



RESOLUTION NO. 04-2015

RESOLUTION ON THE AMENDMENT TO SECTION 7 OF GPPB RESOLUTION NO. 11-2006

WHEREAS, the Government Procurement Policy Board (GPPB) issued Resolution No. 11-2006 approving the Internal Rules for the Exercise by the GPPB of its Approval Power under Executive Order (EO) No. 423 (Internal Rules);

WHEREAS, per Internal Rules, GPPB created the GPPB Review Committee (GRC), which is tasked to assist GPPB in carrying out its functions as mandated under EO 423, specifically, in making recommendations to the GPPB whether the contemplated procurement undertaking falls within the exceptions from public bidding;

WHEREAS, Section 7 of the Internal Rule provides that at least ten (10) members of the GRC, who are in attendance, shall constitute the quorum, including the Chairperson and the Alternate Chairperson, to conduct its official functions;

WHEREAS, for purposes of approving or disapproving any matter submitted to the GRC for consideration, the vote of at least ten (10) members of the GRC actually present and participating shall be necessary;

WHEREAS, there are instances when the GRC voting requirement is not obtained to come up with a recommendation to be elevated to GPPB; nevertheless, the request of the procuring entity has to be elevated to GPPB for final disposition by virtue of its mandate under EO 423;

NOW, THEREFORE, for and in view of all the foregoing, **WE**, the Members of the **GOVERNMENT PROCUREMENT POLICY BOARD**, by virtue of the powers vested on **US** by law and other executive issuances, hereby **RESOLVE** to confirm, adopt, and approve, as **WE** hereby confirm, adopt, and approve to **AMEND** Section 7 of GPPB Resolution No. 11-2006 and the provision to read as follows:

At least ten (10) members of the GRC, xxx The vote of at least ten (10) members of the GRC actually present and participating shall be necessary to approve or disapprove any matter submitted to it for consideration. In case the required number of votes is not obtained to approve or disapprove any matter submitted to the GRC for consideration and thus failing to come up with a recommendation to the GPPB, the matter shall still be elevated to GPPB for proper disposition through a Memorandum stating the facts, circumstances and the reasons relied upon by members who voted for or against the request.

This Resolution shall take effect immediately.

APPROVED this 30th day of January 2015 at Pasig City, Philippines.

(Sgd.)

**DEPARTMENT OF BUDGET AND
MANAGEMENT**

**NATIONAL ECONOMIC AND
DEVELOPMENT AUTHORITY**

(Sgd.)

DEPARTMENT OF EDUCATION

(Sgd.)

DEPARTMENT OF ENERGY

(Sgd.)

DEPARTMENT OF FINANCE

(Sgd.)

DEPARTMENT OF HEALTH

**DEPARTMENT OF THE INTERIOR
AND LOCAL GOVERNMENT**

(Sgd.)

**DEPARTMENT OF NATIONAL
DEFENSE**

(Sgd.)

**DEPARTMENT OF PUBLIC WORKS
AND HIGHWAYS**

**DEPARTMENT OF SCIENCE AND
TECHNOLOGY**

**DEPARTMENT OF TRADE AND
INDUSTRY**

(Sgd.)

**DEPARTMENT OF TRANSPORTATION
AND COMMUNICATIONS**

(Sgd.)

PRIVATE SECTOR REPRESENTATIVE

Attested by:

(Sgd.)

DENNIS S. SANTIAGO
Board Secretary, GPPB
Executive Director, GPPB-TSO

