

Minutes of the Executive Committee Meeting  
Zoom Conference Meeting ID No. 896 3292 8546  
29 October 2021

**1. Call to Order.** BGen. Sharon G Gernale, WesCom representative, was elected to preside over the meeting. After determining the presence of a quorum, the meeting was called to order at 3:05 pm.

Present:

- |                                              |                   |
|----------------------------------------------|-------------------|
| 1. BGen. Sharon G Gernale PAF, WESCOM        | Presiding Officer |
| 2. RED Ma. Lourdes G. Ferrer, DENR-MIMAROPA  | Member            |
| 3. Atty. Adelina B. Villena, PCSDS           | Member            |
| 4. CG ENS Joselito A Vega, CGD-Pal           | Member            |
| 5. Ms. Marivel P. Dygico, WWF-Phils          | Member            |
| 6. Atty. Vicente V. Escala, PGP              | Member            |
| 7. Hon. Sergio S. Tapalla, LGU-Cagayancillo  | Member            |
| 8. Mr. Romel L. Carbonell, Saguda Palawan    | Member            |
| 9. Col. Antonio G Mangoroban Jr PN (M) (GSC) | Member            |

Guest:

1. Ms. Rhodora Ubani, DENR-PENRO
2. Ms. Ria Coquia, DENR-PENRO
3. Ma. Cecilia Sawit, CDD-CRFMS

**2. Review of the Minutes of the Previous Meeting/Matters Arising Out of the Minutes.** The minutes of the previous meeting was reviewed and adopted. The highlights of the previous meeting were discussed as follows:

Highlights/Major Concerns	Actions Taken
Cash advances of TMO personnel under DENR contract	Cash advances already released will be accepted but no further CA will be allowed.
ADB Coral Reef Insurance Project	Awaiting approval on inclusion of TR in the ADB project
UNESCO Jakarta Disaster Risk Management Project	Validation and review completed on 15 and 20 October
Update on Jimenez Group partnership	Awaiting approval of agreement on 500K support for 2021

**3. Agenda**

**3.1 Signatories to TRNP Trust Fund.** The PASu informed the Committee that TMO is working on the bank requirements for the change of signatories. TMO will send the three new signatories of the TRNP Trust Fund, namely: PENRO Eriberto Saños, Atty. Teodoro Jose Matta, and Mr. Romel Carbonell, all the documents needed by the banks to complete the process.

**3.2 2022 Sources of External Support.** The PASu presented the expected sources of funds for 2022:

Fund Source	Amount	Program/ Activity
DENR	3.965M	Enforcement, research, salary for 5 staff
Metro Pacific Investments Corporation (MPIC)	PHP2M	Enforcement, CEPA, research
Pilipinas Shell Foundation, Inc.	2M	Enforcement, CEPA, research
Jimenez Group of Companies	5M (3MCash & 2M in-kind)	Enforcement, CEPA, research
<b>Total</b>	<b>PHP 12.965M</b>	

MPIC and the Jimenez Group of Companies are new donors. The PASu added that MPIC committed to provide ₱2M every year for four (4) years. Meanwhile, the Jimenez Group of Companies, aside from the ₱500,000.00 support 2021, will give ₱3M in cash and ₱2M pesos in-

kind support for 2022. The in-kind support includes the annual supply of Coffee Bean and Tea Leaf coffee for the rangers, training in life support, etc.

**3.3 DENR- funded Trip to TRNP for Research.** The PASu informed the Committee that DENR, through the RAMSAR Wetlands fund, is sponsoring a gastropod and sea grass study in TRNP. These studies have not been conducted for four (4) years. A tabletop exercise for disaster risk reduction will also be conduct with marine park rangers on duty.

**3.4 Fund Manager of External Grants to TMO.** The PASu proposed that Saguda be Palawan Inc., be assigned as the fund manager of the grant for the Jimenez Group of Companies. Saguda has satisfactorily managed grant funds for TMO since 2018. She presented draft ExeCom Resolution 21- 130: 'Assigning Saguda Palawan, Inc., as Fund Manager of the Grant from the Jimenez Group of Companies', that states that Saguda will facilitate the access and liquidation of the grant and ensure the timely implementation of activities in consonance with the aspirations of the donors. The Committee unanimously approved the resolution.

### **Other Matters**

**4.1 M/Bca Clinton 1 Case.** The PASu reported that the items found on M/B Clinton 1, boat of the 26 fishers apprehended in Jessie Beazley on 1 October 2021, tested positive for explosives. The PASu said that TMO will file another case for possession of explosives against the fishers.

**4.2 Incentives of Marine Park Rangers.** The PASu recalled that many years ago, the TPAMB resolved to provide MPRs with an incentive of ₱2000 for apprehending and prosecuting illegal fishers. She requested the Committee to increase the incentives. The Committee agreed to increase the incentives from 2,000 to 5,000 pesos and instructed the PASu to prepare a resolution recommending the same to the TPAMB.

The meeting was adjourned at 4:00 pm.

Prepared by:

**ANGELIQUE M. SONGCO**  
Secretary

Attested by:

**BGEN. SHARON G GERNALE PAF**  
Presiding Officer