



Republic of the Philippines
 OFFICE OF THE PRESIDENT
PHILIPPINE RECLAMATION AUTHORITY

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Role of the Board in Corporate Strategy

The PRA Governing Board annually reviews, monitors and evaluates the vision, mission and strategy map of the Agency pursuant to its functions stipulated in the PRA's Manual of Corporate Governance. The management formulates the PRA strategies, plans and targets and seeks the Board's consideration and approval of the same during Board meetings. The PRA Board likewise provides strategic direction to the management and relays the priority strategies for the period. Every year during the Annual Planning Session and Mid-Year Assessment, the management presents and reports the accomplishments of each operating units, as well as their proposed plans and actions in the next reporting period. The members of the Board provide strategic direction and inputs in the furtherance of the said strategies and plans. The implementation of the said strategies is monitored through a Quarterly Monitoring Report signed by the Chairman and the General Manager and submitted to the Governance Commission for GOCCs. Annual accomplishment report is also regularly submitted to the Office of the President and other oversight agencies.

Date	Event
January 12-13, 2012	CY 2011 Year-End Assessment and CY 2012 Target and Strategy Formulation
October 12, 2012	Pre-Planning Workshop for CY 2013
January 24-25, 2013	Planning Session for CY 2013
November 25, 2013	Pre-Planning Session for CY 2014
January 23-24, 2014	Planning Session for CY 2014
January 13, 2015	Pre-Planning Session for CY 2015
February 2-3, 2015	Planning Session for CY 2015
June 25, 2015	Mid-Year Assessment for CY 2015
November 13, 2015	Pre-Planning Session for CY 2016
January 4-6, 2016	Planning Session for CY 2016
January 11-13, 2017	Vision Setting and Planning Session for CY 2017
July 5-7, 2017	Mid-Year Assessment for CY 2017
December 11-12, 2017	CY 2017 Year-End Assessment, CY 2018 Pre-Planning, and Mission and Vision Review
January 10 – 12, 2018	CY 2018 Planning Session and Mission and Vision Review
July 5 – 6, 2018	Mid-Year Assessment for CY 2018
January 10 – 11, 2019	CY 2019 Planning Session and Brainstorming for Investment Opportunities
January 9 – 10, 2020	CY 2020 Planning Session and Mission and Vision Review
July 10, 2020	Virtual CY 2020 Mid-Year Assessment and CY 2021 Interim Planning
January 20-22, 2021	Virtual CY 2021 Planning Session and Mission and Vision Review
July 21-23, 2021	Virtual CY 2021 Mid-Year Assessment and Interim Planning Session

CY 2017



The PRA Board of Directors and Management gathered together on a three-day Vision Setting and Planning Session. The visioning activity started off by the presentation of the Ambisyon Natin 2040 by the National Economic and Development Authority (NEDA). The PRA Management then proceeded with the visioning workshops where the Mission and Vision of the Agency was reviewed and re-formulated based on PRA's strategic focus for the next five (5) years, which the PRA Board then approved on the same event. The Management also crafted the 2017 Strategy Map followed by action planning and implementation strategies while the Board of Directors observed and provided comments and suggestions on the same.

CY 2018



General Manager & CEO Janilo E. Rubiato welcomes the PRA Board of Directors and Management to the three-day Annual Planning Session where the accomplishments for CY 2017 were reviewed and strategies, plans and targets for CY 2018 were formulated.



The Board of Directors observed during the management's presentation of the accomplishments and strategic plans. They then commented and provided significant inputs to the management regarding the accomplishments and strategic plans of the agency.



The Board of Directors revisited the Agency's Vision and Mission, which was reviewed, revised and updated by the management through prior deliberations, workshop, and survey.

CY 2019

The PRA conducted its Annual Planning Session on January 10-11, 2019 in ACEA Subic Bay in Zambales, where the Management and the Members of the Board gathered to review the corporate strategies and the Agency's Mission and Vision as well as to formulate the strategy map, targets and action plans for the year 2019.

In the said activity, the Management presented the accomplishments for the preceding year and their proposed continuing and new targets for 2019 aligned with the Strategy Map and Performance Scorecards as submitted to the Governance Commission for GOCCs (GCG). The Board of Directors observed during the presentations of the accomplishments and strategic plans and targets for 2019, and provided inputs and recommendations on the same. The Board and the Management also reviewed the PRA Mission and Vision and no revisions of the same was found necessary during the session.

