

**Republic of the Philippines
Office of the President**

JHMC

JOHN HAY MANAGEMENT CORPORATION
a member of **The BCDA Group**

**SPECIAL COMMITTEE ON
CJHDEVCO CONCERNS
AND
19 CONDITIONALITIES
REPORT**

CY 2016

I. JHMC Board Special Committee on CJHDevCo Concerns and 19 Conditionalities

The Special Committee on CJHDevCo Concerns and 19 Conditionalities has six members, to wit:

Chairperson: Atty. Ceasar G. Oracion

Members: Jamie Eloise M. Agbayani, M.D.
Atty. Reynaldo U. Agranzamendez
Atty. Arnel Paciano D. Casanova
Teddy Esteban F. Rigoroso
Antonio H. Tengco

On January 11, 2016, Dir. Antonio H. Tengco tendered his resignation as a Member of the Committee, which was accepted by the JHMC Board on the same day.

On August 15, 2016, Dir. Casanova was replaced by Dir. Vivencio B. Dizon.

On December 12, 2016, Dir. Agranzamendez was replaced by Dir. Abraham B. Bagasin.

II. Committee Members' Responsibilities:

The Committee shall be responsible for the following:

1. Resolve the pressing issues and concerns with regard to Camp John Hay Development Corporation, and to 19 Conditionalities set by the City Government of Baguio; and
2. Monitor the compliance of JHMC with the 19 Conditionalities.

III. Accomplishments for the year 2016:

1. Review and approval of the Draft Executive Order for Barangay Segregation of Hillside.
2. Review and approval of the Implementing Guidelines on the Common Usage Service Area (CUSA).
3. Review and approval of the Proposed Quasi-Reorganization of JHMC.
4. Review and approval of the JHMC Communications Plan for CY 2016.
5. Review and approval of the Recommendations of the Security Investigation Committee.

6. Review and Signing of the Performance Agreement for 2015-2016 between the Governance Commission for Government-Owned or –Controlled Corporations (GCG) and JHMC.
7. Approval of the Report on the Consultancy Services rendered by the Benguet State University on the Prevention /Control of Pests and Diseases Infestation/Infection within Camp John Hay Watershed Area.
8. Review of the Implementation of the Approved Increase in Authorized Capital Stock of JHMC and Issuance of Stock Certificates for BCDA’s Deposit for Future Subscription.
9. Review of the JHMC Policy on the Issuance of Permits in the John Hay Special Economic Zone.
10. Review of the Compliance with the Requirements of the Corporate Governance Scorecard for GOCCs.
11. Review of the Report on the Certification of JHMC to ISO 9001: 2008 and Commendation for Development Academy of the Philippines (DAP) Consultancy on ISO 9001: 2008 QMS.
12. Review of the Sustainable Forest Management Plan for JHMC.
13. Review of the Charging Notice to be issued to the DENR.
14. Review of the proposed Lease Agreement between JHMC and the Intercontinental Hotels Group.
15. Discussion on the BCDA-Camp John Hay Development Corporation (CJHDevCo) Case and Request of CJHDevCo for Permits.
16. Discussion on the Processing of Applications for the Issuance of Certificates of Ancestral Land Claims in Camp John Hay.
17. Discussion and notation of JHMC Cases.

IV. Meetings for the year 2016:

A total of eight meetings were conducted by the Special Committee on CJHDevCo Concerns and 19 Conditionalities in 2016.

No.	Date of Meetings
1.	January 11, 2016 (joint meeting with Governance Committee)
2.	March 07, 2016 (joint meeting with Governance Committee)

No.	Date of Meetings
3.	April 19, 2016 (joint meeting with Risk Management Committee)
4.	May 16, 2016 (joint meeting with Risk Management Committee)
5.	September 12, 2016 (joint meeting with Governance Committee; and Risk Management Committee)
6.	September 26, 2016 (joint meeting with Governance Committee; and Risk Management Committee)
7.	October 14, 2016 (joint meeting with Audit Committee; Governance Committee; and Risk Management Committee)
8.	November 23, 2016 (joint meeting with Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee)