

Standing Committees for CY 2015

GOVERNMENT CORPORATION NAME: CEBU PORT AUTHORITY

| BOARD COMMITTEES | FUNCTION | COMPOSITION | |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------|
| Committee on Audit | Assist the Commission in the performance of oversight responsibility for the financial reporting process, system of internal control, audit process and monitoring of compliance with applicable laws, rules and regulations and such other matters referred to it and study, review and recommend the annual internal audit plan to ensure its conformity with the objectives of the Authority | Tomas A. Rivalal Edmund C. Tan CPC Members | Chair Vice- Chair Members |
| Committee on Business and Finance | Study, review, investigate or recommend all matters relating to revenue generation, the use of any property, the issuance of bonds and similar transactions and such other matters referred to it. | Teotimo A. Ballesteros, Jr. Edmund C. Tan CPC Members | Chair Vice Chair Members |
| Committee on Port Development | Study, review, investigate or recommend on all matters relating to the development, construction and operation of both public and private ports within the Authority's jurisdiction. | Edmund C. Tan Benjamin C. Akol CPC Members | Chair Vice Chair Members |
| Committee on Shipping | Study, review, investigate or recommend on all matters relating to the use of wharves, piers and anchorage by the ships and other watercrafts on both public and private ports within the Authority's jurisdiction, and such other matters referred to it. | Marino M. Fernan Benjamin C. Akol CPC Members | Chair Vice Chair |

Committee on Cargo Handling and Labor

Study, review, investigate or recommend on all matters relating to the affectuatuion of contracts with or accreditation, licensing or issuance of permits, and operation of cargo handling service providers in public and private ports within the Authority's territorial jurisdiction, provision for the enhancement, promotion and protection of right and well being of port workers and such other matters referred to it.

Tomas A Rivalal Chair- Cargo Handling
Joselito O. Pedaria Labor
Edmund C. Tan Vice Chair
CPC Members Members

Committee on Labor

Study,review,investigate or recommend on all matters relating to the welfare of port workers;conduct consultative and investigative meetings with port workers or employees ,organizations and port employers to ensure that labor issues or concerns pertaining,but not limited, to ensuring compliance with Phillipine labor laws,international labor standards,dock-workers safety standards, and that thses are properly ventila ted or addressed in the interest of protecting the rights of port workers,promoting a harmonious working relationship bet. management and workers,and ensuring industrial peace in all ports, both public and private,within the territorial jurisdiction of the Authority and such other matters referred to it.

Joselito O. Pedaria Chair
Edmund C. Tan Vice Chair
CPC Members Members

Committee on Safety, Security and Environment

Study, review, investigate or recommend on all matters relating to the safety and security of port users, including operational conduct and standards of port security service, effectuation of contracts and agreements, pedestrian or vehicular access to and traffic flow within the port zone, provision for ensuring optimum utilization of the port area for port-related activites and the promotion of occupational safety, health and environment at the port zone, within the Authority's territorial jurisdiction and such other matters referred to.

Joselito O. Pedaria Chair
Edmund C. Tan Vice Chair
CPC Members Members

Committee on Rules

Study, review, investigate or recommend on all matters relating to the internal rules in the conduct of meeting of the Board and/or its Committee, hear and facilitate proposals for amendments to and of the Authority's By-Laws and internal rules and regulations and such other matters referred to it.

Joselito O. Pedaria

Chair

Edmund C. Tan

Vice Chair

CPC Members

Members