



**Republic of the Philippines**  
**Department of Environment and Natural Resources**  
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**MEMORANDUM**

**FOR :** All Undersecretaries  
All Bureau Directors  
Director, Financial Management Service  
Director, Policy and Planning Service  
Director, Legal Affairs Service  
Director, Foreign Assisted and Special Projects Service  
  
Regional Executive Directors  
DENR Regions IV-A and IV-B  
  
Administrator, NAMRIA  
Executive Director, NWRB

**FROM :** **The Undersecretary**  
Policy, Planning and International Affairs

**SUBJECT :** **HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING NO. 2022-21 PART TWO HELD ON DECEMBER 06, 2022, 9:00 AM AT THE DENR-OSEC CONFERENCE ROOM**

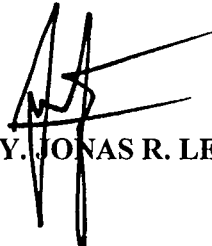
**DATE :** DEC 19 2022

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We are furnishing herewith the Highlights of Executive Committee Meeting No. 2022-21 held on December 05, 2022 for the following agenda items:

- IV. Report on All 2022 GAA and Foreign Assisted and Special Projects
- V. Bureau Presentations for Reprogramming (BMB and NAMRIA)

For information and/or appropriate action.

  
**ATTY. JONAS R. LEONES**

**MEMO NO. 2022 - 887**



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**EXECUTIVE COMMITTEE MEETING NO. 2022-21**  
**HIGHLIGHTS OF THE MEETING – PART TWO**  
06 December 2022, 9:00 AM, OSEC Conference Room, DENR Central Office Building  
Visayas Avenue, Diliman, Quezon City

The Executive Committee meeting commenced at 09:06 AM and was presided over by DENR Secretary Maria Antonia Yulo Loyzaga.

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	REMARKS/TIMELINE
<b>IV. Report on All 2022 GAA and Foreign Assisted Special Projects</b>	<ul style="list-style-type: none"><li>• Include information on the following:<ul style="list-style-type: none"><li>○ Cluster/prioritize projects by Bureau</li><li>○ Projects Cost GAA vs. FASPS Funding</li><li>○ Status of the Projects and their desired outcome</li><li>○ Terms of the specific loan/project grant (when it started, when it will end)</li><li>○ Effect/s (e.g. delays) and date of issuance of the Special Presidential Authorities (SPA)</li><li>○ No. of Project Staff (regular, contractual...etc)</li><li>○ List of DENR Project Manager Officers (PMOs) for all projects</li><li>○ Reason for delays/extension of projects</li></ul></li><li>• Strategic framework of FASPS</li></ul>	Dir. Orolfo/FASPS	FASPS to conduct a meeting with PPS, FMS and Bureaus ASAP
	<ul style="list-style-type: none"><li>• On the proposal to issue provisional tenure to address the delays in granting tenure due to NCIP issues, this was discouraged by the</li></ul>	Dir. Orolfo/FASPS/FMB	

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	Secretary, considering the existence of the technical working group tackling the problem.		
	<ul style="list-style-type: none"> <li>• Include the difficulty by LGUs to procure agroforestry support facilities in the notes.</li> </ul>	Dir. Orolfo/FASPS	
	<ul style="list-style-type: none"> <li>• Provide a five to six- year analysis on the performance and impact of the projects based on its history, and if the outputs were utilized for specific programs/projects.</li> <li>• Create a strategic framework for Foreign Assisted and Special Projects, including metrics, indicators and means of verification for the impacts.</li> </ul>	Usec. Teh, Dir. Al Orolfo/FASPS, Dr. Noralene Uy	
	<ul style="list-style-type: none"> <li>• For the Implementation of PCB Management Programs for Electric Cooperatives and Safe E-wastes Management (PCB-WEEE) Project <ul style="list-style-type: none"> <li>○ Approach officials of DOE/PNOC to negotiate the use and payment of Polychlorinated Biphenyl (PCB) Facility</li> <li>○ Coordinate with consultant/advisor on circular electronics</li> </ul> </li> </ul>	Dir. Al Orolfo/FASPS	
	<ul style="list-style-type: none"> <li>• For the Improved Ecosystem Services and Reduced Vulnerability to Climate Change through Ecosystem-based Management and Application of Ecosystem Values in Two (2) River Basins in the Philippines (E2RB) in the Philippines Project <ul style="list-style-type: none"> <li>○ Provide a written report on the Status of the Implementation phase.</li> </ul> </li> </ul>	Exec. Dir. Gorospe/RBCO	December 7, 2022

