



MEMORANDUM

FOR : THE ACTING PRESIDENT AND CEO

THRU : THE GENERAL MANAGER

FROM : THE CORPORATE SECRETARY

DATE : MARCH 31, 2022

Please be informed that during the Special Meeting of the Board of Directors of LIBI held on **March 31, 2022**, the Members of the Board of Directors unanimously adopted and passed the following resolution:

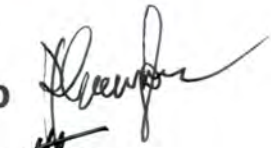


BOARD RES. NO 2022-005-027

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Creation of Gender and Development (GAD) Focal Point System (GFPS) pursuant to Memorandum Circular No. 2011-01 be, as it is hereby ratified and/or confirmed.”


ATTY. DENNIS P. DINGLASAN

cc.: **ATTY. ALVIN G. DANS**
Chairman, LIBI Board of Directors



FOR : THE BOARD OF DIRECTORS
THRU : THE ACTING PRESIDENT & CEO 
THE OIC, GENERAL MANAGER 
THE OIC, ADMINISTRATIVE HEAD 
FROM : THE ADMINISTRATIVE SPECIALIST I
SUBJECT : REQUEST FOR APPROVAL FOR THE CREATION OF THE GAD FOCAL POINT SYSTEM (GFPS) PURSUANT TO MEMORANDUM CIRCULAR NO. 2011-01
DATE : March 25, 2022

OBJECTIVE:

This is to request for the Board's approval for the Creation of GAD Focal Point System (GFPS) pursuant to Memorandum Circular No. 2011-01 to be composed of the following:

- Agency Head / President & CEO;
- Executive Committee (ExeCom); and
- Technical Working Group (TWG):
 - Melvin Barnes (TWG-Head)
 - Renalyn Caneja (TWG-Secretariat)
 - Art Bryan Gonzales (Member)
 - Josielyn Maala (Member)
 - Ronnie Franco (Member)
 - Marites Ravelo (Member)
 - Divine Grace Apo (Member)
 - Merriesan Pador (Member)

BACKGROUND:

Memorandum Circular No. 2011-01 re: Guidelines for the Creation, Strengthening, and Institutionalization of the GAD Focal Point System, issued on October 21, 2022 to various agencies including GOCCs, states that the heads of agencies shall issue appropriate directives to institutionalize the creation of the GFPS in their respective agencies. It further provides for the following:

X X X X

5. SPECIFIC GUIDELINES

a. Structure and Composition of the GFPS

i. The GFPS shall be composed of the Agency Head and Executive Committee (ExeCom), and a Technical Working Group (TWG). x x x x The existing executive committee or its equivalent highest policy making body may concurrently serve as the GFPS executive committee. In this case, the head of agency may designate an alternate Chair.



FUNCTIONS OF THE GAD FOCAL POINT SYSTEM (ANNEX A)

The GFPS shall perform the following functions:

- i. Lead in mainstreaming gender perspective in agency/department policies, plans and programs. In the process, they shall ensure the assessment of the gender-responsiveness of systems, structures, policies, programs, processes, and procedures of the agency based on the priority needs and concerns of constituencies and employees and the formulation of recommendations including their implementation;
- ii. Assist in the formulation of new policies such as the GAD Code in advancing women's status, such as in the case of LGUs;
- iii. Lead in setting up appropriate systems and mechanisms to ensure the generation, processing, review and updating of sex-disaggregated data or GAD database to serve as basis in performance-based gender responsive planning;
- iv. Coordinate efforts of different divisions, offices, units of the agency and advocate for the integration of GAD perspectives in all their systems and processes;
- v. Spearhead the preparation of the agency annual performance-based GAD Plans, Programs and Budget in response to gender issues of their constituencies and clients and in the context of their agency mandate, and consolidate the same following the format and procedure prescribed by the PCW, DBM and NEDA in the Joint Circular 2012-1. The GFPS shall likewise be responsible for submitting the consolidated GAD Plans and Budgets of the department/agency, and as needed, in responding to PCW's comments or requests for additional information.
- vi. Lead in monitoring the effective implementation of GAD-related policies and the annual GAD Plans, Programs and Budget;
- vii. Lead the preparation and consolidation of the annual agency GAD Accomplishment Report and other GAD Reports that maybe required under the MCW;
- viii. Strengthen the external link with other agencies or organizations working on women's rights and gender and development to harmonize and synchronize GAD efforts at various levels of governance;
- ix. Promote and actively pursue the participation of women and gender advocates, other civil society groups and private organizations in the various stages of the development planning cycle, giving special attention to the marginalized sectors; and
- x. Ensure that all personnel of the agency including the finance officers (e.g. accountant, budget officer, auditors) are capacitated on GAD. Along this line, the GFPS will recommend and plan an appropriate capacity development program on gender and development for its employees as part of and implemented under its regular human resource development program.



