



DENR Mimaropa Region <mimaroparegion@denr.gov.ph>

90th TPAMB meeting

1 message

Tubbataha Reefs Natural Park <tubbataha88@gmail.com>

Sun, Aug 28, 2022 at 5:36 AM

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Dear Members of the Board,

Write to confirm the venue for our first face-to-face meeting in two years on **2 September (Friday) 2022 at 3pm** to be held at the function room of the **Canvas Hotel** at National Highway, Puerto Princesa City.

We hope that the regular members together with their alternates would attend the meeting so that we may have the opportunity to meet each other personally. This is also an opportune time to meet since we have a number of new members from different sectors.

We also have guests from the United Nations Development Program (UNDP), who will brief us on the 5-year project, ASEAN ENMAPS. Fortunately, Tubbataha is one of the project sites they are considering to fund.

We propose the following flow of the meeting, after the introduction of new members:

- I. Call to Order
- II. Adoption of Minutes of the Last Meeting/Matters Arising
- III. Agenda:
 1. ASEAN ENMAPS Project Briefing
 2. TMO Mid-Year Report
 3. New Signatories to TRNP Trust Fund Account and Landbank Account
 4. TPAMB Resolution on Policy on the Use of TRNP Logo
 5. Administrative Order No. 5, s. of 2022 (Uncertified divers)
 6. ASEAN Meeting c/o ACB, 22-24 November

Other Matters:

1. Honoraria of Members
2. EAAFP Project
3. PASu Travel

IV. Recognition, Atty. Adelina Benavente-Villena

V. Refreshments

Thank you for your attendance. We look forward to meeting you in person.

Sincerely yours,

Angelique Songco
PASu



WORLD HERITAGE SITE

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