ADVANCE COPY

NOTICE OF MEETING

FOR

HON. MARY JEAN N. TE **RED MA. LOURDES G. FERRER** ATTY. TEODORO JOSE S. MATA MR. ROWEL SALDAJENO

MR. AVELINO FULGENCIO JR. MR. CELSO S. SALGADO

MS. ANTONETTE P. HERDILES MS. ROSANMI C. LABNAO

MS. RHODA PON-AN MR. BERNARD A. MAYO

MS. ROSANETTE GERONA

Municipal Mayor of Libertad, Antique

RED, DENR MIMAROPA

Executive Director, PCSD

Municipal Fishing Sector Representative Commercial Fishing Sector Representative

Aguaculture Sector Representative Traders/Market Sector Representative

Academe Representative Local NGO Representative IFARMC Representative

IP Representative

DATE 06 AUGUST 2021

3RD QUARTERLY MEETING OF FMA 5 MANAGEMENT BOARD SUBJECT

Please be informed that the 3rd Quarterly Meeting of Fisheries Management Area 5 Management Board via Google Meet is scheduled on 27 August 2021 / 9:30 AM with meeting link: https://meet.google.com/bof-gmgb-dcn. The proposed agenda for the above mentioned meeting are the following:

- 1. Updates on the Creation of FMA 5 Scientific Advisory Group
- 2. Creation of FMA 5 Secretariat
- 3. Updates on the Creation of Technical Working Group
- 4. FMA 5 Plans and Activities for CY 2021
- 5. Other matters.

Your presence at this meeting is highly appreciated.

For inquiries please contact FMA Secretariat at email address: fma5.gov@gmail.com, mobile number: 0961-4289085 (Smart) 0927-9488867(Globe), tel. no: (043) 288-6786.

ELIZER S. SALILIG, MFT

Chairperson, FMA 5 Regional Director, BFAR MIMAROPA



FISHERIES MANAGEMENT AREA 05

3rd Quarterly Management Board Meeting

27 August 2021/9:30 AM

PROGRAMME

9:00 AM	OPENING OF MEETING ROOM	SECRETARIAT
9:30 AM	PRELIMINARIES	SECRETARIAT
	ROLL CALL	SECRETARIAT
O N W A R D S	DECLARATION OF QUORUM	SECRETARIAT
	CALL TO ORDER	PRESIDING OFFICER
	READING OF MINUTES OF THE PREVIOUS MEETING: a. Unfinished business arising from the minutes of the previous meeting b. Approval of the minutes	
	BUSINESS AND AGENDA: a. Business of the day b. Unfinished business/actionable items from the previous meeting	
	OTHER MATTERS	
11:30 AM	ADJOURNMENT	PRESIDING OFFICER