



Republic of the Philippines
 Department of Agriculture
 Bureau of Fisheries and Aquatic Resources
FISHERIES MANAGEMENT AREA 5
 Le Grace Building, Brgy. Guinobatan, Calapan City
 Oriental Mindoro 5200 Telefax No.:(043) 288-6305
 0961-428-9085

NOTICE OF MEETING

FOR :

HON. MARY JEAN N. TE	Municipal Mayor of Libertad, Antique
RED MA. LOURDES G. FERRER	RED, DENR MIMAROPA
ATTY. TEODORO JOSE S. MATA	Executive Director, PCSD
MR. ROWEL SALDAJENO	Municipal Fishing Sector Representative
MR. AVELINO FULGENCIO JR.	Commercial Fishing Sector Representative
MR. CELSO S. SALGADO	Aquaculture Sector Representative
MS. ANTONETTE P. HERDILES	Traders/Market Sector Representative
MS. ROSANMI C. LABNAO	Academe Representative
MS. RHODA PON-AN	Local NGO Representative
MR. BERNARD A. MAYO	IFARMC Representative
MS. ROSANETTE GERONA	IP Representative

DATE : 24 FEBRUARY 2022

SUBJECT : 1ST QUARTERLY MEETING OF FMA 5 MANAGEMENT BOARD

Please be reminded that pursuant to the Internal Rules and Procedure of the **FMA 5 Management Board**, the **1st Quarterly Meeting** is set and scheduled for **24 February 2022 at 9:30 AM via Zoom** (*meeting link to be announced*). The proposed agenda are as follows::

1. Presentation of FMA 5 Start-Up Workshop and Activity Overview - Activity Report
2. Presentation of FMA 5 SAG Internal Rules and Procedures
3. Presentation of 2021 Accomplishments
4. Change of Composition of the FMA 5 Technical Working Group
5. Updates on FMA 5
6. Other matters:
 - a. Upcoming activities
 - b. Honoraria for MB

Your presence at this meeting is much appreciated.

For inquiries please contact FMA Secretariat at email address: fma5.gov@gmail.com, mobile number: 0961-4289085 (Smart) 0927-9488867(Globe).

ELIZER S. SALILIG, MFT
 Chairperson, FMA 5
 Regional Director, BFAR MIMAROPA



FISHERIES MANAGEMENT AREA 05
1st Quarterly Management Board Meeting
 24 February 2022/9:30 AM

PROGRAMME

9:00 AM	OPENING OF MEETING ROOM	SECRETARIAT
9:30 AM	PRELIMINARIES	SECRETARIAT
O N W A R D S	ROLL CALL	SECRETARIAT
	DECLARATION OF QUORUM	SECRETARIAT
	CALL TO ORDER	PRESIDING OFFICER
	READING OF MINUTES OF THE PREVIOUS MEETING: a. Unfinished business arising from the minutes of the previous meeting b. Approval of the minutes	
	BUSINESS AND AGENDA: a. Business of the day b. Unfinished business/actionable items from the previous meeting	
	OTHER MATTERS	
11:30 AM	ADJOURNMENT	PRESIDING OFFICER