



COOPERATIVE DEVELOPMENT AUTHORITY

UPDATES ON CDA PROGRAMS

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Cooperative Statistics 2017

Based on FY 2016 Report on Operations

Operating Coops

17,864

Operating Coops by Region & by Type

Region	Operating Coop	
Region 01	1,081	6.1
Region 02	1,046	5.9
CAR	757	4.2
Region 03	1,961	11.0
NCR	1,861	10.4
Region 04	2,077	11.6
Region 05	961	5.4
Region 06	1,378	7.7
Region 07	1,546	8.7
Region 08	521	2.9
Region 09	575	3.2
Region 10	1,098	6.1
Region 11	1,290	7.2
Region 12	803	4.5
CARAGA	909	5.1
Total	17,864	100.0

TYPE	OPERATING COOP	
Advocacy	34	0.2
Agrarian Reform	1,038	5.8
Agriculture	455	2.5
Consumers	1,098	6.1
Cooperative Bank	28	0.2
Credit	2,541	14.2
Dairy	36	0.2
Education	8	0.0
Electric	17	0.1
Federation-Secondary	188	1.1
Federation-Tertiary	4	0
Fishermen	36	0.2
Health Service	34	0.2
Housing	69	0.4
Insurance-Secondary	4	0.0
Labor Service	115	0.6
Marketing	669	3.7
Multipurpose	9,428	52.8
Producers	1,016	5.7
Service	1	0.0
Professional	467	2.6
Small Scale Mining	32	0.2
Transport	374	2.1
Union-Secondary	56	0.3
Union-Tertiary	2	0.0
Water Service	80	0.4
Workers	34	0.2
Total	17,864	100.0

