

ANNEX

AER FOI Practice Matrix

AGENCY and REQUESTED INFORMATION	CONTACT	REQUEST LOG					NUMBER OF WORKING DAYS	RESULTS
		Calls	Email	Fax	eFOI	Personal Visits		
Bureau of Internal Revenue (BIR) 1. Income Tax <ul style="list-style-type: none"> Projected and actual quarterly and semestral data on final withholding tax collection including fringe benefit tax collection (by decile and by big taxpayer and regular taxpayer division) for 2018 2. Value-Added Tax <ul style="list-style-type: none"> Quarterly and semestral data on total VAT collection for 2018 Quarterly and semestral data on incremental VAT collection for 2018 due to TRAIN Package 1 Projected and actual breakdown of the VAT collection (quarterly and semestral incremental data for 2018 due to TRAIN Package 1) for goods that were removed from the list of VAT-exempted items in TRAIN Package 1 as implemented through the BIR's Revenue Regulations No. (RR) 13-2018 3. Projected and actual incremental excise tax collection of the following products due to TRAIN Package 1 (Quarterly and Semestral	Ms. Ma. Lourdes Narvaez FOI Receiving Officer	10	5	0	1	0	68 (sent Aug. 30)	PENDING

<p>Data for 2018):</p> <ul style="list-style-type: none"> • Manufactured oil and petroleum products (by product) • Automobile Excise Tax (by price threshold in TRAIN Package 1) • Mineral products (by product) • Tobacco Excise Tax • Sugar-Sweetened Beverages (by type) • Non-essential services (Non-invasive plastic surgery) <p>4. Time series data of alcohol excise tax price list</p>								
<p>Department of Budget and Management (DBM)</p> <p>Comprehensive quarterly figures of NG Obligations and Disbursements with particulars/expenditure item breakdown as per the Statement of Allotment, Obligation and Balances (SAOB) from Q1 2008 to Q2 2018</p>	<p>Ms. Marissa Santos FOI Officer</p> <p>Ms. Olivia Regner FOI Receiving Officer</p> <p>Dir. Amanella Arevalo Budget Technical Bureau</p>	0	2	0	0	0	21 (sent Aug. 1; received response Aug. 22)	<p>PARTIALLY SUCCESSFUL</p> <p>Quarterly data on disbursements were not provided. Data on NG Obligations and Disbursements were provided but not for all the periods we have requested.</p>
<p>Department of Budget and Management (DBM)</p> <p>1. Details of the formation of the inter-agency committee, of which DBM is the Chair, mandated by Section 82 of the TRAIN Law</p> <ul style="list-style-type: none"> • Date of initial meeting • Minutes of all meetings • Assigned responsibilities to agencies based on the provisions of TRAIN Law (Ex: BIR – Income Tax Revenue, Excise Tax, etc.) 	<p>Mr. Kevin Cleofas Budget and Management Analyst, Fiscal Policy and Planning Bureau</p>	7	6	0	2	0	7 (sent Aug. 23; received response Sep. 3)	<p>REFERRAL</p> <p>They referred us to the DOF.</p> <p>PENDING</p> <p>The DOF referred us back to</p>

<ul style="list-style-type: none"> Monitoring reports of TRAIN Law, as submitted by responsible agencies <p>2. Status of the Earmarking provisions specified in Section 82 of the TRAIN Law</p> <ul style="list-style-type: none"> Breakdown of revenue allocation from TRAIN List of projects and allocation for the 70% earmarked TRAIN revenue for government infrastructure programs, by agency/unit tasked to implement and monitor projects List of programs and allocation for the 30% earmarked TRAIN revenue for social welfare programs, by agency/unit tasked to implement and monitor projects 								DBM. We are awaiting their response.
<p>Department of Finance (DOF)</p> <p>1. 2018 target and actual collections or revenue, by type of tax, on the components of the TRAIN Law</p> <ul style="list-style-type: none"> Projected and actual quarterly and semestral data on final withholding tax collection including fringe benefit tax collection (By decile and by big taxpayer and regular taxpayer division) for 2018. Quarterly and semestral data on total VAT collection for 2018 Quarterly and semestral data on incremental VAT collection for 2018 due to TRAIN Package 1 Projected and actual incremental excise tax collection of the following 	<p>Ms. Rhodora Reyes FOI Officer</p> <p>Dir. Elsa Agustin Fiscal Policy and Planning Office</p> <p>Dir. Rowena S. Sta. Clara Fiscal Policy and Planning Office</p> <p>Dir. Trinidad Rodriguez National Tax Research Center</p>	3	8	0	1	0	64 (sent Sep. 7)	PENDING

