



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 LORMELYN E. CLAUDIO	OIC-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

WHEN : 30 MARCH 2022

SUBJECT : 1ST QUARTERLY MEETING OF FMA 5 MANAGEMENT BOARD

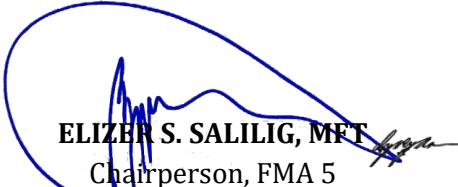
Please be informed that pursuant to the agreement during the FMA 5 Technical Working Group Meeting the **1st Quarterly Meeting** of the **FMA 5 Management Board** is rescheduled on **30 March 2022/9:00 AM** via blended mode (face-to-face and virtual).

The proposed agenda are as follows::

1. Review of the Resolution on the new numbering scheme to be used in resolutions of FMA 5 MB
2. Review of Resolution appointing Atty. Ivann James Z. Vergara as the new FMA 5 Head Secretariat
3. Review of Resolution confirming FMA 5 SAG core groups and other members
4. Review of FMA 5 SAG Draft Internal Rules and Procedures
5. Review of Resolution adopting FMA 5 SAG Internal Rules and Procedures
6. Review of Resolution changing the composition of FMA 5 Technical Working Group
7. Other matters:
 - a. Presentation of FMA 5 Start-Up Workshop and Activity Overview - Activity Report
 - b. Presentation of FMA 5 - 2021 Accomplishments
 - c. Updates on FMA 5 Activities

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, BEAR MIMAROPA



FISHERIES MANAGEMENT AREA 05
1st Quarterly Management Board Meeting
30 March 2022/9:00 AM

PROGRAMME

8:30 AM	OPENING OF MEETING ROOM	Secretariat
9:00 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 -Draft Resolution amending Rule 3.1 & Rule 12 of the Internal Rules and Procedure of FMA 5 Management Board b. Approval of the minutes	
	BUSINESS AND AGENDA: a. Business of the day: i. Review of the Resolution on the new numbering scheme to be used in resolutions of FMA 5 MB ii. Review of Resolution appointing Atty. Ivann James Z. Vergara as the new FMA 5 Head Secretariat iii. Review of Resolution confirming FMA 5 SAG core groups and other members iv. Review of FMA 5 SAG Draft Internal Rules and Procedures v. Review of Resolution adopting FMA 5 SAG Internal Rules and Procedures vi. Review of Resolution changing the composition of FMA 5 Technical Working Group vii. Other matters: 1. Presentation of FMA 5 Start-Up Workshop and Activity Overview - Activity Report 2. Presentation of FMA 5 - 2021 Accomplishments 3. Updates on FMA 5 Activities b. Unfinished business/actionable items from the previous meeting	
	OTHER MATTERS	



FISHERIES MANAGEMENT AREA 05
1st Quarterly Management Board Meeting
30 March 2022/9:00 AM

11:30 AM	ADJOURNMENT	Presiding Officer
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