

REGIONAL DEVELOPMENT COUNCIL
MIMAROPA Region

77th Full Council Meeting
(via Virtual Conference)
December 3, 2021 (Friday) - 9:00 a.m.

PROPOSED AGENDA

<u>Item</u>	<u>Presenter</u>
1. Call to Order	RDC Chairperson
Preliminaries	
• National Anthem • Invocation • MIMAROPA Hymn	
2. Roll Call	RDC Secretary
3. Opening Remarks	Gov. Jose R. Riano RDC Chairperson
4. Messages	Hon. Alfonso G. Cusi Secretary, Department of Energy CORDS, MIMAROPA PA Casimiro M. Ynares, Jr. OPAST Gov. Jose Ch. Alvarez Province of Palawan Gov. Humerlito A. Dolor Province of Oriental Mindoro Gov. Eduardo B. Gadiano Province of Occidental Mindoro Gov. Presbitero J. Velasco, Jr. Province of Marinduque
5. Plaque of Appreciation/Birthday Greetings	RDC Vice Chairperson
6. Approval of the proposed agenda	RDC Chairperson
7. Approval of minutes of previous meeting	RDC Chairperson
8. Matters arising from the previous meeting	RDC Secretary

Matters for approval/endorsement/confirmation

9. Updated RDIP 2017-2022 and FY 2023 AIP	RDC Vice Chairperson
10. CY 2021 RDR Preparation Guidelines	RDC Vice Chairperson
11. Proposed ENRIS Spatial Decision Support for Palawan Island Eco-Region	EDC Chairperson
12. Integrated Water Resources Management (IWRM) Framework	EDC Chairperson
13. Province of Marinduque as a Mining-Free Zone	EDC Chairperson
14. RDC VII Resolution No. 43, s. 2021	SDC Chairperson
15. Expand the Coverage of Z-Benefits (PhilHealth Circular 2015-035)	SDC Chairperson
16. Proposed Schedule of CY 2022 RDC Meetings	RDC Chairperson

Matters for information

17. RA 11285 or the Energy Conservation Act	DOE
18. COVID-19 Response and Situationer	DOH MIMAROPA
19. NEDA MIMAROPA GAD Corner	RDC Vice Chairperson
20. Regional Economic Situationer	RDC Vice Chairperson
21. Project Monitoring Reports	RDC Vice Chairperson
22. Status of RDC Endorsed Projects	RDC Vice Chairperson

Other Matters