<p>products due to TRAIN Package 1 (Quarterly and semestral data for 2018):</p> <ul style="list-style-type: none"> ○ Manufactured oil and petroleum products (by product) ○ Automobile excise tax (by price threshold in TRAIN Package 1) ○ Mineral products (by product) ○ Tobacco excise tax ○ Sugar-Sweetened Beverages excise tax (by type) ○ Non-essential services excise tax (Non-invasive plastic surgery) 								
<p>Department of Finance (DOF)</p> <p>1. Details of the formation of the inter-agency committee, of which DBM is the Chair, mandated by Section 82 of the TRAIN Law</p> <ul style="list-style-type: none"> • Date of initial meeting • Minutes of all meetings • Assigned responsibilities to agencies based on the provisions of TRAIN Law (Ex: BIR – Income Tax Revenue, Excise Tax, etc.) • Monitoring reports of TRAIN Law, as submitted by responsible agencies <p>2. Status of the Earmarking provisions specified in Section 82 of the TRAIN Law</p> <ul style="list-style-type: none"> • Breakdown of revenue allocation from TRAIN • List of projects and allocation for the 	<p>Ms. Elsa Agustin Director IV</p> <p>Dir. Rowena S. Sta. Clara Fiscal Policy and Planning Office</p>	4	2	0	1	0	68 (sent Aug. 30)	PENDING

<p>70% earmarked TRAIN revenue for government infrastructure programs, by agency/unit tasked to implement and monitor projects</p> <ul style="list-style-type: none"> List of programs and allocation for the 30% earmarked TRAIN revenue for social welfare programs, by agency/unit tasked to implement and monitor projects Line items for the 2019 Budget in response to Section 82 of the TRAIN Law, specifically the following clause: “The National Expenditure Program from 2019 onwards shall provide line items that correspond to the allocations mandated in the provisions above.” 								
<p>Department of Finance (DOF) as referred by DBM</p> <p>1. Details of the formation of the inter-agency committee, of which DBM is the Chair, mandated by Section 82 of the TRAIN Law</p> <ul style="list-style-type: none"> Date of initial meeting Minutes of all meetings Assigned responsibilities to agencies based on the provisions of TRAIN Law (Ex: BIR – Income Tax Revenue, Excise Tax, etc.) Monitoring reports of TRAIN Law, as submitted by responsible agencies <p>2. Status of the Earmarking provisions specified in Section 82 of the TRAIN Law</p>	<p>Ms. Elsa Agustin Director IV</p> <p>Dir. Rowena S. Sta. Clara Fiscal Policy and Planning Office</p>	3	0	0	3	0	3 (sent Sep. 3; received response Sep. 7)	<p>REFERRAL</p> <p>This request was made because the DBM referred us to the DOF. In response to our request, the DOF referred us back to DBM.</p>

<ul style="list-style-type: none"> • Breakdown of revenue allocation from TRAIN • List of projects and allocation for the 70% earmarked TRAIN revenue for government infrastructure programs, by agency/unit tasked to implement and monitor projects • List of programs and allocation for the 30% earmarked TRAIN revenue for social welfare programs, by agency/unit tasked to implement and monitor projects • Line items for the 2019 Budget in response to Section 82 of the TRAIN Law, specifically the following clause: “The National Expenditure Program from 2019 onwards shall provide line items that correspond to the allocations mandated in the provisions above.” 								
<p>Department of Public Works and Highway (DPWH)</p> <p>1. 2018 DPWH budget items and amounts sourced from the TRAIN law’s earmarked revenue [as per Section 82 (F) (1)].</p> <p>2. From the Infrastructure Cluster Performance and Projects Roadmap: List of infrastructure projects with corresponding project status, cost, monitoring unit/agency, and expenditure items with funds sourced from the incremental revenues of TRAIN law.</p> <p>3. Line items for the 2019 DPWH Budget in</p>	<p>Mr. Andro Santiago FOI Officer</p> <p>Sec. Mark Villar Secretary, DPWH</p>	0	4	0	1	0	21 (sent Sep. 12; response received Oct. 10)	<p>PARTIALLY SUCCESSFUL</p> <p>The DPWH only directed us to their website for the list of infrastructure projects but none of them were indicative if they’re going to be funded by TRAIN. They also said that the TRAIN funds won’t kick in until 2019.</p>

