



# COOPERATIVE DEVELOPMENT AUTHORITY

## FY 2007 Program Thrusts, Priorities, Projects & Strategies

# Major Final Output (MFO)

Effective and efficient registration, regulation and re-focused developmental services through responsive policies, systems and standards to promote the growth and viability of cooperatives as instruments of equity, social justice and sustainable economic development.

# **I. PROGRAMS, PRIORITIES AND STRATEGIES**

## **A. Effective and Efficient Registration of Cooperatives**

### **1. Registration System**

#### **1.1 Express Lane Registration**

#### **1.2 Regular Registration (including confirmation of Electric Cooperatives)**

#### **1.3 Review and enhancement of registration guidelines (for special types of coops and to address/filter the mushrooming of primary coops)**

## **2. Rationalization of Registry of Cooperatives**

**2.1 Piloting & Operationalization of Computerized System of Cooperative Registry (National & Regional level)**

**2.2 Cancellation & Delisting of Dissolved Co-ops**

**2.3 Updating of Records of Operating Co-ops**

**2.4 Archiving of Records of Delisted Co-ops**

**2.5 Classification & Clustering of Operating Coops (By size [asset and market] and level of performance)**

## **B. Effective Regulation of Cooperatives**

### **1. Intensified Implementation of Laws, Policies and Rules & Regulations:**

#### **1.1 Supervision, Monitoring and Inspection of Co-ops**

#### **1.2 Co-ops Compliance with Administrative Requirements, i.e., Submission of Annual Report, Audited Financial Statement and General Information Sheet**

### **2. Policy Review and Enhancement (including Monitoring & Assessment Guidelines)**

- 3. Approval of Manual of Rules and Regulations (MORR) for Savings & Credit Co-ops (SCCs):**
  - a. Evaluation of SCCs Performance Using COOP-PESOS Indicators**
  - b. Compliance with Standard Chart of Accounts (SCA)**
  - c. Issuance of Licenses to SCCs**
- 4. Development and Implementation of Supervision and Examination Manual (SEM) for Delegated Supervisors for Savings & Credit Co-ops (SCCs)**
  - a. Orientation/Info Dissemination**
  - b. Monitor Feds/Unions Delegated as Supervisors**

- 5. Compliance of the Consumers/Canteen & Transport Co-ops with the prescribed SCA**
- 6. Development of Regulatory Standards and Manual of Rules and Regulations for Other Types of Co-ops (Non-Credit Co-ops)**
- 7. Imposition of Sanctions**
- 8. Review of Fees and Other Charges**
- 9. Monitor the Implementation for the Adoption of a Cooperative Code of Good Governance by Co-ops**
- 10. Monitor & Strengthen Linkages/Collaboration/ Partnership with Other Government Agencies and Stakeholders**

- 11. Mediation & Conciliation of Coop Cases & Disputes**
- 12. Quasi-Judicial Services (Administrative):**
  - 1. Suspension, Revocation or Cancellation of Certificate of Registration**
  - 2. Dissolution and Liquidation of Cooperative**
  - 3. Division, Merger and Consolidation of Cooperative**
  - 4. Amendment of Article of Cooperation and/ or By-Laws of Cooperative**
- 13. Legal Research and Policy Development (including updating of codification of policies, MCs, guidelines, others)**
- 14. Legislative Advocacy and Representation (including the amendment of RA 6938, 6939)**

## **C. Re-focus Developmental Services for Cooperatives**

**Strengthening of the Cooperative Sector Thru Intensified Linkages and Collaboration with Partner Agencies and Other Key Players on Co-op Development:**

### **1. Formulation/Enhancement of Developmental Standards:**

**1.1 Training Syllabus and Modules**

**1.2 Business Standards for Co-ops**

- 2. Credit & Livelihood Facilitation and Other Financial Services Program:**
  - 1. CDA - GFIs Partnerships/Ventures**
  - 2. Strengthening of Co-op Banks (Organizational Strengthening & Accessibility to the Co-op Banks Operations by the Primary Co-ops/Feds/Unions)**
  - 3. Resource Generation and Utilization (Savings Mobilization & Capital Build-Up)**
  - 4. Enterprise Development and Job Generation**
- 3. Co-op Inter-trade Program (Market Info Center/Market Trade Exchange/Marketing Network) including merger/ consolidation of coop products or services or sectoral line; product & service mapping**

