

Republic of the Philippines 8TH REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region

REFERENCE FOLDER

80th RDC Full Council Meeting

02 December 2022 (Friday) – 9:00 a.m. Pasay City



TABLE OF CONTENTS

ltem	<u>Page</u>
Minutes of the 79th RDC Full Council Meeting and RDC Special (Reorganizational) Meeting	1
Matters Arising from the Minutes of Previous Meetings	25
Matters for RDC Action/Approval	
MIMAROPA RDP 2023-2028 Overall Strategy Framework and MIMAROPA Regional Spatial Strategy	30
List of Major Capital Projects and the FY 2024 AIPs of MIMAROPA Government Offices	34
2022 MIMAROPA Regional Development Report Preparation Guidelines	37
Expressway Development and Strong Republic Nautical Highway (SRNH) System Projects	40
Port City Development Strategy in MIMAROPA Region	44
MIMAROPA Power Interconnection Projects	48
Integrated Intermodal Transport Terminal with Point-to-Point (P2P) Transport Services and Trading Center Components	51
Pagtanaw 2050: Science, Technology, and Innovation Foresight and Strategic Plan	56
MIMAROPA Research and Development Agenda 2022-2028	59
Guidelines on the Certification of the Regional Pool of Gender and Development Resource Persons (RPGRP)	62
Schedule of CY 2023 RDC Meetings	66

Matters for Information

COVID-19 Response and Situationer	70
Implementation of Face-to-Face Classes	71
Regional Economic Situationer	72
Project Monitoring Reports	73
Status of RDC Endorsed Projects	75

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1 2 3 4 5 6 7	Repu REGIONAL I Mil 79 th RDC June 3, 2022		
8 9	MINU	JTES OF MEETING	
10 11	ATTENDANCE		
12			
13	Present		Represented by
14 15	RDC Officers		
16	1. Gov. Jose R. Riano	RDC Chairperson	
17	2. Dir. Agustin C. Mendoza	RDC Vice Chairpers	on
18 19	3. ARD Apollo Edwin S. Pagano	RDC Secretary	
20	Governors		
21	4. Gov. Jose Ch. Alvarez	Palawan	Engr. Aireen Marcaida
22	5. Gov. Humerlito A. Dolor	Oriental Mindoro	Ms. Edmin L. Distajo
23	6. Gov. Eduardo B. Gadiano	Occidental Mindoro	EnP. Anthony A. Dantis
24 25	7. Gov. Presbitero J. Velasco, Jr.	Marinduque	
25 26	City Mayor		
20	8. Mayor Arnan C. Panaligan	Calapan City	
28	o. Mayor Amario. Fanaligan	Oulupun Oity	
29	Mayors of Capital Towns		
30	9. Mayor Angelina F. Tria	Mamburao, Occ. Min	doro
31			
32	Regional Directors of National Govern	-	
33	10. Dir. Naomi Lyn C. Abellana	DOLE	
34	11. Dir. Ma. Josefina P. Abilay	DOST	ARD Jerry B. Mercado
35	12. Dir. Consolacion Q. Agcaoili	BLGF DOH	Mr. Dennis T. Cunag
36 37	 13. Dir. Mario S. Baquilod 14. Dir. Nicolas T. Capulong 	DepED	Ms. Corazon T. Dalwatan
38	15. RED Lormelyn E. Claudio	DENR	WS. COTAZON T. Dalwatan
39	16. Dir. Carina P. Del Rosario	BSP 4	
40	17. RED Antonio G. Gerundio	DA	
41	18. Atty. Bevienne G. Malateo	DOT	
42	19. Dir. Cheryl C. Ortega	DICT	Mr. Norly A. Tabu
43	20. Dir. Gerald A. Pacanan	DPWH	ARD Melquiadez H. Sto. Domingo
44	21. Dir. George Michael R Regino	PMS-ORC	Mr. Cesar N. Contreras
45	22. USec. Ruben S. Reinoso	DOTr	Dir. Felicisimo D. Pangilinan, Jr.
46	23. Dir. Bernadette Preciosa G. Hornilla	CDA	
47	24. Dir. Ricky L. Sanchez	DBM	Mr. Francia Dahular
48 40	25. Dir. Michael O. Sinocruz	DOE DILG	Mr. Francis Rabulan
49 50	26. Dir. Wilhelm M. Suyko 27. Dir. Joel B. Valera	DTI	ARD Rey S. Maranan Mr. Joel C. Guevarra
51			

53 54 55 56	 Private Sector Representatives 28. Mr. Luis S. Caraan 29. Ms. Marie Grace Cristina G. Faylona 30. Mr. Rodne R. Galicha 31. Mr. Darius M. Guerrero 32. Ms. Juvelyn V. Gumal-in 33. Mr. Delfin M. Natal, Jr. 34. Ms. Maria Milagros G. Quieng 35. Mr. Oscar Ricaflanca 	KKPFI MBCFI Bayay Sibuyanon, Inc. Labor Representative PMUI PRRM PAI Basic Sector Representative	Э
61	36. Ms. Marvi R. Trudeau	PSFI	
62			
63	Special Non-Voting Members		Ma Marilum M. Damaa
64 65	37. Dir. Joselito R. Alcantara38. NPC Ma. Eileen B. Blanco	PCA 4 NNC	Ms. Marilyn M. Ramos
66	39. Atty. Romell Antonio O. Cuenca	CCC	Ms. Sandee C. Recabar
67	40. Dir. Laurefel P. Gabales	PDEA	
	41. PBGen Sidney S. Hernia	PNP	
69	· · · · · · · · · · · · · · · · · · ·	PCSD	Mr. John A. Pontillas
70	43. Dir. Victoria Asuncion S. Mendoza	PIA	
	44. Dir. Glenn Marcelo C. Noble	MGB	Dr. Edwin M. Mojares
	45. Dir. Marie Grace T. Pascua	NCIP	
73		NICA	Dir. Mariacita L. Santos
	47. Dir. William P. Ragodon48. Dir. Leni S. Rioflorido	NIA PSA	
	49. Dir. Elizer S. Salilig	BFAR	
70		EMB	Ms. Valerie Otoman
	51. MGen Rowen S. Tolentino	AFP PA-2ID	
79	52. Dir. Reynaldo O. Wong	POPCOM	
80			
81	Absent		
82	53. Mayor Lucilo R. Bayron	Puerto Princesa City	
83	54. Mayor Armi D.C. Carrion	Boac, Marinduque	
84	55. Mayor Gerard S. Montojo	Romblon, Romblon	
85	56. Mayor Amy Roa Alvarez	San Vicente, Palawan	
86 87	57. Mayor Maria Fe V. Brondial 58. Mayor Carl Michael M. Pangilinan	Socorro, Oriental Mindoro Paluan, Occidental Mindoro	
88	59. Mayor Lorna Q. Velasco	Torrijos, Marinduque	
89	60. PSR Carmelita E. Cruz	Mangyan Mission, Inc.	
90	61. PSR Joanna J. Elideros	TKCI	
91	62. PSR Arvin Anthony J. Madla	MACEC	
92	63. Atty. Joselito C. Alisuag	CHED	
93	64. Atty. Marvin V. Bernal	DAR	
94	65. Dir. Fernando R. De Villa, Jr.	DSWD	
95	66. Dir. Julius Ervin O. Enciso	DHSUD	
96 07	67. Dir. Dante J. Navarro	TESDA	
97	68. OIC Lolita B. Tolentino	DFA OCD	
98 99	69. Dir. Ruben L. Carandang 70. Dir. Emmanuel B. Carpio	MARINA 4	
100	71. Dir. Oscar G. Casaysay	NCCA	
101	72. Mngr Ana Rosa D. Papa	NEA	
102	73. Atty. Jay Daniel R. Santiago	PPA	

	74.	Dir. Hilarion E. Ulep	LTO
104 105	6	uests	
		USec Alexander S. Lopez	DOE
		Gen. Rodolfo Magtibay	CORDS
		Dr. Adrienne A. Mabanta	CORDS
		VAdm Alberto B. Carlos	WESC
			MinSU
110		Dr. Levy B. Arago, Jr. Dr. Elbert C. Edaniol	OMSC
		Dr. Diosdado P. Zulueta	MSC
112		Dir. Jose Buenconsejo, Jr.	PSU
		Dr. Merian C. Mani	RSU
		Dr. Julie Hope Timotea P. Evina	WPU
116		EnP Marian Cunanan	PPDO-
		EnP Willard B. Mortos	PPDO
118		Atty. Lizette Mortel	PG - R
119		Mr. Aaron Riano	PG - Ro
120		Ms. Myla F. Villegas	PG - Ro
		Mr. Josef Campos	CG - Ca
		Mr. John Stephen M. Dumpit	DOT
123		ARD Donna M. Cordove	DENR
		Ms. Marilyn M. Limpiada	DENR
		Mr. Michael S. Leabres	DOE
		Ms. Marites Lustania	DepED
		Ms. Melanie Condes	BSP 4
		Mr. Dennis P. Abagon	DPWH
		Mr. Arthur F. Victolero	DPWH
		Mr. Christopher Floyd Querijero	DOTr
		Mr. Kloyd Cruz	CHD-D
		Mr. Christopher Cato	DILG
		Ms. Liezel Magbojos	PSA
		Mr. Ramonchito F. Castillo	PCA
135 ⁻	104.	Ms. Julie Ann F. Delos Santos	BFAR
136 ⁻	105.	LtCol Freddie Calosing	AFP PA
		Mr. John Patrick Castillo	AFP PA
138 ⁻	107.	Ms. Gerlie Asis	NICA
139 ⁻	108.	Mr. Denmark Lafuente	NIA
140			
141	RI	DC Secretariat	
142	109.	Ms. Sheryll B. Sarabia	NEDA
143	110.	Mr. Bernardino A. Atienza	NEDA
144	111.	Mr. Roy A. Dimayuga	NEDA
145 [°]	112.	Mr. Emerson Kim J. Lineses	NEDA
146	113.	Joel M. Paule	NEDA
		Ms. Judy Mae V. Masangkay	NEDA
-	-	Ms. Jobelle M. Cruzado	NEDA
		Ms. Amalia F. Santiago	NEDA
		Ms. Beltisezara A. Garcia	NEDA
		Mr. Angelo Paolo Aboboto	NEDA
		Ms. Marissa M. Morales	NEDA
153 [°]	120.	Ms. Charmaine M. Bejasa	NEDA