CY 2020



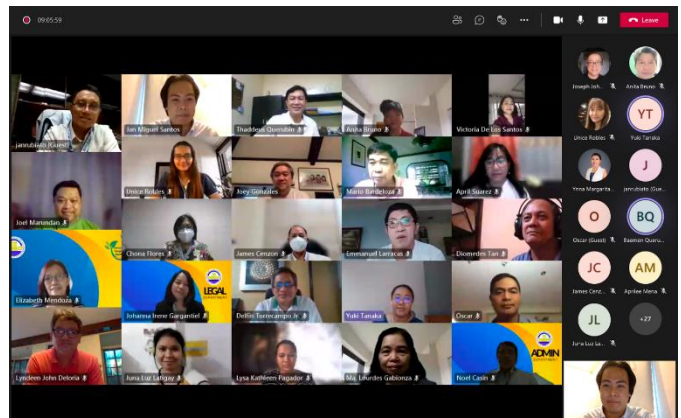
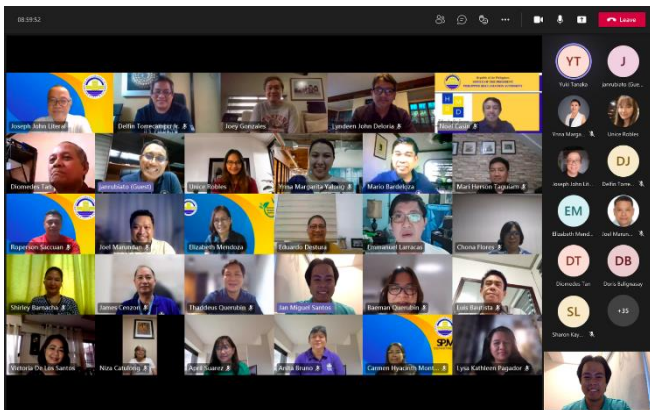
The PRA conducted its Annual Planning Session on January 9 – 10, 2020 at Twin Lakes Hotel in Tagaytay, Nasugbu Highway, Laurel, Batangas. It was a two-day activity which served as a forum where the management and the members of the PRA Board reviewed the strategic objectives, corporate strategies and Mission and Vision of the Agency, and set targets and action plans of the units for CY 2020.

The management and the members of the Board likewise gathered virtually in an online Mid-Year Assessment and Interim Planning Session held on July 10, 2020. This one-day virtual activity served as the Agency's review of the status and accomplishments in the past half period of CY 2020, as well as planning session for the second (2nd) half of the year. In the said session, the management and Board assessed the achievability of targets and deliberated on the targets and strategies that needed adjustments in view of the pandemic. After the said virtual activity, communications were made to necessary oversight agencies, particularly to the Governance Commission for GOCCs (GCG) to request recalibration of the performance scorecard in view of the situation.

CY 2021

The PRA conducted its CY 2021 Planning Session via Microsoft Teams on January 20-22, 2021. It was a three-day virtual activity participated by the PRA Board, PRA Management, and other PRA Officers. The activity started with the PRA Board's review of the Mission and Vision Statement and CY 2021 Charter Statement and Strategy Map. Upon discussion by the PRA Board and Management of the proposed strategies, targets and action plans, the CY 2021 Charter Statement and Strategy Map, with eight (8) strategic objectives, were adopted and confirmed by the PRA Board for implementation. The Mission and Vision Statements were retained and deemed to be reflective of the Agency's strategic direction for the period. Thereafter, the PRA Management proceeded with the reporting of the accomplishments for the preceding year. Discussions thereon were likewise considered by the PRA Board in the adoption and approval of the CY 2021 Mission and Vision and Strategy Map.

On July 21-23, 2021, the PRA held its CY 2021 Mid-Year Assessment and Interim Planning Session via Microsoft Teams. The virtual activity was again attended by the members of the PRA Board, PRA Management, and PRA Officers. In the activity, the PRA Board provided their priority strategies for the period, aligned with the PRA's Mission and Vision. The PRA Management then proposed targets and action plans towards the realization of these priority strategies by the PRA Board, which the latter then approved in the activity. The PRA Management likewise reported their accomplishments in the first half of the year, pursuant to the strategies and targets adopted during the Planning Session. Moreover, the PRA Management presented their remaining action plans for the rest of the year. The PRA Board and Management likewise started the formulation of the CY 2022 Strategy Map and Performance Scorecard. In this activity, the strategic objectives and targets to be proposed to the Governance Commission for GOCCs (GCG) were discussed and deliberated upon. Following the activity, the CY 2022 Performance Scorecard was formulated and submitted to the GCG on August 29, 2021.



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