- 4. Social Marketing and Promotion of Co-ops (including special types of coops such as ECs, Workers, OFWs, Women, Youth, Farmers, Fishery, Agri-Coops, Disabled and Others)**
- 5. Capacity-Bldg of Co-ops (promotion of Big-Brother-Small Brother Concept & thru provision of technical assistance)**
- 6. Strengthening Partnership with the Cooperative Development Councils (CDCs) (Review/Enhance CDCs Coordination Framework in all levels; Revitalize inactive CDCs; Devt of award system for performing CDCs/CDOs)**
- 7. Awards and Recognition Program for Coops:**
  - > Annual Search for Outstanding Primary Coops**
  - > Development of guidelines/criteria for outstanding secondary coops**

**> Development of Presidential Award System for Coops**

- 8. Develop standardized coop education & training syllabus/manual**
- 9. Intensified Linkages and Collaboration Program for Co-op Development (Local & Foreign Partnerships). Formalize partnership thru MOA execution.**
- 10. Strengthen Research & Development including extension services**
- 11. Communication & Advocacy Program (CAP) (Amendment of RA 6938, 6938 (e.g. conduct of road shows on salient features of pending bills), integration of coop programs among partner-government agencies in all levels & review/revision of EO 95 & 96**
- 12. Policy Review & Enhancement (including Rationalization of the Structure of the Cooperative Movement)**

**D. KALAHI Anti-Poverty Program**

**E. Gender Awareness Dev't. Program (GAD)**

#### **IV. Institutional Strengthening of the CDA**

##### **A. Image building of CDA**

###### **1. MIS Enhancement Program**

- > Pilot-testing & enhancement of the newly developed database system-Cooperative Info System (CIS) among the rest of the extension offices**
- > Intensify restoration & updating of database on cooperatives**
- > Maintenance/Updating of CDA Website**
- > Completion/Implementation of CDA ISSP**
- > Provision of ICT Equipments**
- > Policy Review/Enhancement/Formulation**

- 2. Updating of statistical data/profile on cooperatives**
  - > National data**
  - > Regional data**
- 3. Human Resource Development (HRD) Program**
  - > Capability-Building**
  - > Career-pathing**
- 4. Implement Quality Management System**
  - > Administrative & Operational Policy Review and Enhancement**
  - > SOP Review/Enhancement and Manualization**
  - > Operationalize Internal Control System**

## **B. Implementation of CDA Rationalization Plan (EO 366)**

## **II. PROJECTS**

### **1. Locally-Funded Partnerships**

#### **1.1 CDA-QUEDANCOR Coop Lending Program**

**A financing facility program provided to co-ops in the form of credit assistance ranging from credit line, term capital for fixed assets, acquisition, construction of warehouses and other facilities to working capital for production, marketing, processing and other related cooperative business ventures.**

**As of December 2006, the Project was promoted via the concept, COOP-IDEA (Investment Delivery & Entrepreneurship Advancement), where primary coops or federations may invest through a joint venture for a specific project (co-financing) or through direct lending with guarantee cover.**

## **1.2 CDA-NLSF Micro-Finance and Livelihood Program**

**The partnership qualifies cooperatives as conduits of the NLSF micro-finance and livelihood program. The co-ops facilitate in the promotion of livelihood opportunities and enterprise development in the countryside.**

## **1.3 COOP-LGU Partnership Award**

**A joint project of the Office of Sen. Pimentel, UP NCPAG, PUP Institute of Co-ops, CDA, ULAP, LBP & Touch Mobile-Globe Telecommunications. The tie-up recognizes the achievements of co-ops with strong linkage with the LGU in implementing community projects/activities.**

## **2. Foreign-Funded Partnerships**

### **2.1 CDA-CHF International**

**The objectives are to enhance the institutional capabilities of the CDA in terms of MIS enhancement, skills upgrading of selected technical personnel and effectively regulate the coop sector in terms of standards formulation assistance.**

### **2.2 CDA-EMERGE Project**

**Establishing a reliable database system for savings and credit coops (SCCs) and strengthening coop cases/disputes resolution system through development of alternative dispute resolution (ADR) mechanism are the targeted outputs of the agreement.**

## **2.3 CDA-Japan Fund for Poverty Reduction (JFPR) Project**

**The project aims to support the development of financial cooperatives through training and improve the regulatory capacity of CDA by the installation of advanced registration/MIS .**