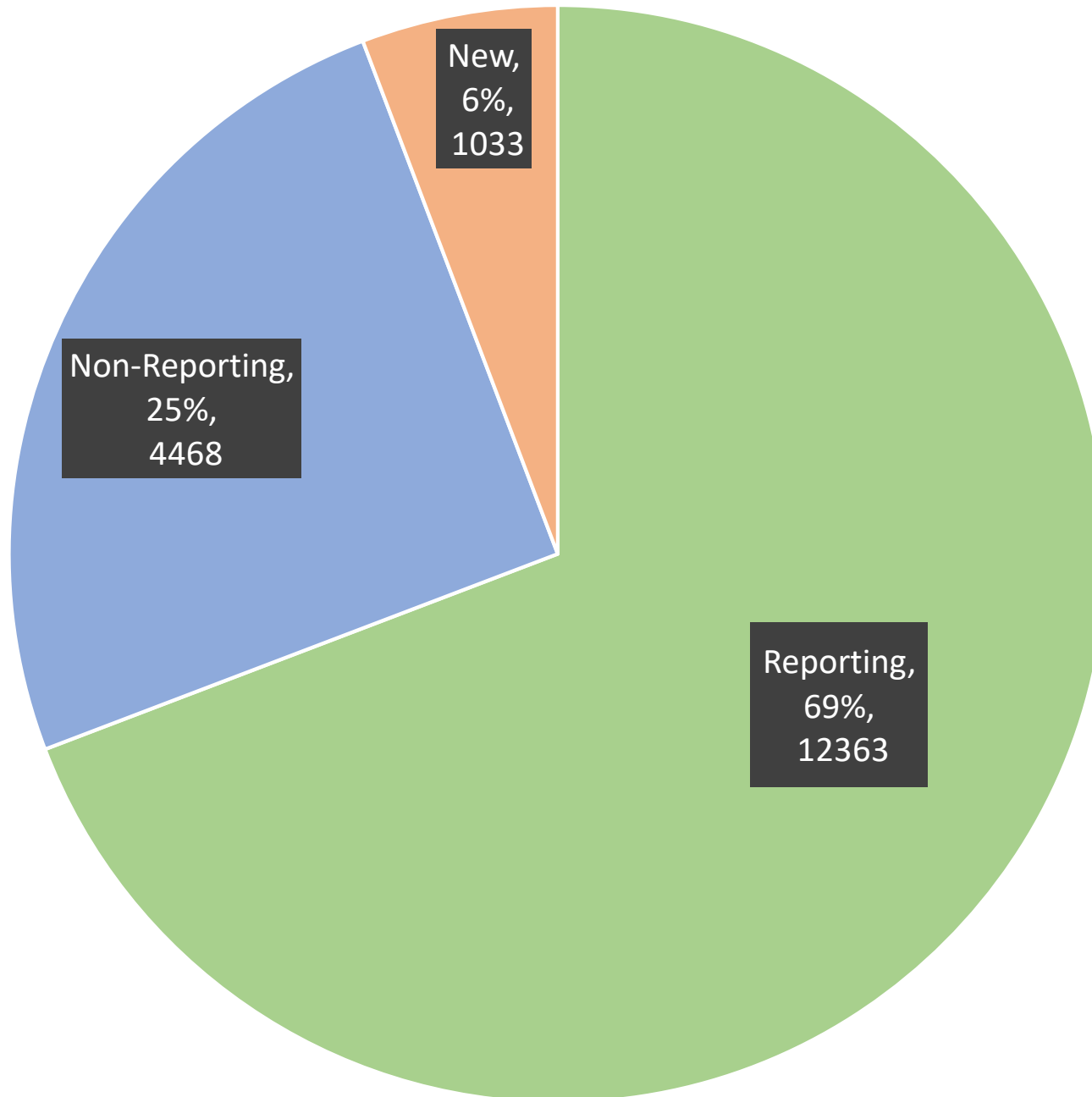
Operating Coops

LEGEND:

New: *Newly registered
coops for the year.
Expected to report next
year.*

Non-Reporting: *None or
incomplete reports
submitted/non-
compliant coops.*

Reporting: *Compliant
coops/with mandatory
reports. Cooperative
Statistics came from this
group.*



Operating Coops by Region

Region	Reporting Coops		Membership (Millions)	Employment (Thousands)	Asset (Billion Pesos)	Net Surplus (Billion Pesos)
Region 01	819	6.6	0.5	7.4	18.3	0.6
Region 02	623	5.0	0.7	8.0	18.6	0.6
CAR	563	4.6	0.4	4.9	17.7	0.8
Region 03	1,297	10.5	0.8	17.5	25.7	1.4
NCR	1,353	10.9	1.5	236.0	104.9	8.1
Region 04	1,673	13.5	0.9	42.8	34.8	3.6
Region 05	532	4.3	0.3	5.8	7.5	0.2
Region 06	894	7.2	0.6	14.3	21.4	0.9
Region 07	747	6.0	1.0	14.0	35.9	2.4
Region 08	345	2.8	0.5	6.4	10.3	0.3
Region 09	402	3.3	0.8	6.6	8.4	0.2
Region 10	983	8.0	1.1	22.2	30.8	1.4
Region 11	877	7.1	0.7	35.1	28.2	1.1
Region 12	666	5.4	0.3	54.7	13.7	0.6
CARAGA	589	4.8	0.3	11.5	6.3	0.4
Total	12,363	100.0	10.4	487.2	382.5	22.6