<p>response to Section 82 of the TRAIN Law, specifically the following clause: “The National Expenditure Program from 2019 onwards shall provide line items that correspond to the allocations mandated in the provisions above.”</p>								
<p>Department of Social Welfare and Development (DSWD)</p> <p>1. Details of universal cash transfer (UCT) program, as mandated by TRAIN:</p> <ul style="list-style-type: none"> List of projects and programs, amounts and beneficiaries related to Sec. 82 (2) (c) of the TRAIN Law, what is allocated, and the unit/agency responsible for monitoring them <p>Line items for the 2019 DSWD Budget in response to Section 82 of the TRAIN Law, specifically the following clause: “Unconditional cash transfer to households in the first to seventh income deciles of the National Household Targeting System for Poverty Reduction (NHTS-PR), PantawidPamilyang Pilipino Program, and the social pension program for a period of three (3) years from the effectivity of this Act”</p>	<p>Ms. Myrna Reyes FOI Receiving Officer</p> <p>Atty. Carlo Castro FOI Decision Maker</p>	9	3	0	2	0	<p>4 (sent Aug. 23, denied Aug. 29)</p> <p>26 (sent Oct. 29)</p> <p>17 (sent Oct. 25, received Nov.</p>	<p>PARTIALLY SUCCESSFUL</p> <p>They said that the 2018 budget of the DSWD is already in the website. As for the information about UCT, the said that TRAIN allocation will kick in on 2019. The requesters sent another request to clarify the needed information re: UCT implementation (see below); and appealed the denial of the budget-related requests.</p> <p>SUCCESSFUL</p> <p>This is our second request sent in order to clarify the needed data. They provided the information on the IRR of the UCT, the breakdown according to region, and the list of officials mandated to implement it.</p> <p>APPEAL PENDING</p> <p>This is an appeal sent re: denial of the budget data that</p>

							19)	we were requesting. While they granted the second eFOI request clarifying our needed data, this appeal has yet to be responded to by the department.
Land Transportation Franchising and Regulatory Board (LTFRB) 1. Land Transportation Franchising & Regulatory Board (LTFRB) Implementing Rules and Regulations and/or memorandum circulars related to the benefits for minimum wage earners, unemployed, and the poorest 50% of the population under Section 82, subparagraph (c) of paragraph (F) of RA 10963, to wit: <ul style="list-style-type: none"> Fare discount from all public utility vehicles (except trucks for hire and school transport service) in the amount equivalent to ten percent (10%) of the authorized fare 	Mr. Ryan M. Salvador FOI Officer/Complaints Desk Division Atty. Samuel A.M. Jardin Executive Director	4	5	0	1	1	68 (sent Aug. 30)	PENDING
Land Transportation Franchising and Regulatory Board (LTFRB) 1. Relevant details pertaining to PantawidPasada Program or the “fuel vouchers to qualified franchise holders of Public Utility Jeepneys (PUJs)” <ul style="list-style-type: none"> Implementing guidelines of the PantawidPasada Program Performance of the implementation of the above Number of beneficiaries, per region, and by month of disbursement Monitoring reports (as per Joint 	Mr. Ryan M. Salvador FOI Officer/Complaints Desk Division	8	3	0	3	1	73 (sent Aug. 23)	PENDING

