

Summary of the Executive Committee Meeting
Zoom ID
29 November 2021

Updates on Matters Discussed During the Previous Meeting

Highlights/Major Concerns	Actions Taken
2022 Work and Financial Plan	Budget of PHP18,690,593 approved. 25% from TRNP Trust Fund, 75% from external sources.
Jimenez Grant Updates	MOA for 2022 under study by Jimenez Group
Disaster Risk Reduction Management	Project completed, final tranche received from UNESCO
Hope Spot Nomination of Tubbataha	Declared a mission Blue Hope Spot

Executive Committee Meeting
26 January 2022
Zoom ID: 833 6127 9837

- I. Call to Order
- II. Approval of Minutes/Matters Arising Out of the Minutes
- III. Agenda:
 - 1. Major undertakings for 2022
 - 2. Friends of Tubbataha, Inc.
 - 3. Signatory to TPAMB accounts
 - 4. Malampaya Foundation grant
- IV. Other Matters