ORDS-TWG ORDS-TWG Col Rey M. Bes PAF (GSC) ESCOM nSU Ms. Myra G. Somintac MSC Ms. Jhoanna Kris Sager SC SU Mr. Juniel G. Lucidos PU PDO – Marinduque DO - Romblon G - Romblon G - Romblon G - Romblon G - Calapan ENR ENR ЭE эрED SP 4 PWH PWH ЭТг HD-DOH LG SA CA AR P PA-2ID P PA-2ID CA EDA EDA EDA EDA EDA EDA EDA EDA EDA EDA

151 101 Mr. Jakasan D. Alaanaa	
154 121. Mr. Jakeson D. Alcones	NEDA
155 122. Mr. Vonn Orland C. Leynes	NEDA
156 123. Ms. Maria Victoria S. Marcos	NEDA
157 124. Ms. Angelus G. Genterola	NEDA
158 125. Ms. Kenneth Joy T. Arteza	NEDA
159 126. Mr. Dean M. Baja	NEDA
160 127. Mr. Wilson D. Garcia	NEDA

161 162 I. PRELIMINARIES

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Governor Jose R. Riano, RDC Chairperson called the meeting to order at 9:30 a.m., followed by the singing of the Philippine National Anthem, an invocation, and playing of the MIMAROPA Hymn.

167 168 II. BUSINESS PROPER

A. Declaration of Quorum

171 RDC Secretary and NEDA MIMAROPA Assistant Regional Director Apollo 172 Edwin S. Pagano called the roll, acknowledged the guests, and informed the presence of 173 quorum. Of the 51 regular members, 22 were present and 13 were represented, constituting 174 175 69 percent attendance. Among the 22 special non-voting members, ten were present and six were represented, registering 73 percent attendance. 176

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B. RDC Chairperson State of the Region Address (SORA)

The RDC Chairperson and Romblon Governor Jose R. Riano delivered the State of the Region Address highlighting the current socioeconomic status of the region and major accomplishments of the RDC relative to infrastructure development, economic development, environmental integrity, social development, development administration, and cross sectoral concerns from 2019 to 2022.

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186 Governor Riano emphasized the priority concerns and key interventions that the RDC should capitalize in order to get back to pre-pandemic situation. These include the updating of 187 Regional Physical Framework Plan (RPFP) and formulation of Regional Development Plan 188 (RDP) 2023-2028, which shall integrate and harmonize the following priorities: a) recovery 189 190 from adverse effects of COVID-19 pandemic and increase health capacity services; b) disaster risk reduction/climate change adaptation; c) agriculture-tourism development; d) smart 191 infrastructure; e) implementation of MIMAROPA Balik Probinsya, Bagong Pag-asa (BP²) 192 Action Plan; f) addressing teenage pregnancy; g) fast tracking the upgrading education sub-193 sector requirements; and h) establishment of the regional government center. 194

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He mentioned that for the MIMAROPA region to get its fair share from the national budget 196 and secure the inclusion of the RDC endorsed regional agency budget proposal in the 197 General Appropriations Act (GAA), there's a need to influence the outcome of the 198 investment programming and budgeting process through identification of key strategic 199 projects on connectivity, economic agglomeration, and vulnerability reduction. He added 200 that the preparation of project proposals shall improve through the establishment of the 201 RDC Project Development Assistance Center (PDAC), which will assist the LGUs and 202 regional line agencies in preparing major projects to ensure funding from various 203 204 development partners.

He ended his message by thanking everyone for their unwavering support to the RDC MIMAROPA and encouraged to continue to work and collaborate towards attaining the goals and objectives for a better MIMAROPA region.

Likewise, CORDS TWG Chairperson and DOE Undersecretary Alexander S. Lopez read the 209 message of MIMAROPA CORDS and Energy Secretary Alfonso G. Cusi. In his message, he 210 211 commended the efforts and accomplishments of the RDC MIMAROPA for the past six years as the current administration transitions to a new one. He highlighted how the convergence effort 212 between the RDC MIMAROPA, Regional Peace and Order Council (RPOC) MIMAROPA, and 213 various regional stakeholders was able to deter the adverse effects of insurgency in the region. 214 He also called upon the inclusivity of all PPAs and stakeholders in the region to maintain stability. 215 Finally, he encouraged everyone to put every MIMAROPAn's hope into action and add value into 216 217 it by taking good care of public trust.

Moreover, Marinduque Governor Presbitero J. Velasco, Jr. extended his profuse gratitude to the
RDC and its members for the support and assistance towards the development of Marinduque.
He enjoined everyone to continue working for the development of MIMAROPA with high hopes for
the incoming administration and pursue further the notable accomplishments to culminate the
adverse effects of COVID-19 pandemic.

C. Awarding of Plaque of Recognition

The RDC MIMAROPA awarded plaque of recognition to the following MIMAROPA local chief executives and regional directors/executives, namely: a) Gov. Jose Ch. Alvarez (Palawan); b) Mayor Arnan C. Panaligan (Calapan City); c) Dir. Ramon L. Rivera (PCA 4); c) Assistant Regional Director Vicente B. Tuddao, Jr. (DENR); and c) Sec. Emmanuel M. De Guzman (CCC) who were all transferred to other post.

Meanwhile, NEDA Regional Director and RDC Vice Chairperson Agustin C. Mendoza greeted
 the RDC members who celebrated their birthdays during the second quarter of the year.
 Posthumous recognition was also given to Congresswoman Regina O. Reyes, Lone District of
 Marinduque, and Regional Director Lydio M. Español of POPCOM MIMAROPA.

D. Proposed Agenda

The RDC Chairperson presented the proposed agenda. On a motion duly seconded, the provisional agenda was approved and adopted.

E. Approval of the Minutes of the 78th RDC Full Council Meeting

PSR Marvi R. Trudeau requested to dispense with the reading of the minutes of the previous
RDC meeting since copies of the reference folder were transmitted to all the members before
the meeting. On motion duly seconded, the minutes of the previous RDC meeting were
approved. The members were encouraged to submit to the RDC secretariat their comments
on the minutes of the meeting within five working days.

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F. Matters Arising from the Minutes of Previous Meeting

RDC Secretary and NEDA MIMAROPA Assistant Regional Director Apollo Edwin S. Pagano
 referred the members to the reference folder of the RDC. He reported the status of nine
 resolutions passed and provided updates on the transmittal of FY 2023 budget proposals of
 42 RLAs and six SUCs of the region to the concerned national and regional agencies, local

257 government units, and other concerned entities. The matters arising from the minutes of 258 previous meeting were noted.

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Matters for Approval/Endorsement/Confirmation

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• 2021 MIMAROPA Regional Development Report (RDR)

RDC Vice Chairperson and NEDA MIMAROPA Regional Director Agustin C. Mendoza
presented the 2021 MIMAROPA RDR matrices targets and accomplishments per chapters
and sectors. The RDR chapters were prepared based on statistical data, annual
accomplishments reports, and other sectoral inputs of the regional line agencies (RLAs), state
universities and colleges (SUCs), government-owned and controlled corporations (GOCCs),
local government units (LGUs), and private sector representatives (PSRs).