Memorandum Circular No. 001, series of 2018)								
<p>National Food Administration (NFA)</p> <p>1. National Food Authority's (NFA) Implementing Rules and Regulations (IRR) and/or memorandum circulars related to Section 82, amending Section 288 of the NIRC, Paragraph F, (c), (2), of RA 10963.</p> <ul style="list-style-type: none"> Discounted purchase of NFA rice from accredited retail stores in the amount equivalent to ten percent (10%) of the net retail prices up to a maximum of twenty (20) kilos per month; 	<p>Ms. Heidi C. Pasion FOI Receiving Officer NFA Receiving Officer Central Office</p> <p>Dir. Rebecca Olarte Public Affairs</p> <p>Ms. Yolanda C. Nieves Assistant Administrator, FOI Decision Maker NFA Receiving Officer Central Office</p> <p>Ms. Cynthia De Leon-Suarez FOI Receiving Officer</p>	3	6	0	1	0	36 (sent Aug. 30, received Oct. 19)	<p>SUCCESSFUL</p> <p>Received the scanned copy of NFA's Implementing Guidelines of RA 10963: TRAIN Rice Distribution Program (TrRDP)</p>
<p>National Food Administration (NFA)</p> <p>1. NFA's 2018 budget and its details</p> <p>2. 2018 budget items and amounts sourced from the TRAIN Law earmarked revenue [as per Section 82 (F)(c)(iii)(2)]</p> <ul style="list-style-type: none"> List of projects and programs, amounts and beneficiaries for which or whom budget above is allocated, and the unit/agency responsible for monitoring them Line items for the 2019 NFA Budget 	<p>Ms. Cynthia Suarez FOI Receiving Officer</p>	12	10	0	3	0	45 (sent Aug. 23; response made Oct. 25)	<p>PARTIALLY SUCCESSFUL</p> <p>They mentioned that the 2018 budget is in the website. The other requested documents cannot be provided because the earmarked revenue from TRAIN will only be available starting next year (2019) and also the agency told us that since rice is heavily subsidized</p>

<p>in response to Section 82 of the TRAIN Law, specifically the following clause: “The National Expenditure Program from 2019 onwards shall provide line items that correspond to the allocations mandated in the provisions above.”</p>								<p>already, the NFA will no longer give the 10% supposed discount as per the Joint Memorandum Circular 001 series of 2018 signed August 31, 2018 and the TRAIN Rice Distribution Program guidelines.</p>
<p>Sugar Regulatory Administration (SRA)</p> <p>1. SRA’s 2018 budget and its details</p> <p>2. 2018 budget items and amounts sourced from the TRAIN Law earmarked revenue [as per Section 82 (2) (a)]</p> <p>3. List of projects and programs, amounts and beneficiaries for which or whom budget above is allocated, and the unit/agency responsible for monitoring them</p> <p>4. Line items for the 2019 SRA Budget in response to Section 82 of the TRAIN Law, specifically the following clause: “The National Expenditure Program from 2019 onwards shall provide line items that correspond to the allocations mandated in the provisions above.”</p>	<p>Ms. Maru Gumera</p>	<p>3</p>	<p>1</p>	<p>0</p>	<p>1</p>	<p>0</p>	<p>12 (sent Aug. 23; response made Sep. 10)</p>	<p>DENIED</p> <p>They said that 2018 didn’t include TRAIN allocations.</p>
<p>Technical Education and Skills Development Authority (TESDA)</p> <p>1. Agency’s 2018 budget and its details</p> <p>2. 2018 budget items and amounts sourced from the TRAIN Law earmarked revenue [as per Section 82 (2) (c)]</p>	<p>Ms. Ma. Veronica Sandoval FOI Receiving Officer</p> <p>Mr. Carlo Fulgencio</p>	<p>9</p>	<p>3</p>	<p>0</p>	<p>1</p>	<p>0</p>	<p>68 (sent Aug. 30)</p>	<p>PENDING</p>

<p>3. List of projects and programs, amounts and beneficiaries for which or whom budget above is allocated, and the unit/agency responsible for monitoring them</p> <p>4. Line items for the 2019 TESDA Budget in response to Section 82 of the TRAIN Law, specifically the following clause: “(3) Free skills training under a program implemented by the Technical Skills and Development Authority (TESDA).”</p>	Officer-in-Charge							
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