



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

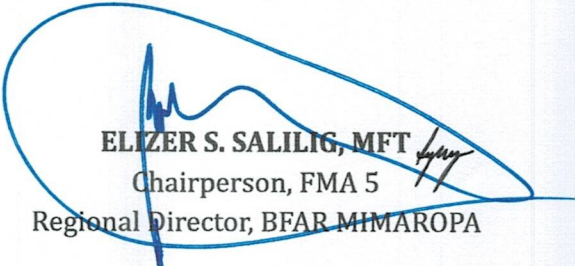
SUBJECT : 1<sup>ST</sup> QUARTERLY MEETING OF FMA 5 MANAGEMENT BOARD

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](mailto: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**  
**1<sup>st</sup> 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<br>N<br>W<br>A<br>R<br>D<br>S | ROLL CALL                                                                                                                                            | SECRETARIAT       |
|                                 | DECLARATION OF QUORUM                                                                                                                                | SECRETARIAT       |
|                                 | CALL TO ORDER                                                                                                                                        | PRESIDING OFFICER |
|                                 | READING OF MINUTES OF THE PREVIOUS MEETING:<br>a. Unfinished business arising from the minutes of the previous meeting<br>b. Approval of the minutes |                   |
|                                 | BUSINESS AND AGENDA:<br>a. Business of the day<br>b. Unfinished business/actionable items from the previous meeting                                  |                   |
|                                 | OTHER MATTERS                                                                                                                                        |                   |
| 11:30 AM                        | ADJOURNMENT                                                                                                                                          | PRESIDING OFFICER |