

**Mine Rehabilitation Fund Committee
Meeting Program
Citinickel Mines and Development Corporation
06 October 2022**

Program	Presenter/Discussant
Part I : Preliminaries	
A. Registration	• Secretariat
B. Prayer	• AVPP
C. Call to Order	• Secretariat • RD Glenn Marcelo C. Noble Chairperson, MRFC
Part II: Meeting Proper	
Provisional Agenda	
A. Review and Approval of Provisional Agenda	• MRFC
B. Review and Approval of draft minutes of the 2 nd Quarter 2022 MRFC meeting held on 15 July 2022	• MRFC • Secretariat
C. Matters arising from the minutes of the 2 nd Quarter 2022 MRFC Meeting	• MRFC • CMDC • Other concerned entity
D. Technical Reports	
1. Presentation of the field findings of the 2Q2022 MMT Validation	• MMT Team Leader
2. Presentation of highlights of the 3 rd Quarter 2022 Water, Air and Noise Monitoring and Sampling	• MMT-SG
3. Presentation of compliance with the 2Q2022 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	• CMDC
E. Presentation of recent drone shots/videos of rehabilitation areas	• CMDC
F. Other Matters	
1. Participation of the MMT and MRFC to the 2022 ANMSEC	Final list to be submitted to MGB by October 11
2. Palawan Landscape Restoration Network	

**“MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE.”**

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<ol style="list-style-type: none"> 3. Provision of necessary documents to the MRFC Members 4. Update on the suspension of the CMDC 5. Action plan of CMDC on the areas covered by a new STCP 6. Status of cut logs from the mining areas 7. IP concerns on the areas covered by the STCP 8. Financial documents pertaining to royalty payments 9. Updates on request of LGU Espanola re: MOA, etc. 10. Tax deficiency of CMDC 11. 	
Part III: Adjournment	