHEREAS, Members shall designate an alternate to the GPPB, who must be an Undersecretary of the Department, authorized to act and decide in behalf of his principal and participate in meetings and sign the minutes, resolutions, and other issuances of the Board.

WHEREAS, the IAWTG was created to conduct preliminary deliberations and policy recommendations to the GPPB. It is highly recommended that the IAWTG representative, who must at least be a Director, comes from the Agency's Central Bids and Awards Committee or its Secretariat or Procurement Unit.

WHEREAS, the GRC is tasked to conduct preliminary studies and recommend to the GPPB whether a government contract with an amount of at least PhP 500 Million may be undertaken through any of the alternative methods of procurement pursuant to Executive Order (EO) No. 423, s. 2005, as amended by EO No. 645. Similarly, it is highly recommended that the GRC representative must at least be a Director.

WHEREAS, non-attendance of GPPB, IAWTG and GRC members to Meetings affect the quorum and expeditious resolutions of matters for deliberation and approval of the Board.

WHEREAS, during the 7th GPPB and 6th IAWTG Joint Meeting on 5 December 2014, the GPPB-TSO presented the matter for the Board's consideration and recommended that in the designation of alternate and authorized representatives to the GPPB, IAWTG and GRC meetings, the following rules shall apply:

1. The attendance of the designated alternate and authorized representatives is counted for purposes of quorum and voting;

2. In the absence or non-availability of the designated alternate and authorized representatives, the attendance of an official or personnel from the member Agency shall be understood to include the authority to sign and make decisions for and in behalf of their respective Secretaries and the Department in any of the meetings, and shall be counted for purposes of quorum and voting; and
3. The designation of the alternate and authorized representatives shall remain effective unless sooner revoked by their principals.

WHEREAS, the GPPB discussed the matter, and, after careful deliberations, favorably adopted and approved GPPB-TSO's recommendation.

NOW, THEREFORE, for and in consideration of the foregoing, **WE**, the Members of the **GOVERNMENT PROCUREMENT POLICY BOARD**, by virtue of the powers vested on **US** by law, hereby **RESOLVE** to confirm, adopt and approve, as **WE** hereby confirm, adopt and approve that in the designation of alternate and authorized representatives to the GPPB, IATWG and GRC, the following rules shall apply,

1. The attendance of the designated alternate and authorized representatives is counted for purposes of quorum and voting;
2. In the absence or non-availability of the designated alternate and authorized representatives, the attendance of an official or personnel from the member Agency shall be understood to include the authority to sign and make decisions for and in behalf of their respective Secretaries and the Department in any of the meetings, and shall be counted for purposes of quorum and voting; and
3. The designation of the alternate and authorized representatives shall remain effective unless sooner revoked by their principals.

APPROVED this 5th day of December 2014 at Pasig City, Philippines.

(Sgd.)

**DEPARTMENT OF BUDGET AND
 MANAGEMENT**

**NATIONAL ECONOMIC AND
 DEVELOPMENT AUTHORITY**

(Sgd.)

DEPARTMENT OF EDUCATION

DEPARTMENT OF ENERGY

(Sgd.)

DEPARTMENT OF FINANCE

(Sgd.)

DEPARTMENT OF HEALTH

**DEPARTMENT OF THE INTERIOR
AND LOCAL GOVERNMENT**

(Sgd.)

**DEPARTMENT OF PUBLIC WORKS
AND HIGHWAYS**

**DEPARTMENT OF NATIONAL
DEFENSE**

**DEPARTMENT OF SCIENCE AND
TECHNOLOGY**

(Sgd.)

**DEPARTMENT OF TRADE AND
INDUSTRY**

**DEPARTMENT OF TRANSPORTATION
AND COMMUNICATIONS**

(Sgd.)

PRIVATE SECTOR REPRESENTATIVE

Attested by:

(Sgd.)

DENNIS S. SANTIAGO
Board Secretary, GPPB