ROLES AND RESPONSIBILITIES

The GFPS Chairperson or Head of Agency shall:

- i. Issue policies or other directives that support GAD mainstreaming in the policies, plans, programs, projects and activities, budget, systems and procedures of the agency including the creation, strengthening, modification or reconstitution of the GFPS; and
- ii. Approve the GAD Plan, Program and Budget of the agency as duly endorsed by the Executive Committee, with the assistance of the Technical Working Group, and ensure its implementation.

The Executive Committee shall:

- i. Provide direction and give policy advice to the Agency Head to support and strengthen the GFPS and agency's GAD mainstreaming activities;
- ii. Direct the identification of GAD strategies, programs, activities and projects based on the results of the gender audit, gender analysis and according to the identified priorities of the agency in response to the gender issues faced by its clients and employees;
- iii. Ensure the timely submission of the agency GAD Plan and Budget, Accomplishment Report and other GAD-related reports to the PCW and to DBM;
- iv. Ensure the effective and efficient implementation of the agency GAD programs, activities and projects and the judicious utilization of the GAD Budget;
- v. Build and strengthen the partnership of the agency with PCW, GAD experts, advocates, women's groups and other stakeholders in pursuit of gender mainstreaming;
- vi. Recommend approval of agency GAD Plans and Budgets and GAD ARs; and
- vii. Recommend awards or recognition to outstanding institutional GAD programs, activities and projects and /or GAD FP members.

The Technical Working Group (TWG) or Secretariat shall

- i. Facilitate the implementation of the gender mainstreaming efforts of the agency through the GAD planning and budgeting process;
- ii. Formulate agency GAD Plans, Programs and Budget in response to the gender gaps and issues faced by their clients and constituencies, women and men employees, following the conduct of a gender audit, gender analysis, and/or review of sex disaggregated data;
- iii. Assist in the capacity development of and provide technical assistance to the agency, and as needed, to officers in the other offices or units. In this regard, the TWG shall work with the human resource development office on the



development and implementation of an appropriate capacity development program on gender equality and women's empowerment for its employees, and as requested or deemed necessary, for other offices under the Department or Agency, as the case may be;

- iv. Coordinate with the various units of the agency including its regional and attached agencies and ensure their meaningful participation in GAD strategic and annual planning exercises. The TWG of the GFPS of the central agency shall coordinate with the GFPS of its attached agencies, bureaus and regional offices especially on the preparation, consolidation and submission of GAD Plans and Budgets;
- v. Lead the conduct of advocacy activities and the development of IEC materials to ensure critical support of agency officials, staff and relevant stakeholders to the activities of the GAD Focal Point System and GAD mainstreaming activities;
- vi. Monitor the implementation of GAD-related programs, activities and projects in their respective offices and suggest corrective measures to improve implementation of GAD PAPs and GFPS activities;
- vii. Prepare and consolidate agency GAD accomplishment reports; and
- viii. Provide regular updates and recommendations to the head of agency or ExeCom on the activities of the GFPS and the progress of agency GAD mainstreaming activities based on the feedback and reports of the various units of the agency.



The Technical Working Group (TWG) may be chaired by a member of the ExeCom; or the head of the agency may designate a Chair outside of the ExeCom. The TWG shall be composed of representatives from various divisions or offices from both operations and support units within the agency, such as but not limited to planning, finance, human resource, senior technical officer from each bureau/division/office and where feasible, the statistics and management information office and/or whichever is applicable in the organization. The Technical Working Group may designate a secretariat.

ii. The structure and composition of the GAD Focal Point System may be modified based on the organizational structure of the agency or office. When necessary, the membership may be reconstituted in accordance with item (a) above.

The functions of the GFPS are enumerated in the attached Annex A.

RECOMMENDATION:

Foregoing considered, may we request for the Board's approval for the Creation of GAD Focal Point System (GFPS) pursuant to Memorandum Circular No. 2011-01 as abovestated.

For your consideration and approval.

Thank you very much.

A handwritten signature in black ink, appearing to read 'M. D. Barnes', is written over a horizontal line.

MELVIN D. BARNES