

Summary of the Executive Committee Meeting
15 June 2021

Updates on Matters Discussed During the Previous Meeting

Highlights/Major Concerns	Actions Taken
M/Y Narayana Incident	Letter sent to Narayana
Creation of Resource Mobilization Team	ExeCom to constitute RMT per TPAMB reso
Procurement of aids to navigation equipment through PCSDS	TPAMB resolution passed urging the DBM Secretary, through DENR Secretary Cimatú, to reconsider its decision

Executive Committee Meeting
18 August 2021

- 1. Call to Order
- 2. Approval of Minutes/Matters Arising Out of the Minutes
- 3. Agenda:
 - a. PCSDS Request for Donation of Patrol Boat
 - b. Jimenez Group Offer of Support
 - c. Release of Cagayancillo 2021 Tourism Share
 - d. Letter of DFAR Regarding FMA5
- 4. Other Matters
 - a. Absences of TMO staff due to Covid