- 270 271 RD Mendoza added a presentation on the projection of the MIMAROPA region's economic 272 growth to supplement the 2021 MIMAROPA RDR. He reported that from 2006 up to the present year, the MIMAROPA region achieved its highest GRDP in 2019. However, the 273 274 unprecedented health crisis changed the course of the growth trend as it contributed immensely to the economic downturn of the region. He said that the region must steadily grow 275 at 7 percent annually up to 2028 in order to return to the original growth trajectory that was 276 disrupted by the pandemic. He also discussed the scenario with 5 percent growth in GRDP, 277 which mean that the economic growth will be slower as doubling of the GRDP is expected to 278 be attained in 2034, and will only get back on the pre-pandemic growth trajectory in 2038. He 279 added that the implementation of key programs and projects in the next 6 years will drive the 280 economy to its original growth track. 281
- 282 RD Mendoza mentioned the direct drivers of MIMAROPA economic growth given the 7 percent 283 growth target, which include: a) tourism; b) manufacturing; c) power generation; and d) real 284 285 state. He recognized the importance of infrastructure in support to all sectors in order to improve connectivity and optimize economic benefits. Hence, the recent endorsed FY 2023 286 budget proposals of AROs, SUCs, and GOCCs are seen to provide instantaneous benefits 287 and accelerate economic growth. He also presented the following strategic infrastructure 288 projects of the region envisioned to be connected, and will create agglomeration of economies 289 when implemented: a) Mindoro-Batangas Power Interconnection Project; b) Quezon-290 291 Marinduque Interconnection Project; c) Palawan-Mindoro Interconnection Project (PMIP); d) Renewable Energy Projects; e) Puerto Princesa City Viaduct; f) Ibato-Iraan Small Reservoir 292 Irrigation Project; g) Bagtingon Small Reservoir Irrigation Project; and h) Azagra Airport 293 **Development Project.** 294
- 295

In addition, RD Mendoza highlighted that the inverse correlation between the Gross Regional
 Domestic Product (GRDP) per capita and poverty incidence indicate that economic growth is
 the key to eradicate poverty and hunger. Hence, when GRDP per capita increases, poverty
 incidence will decrease. With that, he encouraged everyone to work together in order to push
 for the 7 percent growth rate of the region. He expressed high hope that the presented analysis
 conveyed the message on the significance of achieving the projected economic growth
 trajectory and its implications to reduce poverty.

- On a motion duly seconded, the 2021 MIMAROPA Regional Development Report (RDR) was
 approved.
- The body agreed that agenda items under the social development committee will be discussed
 first as requested by the SDC Chairperson, PSR Marvi R. Trudeau.

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Support to RNC Resolution No. 1, s. 2022

The SDC Chairperson, PSR Marvi R. Trudeau presented RNC Resolution No. 1, s. 2022 entitled, *"Adopting the Implementing Guidelines on Nutrition Shepherding for Effective Nutrition Program Management"*.

PSR Trudeau reported that the Philippine Plan of Action for Nutrition (PPAN) 2017-2022 as 316 the country's policy framework in addressing all forms of malnutrition calls for an enabling 317 program focused on mobilization of local governments for effective nutrition program 318 management. The National Nutrition Council (NNC) Governing Board approved the local 319 320 government unit mobilization strategy for PPAN to scale up efforts of LGUs in achieving desired nutrition outcomes in the remaining years of the PPAN implementation. The 321 mobilization strategy adopts a peer learning system for effective nutrition program 322 management, which includes the Nutrition Shepherding Project (NSP). The NSP key concept 323 324 is to choose from high-performing LGUs in the region that will mentor other LGUs on effective nutrition program implementation. She further cited that the guidelines on NSP for effective 325 nutrition program management was issued by the NNC to standardize the processes in 326 shepherding LGUs across all regions. Further, the guidelines aim to support the approved LGU 327 mobilization strategy for improved nutrition program management that will contribute to the 328 achievement of PPAN outcomes. 329

331 She added that the Regional Nutrition Committee (RNC) during its first meeting held on 332 February 28, 2022 passed a resolution adopting the said guidelines. The SDC during its 333 second quarter meeting held on May 6, 2022 through video conferencing favorably 334 recommended RDC support of RNC Resolution No. 1, s. 2022.

On a motion duly seconded, a resolution was adopted confirming RNC Resolution No. 1, s. 2022.

Support to RNC Resolution No. 4, s. 2021

PSR Trudeau presented RNC Resolution No. 4, s. 2021 entitled, "Adopting the Scaling-Up
 Nutrition (SUN) 3.0 Strategy and Organization of SUN Movement Networks in MIMAROPA
 Region".

She reported that the Scaling-Up Nutrition (SUN) Movement envision a world free from 345 malnutrition in all its forms by 2030. The Philippines is the 51st country to join the SUN 346 movement through the NNC Governing Board Resolution No. 2, s. 2014, "Approving the 347 Country Registration in the Scaling-Up Nutrition Movement". The SUN 3.0 strategy was 348 designed to further accelerate the achievement of the World Health Assembly targets by 2025 349 and the Sustainable Development Goals by 2030, particularly on eradicating extreme poverty 350 and hunger. It was launched at the national level on June 4, 2021. The strategy further 351 identifies interventions emphasizing the provision of nutritional support to mothers and families 352 and defines obligations and responsibilities of the government and other organizations and 353 agencies. 354 355

PSR Trudeau added that the RNC recognizes the crucial role of the academe, civil society organizations, non-government organizations, and the business sector in establishing a multisectoral approach in planning, implementation, and monitoring of nutrition activities for improved nutrition in the region. The RNC during its second meeting on November 19, 2021, passed a resolution adopting the SUN 3.0 strategy and the organization of SUN movement

- networks. Likewise, the SDC during its second quarter meeting held on May 6, 2022 through
 video conferencing favorably recommended RDC support of RNC Resolution No. 4, s. 2021.
- On a motion duly seconded, a resolution was adopted confirming RNC Resolution No. 4, s.
 2021.

Similarly, the body agreed that agenda items under the infrastructure development committee
will be presented after the social development concerns as requested by the IDC Chairperson,
Gov. Presbitero J. Velasco Jr.

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<u>PWSSMP Databook and Roadmap for the MIMAROPA Region</u>

The IDC Chairperson, Gov. Presbitero J. Velasco, Jr. reported that the Investment Programming Group (IPG) of the National Economic and Development Authority (NEDA) requested NEDA MIMAROPA to consider the presentation of the Philippine Water Supply and Sanitation Mater Plan (PWSSMP) and other water-related challenges and knowledge products to their respective RDCs and IDCs to support advocacy towards clean water and sanitation for all.

The Philippine Water Supply and Sanitation Master Plan (PWSSMP) serves as the national action plan to achieve universal access to safe, sufficient, affordable, and sustainable water supply, hygiene, and sanitation by 2030. As supplement to the PWSSMP, the databooks and roadmaps, which contain maps, datasets, and charts were prepared to provide more specific information on the status of the water supply and sanitation sector in the country, and of the regions. The PWSSMP databook and roadmap can be accessed and downloaded through <u>https://neda.gov.ph/pwssmp/</u>

The IDC during its second quarter meeting held on May 11, 2022 through video conferencing favorably recommended RDC adoption of the PWSSMP.

On a motion duly seconded, a resolution was approved adopting the PWSSMP and the Databook and Roadmap for the MIMAROPA region.

<u>Creation of MIMAROPA Power and Energy Technical Working Group</u>

395 Governor Velasco presented the creation of MIMAROPA Power and Energy Technical 396 Working Group (TWG). The proposed creation is part of the region's commitment to accelerate 397 398 infrastructure development and investments by ensuring reliability of power supply in the region. The power and energy TWG is an inter-agency body to be created under the RDC 399 Infrastructure Development Committee (IDC) that would focus on the development of the 400 power and energy subsector in the region, and tasked to review and evaluate major power and 401 energy development issues and concerns, particularly on power generation, distribution, 402 transmission, and electrification. 403

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The IDC Power and Energy TWG will be headed by NEDA MIMAROPA with members 405 composed of four regional/national line agencies (DOE, NEDA, NEA, NPC), seven local 406 government units (PPDOs of Marinduque, Occidental Mindoro, Oriental Mindoro, Romblon, 407 Palawan, and CPDOs of Calapan City and Puerto Princesa City), eight electric cooperatives 408 (MARELCO, OMECO, LUBELCO, ORMECO, TIELCO, ROMELCO, BISELCO, and PALECO) 409 and private sector representatives. The regular meetings of the TWG shall be scheduled at 410 least twice a year, while special meetings may be held as necessary. The IDC is authorized to 411 expand the membership of the Power and Energy TWG as needed. 412

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The IDC during its second quarter meeting held on May 11, 2022 through video conferencing favorably recommended RDC approval of the proposed creation of MIMAROPA power and energy technical working group.

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 418 On a motion duly seconded, the creation of Infrastructure Development Committee Power
 419 and Energy Technical Working Group was approved.
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<u>Comprehensive Airport Safety Ordinance</u>

Governor Velasco reported that CAAP Area Cluster II Manager, Efren N. Nagrama, through
his letter dated 15 February 2022 submitted to NEDA MIMAROPA Regional Director Agustin
C. Mendoza, a position paper calling for the passage of a comprehensive and standardized
Air Safety Ordinance for the province of Palawan under CAAP Area IV covering the areas of
Puerto Princesa, Busuanga, San Vicente, and Cuyo.

A consultation meeting with CAAP, DOTr and NEDA was conducted on March 30 2022 and
 discussed the prevailing airport safety situation in the region as well as the possibility of having
 standard local ordinance prescribing Airport Safety Standards that are compliant with
 International Civil Aviation Organization (ICAO) standard operational Safety, Security,
 Environmental Management, and Emergency Response guidelines.

Among the agreements reached during the meeting was for CAAP to present the draft proposed Air Safety Ordinance during the IDC meeting and to request support of RDC to enjoin municipalities hosting airports or adjacent to airports to adopt ordinance on air safety. Likewise, the IDC during its second quarter meeting held on May 11, 2022 through video conferencing favorably recommended RDC support to enjoin local government units hosting airports to pass their respective comprehensive aerodrome safety ordinance consistent with RA 9497 series 2018

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443 On a motion duly seconded, a resolution was approved enjoining local government units 444 hosting airports to pass their respective comprehensive aerodrome safety ordinance 445 consistent with RA 9497 series 2008 and incorporate aerodrome zones in their respective 446 comprehensive land use plans (CLUPs).

