



Republic of the Philippines
NATIONAL ECONOMIC AND DEVELOPMENT AUTHORITY

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NEDA BOARD COMMITTEE ON INFRASTRUCTURE (INFRACOM)
RESOLUTION No. 2, Series of 2008

A RESOLUTION CREATING A SUB-COMMITTEE ON WATER RESOURCES

WHEREAS, the Philippine Water Supply Sector Roadmap (hereunto referred to as the Roadmap) is a sector plan that describes the long-term development outcomes supported by the medium term-strategies and annual operational plan formulated and subscribed to by the different national government agencies with other stakeholders.

WHEREAS, the Roadmap process was conceptualized due to the observed downward trend in access to water supply and sanitation within the last 10-15 years as well as fragmented institutional set-up in the water resources sector with no clear direction and coordinating body.

WHEREAS, the Roadmap process initiative brings together the critical nodes of government, civil society, and private sector to address the fragmentation of the water supply sector, enhance government policies, and support environment towards the achievement of the sector vision: "Access to safe, adequate, and sustainable water for all."

WHEREAS, while the structure, procedure and mechanisms established in the course of the preparation of the Roadmap proved to be effective and efficient, it is deemed necessary to institutionalize an implementation arrangement for the successful implementation of the reforms contained in the Roadmap within the overarching goals and strategies for the water resources sector.

WHEREAS, the INFRACOM, per Executive Order No. 230, is mandated to:

- a. Advise the President and the NEDA Board on matters concerning infrastructure development including highways, airports, seaports and shore protection; railways; power generation, transmission and distribution; telecommunications; irrigation, flood control and drainage, and water supply; national buildings for government offices; hospitals, sanitation and related buildings; state colleges and universities, elementary and secondary school buildings; and other public works;
- b. Coordinate the activities of agencies including government-owned or controlled corporations concerned with infrastructure development; and
- c. Recommend to the President government policies, programs and projects concerning infrastructure development consistent with national development objectives and priorities.

WHEREAS, the INFRACOM deliberated and approved the proposed creation of said Sub-Committee in its 27 August 2008 meeting.

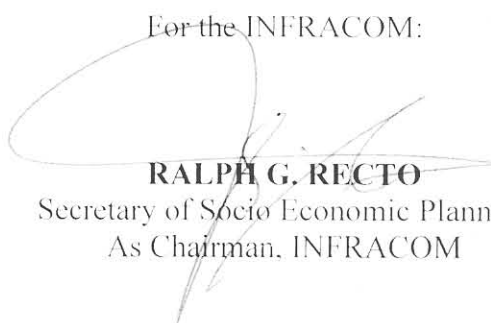
NOW, therefore, be it resolved, as it is hereby resolved, to create a Sub-Committee on Water Resources to coordinate all activities pertaining to the water resources sector, including, among others, water supply, sanitation and sewerage.

RESOLVED, further, that the Sub-Committee shall have the following duties and functions:


- a. Ensure that the direction set for the sector is carried out in accordance to sector plans;
- b. Coordinate sector monitoring as well as the conduct of periodic review, evaluation and assessment of the sector (e.g., extent and status of the implementation of programs/activities identified in relevant development plans, deviation of actual performance from programmed targets, problem areas encountered in the program implementation);
- c. Coordinate and/or advise the conduct of studies, researches, and policy analysis on various aspects of the sector and make subsequent policy recommendations to the NEDA Board through the INFRACOM;
- d. Formulate areas of cooperation and coordination among the various agencies and instrumentalities of the government involved in the sector programs and projects to avoid duplication of efforts;
- e. Serve as clearinghouse of sector information; and
- f. Serve as a forum/platform for the discussion and resolution of arising issues in the sector.

UNANIMOUSLY APPROVED, 27 August 2008.

For the INFRACOM:


RALPH G. RECTO
Secretary of Socio Economic Planning
As Chairman, INFRACOM

Attested by:


RUBEN S. REINOSO, JR.
Executive Director
INFRACOM Secretariat