

MINISTRY OF
NATURAL RESOURCES

MNR ADMINISTRATIVE ORDER
NO. 5
Series of 1987

SUBJECT: Creation of an Internal Project
Management Board for all MNR
Foreign-Assisted Projects

1. In the interest of promoting efficiency, effectiveness, and economy in the implementation of all Foreign-Assisted Projects (FAPs) in the MNR and its bureaus, and in line with the new government's thrusts on reorganization, a Project Management Board is hereby created with the following composition:

Chairman:

Minister Carlos G. Dominguez

Vice Chairman:

Deputy Minister Philip E. Juico

Members:

Deputy Minister Rolleo Ignacio
Deputy Minister Dante P. Sarraga
Assistant Minister Benjamin T. Leong
Bureau Director concerned
Regional Director concerned
Project Director/Project Manager concerned

2. The Internal Project Management Board shall serve as the policy-making body for, and provide overall guidance to, each category of foreign-assisted projects implemented by the Office of the Minister and the different bureaus. The categories of all MNR-FAPs according to source of funding assistance are as follows:
 - a. IBRD/World Bank-assisted projects
 - b. USAID-assisted projects
 - c. ADB-assisted projects
 - d. JICA-assisted projects
 - e. Bilateral/Regional projects

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The Board shall meet at least once every four months per project category. Additional meetings may be called by the Chairman whenever deemed necessary.

3. Specifically, the Board shall have the following functions:
 - a. To establish management policies for project implementation, to periodically review and evaluate progress of project implementation, attainment of project objectives, and scope of work to serve as basis for improving project operation, planning and development, and to evaluate the project impacts upon the termination of the project;
 - b. To approve issue/position papers needed in meetings of Project Inter-Agency Committees (as organized in accordance with the stipulations of the Loan Agreements);
 - c. To review and approve project Annual Plan of Operations and Annual Project Budgets;
 - d. To promote and facilitate collaboration and cooperation with other regional and international agencies, institutions and organizations related to the implementation of the projects; and
 - e. To perform such other duties and responsibilities as required.
4. The Board shall be assisted by a Secretariat to be provided by the Planning and Project Management Office.
5. Expenses to be incurred in the discharge of the functions of the Board shall be charged against the funds of the Foreign-Assisted Projects.
6. This Order takes effect immediately and shall remain in force unless otherwise revoked in writing.


CARLOS G. DOMINGUEZ
Minister