Gasan Port Development Project

449 The IDC Chairperson, Gov. Presbitero J. Velasco, Jr. reported that the Provincial Government 450 of Marinduque proposed the rehabilitation/improvement of Gasan port in the amount of P50 451 452 million for possible funding of the Department of Transportation (DOTr). The project includes the rehabilitation of 40 linear meter existing causeway, construction of new 30 linear causeway, 453 construction of terminal shed, and expansion of back-up area. He added that the proposed 454 rehabilitation/improvement will serve as an alternative route for passenger boats going to 455 Pinamalayan, Oriental Mindoro. It aims to establish trade and commerce between the 456 neighboring islands of Marindugue and to accommodate more passenger boats and other 457 modes of sea transport. 458

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Governor said that the IDC during its second quarter meeting held on May 11, 2022 through
 video conferencing favorably recommended RDC endorsement the inclusion of Gasan
 Development Port Project to the FY 2023 budget of DOTr.

On a motion duly seconded, a resolution was approved favorably endorsing the Gasan Port 464 Development Project to the Department of Transportation (DOTr). 465

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Balogo Port Phase 2 Development Project

468 469 Governor Velasco reported that the Balogo Port Development Project is among the priority infrastructure projects of Provincial Government of Marindugue. The port development project 470 aims to convert the existing marine facilities in Balogo, formerly used by Marcopper Mining 471 Corporation, into an international port to cater to foreign container vessels as well as domestic 472 general cargo vessels, and as service port for the proposed Sta. Cruz Freeport and Economic 473 Zone. He said the project includes the construction of foreign container berth, domestic 474 475 general cargo berth, rehabilitation/upgrading of existing facilities, dredging works, and construction of port support facilities and utilities. 476

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- To further develop the proposed port, Governor Velasco added that the Provincial Government 479 of Marinduque submitted another proposal for the Phase 2 development of the said port amounting to P600 million for possible funding of the Department of Transportation (DOTr). 480 The proposal includes the construction of secant pile walls, RoRo ramp, and administration 481 building. 482 483
- The IDC during its second quarter meeting held on May 11, 2022 through video conferencing 484 favorably recommended RDC endorsement the inclusion of Balogo Port Phase 2 Development 485 Project to the FY 2023 budget of DOTr. 486
- 487 488 On a motion duly seconded, a resolution was approved favorably endorsing the Balogo Port Development Project Phase 2 to the Department of Transportation (DOTr). 489
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Azagra Airport Development Project

493 Likewise, the IDC Chairperson, Governor Velasco presented the proposed Azagra Airport Development Project in San Fernando, Romblon. The proposed project aims to develop the 494 existing airstrip into a class 2 principal (minor domestic) airport that would cater people to go 495 directly to Sibuyan Island in Romblon either for personal, business or tourism purposes. 496

497 Governor Velasco said that the development of the airport with an estimated total project cost 498 of P1,141,100,000.00 will extend the runway from 650 meters to 1,500 meters in length, and 499 from 20 meter to 30 meters wide. This will require land acquisition of 17.5 hectares for the 500 airport site, and resettlement of 200 households in the area since the existing airstrip is located 501 in a private property. He added once completed, it would facilitate the delivery of emergency 502 503 and humanitarian aid relief and ensure the swift delivery of medical supplies and other response operations in the event of disaster. 504

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- The IDC during its second quarter meeting held on May 11, 2022 through video conferencing 506 favorably recommended RDC endorsement of the proposed Azagra Airport Development 507 508 Project to the Department of Transportation (DOTr). 509
- On a motion duly seconded, a resolution was approved favorably endorsing the Azagra Airport 510 Development Project to the Department of Transportation (DOTr). 511
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Palawan Rehabilitation and Recovery Program (RRP) for Areas Affected by Typhoon Odette

- The RDC Vice Chairperson and NEDA Regional Director Agustin C. Mendoza reported that as of 28 January 2022, a total of 118,276 families consisting of 395,433 individuals were affected by typhoon Odette in the province of Palawan including Puerto Princesa City. A total of 31 casualties were reported, of which 25 are dead, two are injured, and four are missing. On 21 December 2021, Proclamation No. 1267 was signed declaring a State of Calamity in regions Iv-B, VI, VII, VIII, X and XIII.
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- Director Mendoza said that the NEDA MIMAROPA, as the RDRRMC Vice Chairperson for 525 526 Disaster Rehabilitation and Recovery, prepared the Palawan RRP for areas affected by typhoon Odette. The Palawan RRP will serve as guide for restoration of livelihood and living 527 conditions, rehabilitation and improvement of facilities, and organizational capacities of 528 affected communities with reduced disaster risk in accordance to "building back better" 529 530 principle. He further cited that the assessment reports and proposed rehabilitation and recovery projects for typhoon Odette submitted by different agencies and local government 531 units were validated through a series of dialogues and consultations with regional line agencies 532 (RLAs) and agency central offices (ACOs). 533
- Director Mendoza added that the Regional Disaster Risk Reduction Management Council
 (RDRRMC) during the presentation of the final Post Disaster Needs Assessment (PDNA)
 report and Palawan RRP for areas affected by typhoon Odette on 16 February 2022, passed
 a resolutions endorsing to the National Disaster Risk Reduction Management Council
 (NDRRMC) the results of PDNA, and adopting and approving the Palawan RRP with a total
 funding requirement of ₱8.2 billion concurred and vetted by concerned RLAs and ACOs.
- The Development Administration Committee (DAC) during its second quarter meeting held on
 05 May 2022 through video conferencing reviewed the Palawan Rehabilitation and Recovery
 Program and favorably recommended RDC approval of the said program.
 - On a motion duly seconded, a resolution was approved adopting the Palawan Rehabilitation and Recovery Program (RRP) for areas affected by typhoon Odette.

<u>RDC-RPOC-CSO Partnership through the Institutionalization of Regional People's</u> <u>Council</u>

551 The DAC Chairperson, PSR Darius M. Guerrero reported that the NTF ELCAC recognizes the 552 need to create a system of partnership between RDC, RPOC, and CSOs in the region through 553 the federation, recognition, and institutionalization of a Regional People's Council (RPC) to 554 strengthen the Whole-of-Nation Approach. He mentioned that the NTF ELCAC, through a 555 Memorandum Circular dated 15 March 2022, endorsed the draft Cabinet Officer for Regional 556 Development and Security-Regional Development Council-Regional Peace and Order Council 557 (CORDS-RDC-RPOC) joint resolution creating the Regional People's Council. 558 559

- 560 The RPC is a multi-sectoral platform composed of representation from local civil society 561 organizations, peoples' organizations, non-government organizations, as well as associations, 562 cooperatives, and other sectoral organizations which shall serve as the sectoral counterpart of 563 the local government units. It shall assist counterpart local government units in planning, 564 monitoring and evaluation, and implementation of programs and projects, as well as policy 565 legislations at the Sangguniang Bayan level.
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567 The DAC during its second quarter meeting held on 05 May 2022 through video conferencing 568 reviewed the proposed RDC-RPOC-CSO partnership through the institutionalization of 569 Regional People's Council and favorably recommended RDC support of the said proposal.

ARD Rey S. Maranan of DILG inquired if the draft CORDS-RDC-RPOC Joint Memorandum Circular will be adopted by the RDC. Director Mendoza responded that the Council will only support the partnership between the RDC-RPOC-CSO through the institutionalization of Regional People's Council. The details of which will still be discussed and presented to the Luzon Regional Development Committee (RDCom) for review and approval.

On a motion duly seconded, a resolution was approved supporting the RDC-RPOC-CSO partnership through the institutionalization of Regional People's Council.

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NB RDCom-MAC Resolution No. 22, series of 2021

581 582 The EDC Chairperson, PSR Rodne R. Galicha presented the NEDA Board Regional Development Committee-Mindanao Area Committee (NB RDCom-MAC) Resolution No. 22. 583 series of 2021, entitled, "A resolution urging all Regional Development Councils (RDCs) to 584 support the implementation of the Philippine Nationally Determined Contribution (NDC) and 585 Policy and Measures (PAMs)". The NB RDCom-MAC Resolution No. 22, series of 2021 urges 586 the RDCs to: a) ensure a monitoring and coordination mechanism, given their existing 587 structures for planning and implementation of NDC and PAMs as well as the cascading of 588 action plans to the regional line agencies and local government units; and b) coordinate with 589 the Climate Change Commission in localizing the NDC in respective regions to determine 590 591 regional contributions to the NDC and PAMs.

