

Minutes of the Executive Committee Meeting
Zoom Conference Meeting ID No. 873 6847 4081
29 November 2021

1. Call to Order. Atty. Vicente Escala, Provincial Government of Palawan representative, was elected to preside over the meeting. After determining the presence of a quorum, the meeting was called to order at 3:16 pm.

Present:

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| 1. Atty. Vicente V. Escala, PGP | Presiding Officer |
| 2. PENRO Eriberto B. Saños, DENR | Member |
| 3. Atty. Adelina B. Villena, PCSDS | Member |
| 4. Col. Louie DS Villanueva, WESCOM | Member |
| 5. Col. Antonio G Mangoroban Jr PN (M) (GSC) | Member |
| 6. Marivel Dygico, WWF-Phils | Member |

Guest:

1. Ma. Cecilia Sawit, CDD-CRFMS
2. CG ENS Jose Leonardo C Robledo, CGD-Pal

2. Review of the Minutes of the Previous Meeting/Matters Arising Out of the Minutes. The minutes of the previous meeting was reviewed and adopted. The highlights of the previous meeting were discussed as follows:

Highlights/Major Concerns	Actions Taken
Signatories to TRNP Trust Fund	Fund transfer underway
2022 Sources of External Support	New donor to provide P2M
DENR- funded Trip to TRNP for Research	Trip completed, 19-22 November
Fund Manager of External Grants to TMO	Reso sent to Jimenez Group
M/Bca Clinton 1 Case	Case for use of explosives to be filed
Incentives of Marine Park Rangers	Cannot be charged to TPAMB, to be sourced externally

3. Agenda

3.1 2022 Work and Financial Plan (WFP). Ms. Barber reviewed the TRNP Management Plan to show that the WFP corresponds to the strategies in the TRNP Management Plan. She presented a budget of PhP18,681,863.00 for 2022, broken down as follows:

FUND SOURCE	BUDGET	DETAILS
TPAMB	5,016,863	<ul style="list-style-type: none">• TPAMB honoraria• Salaries (8pax)• Office running cost
PSFI	2,000,000	<ul style="list-style-type: none">• Enforcement• CEPA• Resource Mobilization Plan
Jimenez Group of Companies	3,000,000	<ul style="list-style-type: none">• Salaries (4 MPRs); other field operating expenses, equipment,• Research- Seabird survey and Fish & benthos survey
Metro Pacific Investment Corp	2,000,000	<ul style="list-style-type: none">• Subsistence allowances for MPRs• Relieving trip (2)• Research- Water quality survey and Tree planting
Malampaya Foundation, Inc.	2,000,000	<ul style="list-style-type: none">• Engine (1)• Napoleon wrasse survey

DENR	3,965,000	<ul style="list-style-type: none"> Salaries (5 pax) Boat rental for research trips: Seabird survey Fish & benthos Water quality monitoring Relieving trip (2)
Saguda	300,000	<ul style="list-style-type: none"> Legal and apprehension expenses Other emergency procurement
Stellios	100,000	<ul style="list-style-type: none"> Seabird nesting structure
KFW	300,000	<ul style="list-style-type: none"> Carrying capacity study

Ms. Barber also explained the budget earmarked for each program and the funding source for each, as follows:

Fund Source	ConMan-Admin	ConMan-Field	ConAwa	EcoResMon	Total
TPAMB	4,372,994	200,000	10,000	433,869	5,016,863
PSFI	300,000	1,527,800	172,200		2,000,000
Jimenez		2,466,968		533,032	3,000,000
Metro Pacific	1,424,900		575,100	2,000,000	
Malampaya Foundation		1,000,000		1,000,000	2,000,000
DENR	617,484	449,000	241,315	2,657,201	3,965,000
Saguda	60,000	240,000			300,000
Stellios				100,000	100,000
KFW				300,000	300,000
Total	5,350,478	7,308,668	423,515	5,599,202	18,681,863

She reported that this budget represents only management activities that TMO will implement. There are other activities that will be implemented by partners such as the habitat mapping of TRNP, to be executed by WWF-Philippines with a budget of PhP1.9M. Another such initiative is the ADB coral reef insurance project. Likewise, the contributions of the Philippine Navy and the Philippine Coast Guard have not been monetized and reflected in the WFP. The Committee approved the 2022 WFP and instructed the PASu was to prepare a resolution endorsing the same to the TPAMB.

3.2 Jimenez Grant Updates. The PASu reported that the Grant Agreement for 2021 between the Jimenez Group of Companies and TMO has been signed and notarized and that the funds will be released soon. Requested to apprise the new Committee members of the partnership with the Jimenez Group, the PASu said that Mr. Menardo Jimenez emailed TMO to offer the support of their group of companies for 2022. Mr. M Jimenez represents RX93.1, a radio station broadcasting in Mega Manila and surrounding areas, Lifeline 16911, an emergency medical provider, Coffee Bean and Tea Leaf Coffee Shop, among other companies. The group has committed to provide PhP5M in 2022, with PhP3M being in cash and PhP2M in-kind contribution.

3.3 Disaster Risk Reduction Management. The PASu reported that the project which aims to finalize the TMO Contingency Plan with UNESCO Jakarta funding is almost complete. She reported that TMO will finalize the Plan and present the same during the TPAMB meeting for approval.

3.4 Hope Spot Nomination of Tubbataha. The PASu reported that WWF-Philippines has completed the nomination dossier for TRNP to be designated as a Hope Spot. The only document required by the Hope Spot Council is an endorsement from the TPAMB.

She explained that the NGO Mission Blue, headed by eminent marine scientist, Sylvia Earle, identifies spots in the ocean that spark hope for the survival of our oceans. They are championed

by local conservationists that Mission Blue supports with communications, expeditions, and scientific advisory. Being identified as a Hope Spot indicates that a site is well-managed, thereby it can attract more support.

Dr. Wildredo Licuanan of De La Salle University and Alessandro Ponzo of LAMAVE served as the local champions with WWF-Philippines in the nomination process. The TPAMB endorsement will likewise mean that the Board supports the conservation of Tubbataha.

The Committee resolved to recommend to the TPAMB to endorse the nomination of Tubbataha as a Hope Spot.

The meeting was adjourned at 4:19 pm.

Prepared by:


ANGELIQUE M. SONGCO
Secretary

Attested by:


ATTY. VICENTE V. ESCALA
Presiding Officer