



PHILIPPINE SOCIETY OF MINING ENGINEERS, INC. (PSEM)

c/o Mines and Geosciences Bureau RO No.12
Prime Regional Center, Carpenter Hil, Koronadal City, South Cotabato

2nd REGULAR VIRTUAL MEETING Saturday, 06 June 2020

ATTENDANCE:

PRESENT:

Roger De Dios	:	President & Chairman (Visayas Chapter)
Art Ranin	:	BOT & Vice-President (Bicol Chapter)
Jun Valeroso	:	BOT & Treasurer (CARAGA Chapter)
Zards Gacad	:	Secretary
Roel Collado	:	BOT (Northern Luzon Chapter)
Ferdie Cabson	:	BOT (Lepanto Chapter)
Richelle Ann Taguba	:	BOT (Central Luzon Chapter)
Donald Estrella	:	BOT (NCR Chapter)
Loi Castillo	:	Representing MAEM
Arman Malicse	:	Immediate Past President (IPP)

RESOLUTION NO. 2020-008

A RESOLUTION APPROVING THE CODE OF ETHICS OF AND COMPLAINTS PROCEDURE FOR ACCREDITED COMPETENT PERSON - MINING ENGINEER (ACP-EM) UNDER THE PHILIPPINE MINERAL REPORTING CODE (PMRC)

WHEREAS, the PSEM supports the Philippine Mineral Reporting Code (PMRC) and is actively represented in the PMRC Committee (PMRCC);

WHEREAS, the PMRCC requires that the PSEM should develop and approve a Code of Ethics of and a Complaints Procedure for ACP-EM;

WHEREAS, a presentation on the Code of Ethics of and a Complaints Procedure for ACP-EM was disseminated to the PSEM Board, presented and deliberated on during this virtual meeting;

**WHEREFORE, ON MOTION DULY SECONDED, BE IT RESOLVED, AS IT IS
HEREBY RESOLVED**, to approve the following:


- 1. PSEM Code of Ethics for Accredited Competent Person – Mining Engineer (ACP-EM) Version 1 dated June 6, 2020 and;**
- 2. PSEM Complaints Procedure for Accredited Competent Person – Mining Engineer (ACP-EM) Version 1 dated June 6, 2020;**

RESOLUTION NO. 2020-008: A RESOLUTION APPROVING THE CODE OF ETHICS OF AND COMPLAINTS PROCEDURE FOR ACCREDITED COMPETENT PERSON - MINING ENGINEER (ACP-EM) UNDER THE PHILIPPINE MINERAL REPORTING CODE (PMRC)

RESOLVED FURTHER, that this Resolution be submitted to the PMRCC for their information and guidance.

UNANIMOUSLY APPROVED this 6TH day of June 2020.

Certified true and correct:



ROGER A. DE DIOS
President



FELIZARDO A. GACAD, JR.
Secretary