593 He mentioned that the NDC guides the participating countries of the Paris Agreement in achieving its long term development plan towards a climate-resilient and low-carbon pathway 594 595 and subsequently achieve the goal of limiting global average temperature increase to well below 2°C while pursuing efforts to limit the increase to 1.5°C. He further cited that the 596 Government of the Philippines submitted its NDC in accordance with Decision 1/CP.21 of the 597 Conference of Parties of the United Nations Framework on Climate Change on 15 April 2021, 598 wherein it committed to a projected cumulative greenhouse gases (GHG) emission reduction 599 and avoidance of 75% with 2.71 percent unconditional commitment and 72.29 percent 600 conditional commitment. 601 602

PSR Galicha added that the EDC during its second quarter meeting held on 05 May 2022
 through video conferencing favorably recommended RDC support on the implementation of
 the NDC and PAMs. He also requested for all the RDCs to invite Climate Change Commission
 as a special non-voting member of their respective Councils.

608 On a motion duly seconded, a resolution was approved supporting the implementation of the 609 Philippine Nationally Determined Contribution (NDC) and Policies and Measures (PAMs).

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Development of Lake Lamao Project

PSR Galicha reported that the Municipal Government of San Fernando requested funding
assistance from concerned agencies for the development of Lake Lamao through
Sangguniang Bayan Resolution No. 40 located at Brgy Azagra, Municipality of San Fernando
in Romblon. Lake Lamao is a seven hectare natural lake that offers tourism activities like
fishing, boating, and bird watching. The proposed development project aims to further improve
tourism industry of the municipality, generate employment, and increase livelihood activities.

619 It is aligned with the MIMAROPA Farm Tourism Strategic Action Plan (FTSAP) 2016-2022 and 620 the updated MIMAROPA Regional Development Plan (RDP) 2017-2022.

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The EDC during its second quarter meeting held on 05 May 2022 through video conferencing favorably recommended RDC endorsement of the proposed project to the concerned agencies, subject to compliance of the required project documents, such as impact assessment, feasibility study, and endorsement from the Provincial Development Council.

627 On a motion duly seconded, a resolution was approved endorsing the proposed development 628 of Lake Lamao in San Fernando, Romblon.

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Marinduque Economic Development Projects

631 The EDC Chairperson, PSR Rodne R. Galicha presented the three proposed economic 632 development projects of the Provincial Government of Marinduque, such as: 1) 633 634 Construction/improvement of Daykitin Port in Buenavista, Marinduque amounting to PhP82 million, for inclusion in the FY 2023 Agency Investment Programs (AIPs) of Department of 635 Transportation (DOTr), Department of Public Works and Highways (DPWH), and Philippine 636 Fisheries Development Authority (PFDA); 2) Construction/improvement of Suha Port in 637 Torrijos, Marinduque amounting to PhP63 million, for inclusion in the FY 2023 Agency 638 Investment Programs (AIPs) of Department of Transportation (DOTr), Department of Public 639 Works and Highways (DPWH), and Philippine Fisheries Development Authority (PFDA); and 640 3) Concreting/improvement of Lusok-Kamandungan Farm-to-Market Road in Sta. Cruz, 641 Marindugue amounting to PhP35 million, for inclusion in the FY 2023 of Department of 642 Agriculture (DA), and Department of Public Works and Highways (DPWH). 643 644

The proposed development projects are aligned with the development vision of MIMAROPA and support the MIMAROPA Regional Development Plan 2017-2022. The EDC during its second quarter meeting held on 05 May 2022 through video conferencing favorably recommended RDC endorsement of the said projects for inclusion in the FY 2023 AIPs of the concerned national government agencies and the MIMAROPA Regional Development Investment Program (RDIP).

On a motion duly seconded, a resolution was approved endorsing the proposed economic
 development projects of the Provincial Government of Marinduque for inclusion in the FY 2023
 AIPs of the concerned national government agencies and updated MIMAROPA RDIP.

Support to Buy Local Advocacy Campaign

PSR Galicha reported that the Department of Trade and Industry (DTI) MIMAROPA is
requesting RDC support on the Buy Local Advocacy Campaign by enjoining the local
government units (LGUs), agency regional offices (AROs), state universities and colleges
(SUCs), and other government instrumentalities in the region to support the campaign through
the adoption of an ordinance or a policy in their respective offices and jurisdictions.

The DTI's Buy Local Advocacy aims to create opportunities to help the Micro, Small and
Medium Enterprises (MSMEs) recover from COVID-19 crisis through buying and consuming
fresh produce and goods manufactured in the region. As part of the advocacy, DTI MIMAROPA
is pushing both for the local and national governments to procure local goods and services
produced by MSMEs in the region inasmuch as Section 4 of Republic Act No. 9501, provides
that "eligible MSMEs shall be entitled to a share of at least ten percent of the total procurement

- value of goods and services supplies to the Government, its bureau, offices and agenciesannually".
- The EDC during its second quarter meeting held on 05 May 2022 through video conferencing favorably recommended RDC support on the Buy Local Advocacy Campaign of DTI MIMAROPA.
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 677 On a motion duly seconded, a resolution was approved supporting the Buy Local Advocacy
 678 Campaign of the Department of Trade and Industry (DTI) and enjoining all LGUs to formulate
 679 their own buy local ordinance and consider Section 4 of RA 9501 in their procurement process.

G. Matters for Information

• 2021 MIMAROPA GRDP Report

- Ms. Liezel L. Magbojos of the PSA MIMAROPA presented the 2021 Gross Regional Domestic
 Product (GRDP) of the MIMAROPA region. She reported that the region's economy
 rebounded to a 3.3 percent growth in 2021, from a decline of 7.5 percent in 2020. The
 regional economy is estimated at 369.7 billion pesos in 2021 from 357.8 billion pesos in 2020.
 This means that the region has not yet recovered from the COVID-19 pandemic. The
 regional economy in 2021 translated to an economic gain of 11.9 billion pesos from its
 2020 economic performance.
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- For the highlights of the GRDP, she said that among the industries, human health and social work activities, posted the fastest growth with 17.1 percent. It was followed by construction, and information and communication with 13.2 percent and 11.0 percent, respectively. Mining and quarrying posted the largest decline by 10.6 percent. It was followed by transportation and storage which declined by 6.3 percent.
- She added that in 2021, among the three major economic industries, services accounted for 45.6 percent of the region's economy, industry with 34.8 percent, and agriculture, forestry and fishing with 19.6 percent. For contribution to the growth of regional economy by major industry, Ms. Magbojos reported that services contributed 1.6 percentage points to the 3.3 percent growth in 2021, industry contributed 0.8 percentage point while agriculture, forestry and fishing contributed 1.0 percentage point.
- For the Gross Regional Domestic Expenditure (GRDE) results in 2021, she further 706 discussed that the gross capital formation registered the fastest growth among the 707 expenditure items in MIMAROPA Region, with 22.9 percent. On the other hand, imports of 708 goods and services from rest of the world recorded the highest decline of 20.9 percent. In 709 2021, household final consumption expenditure accounted for 86.7 percent of the region's 710 economy, government final consumption expenditure with 15.8 percent. The gross capital 711 formation, consisting of construction, durable equipment, breeding stocks and orchard 712 development, intellectual property products, changes in inventories, and valuables had a 713 total share of 18.9 percent. Accumulated net exports accounted 21.4 percent of the 714 deduction to the whole expenditures of MIMAROPA Region. 715 716
- In terms of contribution to growth by expenditure items, Ms. Magbojos said that the
 household final consumption expenditure had the highest share of 4.9 percentage points
 to the growth of the MIMAROPA Region economy. This is followed by gross capital

formation and government final consumption expenditure with 3.6 and 1.1 percentage points, respectively.

The MIMAROPA's per capita GRDP/GRDE in 2021 increased by 2.1 percent, from 112,692 pesos in 2020 to 115,096 pesos in 2021. On the other hand, MIMAROPA Region's per capita household final consumption expenditure accelerated by 4.6 percent, from 95,452 pesos in 2020 to 99,813 pesos in 2021. In terms of the structure of the regional economies in 2021, sixteen regions are predominantly services-based including the MIMAROPA region. CALABARZON is predominantly industrial while none of the region is predominantly agricultural.

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<u>COVID-19 Situationer and Vaccine Rollout Reports</u>

RD Mario S. Baquilod of DOH MIMAROPA presented the COVID-19 case tracker. He reported
that as of June 1, 2022, MIMAROPA has recorded a total of 39,379 cumulative number of
COVID-19 cases with 11 total active cases. Oriental Mindoro recorded the highest number of
cases with 11,973 followed by Occidental Mindoro with 7,211 cases, Palawan has 5,993,
Romblon has 5,091, Puerto Princesa City has 4,765, and Marinduque has 4,346 active cases.
Out of the 39,379 cumulative number of cases, 1,567 (or 4.0 percent) have died due to COVID19.

On the classification of province/city by alert level, RD Baquilod reported that based on the Risk Classification, Health Care Utilization Rate (HCUR), and Vaccination Coverage, the provinces of Marinduque, Oriental Mindoro, Puerto Princesa City, and Romblon are under Level 1, while the provinces of Occidental Mindoro and Palawan are under Level 2. He mentioned that though restrictions have loosened, it is still very important to continue observing the minimum public health standards (MPHS) and intensify the vaccination program.

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As to the status of laboratory, equipment and beds utilization for COVID-19 in the region, RD Baquilod reported the following: a) out of the 39 total ICU beds, 92 percent beds are available; b) out of the 831 COVID-19 beds, 93 percent beds are available; c) out of the 2,451 non COVID beds, 63 percent are occupied; d) out of the 64 total ventilators, 45 percent ventilators are occupied; and e) 2,531 or 99 percent of the temporary treatment monitoring treatment (TTMF) beds are available.