Operating Coops by Type

Type	Reporting Coops		Membership (Thousands)	Employment (Thousands)	Asset (Million Pesos)	Net Surplus/Loss (Million Pesos)
Advocacy	18	0.1	0.6	0.1	9.4	-0.9
Agrarian Reform	816	6.6	272.2	11.4	11,750.9	74.3
Agriculture	142	1.1	27.8	0.8	618.3	26.2
Consumers	557	4.5	57.0	5.1	828.7	90.2
Cooperative Bank	23	0.2	n/a	1.5	14,960.9	215.7
Credit	1,568	12.7	1,019.5	11.9	38,313.3	2,363.8
Dairy	15	0.1	0.7	0.1	20.8	2.5
Education	3	0.0	2.1	0.1	153.4	9.0
Electric	13	0.1	942.0	2.9	13,832.1	1,985.9
Federation-Secondary	150	1.2	n/a	1.6	9,075.6	137.9
Federation-Tertiary	4	0.0	n/a	0.0	72.1	0.3
Fishermen	13	0.1	0.8	0.0	6.5	1.6
Health Service	28	0.2	14.5	2.9	2,549.1	106.6
Housing	48	0.4	16.6	0.2	243.1	-7.4
Insurance-Secondary	4	0.0	n/a	0.2	3,640.7	243.6
Labor Service	95	0.8	103.0	63.6	2,783.8	68.1
Marketing	350	2.8	40.1	1.7	1,267.0	81.1
Multipurpose	7,378	59.7	7,678.5	351.3	276,523.1	16,836.6
Producers	515	4.2	29.6	2.9	1,507.3	88.3
Service	273	2.2	81.3	21.3	2,898.2	160.4
Small Scale Mining	10	0.1	0.3	0.0	4.4	0.0
Transport	207	1.7	22.8	1.3	435.6	31.7
Union-Secondary	41	0.3	n/a	0.3	76.2	-0.1
Union-Tertiary	1	0.0	n/a	0.0	0.2	0.0
Water Service	63	0.5	42.1	0.8	381.9	22.8
Workers	28	0.2	16.2	5.2	498.4	27.7
Grand Total	12,363	100.0	10,367.7	487.2	382,450.9	22,565.8

Reporting Coops by Asset Size

Asset Size	Reporting Coops		Membership (Millions)	Employment (Thousands)	Asset (Billion Pesos)	Net Surplus (Billion Pesos)
Large	564	4.6	7.0	188.2	283	16.2
Medium	1,859	15.0	1.9	78.8	69.7	4.2
Small	3,269	26.4	0.9	51.4	23.2	1.7
Micro	6,671	54.0	0.6	168.9	6.5	0.5
Total	12,363	100.0	10.4	487.2	382.5	22.6



Cooperative Developmental Program (CDP)

Handholding Program for Micro and Small Cooperatives

A program providing focused intervention of handholding or enabling and support services in the form of trainings to cooperatives.





Accomplishments:



The CDA's data of physical accomplishment report showed a total of ***19,708 micro and small cooperatives*** have been provided with a focused intervention of handholding or enabling and support services in the form of trainings

Koop Kapatid

This initiative is implemented through the identification and signing of an accord between a “Big Brother” and a “Small Brother” cooperative to assist in accelerating the development of the micro and small and non-compliant cooperatives.



Accomplishments:



181 micro/small cooperatives and 271 medium/large cooperatives have joined the program wherein a total of ***157 Memorandum of Agreement*** have been forged adopting the Koop Kapatid program

Strengthening of Cooperatives as Business Enterprises

CBMIS: THE CDA'S WAY TO DIGITIZING THE COOP MARKET

Established to maintain an information system that will promote the products and services of cooperatives. It will facilitate business matching and marketing activities and gather relevant information from cooperatives relative to its products and services.



Accomplishments:



The roadshows conducted per island-region were intended for target cooperatives for the system's registration and participation. To date, there are already **300 cooperatives** registered in the system.

Strengthening Inter-Agency Partnership

a.) CDA – Department of Trade and Industry (CDA-DTI)

The Cooperative-Sustainable Enterprise Development (COOP SEED) project is basically a capacity building program for members of micro and small cooperatives from identified provinces in all regions considered as poorest of the poor.



Accomplishments:



As a new program, an ***Orientation and Planning Workshop*** was held in March 2018 among the Directors, Asst. Directors and Sr. CDS for CRITS and CPDAS of all Extension Offices.



During the year, a ***Seminar Workshop on Cooperative Entrepreneurship Development Plan (CEDP) and Value Chain*** was conducted where each of the 30 cooperatives, with 1 micro cooperative and 1 small cooperative in every region, developed and presented their respective CEDP which they have to implement for the Program.

