

DRAFT

**Consultative Commission to Propose the Revision of the 1987 Constitution
Committee on General Provisions / Constitutional Commissions /
Amendments and Transitory Provisions**

Wednesday, 2 November 2005
The Tower Club, Philam Life Building

CALL TO ORDER

At 5:32 p.m., Committee Chairman Jose P. Leviste Jr. called the meeting to order.

ROLL CALL

Upon suggestion of Chairman Leviste, the Body dispensed of the roll call. The following Members were present:

Chairman Jose P. Leviste Jr.,
Co-chairman Jose C. Bello Jr.,
Com. Ma. Romela M. Bengzon, Chairman
of the Subcommittee on Amendments and
Transitory Provisions
Com. Jose Sonny G. Matula, Chairman of
the Subcommittee on General Provisions

The members were joined by
Undersecretary Gacutan.

CHAIRMAN LEVISTE'S BRIEFING

The Chairman said it was a meeting of the Executive Committee, of which there are five members: the Chairman, the Co-Chairman, and the Subcommittee Chairmen, namely, Commissioner Matula of the Subcommittee on General Provisions, Commissioner Bengzon of the Subcommittee on Amendments and Transitory Provisions, and Commissioner Lambino of the Subcommittee on Constitutional Commissions.

The Chairman announced that the Committee was meeting to plan its activities for the next two weeks.

COMMISSIONER BENGZON'S INQUIRY

Commissioner Bengzon inquired as to the status of the Subcommittee Chairmen,

since these positions were not mentioned in the rules.

The Chairman stated that the position of Subcommittee Chairman is a delegation made by the Chairman in consultation with the Co-chairman covered by the internal rules. He further clarified that the Subcommittee Chairmen were not appointed but volunteers.

INVITATION TO RESOURCE PERSONS

Chairman Leviste then asked for a list of resource persons to be invited to speak before the Committee for the following week. The Body agreed that invitations would be sent to the following people:

DND Secretary Cruz
DILG Secretary Reyes
AFP Chief General Senga
PNP Chief General Lomibao
CSC Chairman David
CHR Chairman Quisumbing
COA Chairman Carague
COMELEC Chairman Abalos
Senator Honasan
Ret. General Dominguez

ADJOURNMENT OF THE MEETING

There being no other matters to be discussed, the meeting was adjourned.

It was 6:46 p.m.

Certified correct:

COM. JOSE P. LEVISTE, JR.
Committee Chairman

____ November 2005