

Minutes of the 3rd GPPB Meeting
May 26, 2003

GPPB Resolution No. 02-2003

WHEREAS, Section 63 of Republic Act No. 9184 ("R.A. 9184"), entitled "An Act Providing for the Modernization, Standardization and Regulation of the Procurement Activities of the Government and for Other Purposes" (otherwise known as the "Government Procurement Reform Act"), provides for the establishment of a Government Procurement Policy Board ("GPPB") which shall: (a) protect national interest in all matters affecting public Procurement, having due regard to the country's regional and international obligations; (b) formulate and amend, whenever necessary, the IRR and the corresponding standard forms for Procurement; (c) ensure that Procuring Entities regularly conduct Procurement training programs and prepare a Procurement operations manual for all offices and agencies of government; and (d) conduct an annual review of the effectiveness of R.A. 9184 and recommend any amendments thereto, as may be necessary;

WHEREAS, to perform the above functions, a Board Secretary Board should be appointed to oversee and coordinate all GPPB meetings and agenda;

NOW, THEREFORE, for and in consideration of the foregoing, WE, the Members of the **Government Procurement Policy Board**, hereby **RESOLVE**:

To confirm adopt and approve, as WE hereby confirm, adopt and approve, the designation of **Mr. Jose Luis C. Syquia** as Board Secretary, to oversee and coordinate all GPPB meetings and agenda, to perform such further acts and deeds as may be deemed necessary, convenient or appropriate by the GPPB, and to carry out all other transactions contemplated by such designation.