

Standing Committees for CY 2016

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 and perform the functions as provided in the Code of Corporate Governance fro GOCCs under GCG Memorandum Circular No. 2012-07	Tomas A. Rivalal Edmund C. Tan CPC Members	Chair Vice- Chair Members
Committee on Business, Finance and Risk Management	Study, review, investigate or recommend all matters relating to revenue generation, the use of any propoerty, the issuance of bonds and similar transactions and such other matters referred to it and shall be responsible for the functions of the Risk Management Committee as provided in the Code of Corporate Governance for GOCCs under GCG MC No. 2012-07.	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	Marino M. Fernan	Chair

Committee on Cargo Handling	<p>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.</p>	<p>Benjamin C. Akol CPC Members</p>	<p>Vice Chair</p>
Committee on Labor	<p>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.</p>	<p>Tomas A Rivalal Joselito O. Pedaria Edmund C. Tan CPC Members</p>	<p>Chair- Cargo Handling Labor Vice Chair Members</p>
Committee on Executive, Governance and Nomination and Remuneration	<p>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.</p>	<p>Joselito O. Pedaria Edmund C. Tan CPC Members</p>	<p>Chair Vice Chair Members</p>
Committee on Executive, Governance and Nomination and Remuneration	<p>Serve as a combined committee to perform the combined functions of the Executive Committee, the Governnace Committee, and the Nomination and Remuneration Committee, as provided in the Code of Corporate Governance for GOCCs under GCG Memorandum Circular No. 2012-07</p>	<p>Chairman of the CPC or his duly designated alternate Chair Edmund C. Tan CPC Members</p>	<p>Chair Vice Chair Members</p>

<p>Committee on Safety, Security and Environment</p>	<p>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 activities 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.</p>	<p>Joselito O. Pedaria Edmund C. Tan CPC Members</p> <p>Chair Vice Chair Members</p>
<p>Committee on Rules</p>	<p>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.</p>	<p>Joselito O. Pedaria Edmund C. Tan CPC Members</p> <p>Chair Vice Chair Members</p>