

REGIONAL DEVELOPMENT COUNCIL
MIMAROPA Region

78th Full Council Meeting
(via Virtual Conference)
March 4, 2022 (Friday) - 9:00 a.m.

PROPOSED AGENDA

<u>Item</u>	<u>Presenter</u>
1. Call to Order	RDC Chairperson
Preliminaries	
<ul style="list-style-type: none">• National Anthem• Invocation• MIMAROPA Hymn	
2. Roll Call	RDC Secretary
3. Opening Remarks	Gov. Jose R. Riano RDC Chairperson
4. Messages	Hon. Alfonso G. Cusi Secretary, Department of Energy CORDS, MIMAROPA Gov. Jose Ch. Alvarez Province of Palawan Gov. Humerlito A. Dolor Province of Oriental Mindoro Gov. Eduardo B. Gadiano Province of Occidental Mindoro Gov. Presbitero J. Velasco, Jr. Province of Marinduque
5. Plaque of Appreciation/Birthday Greetings Posthumous Award	RDC Vice Chairperson
6. Approval of the proposed agenda	RDC Chairperson
7. Approval of minutes of previous meeting	RDC Chairperson
8. Matters arising from the previous meeting	RDC Secretary

Matters for approval/endorsement/confirmation

9. FY 2023 RDC Budget Review FY 2020-2021 Agency Budget Implementation	Sectoral Committee Chairperson (DAC, EDC, IDC and SDC)
10. Donation to the Province of Palawan and Puerto Princesa City	DAC Chairperson
11. BSP-DILG JMC No. 01, s. 2019	DAC Chairperson
12. Use of "MIMAROPA" when referring to Southwestern Tagalog Region	DAC Chairperson
13. DPWH for Later Release Projects	IDC Chairperson
14. RA 11285 or Energy, Efficiency & Conservation (EE&C) Act	IDC Chairperson
15. RPEB Resolution No. 10 s. 2021	RDC Vice Chairperson/ Chairperson, RPEB
16. CY 2022 RDC Work Program	RDC Vice Chairperson
17. RDC-PSR National Convention 2022	RDC Vice Chairperson
18. Confirmation of RDC ExCom Resolution No. 05-39, s. 2021 (Creation of Regional Committee on Devolution)	RDC Secretary

Matters for information

19. COVID-19 Response and Situationer	DOH MIMAROPA
20. Annual/Regional Economic Situationer	RDC Vice Chairperson
21. CY 2021 RDC Accomplishment Report	RDC Vice Chairperson
22. Project Monitoring Reports	RDC Vice Chairperson
23. CY 2021 RDC Summary of Attendance	RDC Secretary

Other Matters