

MWSS
RO

Revised 2017



IN RE: MWSS RO CHARTER STATEMENT AND STRATEGY MAP, AND PERFORMANCE SCORECARD FOR CY 2024

RO RESOLUTION NO. 2023-25

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular (MC) No. 2017-02 re: “Interim Performance Evaluation System (PES) for the GOCC Sector” dated 30 June 2017 and GCG MC No. 2023-01 dated 19 January 2023 re: “Performance Evaluation System (PES) for the GOCC Sector” directs the submission by GOCCs of their Performance Scorecard every year to the GCG;

WHEREAS, in compliance with the said MCs, on 23 October 2023, the PES Committee of the MWSS Regulatory Office (RO) presented to the RO *en banc* and the Management Committee its proposed Charter Statement and Strategy Map, and Performance Scorecard for calendar year (CY) 2024 consisting of six (6) Strategic Objectives and thirteen (13) Strategic Measures for submission to the GCG;

WHEREAS, pursuant to EO No. 149, series of 2021,¹ the RO *en banc* was created and shall function as a collegial body in relation to the performance of the mandate of the MWSS RO;

WHEREAS, as a consequence of EO No. 149, the MWSS RO and the MWSS Corporate Office are now separate units and that the RO *en banc* serves as the governing body of the MWSS RO and no longer the MWSS Board of Trustees²;

WHEREAS, after careful deliberations, the RO *en banc* hereby approves the proposed Charter Statement and Strategy Map, and Performance Scorecard for CY 2023 as recommended by the PES Committee;

NOW THEREFORE, in consideration of the foregoing premises, in a meeting held on 23 October 2023, the RO *en banc*, with a quorum being present and acting throughout, **RESOLVED**, as it is hereby **RESOLVED**, to **APPROVE** the Charter Statement and Strategy Map, and Performance Scorecard for CY 2024 of the MWSS RO, and to **APPROVE** the transmittal of the aforementioned documents to the GCG.

Copies of the Charter Statement and Strategy Map, and Performance Scorecard for CY 2024 are attached herewith and made an integral part of this Resolution.

SO ORDERED.


23 October 2023, Quezon City.


¹ Transferring the Metropolitan Waterworks and Sewerage System from the Department of Public Works and Highways to the Office of the President.

² As to rate fixing, such is still subject to the determination of the MWSS Board of Trustees after considering the applicable recommendation from the MWSS RO as may be provided under the Revised Concession Agreements.

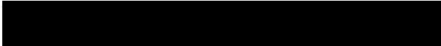



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