



Republic of the Philippines
CIVIL AVIATION AUTHORITY OF THE PHILIPPINES

27 JAN 2023

TO : THE CAAP BOARD OF DIRECTORS
SUBJECT : CAAP GOVERNING BOARD COMMITTEES

In compliance with the instructions of the Board during the Regular Board Meeting (2023-01) which was held on 25 January 2023, we are providing you herewith the composition of the CAAP Governing Board Committees, as approved by the Board, to wit:

• **Executive and Finance Committee**

Chairman : Undersecretary for Aviation and Airports,
Department of Transportation
Members : Director General, Civil Aviation Authority of the
Philippines
Alternate Member, Department of Finance
Alternate Member, Department of Justice
Alternate Member, Department of Foreign Affairs

• **Audit and Risk Management Committee**

Chairman : Alternate Member, Department of Finance
Members : Undersecretary for Aviation and Airports,
Department of Transportation
Director General, Civil Aviation Authority of the
Philippines
Alternate Member, Department of Justice
Alternate Member, Department of Labor and
Employment

• **Governance, Legal and Nomination and Remunerations Committee**

Chairman : Undersecretary for Aviation and Airports,
Department of Transportation
Members : Director General, Civil Aviation Authority of the
Philippines
Alternate Member, Department of Labor and
Employment
Alternate Member, Department of Justice
Alternate Member, Department of Tourism
Alternate Member, Department of Interior and
Local Government

For your information and guidance.

Thank you.


ATTY. MARK NESTER T. MENDOZA
Corporate Board Secretary