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	<ul style="list-style-type: none"> <li>For the Safe Water Project (Water Resources) <ul style="list-style-type: none"> <li>Specify the municipalities/project sites that were beneficiaries of the project.</li> <li>NWRB in coordination with Dr. Carlos P. David to provide remedial classes on hydrography for FMB</li> </ul> </li> </ul>	<p>Exec. Dir. David/NWRB</p> <p>Exec. Dir. David/NWRB Dr. C.P. David</p>	
	<ul style="list-style-type: none"> <li>Identify personnel who received technology transfer in valuation using the BIOFIN Strategy</li> </ul>	Dir. Natividad/BMB	
	<ul style="list-style-type: none"> <li>For the GEF Global Opportunities for Long-term Development of ASGM Sector (GOLD) Mongolia-Philippines: Contribution Towards the Elimination of Mercury in the Artisanal and Small-Scale Gold Mining (ASGM) Sector: From Miners to Refiners Project, which is an interest of President Marcos, Jr. <ul style="list-style-type: none"> <li>Provide written detailed updates of the status (including the number of these small-scale gold miners trained as against the total population)</li> <li>Accomplishment Report and Objectives</li> </ul> </li> </ul>	Dir. Al Orolfo/FASPS	
	<ul style="list-style-type: none"> <li>For the Sustainable Coastal Protection through Biodiversity Conservation in Coastal Ecosystems Affected by Typhoons in the Philippines (ProCoast) Project <ul style="list-style-type: none"> <li>Provide clear status and explanation on the extension of the project</li> </ul> </li> </ul>	Dir. Al Orolfo/FASPS	

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	<ul style="list-style-type: none"> <li>Refine/tighten the planning process of initiating Foreign Assisted Special Projects. Also, ensure that the review of Foreign Assisted Special Projects being proposed is strategic in relation to our performance objectives.</li> <li>Intersect the multiple values with the bureau's priorities, whether grant or loan projects.</li> </ul>	Dir. Al Orolfo/FASPS	
<b>V. Bureau Presentations for Reprogramming</b>	<ul style="list-style-type: none"> <li>Provide the following information on               <ul style="list-style-type: none"> <li>List of initial components with hectarage</li> <li>Headcount of BMB personnel trained in Remote Sensing</li> <li>List of Priority Threatened Species</li> <li>Analysis on the expansion of the decrease for the targets</li> </ul> </li> </ul>	Dir. Bernardino/BMB	
	<ul style="list-style-type: none"> <li>Recraft the presentation on the 30x30 target and strategy based on the classification of the land</li> <li>Dr. David suggested that the immediate target would focus on the identified 4.61 Million hectares and ensure that these are covered by some level of protection through proclamation or legislation.</li> <li>Provide preliminary figures and basic information needed for 30x30 for the 15th meeting of the Conference of the Parties to the Convention on Biological Diversity (Part Two) in Montreal, Canada</li> </ul>	Dir. Bernardino/BMB	
	<ul style="list-style-type: none"> <li>Validate the status of Key Biodiversity Areas</li> </ul>	Dir. Bernardino/BMB	

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	<ul style="list-style-type: none"> <li>Coordinate and discuss which areas can be included in 30x30 target to avoid overlapping.</li> </ul>	Dir Bernardino/BMB, Atty. Kabigting/FMB, Dir. Talabis/ LMB, Dir. Moncano/ MGB	
	<ul style="list-style-type: none"> <li>Get a delineation of the area of Philippine Rise that is within the country's Exclusive Economic Zone and in the continental shelf from NAMRIA and include it in the presentation. Reflect the coordinates and the utilization.</li> </ul>	Dir. Natividad/BMB, Admr. Tiangco/ NAMRIA	
	<ul style="list-style-type: none"> <li>The Post-Disaster Needs Assessment should be aligned with the National Disaster Risk Reduction and Management Council process. Negotiate this with the Office of Civil Defense.</li> </ul>	Dir. Natividad/BMB	
	<ul style="list-style-type: none"> <li>Translate the protection of the karst ecosystem into an impact</li> </ul>	Dir. Natividad/BMB	
	<ul style="list-style-type: none"> <li>Refine analysis (change analysis) for Coral Reefs, Seagrass, mangroves</li> </ul>	Dir. Natividad/BMB Adm. Tiangco/NAMRIA	
	<ul style="list-style-type: none"> <li>Include Milestones for Coral Reefs, Seagrass, mangroves, Wetlands, Caves</li> </ul>	Dir. Natividad/BMB	
	<ul style="list-style-type: none"> <li>Coordinate with MGB on location of seabed quarrying and offshore mining in relation to marine ecosystems</li> </ul>	Dir. Natividad/BMB	
	<ul style="list-style-type: none"> <li>Get updates on the implementation of urban biodiversity program in Quezon City</li> </ul>	Usec. Cuna, RED Caancan/DENR NCR	
	<ul style="list-style-type: none"> <li>Check the indicator of the BMB in reprogramming the activities to monitor the programs.</li> </ul>	Dir. Capistrano/ PPS	

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	REMARKS/TIMELINE
	<ul style="list-style-type: none"><li>• Create the proposal for procurement of IFSAR data (e.g. specs) for foreign funding</li><li>• Provide inputs on the needed parameters as part of the proposal</li></ul>	Admr. Tiangco/NAMRIA  BMB, EMB, ERDB, FMB, LMB, MGB, NWRB	Within the Week

There having no other matters to discuss, the meeting was adjourned at 2:00 PM.