Accomplishments:



The Extension Offices took charge of implementing/initiating various deliverables, together with the cooperative beneficiaries, such as ***trainings on product development, technical assistance on the preparation of CDA Mandatory reports, establish partnership in the local level as partners in the program, assist cooperatives and entrepreneur members to be registered under BMBE Act of 2002 and participate in the project of Negosyo Centers***, among others.



Documentation of the ***Program in video and coffee table book*** was also undertaken in 2018.

Strengthening Inter-Agency Partnership


b.) CDA – Department of Agriculture (DA)


The CDA-DA partnership is aimed at capacitating agricultural cooperatives in selected poorest provinces of the country. The program which was targeted to completely facilitate the Training Needs Assessment (TNA) for the fifty (50) beneficiary farmers and fisherfolk cooperatives that will provide capacity building and training activities commensurate with the cooperative needs.



Accomplishments:



-  Implementation of the program kicked off last October 2017 with the staff of ***Agricultural Credit Policy Council (ACPC), Agricultural Training Institute (ATI), Cooperative Development Authority (CDA)***, and the DA-Office of the ***Undersecretary for Special Concerns (DA-OUSC)***.

-  Compliant micro and small agricultural cooperatives were located in the ten (10) provinces of the country, viz: ***Lanao del Sur, Eastern Samar, Apayao, Maguindanao, Zamboanga del Norte, Sarangani, North Cotabato, Negros Oriental, Northern Samar, and Western Samar.***

Accomplishments:



The partnership has rendered **28 *organizational/institutional trainings*** and **34 *technical trainings*** during the program duration.

Strengthening Inter-Agency Partnership

c.) CDA – Department of Agrarian Reform (DAR)

A collaborative project “CDA-DAR Partnership Program II: Ensuring Sustainable Operations of Registered Agrarian Reform Cooperatives (ARCs)”. It seeks to develop functional ARCs in managing profitable and sustainable enterprises enable to serve its members and thereby contribute in improving the quality of life.



Strengthening Inter-Agency Partnership

d.) Local Government Units (LGUs)

Constant and close collaboration with other Local Government Units have been undertaken through the partnership efforts of CDA Extension Offices.



Advocacy Programs and Initiatives

a.) Gawad Parangal

An award and recognition program for cooperatives, local government units, partner or organizations and cooperative leaders in recognition of exemplary performance, best practices and good governance.





Accomplishments:



*A total of **99** nominees from **cooperatives, LGU-Cooperative Development Office and Coop Leaders** from 16 Extension Offices all over the Philippines have joined the contest. The Awarding Ceremony was held last October 26, 2018 at Novotel Hotel Manila, with **28 major awards given.***

Advocacy Programs and Initiatives

b.) Marawi Rehabilitation Through Cooperativism

The Authority participated in the Task Force Bangon Marawi under the Subcommittee on Business and Livelihood with its project titled “Marawi Rehabilitation Through Cooperativism”. It was launched by CDA last July 2018 with the aim of helping cooperative members who were identified as Internally Displaced Persons (IDPs).



BANGON
MARAWI



Accomplishments:



As of December 2018, the project has already surpassed its initial target beneficiary reached at ***103 from 73 cooperatives*** targeted for the year 2018-2019. This translated to almost ***4,500*** versus ***7,277 individual member-coverage***.

Advocacy Programs and Initiatives

c.) Mindanao Peace and Normalization Through Cooperative Development

- A key socio-economic component of the Peace Initiatives of the Cooperative Development Authority (CDA).
- Intends to positively contribute to the normalization process in the areas of conflict in Mindanao through a development package that aims to organize and develop sustainable and self-reliant cooperatives among the decommissioned combatants of the Bangsamoro Islamic Armed Forces (BIAF).



Accreditation Program

Review and evaluation of
applications from
Cooperative External
Auditors (CEAs) and
Cooperative Training
Providers (CTPROs)



Accomplishments:



The CDA reviewed and evaluated application from Cooperative External Auditors (CEAs) and Cooperative Training Providers (CTPROs) from January – December 2018.

