

BACUIT EL NIDO BAY WQMA

A. Provisional Agenda

1. Presentation of the minutes from the first orientation meeting and workshop
2. Presentation of the submitted names as Permanent and Alternate Representatives of Each Member Agency
3. Formal Creation of the Governing Board
 - a. Presentation of the Draft Board Resolution
 - b. Final Review and Comments
 - c. Virtual Signing and Endorsement of the Board Resolution
4. Draft Work and Financial Plan (WFP) 2024
 - a. Presentation of the Draft WFP for 2024
 - b. Presentation of the Draft Board Resolution for the approval of the WFP
 - c. Final Review and Comments
 - d. Virtual Signing and Endorsement of the Board Resolution approving the WFP
5. Way forward
 - a. Draft Governing Rules
 - b. Draft Action Plan
6. Other Matters

B. Program

Time	Activity	Presenter / In Charge
1:30 – 2:00 pm	Virtual Registration	WQMA Secretariat
2:00 pm	Prayer	WQMA Secretariat
2:10 pm	Checking of Attendance and Quorum	WQMA Secretariat
2:15 pm	Call to Order / Determination of Quorum	Engr. Pablito M. Estorque, Jr. EMED Chief, EMB MIMAROPA
	Opening Message	RD JOE AMIL M. SALINO BENB WQMA Chairperson
	Presentation of Provisional Agenda	Engr. Pablito M. Estorque, Jr. EMED Chief, EMB MIMAROPA
	Approval of the Agenda	
2:30 pm	Presentation of the minutes from the first orientation meeting	WQMA Secretariat
2:40 pm	Presentation of the submitted names as Permanent and Alternate Representatives of Each Member Agency	WQMA Secretariat
2:50 pm	1. Formal Creation of the Governing Board <ol style="list-style-type: none">a. Presentation of the Draft Board Resolutionb. Final Review and Commentsc. Virtual Signing and Endorsement of the Board Resolution	WQMA Chairperson
3:10 pm	1. Draft Work and Financial Plan (WFP) 2024 <ol style="list-style-type: none">a. Presentation of the Draft WFP for 2024b. Presentation of the Draft Board Resolution for the approval of the WFPc. Final Review and Commentsd. Virtual Signing and Endorsement of the Board Resolution approving the WFP	WQMA Secretariat
3:40 pm	Way forward <ol style="list-style-type: none">a. Draft Governing Rulesb. Draft Action Plan	WQMA Secretariat
4:00 pm	Other Matters Proposed Next Virtual Meeting: September 27, 2022 at 2 pm	
4:30 pm	Adjourn	