



Republic of the Philippines  
**CIVIL AVIATION AUTHORITY OF THE PHILIPPINES**

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27 January 2023

**TO : THE CAAP BOARD OF DIRECTORS**

**SUBJECT : CAAP GOVERNING BOARD COMMITTEES**

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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 : **USEC Roberto Cecilio O. Lim**  
Undersecretary for Aviation and Airports, DOTr

Members : **Capt. Manuel Antonio L. Tamayo**  
Director General, CAAP  
**USEC Catherine L. Fong**  
Alternate Member, DOF  
**USEC Geronimo L. Sy**  
Alternate Member, DOJ  
**USEC Jesus S. Domingo**  
Alternate Member, DFA

- **Audit and Risk Management Committee**

Chairman : **USEC Roberto Cecilio O. Lim**  
Undersecretary for Aviation and Airports, DOTr

Members : **Capt. Manuel Antonio L. Tamayo**  
Director General, CAAP  
**USEC Catherine L. Fong**  
Alternate Member, DOF  
**USEC Geronimo L. Sy**  
Alternate Member, DOJ  
**ASEC Paul Vincent W. Añoover**  
Alternate Member, DOLE

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

Chairman : **USEC Roberto Cecilio O. Lim**  
Undersecretary for Aviation and Airports, DOTr

Members : **Capt. Manuel Antonio L. Tamayo**  
Director General, CAAP  
**USEC Geronimo L. Sy**  
Alternate Member, DOJ  
**USEC Shahlimar Hofer Tamano**  
Alternate Member, DOT  
**ASEC Paul Vincent W. Añoover**  
Alternate Member, DOLE  
**ASEC Florencio M. Bernabe**  
Secondary Alternate Member, DILG

For information and reference.