754 On the status of vaccination, a total of 1,756,497 individuals or 69.4 percent of the target 755 756 population of 2,619,903 were fully vaccinated in the region. Romblon recorded the highest coverage or fully vaccinated individuals at 79.30 percent or 194.692 individuals. This was 757 followed by Puerto Princesa City with 78.69 percent fully vaccinated individuals; Marindugue 758 with 77.80 percent; Oriental Mindoro with 71.70 percent; Occidental Mindoro with 63.64 759 percent; and Palawan with 54.36 percent. RD Baquilod added that a total of 163,840 760 individuals or 71.50 percent of the target population of 229,154 for priority group A2 senior 761 762 citizen were also fully vaccinated.

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Likewise, RD Baquilod provided updates on the PDITR (Prevent, Detect, Isolate, Treat, and Reintegrate) initiatives/activities in the region.

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Implementation of Face-to-Face Classes

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Ms. Corazon T. Dalwatan of Department of Education (DepED) provided updates on the
 implementation and progressive expansion of face-to-face classes in MIMAROPA region.
 DepED DO No. 17, s. 2022 was issued on April 6, 2022 to provide guidelines on the

- progressive expansion of face-to-face classes. The guidelines aimed to establish a safe school
 learning environment to better support the teaching and learning process, as well as ensuring
 safe operations of schools. The progressive expansion of face-to-face classes was anchored
 on the shared responsibility framework which covers four major pillars: 1) safe operations; 2)
 teaching and learning; 3) inclusion of most marginalized; and 4) well-being and protection.
- Ms. Dalwatan said that the Department of Education prepared and disseminated the School
 Safety Assessment Tool (SSAT) thru DepED Memo No. 30, s. 2022, to be used by all schools
 in determining their readiness to implement the face-to-face classes. She added that schools
 that are compliant in all the indicators stated in the SSAT are being validated by the Division
 Composite Team (DCT) and nominated to implement the face-to-face classes upon the
 approval of the Regional Director.
- She added that as of May 31, 2022, a total of 1,180 or 28.3 percent of schools both in public
 and private implemented the expanded face-to-face classes. In terms of enrollment both public
 and private, 19.3 percent or 178,828 implemented the expanded face-to-face classes in the
 region.

PSR Maria Milagros G. Quieng inquired if the DepED has already the guidelines on the
 implementation of face-to-face classes in geographically isolated and disadvantaged areas
 (GIDAs). Ms. Dalwatan responded that there is no specific guidelines yet but she will relay the
 concern of PSR Quieng to their Department.

<u>Regional Economic Situationer</u>

RD Mendoza referred the members to the reference folder for the 1st Quarter, CY 2022 Regional Economic Situationer (QRES). He requested the concerned agencies to validate the data and provide feedback on the draft QRES report.

Project Monitoring Reports

RD Mendoza referred the members to the reference folder for the 1st Quarter, CY 2022 Project Monitoring Report of the RPMC for their information.

<u>Status of RDC Endorsed Projects</u>

RD Mendoza referred the members to the reference folder for the status of RDC endorsed projects for review of the concerned agencies.

811 Other Matters

PSR Rodne R. Galicha proposed a resolution recognizing the invaluable contribution of Gov.
Jose R. Riano as the RDC Chairperson from CY 2019-2022.

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816 On a motion duly seconded, a resolution was approved commending Romblon Governor and 817 RDC MIMAROPA Chairperson Jose R. Riano for his invaluable contributions to the 818 development of MIMAROPA region, and for his exemplary leadership of the RDC MIMAROPA.

- Likewise, the RDC Vice-Chairperson reminded the Council on the scheduled fourth quarter
 RDC and sectoral committee meetings in November and December.
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824	H. Adjournment	
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826	With no other matters to discuss, the meeting w	vas adjourned at 3:30 p.m.
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829	CERTIFIED CORRECT:	ATTESTED:
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832	APOLLO EDWIN S. PAGANO	AGUSTIN C. MENDOZA
833	RDC Secretary	Vice Chairperson
834	Assistant Regional Director, NEDA MIMAROPA	Regional Director, NEDA MIMAROPA
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838	APPROVED:	
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841	GOV. JOSE R. RIANO	
842	Chairperson	

843 Governor, Province of Romblon

1 2 3 4	Republic of the Philippines REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region RDC Special (Reorganizational) Meeting			
5 6 7	•	:022 – 9:00 A.M	· •	
7 8 9	Нідні ід		MEETING	
10 11	ATTENDANCE			
12	ATTENDANCE			
13 14	Present		Represented by	
15	RDC Officers			
16	1. Dir. Agustin C. Mendoza	RDC Vice Cl	•	
17	2. ARD Apollo Edwin S. Pagano	RDC Secreta	ary	
18	Governors			
19 20	3. Gov. Humerlito A. Dolor	Oriental Mind	oro EnP Lydia Muneca S. Melgar	
20	4. Gov. Jose R. Riano	Romblon		
22	5. Gov. Dennis M. Socrates	Palawan	Atty. Jethro M. Palayon	
23	6. Gov. Presbitero J. Velasco, Jr.	Marinduque		
24				
25	City Mayor			
26	7. Mayor Malou F. Morillo	Calapan City	Mr. Allan Umali	
27				
28	Mayors of Capital Towns	Deee Mariad		
29	8. Mayor Armi D.C. Carrion	Boac, Marind		
30 31	9. Mayor Angelina F. Tria	Mamburao, C		
32	League of Municipalities			
33	10. Mayor Ernesto C. Pablo, Jr.	Rizal, Occ. M	indoro	
34	,			
35	Regional Directors of National Goverr	nment Agencie	25	
36	11. Dir. Naomi Lyn C. Abellana	DOLE		
37	12. Dir. Ma. Josefina P. Abilay	DOST		
38	13. Atty. Joselito C. Alisuag	CHED	Mr. Dionisio Camato	
39	14. Atty. Marvin V. Bernal		Ms. Gefelyn A. Goleng	
40	15. Dir. Alvin L. Bermido	BSP 4 DENR		
41 42	16. RED Lormelyn E. Claudio 17. Dir. Julius Ervin O. Enciso	DHSUD	Atty. Anne Cathlyn C. Bautista-Ortega	
43	18. Engr. Maria Christine C. Inting	DA	Ms. Josephine D. De Sales	
44	19. Dir. Bernadette Preciosa G. Hornilla	CDA	Mr. Raul C. Evangelista	
45	20. Atty. Bevienne G. Malateo	DOT		
46	21. Atty. Menilba M. Nicolas	BLGF		
47	22. Dir. Cheryl C. Ortega	DICT	Mr. Dennis L. Yapbuan	
48	23. Dir. Gerald A. Pacanan	DPWH		
49	24. Dir. George Michael R Regino	PMS-ORC	Mr. Cesar N. Contreras	
	25. Dir. Leonardo C. Reynoso	DSWD		
51	26. Dir. Ricky L. Sanchez	DBM	ARD Alexander P. Calma	

52 27. Dir. Wilhelm M. Suyko DILG 53 28. Dir. Joel B. Valera DTI 54 **Private Sector Representatives** 55 29. Mr. Raymundo D. Cometa 56 57 30. Atty. Homelo V. Estoque PAMASI 58 31. Fr. Edwin A. Gariguez 32. Ms. Nanette M. Geronimo 59 33. Engr. Ana Magarita Lustre-Malijan PPCCI 60 34. Rev. Fr. Arvin Anthony J. Madla MACEC 61 35. Mr. Delfin M. Natal, Jr. PRRM 62 36. Ms. Gemma M. Parcia 63 37. Ms. Mario Milagros G. Quieng 64 38. Mr. Aristotle G. Ramos 65 66 39. Mr. Juvelyn V. Gumal-in 40. Mr. Darius M. Guerrero 67 68 69 Absent 70 41. Gov. Eduardo B. Gadiano 71 42. Mayor Lucilo R. Bayron 72 43. Mayor Gerard S. Montojo 73 44. Dir. Mario S. Baquilod DOH 74 45. Dir. Nicolas T. Capulong 75 46. USec. Ruben S. Reinoso DOTr 76 47. Dir. Rosalina P. Reyes 77 48. Dir. Michael O. Sinocruz DOE 78 49. OIC Lolita B. Tolentino DFA 79 50. Mr. Rodne R. Galicha 80 51. Mr. Solomon C. Rosario 81 82 Guests 52. Atty. Lizette Mortel 83 84 53. Mr. Aaronn Riano 85 54. Mr. John Carlo A. Motril 55. Ms. Lennie B. Alberto 86 56. ARD Melquiades M. Sto. Domingo DPWH 87 88 57. Atty. Shirley Marie C. Quiñones DOLE 58. Ms. Katherine A. Pineda 89 DOLE 90 59. Ms. Marilyn R. Limpiada DENR 91 60. Ms. Maria Rosita Q. Sanico DOST 61. Mr. Christopher Soler DOST 92 62. Ms. Catherine A. Badua DILG 93 63. Mr. Robuen Sialana DILG 94 64. Mr. Jefferson Ang PMS 95 65. Ms. Jhonadhel A. Hernandez BLGF 96 97 66. Mr. Cipriano Baldwin M. Lasam BLGF 67. Mr. Norman A. Garcia 98 DICT 68. Mr. Rodolfo Lalongisip DAR 99 69. Mr. John Stephen M. Dumpit DOT 100 101

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DTI Roadbook Center, Inc. PAMASI Mangyan Mission, Inc. Rotary Club of Downtown Calapan PPCCI MACEC PRRM

Ministries Without Border Philippines, Inc. PAI-Kabatangan View Schools, Inc. Council for Restoration of Filipino Values Pampamayanang Mangyan Ugnayan, Inc. Philippine Trade and General Workers Organization

Occidental Mindoro Puerto Princesa City Romblon, Romblon DOH DepED DOTr TESDA DOE DFA Bayay Sibuyanon, Inc. Taw Kabui for a Child, Inc.

