

Summary of the Executive Committee Meeting  
18 August 2021

Updates on Matters Discussed During the Previous Meeting

Highlights/Major Concerns	Actions Taken
PCSDS Request for Donation	Approved, replacement patrol boat for TRNP not yet available
Release of Cagayancillo 2021 Tourism Share	Waiting for fund utilization report and proposal from LGU
Letter of BFAR regarding FMA5	PASu authorized as representative
Jimenez Group offer of support	Jimenez Group to give 500K this year and propose MOA signing on the first week of October
Absences of TMO Staff Due to Covid.	ExeCom approved full payment of salaries, no sick leave deductions, for humanitarian reasons

Executive Committee Meeting  
24 September 2021

- 1. Call to Order
- 2. Approval of Minutes/Matters Arising Out of the Minutes
- 3. Agenda:
  - a. Cash advances of TMO Personnel under DENR contract
  - b. ADB Coral Reef Insurance Project
  - c. UNESCO Jakarta Disaster Risk Management Project
  - d. Update on Jimenez Group partnership
- 4. Other Matters
  - a) Endorsement of Construction of Ranger Station, Phase I