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CLARK INTERNATIONAL AIRPORT CORPORATION NOMINATION COMMITTEE ACTIVITIES CALENDAR YEAR 2021

1st Committee Meeting 15 December 2021

- a) Committee Secretariat presented the update on the Compensation and Position Classification System (CPCS) of the Clark International Airport Corporation.
- b) Review of the Existing Mandate of the Nominations and Remunerations Committee.
- c) Other matters.

^{2nd} Committee Meeting 29 December 2021

- a) Presentation of the draft Amended Mandate of the Nominations and Remunerations Committee.
- b) Presentation of the overview of the Proposed CIAC Employee Handbook.

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