Romblon Romblon Rizal, Occidental Mindoro Oriental Mindoro DPWH DOLE DOLE DENR DOST DOST DILG DILG PMS BLGF BLGF BLGF DICT DAR DOT

RDC Secretariat

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104	70. Ms. Sheryll B. Sarabia	NEDA
105	71. Mr. Emerson Kim J. Lineses	NEDA
106	72. Ms. Jobelle M. Cruzado	NEDA
107	73. Ms. Amalia F. Santiago	NEDA
108	74. Mr. Joel M. Paule	NEDA
109	75. Mr. Francis Bayani M. De Guzman	NEDA
110	76. Mr. Ruther John B. Col-Long	NEDA
111	77. Mr. Vonn Orland C. Leynes	NEDA
112	78. Ms. Chieko Elemento	NEDA
113	79. Ms. Maria Victoria S. Marcos	NEDA
114	80. Ms. Angelus G. Genterola	NEDA
115	81. Mr. Jayvee G. Menguito	NEDA
116	82. Ms. Kenneth Joy T. Arteza	NEDA
117	83. Mr. Joel L. Tobias	NEDA
118	84. Mr. Tony Imperial	NEDA
119	85. Mr. Walter S. Balancio	NEDA
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122 I. PRELIMINARIES

The RDC secretariat led the preliminaries with the singing of the Philippine National Anthem, an invocation, and playing of the MIMAROPA Hymn.

127 II. BUSINESS PROPER

A. Declaration of Quorum

NEDA MIMAROPA Regional Director and RDC Vice Chairperson Agustin C. Mendoza called
 the meeting to order at 9:30 am. RDC Secretary and NEDA MIMAROPA Assistant Regional
 Director Apollo Edwin S. Pagano called the roll, and informed the presence of quorum. Of the
 for regular members, 27 were present and 12 were represented, constituting 78 percent
 attendance.

B. Welcome Remarks and Messages

The RDC Vice Chairperson, RD Mendoza welcomed and thanked the previous RDC officials and
members headed by the very energetic RDC Chairperson and Romblon Governor Jose R. Riano
for all the hard work, commitment, and support in helping the region's economy back on track.

He hoped that the new set of RDC officials will continue to pursue various interventions and strategies that would regain economic vitality, reduce poverty, and promote equality towards the realization of the MIMAROPA's development vision.

In addition, RD Mendoza recognized the role of private sector representatives (PSRs) as key allies
 in the formulation of policy and development plans, review of investment programs, and monitoring
 and evaluation of projects in the region. He also commended the PSRs for their commitment
 towards ensuring inclusive, sustainable and attainable development for the region.

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C. Awarding of Plaque of Recognition

The plaque of recognition were awarded to the outgoing RDC members for their exemplary leadership as the Chairperson and Co-Chairperson of the RDC and its sectoral committees for 2019-2022, to wit: a) Governor Jose R. Riano, (RDC Chairperson); b) Governor Presbitero J. Velasco, Jr., (IDC Chairperson); c) PSR Delfin M. Natal, Jr. (IDC Co-Chairperson); d) PSR Darius M. Guerrero, (DAC Chairperson); e) PSR Rodne R. Galicha, (EDC Chairperson); f) PSR Marvi R. Trudeau, (SDC Chairperson); and g) PSR Juvelyn V. Gumali-in, (RGADC Co-Chairperson).

D. Proposed Agenda

The RDC Vice Chairperson presented the proposed agenda. On a motion duly seconded, the provisional agenda was approved and adopted.

Matters for Approval/Confirmation

<u>Confirmation of PSRs to the RDC and Sectoral Committees</u>

RD Mendoza reported that pursuant to Executive Order No. 325, "Reorganization of the
Regional Development Council (RDC)" as amended, the private sector representatives (PSRs)
to the RDC shall comprise one-fourth of the fully constituted Council. Based on the
composition of the RDC MIMAROPA, as provided in EO 325, one fourth of the members of
the fully constituted council is equivalent to 14 PSRs.

180 He said that the geographical PSRs to the RDC were selected based on the approved PSR 181 182 selection guidelines. The election for geographical PSRs were held in each of the provinces on August 5 for Oriental Mindoro and August 9 for Marindugue, Occidental Mindoro, Romblon, 183 Palawan, and Puerto Princesa City. EO 384 and the RDC Manual of Operations provide that 184 the representatives of the basic and labor sectors shall also be selected. He further stated that 185 the election for the basic sector representatives was held virtually on August 19. The Regional 186 Tripartite Wage and Productivity Board (RTWPB) MIMAROPA designated the labor sector 187 representative to the RDC through RTWPB Resolution No. 01, s. 2022. 188

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RD Mendoza added that implementing rules and regulations of EO 325 provides that the RDC
 ex-officio members shall confirm the selected PSRs during the first RDC full council meeting
 to be held immediately after the selection of the new set of PSRs.

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The following are the selected PSRs to the RDC: 1) Mr. Delfin M. Natal, Jr., and 2) Rev. Fr. 194 Arvin Anthony J. Madla, for the province of Marinduque; 3) Ms. Gemma M. Parcia, and 4) Mr. 195 Aristotle G. Ramos, for the province of Occidental Mindoro; 5) Fr. Edwin A. Gariguez, and 6) 196 Ms. Nanette M. Geronimo, for the province of Oriental Mindoro; 7) Atty. Homelo V. Estoque, 197 and 8) Ms. Maria Milagros G. Quieng, for the province of Palawan; 9) Mr. Raymundo D. 198 Cometa, and 10) Mr. Rodne R. Galicha, for the province of Romblon; 11) Engr. Ana Margarita 199 Lustre-Malijan, for Puerto Princesa City; 12) Ms. Juvelyn V. Gumal-in, and 13) Mr. Solomon 200 201 C. Rosario, for the basic sector representatives; and 14) Mr. Darius M. Guerrero, for the labor sector representative. 202

Moreover, the following are the private sector members of the four sectoral committees of the RDC based on their responses: 1) Mr. Raymundo D. Cometa, 2) Fr. Edwin A. Gariguez, and 3) Mr. Darius M. Guerrero, for the Development Administration Committee (DAC); 4) Mr. Rodne R. Galicha, 5) Engr. Ana Margarita Lustre-Malijan, 6) Mr. Delfin M. Natal, Jr., and 7) Mr. Solomon C. Rosario, for the Economic Development Committee (EDC); 8) Atty. Homelo
V. Estoque, 9) Rev. Fr. Arvin Anthony J. Madla, 10) Mr. Aristotle G. Ramos, and 11) Ms.
Juvelyn V. Gumal-in, for the Infrastructure Development Committee (IDC); and 12) Ms.
Nanette M. Geronimo, 13) Ms. Gemma M. Parcia, and 14) Ms. Maria Milagros G. Quieng, for
the Social Development Committee (SDC).

On a motion duly seconded, a resolution was approved confirming the private sector representatives to the RDC MIMAROPA and its sectoral committees for 2022-2025.

PSRS Oath of Office

Gov. Presbitero J. Velasco, Jr. of Marinduque administered the oath of office to 14 selected private sector representatives to the RDC.