	NEW APPLICATI ON (Initial)	RENEWAL OF APPLICAT ION	TOTAL APPROVED IN 2018	TOTAL AS OF DECEMBER 2018	VALID AS OF DECEMBER 2018
COOPERATIVE TRAINING PROVIDERS	5	56	61	232	122
MEDIATORS/ CONCILIATORS	0	2	2	296	8

Accomplishments:



STATUS OF ACCREDITED CEAs as of December 2018

COOP EXTERNAL AUDITOR	TOTAL APPROVED IN 2018	TOTAL ACCREDITED CEA AS OF 12/2018	VALID AS OF 12/2018
INDIVIDUAL	237	1447	762
FIRM	22	131	77



COOPERATIVE DEVELOPMENT AUTHORITY

827 Aurora Blvd., Service Road, Brgy. Immaculate Conception, 1111 Cubao, Quezon City, Philippines

http://www.cda.gov.ph helpdesk@cda.gov.ph CDA @CDAPhil PH Cooperatives



March 22, 2019

TO : ALL CONCERNED CDA ACCREDITED COOPERATIVE EXTERNAL AUDITORS (CEAs)

SUBJECT : UPDATING OF RECORDS

All CDA Accredited Cooperative External Auditors with valid accreditation are advised and reminded to update their records to the CDA to avoid suspension of their accreditation. Valid licenses, certifications and other documents shall be submitted to the CDA to replace the documents which have been expired. These include Professional Regulation Commission (PRC) ID, PRC Board of Accountancy (BOA) Certificate of Accreditation, PICPA Certificate of Good Standing (CGS), Business Permits, and Professional Tax Receipt (PTR).

Accredited Cooperative External Auditors are given three (3) years certification to audit cooperatives on the account that pertinent records as Certified Public Accountants (CPA) are also valid. As Accrediting Body, the CDA has the right to suspend accreditation of individuals or firms who have expired licenses and certifications based on our records.

In view thereof, CEAs who have invalid/expired licenses and certification are hereby suspended until such time that you have updated your records to the CDA.

For your information.


RAY R. ELEVAZO, CSEE, MNSA
Executive Director



Advisory!

CEAs who have invalid/expired licenses and certification are hereby suspended until such time that you have updated your records to the CDA.

Posted in the CDA Website

Information and Communication Program

Koopbalitaan sa CDA

KOOPERATIBALITAAN SA CDA is a convergence of all the stakeholders of the cooperative movement. This assembly of cooperatives is be a venue to discuss and share relevant information about the CDA, cooperatives, rules and regulations, development programs, and others which are either of national or local importance.



Accomplishments:



Facilitated two (2) Koopbalitaan sa CDA fora with the following topics:

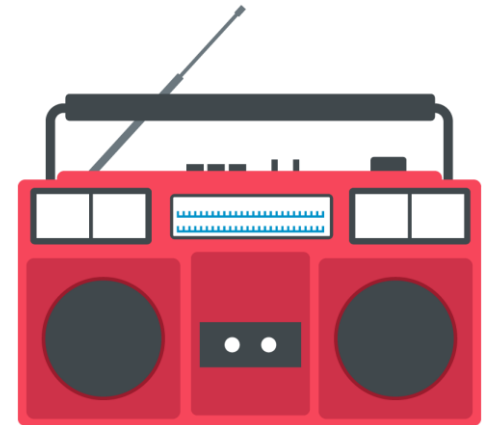
a. **March 12, 2018:** 1) Tax Reformation for Acceleration and Inclusion TRAIN Law with representative of the Bureau of Internal Revenue (BIR); 2) Cooperatives advancing Biyaya ng Pagbabago; and 3) Cooperative Apex organization.

b. **October 8, 2018:** 1) Launch the 2018 – 2022 Philippine Cooperative Medium Term Development Plan; 2) Updates on Cooperative Surety Fund (CSF) Cooperatives; and 3) Updates on the Marawi Rehabilitation Thru Cooperativism Project.

