

Summary of the Executive Committee Meeting
24 September 2021

Updates on Matters Discussed During the Previous Meeting

Highlights/Major Concerns	Actions Taken
Cash advances of TMO personnel under DENR contract	CA 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

Regular Executive Committee Meeting
29 October 2021

Zoom ID: 896 3292 8546

- I. Call to Order
- II. Approval of Minutes/Matters Arising Out of the Minutes
- III. Agenda:
 - 1. Signatories to TRNP Trust Fund
 - 2. 2022 sources of external support
 - a. Metro Pacific Investment Foundation, Inc.
 - b. DENR
 - c. PSFI
 - d. Jimenez Group of Companies
 - 3. Fund manager of external grants to TMO
 - 4. DENR-funded trip to TRNP for research
- IV. Other Matters
 - 1. Disaster Risk Management (DRM) Updates
 - 2. M/Bca Clinton 1 case