GOVERNING BOARD RESOLUTION NO. 01
Series of 2009

WHEREAS, on 9 September 2008, the Japan-Philippines Economic Partnership Agreement (JPEPA) was signed by Her Excellency Gloria Macapagal Arroyo, President of the Republic of the Philippines, and by His Excellency Jonichiro Koizumi, then Prime Minister of Japan, in Helsinki, Finland;

WHEREAS, on 8 October 2008 the Senate of the Philippines resolved to ratify the Japan-Philippines Economic Partnership Agreement (JPEPA);

WHEREAS, the Philippine Overseas Employment Administration is the implementing agency with regard to paragraph 2 of Section 6 of Part I in Annex 8 of the Agreement concerning the movement of natural persons referred to in Chapter 9 of the Japan-Philippines Economic Partnership Agreement (JPEPA);

WHEREAS, there is a need to enter into a Memorandum of Understanding between the Philippine Overseas Employment Administration (POEA) and the Japan International Corporation of Welfare Services (JICWELS) to clarify the process and establish a concrete framework for cooperation between POEA and the JICWELS for the deployment of Filipino workers to Japan based on the JPEPA;

NOW THEREFORE, the POEA Governing Board, in a meeting duly convened, RESOLVES, AS IT IS HEREBY RESOLVED, to authorize the POEA Administrator Jennifer Jardin-Manalili to sign and enter into a Memorandum of Agreement between POEA and JICWELS.

Done in the City of Mandaluyong this 9th day of January 2009.
MARIANITO D. ROQUE
Secretary of Labor and Employment and
Chairman of the Governing Board

GREGORIO S. OCA
Member

APOSTOL POE M. GRATELA
Member

GUILLERMINA T. GABOR
Member

LEONARDO B. DE OCAMPO
Member

JENNIFER JARDIN-MANALILI
Vice-Chairman