Information and Communication Program

Radio Broadcasting - in Partnership with Filipino Inventors Society Producer Cooperatives (FISPC)

Through the radio program of FISPC, Ugnayang Kooperatiba, the CDA and cooperatives were able to discuss their programs, best practices, promotion of products and services of the cooperative and exchange ideas, initiatives and concepts, through a 1-hour time slot, 4 times a week, every Sunday, from 8:00-9:00pm.



OTHER PROGRAMS

a) Gender and Development Program (GAD)



Accomplishments:



In partnership with the Gender Equality Resource Center, Inc. (GERC), the CDA had conducted series of activities on the Gender and Development (GAD) Program, as follows:

- a. ***3rd National Summit on Gender and Development (GAD) in Cooperatives*** - April 3-5, 2018, Waterfront Cebu City Hotel, Lahug, Cebu City with the theme "Philippine Co-ops Stepping up United Nations Sustainable Development Goals (UN SDGs) through GAD Mainstreaming"

Accomplishments:



b. Two batches of Gender Analysis and Planning Workshop for CDA Technical Personnel - May 23-26, 2018 (Luzon Batch), Crown Legacy Hotel, Baguio City and, Gender Analysis and Planning Workshop for CDA Technical Personnel -June 4-6, 2018 (Visayas-Mindanao Batch), Palm Grass Hotel, Cebu City

OTHER PROGRAMS

c.) CDA and Humanitarian
Leadership Academy (HLA)
Partnership Program on
Business Continuity
Management (BCM) for
Cooperatives



Accomplishments:

humanitarian
leadership
academy



The project is divided into four (4) phases: Phase 1 – Development of Blended Curriculum on Business Continuity Management (BCM); Phase 2 – Training of Trainers on BCM; Phase 3 - BCM Master Training; and Phase 4 - Regional Roll Out to cooperatives.



Accomplishments:



After the blended curriculum has been developed, the following trainings for CDA technical personnel were conducted by the HLA, as follows:

TRAINING	NUMBER OF PARTICIPANTS
Training of Trainers on Business Continuity Management	
• Batch for Luzon – March 19-23, 2018; Quezon City	24 participants
• Batch for Visayas – April 23-27, Cebu City	25 participants
• Batch for Mindanao – June 25-29, 2018, Davao City	30 participants
• 2 nd Batch for Luzon – July 23-27, Quezon city	30 participants
Business Continuity Management Masterclass, September 26-28, 2018, Quezon City	20 participants



REGULATORY SERVICES

1. Members and Public Protection Program

As the regulatory agency for cooperatives, it registers and vests legal personality to cooperatives. To avoid the risk of registering bogus cooperatives, it conducts validation of applicants prior to registration. Cooperatives are inspected annually to determine their needs and their level of compliance to laws, rules and regulations. If warranted, examinations are conducted. CDA also acts on complaints filed against cooperatives and enforces applicable penalties.



Accomplishments:



A total of **1,149 new cooperatives** were registered out of **1,730 applications** received and acted upon nationwide.



A total of **971 applications** for registration of amendment of cooperative Articles of Cooperation and By-laws were registered out of **1,147 application of amendment** received and acted upon.



New cooperative branches that were issued Certificate of Authority is **81**. A total **189 Letter of Authority** was issued to new satellite offices. And **18 Laboratory Cooperatives** were issued a Certificate of Recognition.

2. Monitoring of Cooperative

- Monitoring of the implementation and compliance of the cooperative in the regulatory policies, guidelines, rules and regulations issued by the CDA
- Monitors the performance of cooperatives through reports, feedbacks and information gathered from inspections and examinations to ensure its safe and sound operations.



Accomplishments:



A total of **13,779 cooperatives** were inspected with inspection reports transmitted to cooperatives.



A total of **47,684 mandatory reports** were received, as follows:

- a) 11,904 Cooperative Annual Progress Reports (CAPRs)
- b) 11,548 Audited Financial Statements (AFS)
- c) 6,216 Performance Audit Report (PAR)fo
- d) 6,250 Social Audit Report (SAR)
- e) 11,766 List of Officers and Training Attended

3. Enforcement

Order the cancellation after due notice and hearing of the cooperative's certificate of registration for non-compliance with administrative requirements and in cases of voluntary dissolution.



Accomplishments:



A total of **76 cooperatives** were subject to investigation on various grounds.



1,139 cooperatives that were petitioned/recommended for dissolution acted upon.



123 mediation / conciliation conferences acted upon.



OTHER ACCOMPLISHMENTS UNDER REGULATORY SERVICES

System Innovation - Online Payment System to Ease Business Transactions through LBP Link.BizPortal



The Cooperative Development Authority (CDA) has forged a ***Memorandum of Agreement (MOA)*** with Land Bank of the Philippines (LBP) that would ***digitalize CDA's payment transactions with its clientele***. The initiative is envisioned to facilitate prompt actions and efficiency in the frontline service of the authority especially in the registration of cooperatives.

Development of Regulation Monitoring Tool



Initiated the development of the Cooperative Assessment Information System (CAIS) which is a comprehensive web-based system integrating all cooperative data and information from the required reports. CAIS aims to consolidate coop data and examine, assess, process, evaluate and objectively determine the status and levels of maturity of registered cooperatives.

The system will be available and operational by 2020. For 2019, the system will be rolled-out for dissemination.

Cooperative and Tax Reforms



Several meetings were conducted together with the representatives from the ***BIR and Department of Finance (DOF)*** to clarify the provisions of the law and determine how it will be implemented to the cooperative sector. The group already ***agreed on the contents of the reporting forms to be used*** and drafted already the ***Joint Administrative Order (JAO) for signing***. Even without the JAO, initial information disseminations were made during the Cooperative Month Celebration.

Status and Level of compliance of Special Cooperatives



Almost **90%** of the Central Office registered and monitored special types of cooperatives and federations/unions with national scope of membership and operations ***were able to comply with the reportorial requirements.*** For electric cooperatives (ECs), the submission of List of Members with Share Capital Certificates as an additional required report (Section 16, Rule VI, Special Provisions, Revised Implementing Rules and Regulations) that took effect in 2018 serves as major hindrance for them to secure Certificate of Compliance (COC) within the compliance period since they failed to submit the said list on time. But just the same, ***eight (8) out of thirteen (13) ECs were able to complete the required reports and secure COC. Twenty-three (23) cooperative banks and two (2) insurance cooperatives were also granted COCs.***

Strengthening Electric Cooperatives



Conducted a ***Dialogue between the Authority and the Electric Cooperatives registered with the CDA*** which was held at the 7th Floor Conference Room on July 2018. The Dialogue was attended by the ***Chairpersons and General Managers*** of the thirteen (13) ECs registered with the Authority and the ***representative from the Philippine Federation of Electric Cooperatives (PHILFECO)***. Issues and concerns besetting these ECs was presented together with the infractions/non-compliance gathered during the inspection.

Regulation on Rice Importation



Participated in the inspection of almost ***forty (40) cooperatives involved in rice importation in Region III***. All cooperatives that applied for rice importation were ***able to secure permits and licenses from different government agencies***. The inspection showed significant findings that these cooperatives have no financial capacity to import but they were able to do so through the support of financiers.

Creation of Regulation Division (ReD)



Towards the end of the year, the official creation of the Regulation Division (ReD) together with the plantilla positions for the Central Office and the sixteen (16) Extension Offices was ***approved by the Department of Budget and Management (DBM).***

Reorganization and Strengthening of the Cooperative Development Authority



The CDA through its own technical working group composed of the Board of Administrators, selected Extension Office Directors, members of the Executive Committee ***pushed for more regulatory powers*** of the CDA through ***enforcement and quasi-judicial powers*** as well as ***developmental powers***. The TWG also championed that the CDA employees be absorbed and the same was adopted by both bills of the lower and upper houses.

The CDA employees and officers, have come together with a firm collective intent to advance what they believe is their moral and official obligation to participate in the crafting of the CDA Charter which will best serve the interest of the more than fourteen million cooperative members.



THANK YOU!