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Selection of Nominees for RDC Chairperson and Co-Chairperson

224 RD Mendoza reported that Executive Order 325, s. 1996, provides that the RDC shall nominate at least two local chief executives who are ex officio members and two private sector 225 226 representatives from whom the President shall select and appoint the RDC Chairperson and RDC Co-Chairperson. If the President appoints the RDC Chairperson from the government 227 228 sector, the RDC Co-Chairperson shall be appointed from the private sector, or vice versa. The regional directors and heads of national government agencies in the region who are members 229 of the RDC shall not be included in the selection of nominees for RDC Chairperson and Co-230 Chairperson. 231

RD Mendoza mentioned that since EO 325 and its implementing rules and regulations do not prescribe the nomination procedure, the RDC may adopt its own rules and procedure in the selection of nominees for RDC Chairperson and RDC Co-Chairperson. He added that pursuant to RDC MIMAROPA Resolution No. 07-003, s. 2016, the following are the rules and procedures for the selection of nominees for RDC Chairperson and Co-Chairperson:

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- a) The RDC will submit to the President four nominees: two from the government sector and two from the private sector;
- b) The nominees who garner the first and second highest number of votes shall be the government and private sector nominees;
- Nominations shall be made on the floor. Only regular members of the RDC Full Council who are present may nominate. Authorized representatives of RDC members are not allowed to nominate;
 - d) Only governors and mayors who are regular RDC members may be nominated from the government sector. Any private sector representative to the RDC may be nominated;
- e) The nomination may be closed only after the required minimum number of nominees as
 stated above has been satisfied (i.e., there are at least two nominees from the government
 sector and two nominees from the private sector representatives;
- f) An optional recess of 30 minutes may be declared upon motion after the nominations to
 allow the nominees to campaign;
- g) Voting shall be conducted even if only the minimum number of qualified nominees (i.e.,
 two government sector nominees and two private sector nominees) is reached. This
 is to determine the ranking of government and private sector nominees;
- h) Only regular RDC members may participate in the voting. A regular member may
 designate a representative to vote in his behalf. However, the representative must
 present a written authorization to vote in behalf of the regular RDC member;

259	i)	Voting shall be done by secret ballot. Ea			
260		only one ballot. A member present will not be allowed to vote for another absent member;			
261	j)	Each member shall write on the ballot tw	o gover	rnment sector nominees and two private	
262		sector nominees;			
263	k)	Every ballot must be filled out with the r		•	
264		ballots with names of nominees written tw	vice will	be considered spoiled ballots and will not	
265		be counted;			
266	I)	In case of tie, another round of voting will			
267	m)	1.1			
268	n)	The RDC Secretariat shall conduct the el	ection, 1	tally the votes, and declare the winners.	
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270		C Mendoza added that list of nominee			
271		riculum vitae of the nominees, and their		•	
272		nmission, National Bureau of Investigation			
273		, as may be required by the Office			
274	Soc	cioeconomic Planning Secretary for official	endors	ement to the Office of the President.	
275	_				
276	On a motion duly seconded, a resolution was approved endorsing to the Office of the President				
277	the nominees for RDC MIMAROPA Chairperson and Co-Chairperson for CY 2022-2025, to				
278	wit:				
279		Government Sector:			
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281		1) Governor Jose R. Riano	-	Romblon	
282		2) Governor Eduardo B. Gadiano	-	Occidental Mindoro	
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284		Private Sector:			
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286		I) Rev. Fr. Arvin Anthony J. Madla	-	Private Sector Representative	
287	2	2) Fr. Edwin A. Gariguez	-	Private Sector Representative	
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289	Ε.	Matters for Information			
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291	• [Briefing on RDC Structure and Functior	IS		

NEDA MIMAROPA Assistant Regional Director and RDC Secretary Apollo Edwin S. Pagano briefly informed the body on the role of the Regional Development Council (RDC), its legal mandate, functions, organizational structure, membership, officers including their powers, functions, and responsibilities, different committees, and guidelines for the selection of PSRs to the RDC.

Orientation for the Newly Elected PSRs for CY 2022-2025

Mr. Emerson Kim J. Lineses, Chief of the Development Research Division (DRD) of NEDA MIMAROPA briefly orient the newly elected private sector representatives (PSRs) for CY 2022-2025 on some salient points from the RDC MIMAROPA Manual of Operations.

The presentations include standard operating procedures of the RDC, the rates of honoraria per meeting, and maximum amount a PSR may receive in a month, based on DBM Budget Circular No. 2003-6, dated 29 September 2003.

311 Other Matters

PSR Rodne R. Galicha proposed a resolution recognizing the invaluable contribution of Gov.
Jose R. Riano as the RDC Chairperson from CY 2019-2022.

On a motion duly seconded, a resolution was approved commending Romblon Governor and
 RDC MIMAROPA Chairperson Jose R. Riano for his invaluable contributions to the
 development of MIMAROPA region, and for his exemplary leadership of the RDC MIMAROPA.

320 F. Adjournment

- With no other matters to discuss, the meeting was adjourned at 2:00 p.m.
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325 CERTIFIED CORRECT:

ATTESTED:

327328 APOLLO EDWIN S. PAGANO

- 329 RDC Secretary
- 330 Assistant Regional Director, NEDA MIMAROPA
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AGUSTIN C. MENDOZA Vice Chairperson Regional Director, NEDA MIMAROPA

79th RDC MIMAROPA Full Council Meeting 03 June 2022 (Friday) – 9:00 a.m.

UPDATES ON RDC RESOLUTIONS PASSED AND MATTERS ARISING FROM THE PREVIOUS MEETING

Resolution No.	Title	Status
2022-079-1085	Approving the 2021 MIMAROPA Regional Development Report (RDR).	Copy of the resolution was attached to the 2021 MIMAROPA Regional Development Report which was transmitted/disseminated to all RDC members, NEDA Central Office, and NEDA Regional Offices on August 31, 2021.
2022-079-1086	Approving and Adopting the Palawan Rehabilitation and Recovery Program (RRP) for Areas Affected by Typhoon Odette.	
2022-079-1087	Supporting the RDC-RPOC-CSO Partnership through the Institutionalization of Regional People's Council.	Copy of the resolution was transmitted/ disseminated to all RDC members on
2022-079-1088	Supporting the Implementation of the Philippine Nationally Determined Contribution (NDC) and Policies and Measures (PAMs).	to RD Priscilla R. Sonido, NEDA
2022-079-1089	Favorably Endorsing the Proposed Development of Lake Lamao in San Fernando, Romblon.	
2022-079-1090	Favorably Endorsing the Proposed Construction/Improvement of Daykitin Port in the municipality of Buenavista, Marinduque to the DOTr, DPWH, or the PFDA for inclusion in their FY 2023 AIPs.	Copies of the resolution were transmitted to the Office of Secretaries of DOTr and DPWH, and Office of PFDA General Manager on June 28.
		OIC, General Manager Iris R. De Vera of PFDA, in his letter dated July 19 informed the Office of the RDC Chairperson that per DBM requirements in funding the projects, a mandatory appraisal study shall be conducted. He requested to furnish their Office relevant information and supporting documents on the proposed projects.
		In his letter, he also mentioned that PFDA has an on-going Cold Storage

		Facility Project in the municipality of Sta. Cruz, and likewise their Office received a letter of request from the Provincial Government of Marinduque for the construction of a five 40-footer cold storage facilities with blast freezer. The Provincial Government of Marinduque is still accomplishing the survey forms for submission to PFDA.
2022-079-1091	Favorably Endorsing the Proposed Construction/Improvement of Suha Port in the municipality of Torrijos, Marinduque to the DOTr, DPWH or the PFDA for inclusion in their FY 2023 AIPs.	Copies of the resolution were transmitted to the Office of Secretaries of DOTr and DPWH, and Office of PFDA General Manager on June 28.
		OIC, General Manager Iris R. De Vera of PFDA, in his letter dated July 19 informed the Office of the RDC Chairperson that per DBM requirements in funding the projects, a mandatory appraisal study shall be conducted. He requested to furnish their Office relevant information and supporting documents on the proposed projects.
		In his letter, he also mentioned that PFDA has an on-going Cold Storage Facility Project in the municipality of Sta. Cruz, and likewise their Office received a letter of request from the Provincial Government of Marinduque for the construction of a five 40-footer cold storage facilities with blast freezer.
		The Secretariat forwarded the letter of PFDA to the LGU Marinduque on 04 August. The Provincial Government of Marinduque submitted fisheries statistics and data to PFDA through a letter dated 25 August. The LGU is still accomplishing the survey forms for submission to PFDA.
2022-079-1092	Favorably Endorsing the Proposed Concreting/Improvement of Lusok- Kamandugan Farm-to-Market Road in the municipality of Sta. Cruz, Marinduque to the DA, and DPWH for inclusion in their FY 2023 AIPs.	Copies of the resolution were transmitted to the Office of Secretaries of DPWH and DA on June 28.
2022-079-1093	Supporting the Buy Local Advocacy Campaign of the DTI.	Copy of the resolution was transmitted/ disseminated to all RDCs and members of the RDC MIMAROPA on June 29; acknowledged by RDCs 5, 6, 9 and 12 and members of the RDC MIMAROPA.
		Similar resolutions were already passed by the following RDCs: a) RDC Central

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		Luzon through RDC Resolution No. 03- 40-2022; b) RDC Central Visayas through RDC Resolution No. 24, s. 2022; c) RDC Eastern Visayas through RDC Resolution No. 33, s. 2022; and d) RDC 10 through Resolution No. 37, s. 2022.
2022-079-1094	Adopting the Philippine Water Supply and Sanitation Master Plan (PWSSMP), and the Databook and Roadmap for the MIMAROPA Region.	Copy of the resolution was transmitted/ disseminated to all RDC members on June 30; acknowledged by the members.
2022-079-1095	Approving the Creation of IDC - Power and Energy Technical Working Group (TWG)	Copies of the resolution were transmitted to DOE, NEA, NPC, and TransCo on June 29; acknowledged by the Offices of USec Marcos of NPC and President Bahjin of TransCo.
		The MIMAROPA Infrastructure Development Committee (IDC) Power and Energy Technical Working Group (TWG) conducted its first meeting cum consultation workshop on September 27 through Zoom video conference.
		In attendance were representatives from DOE, NEA, NPC, TransCo, ROMELCO, TIELCO, MARELCO, ORMECO, LUBELCO, OMECO, and BISELCO, Provincial and City Planning and Development Offices of Oriental Mindoro, Occidental Mindoro, Marinduque, Romblon, Palawan, Puerto Princesa, and Calapan; and the NGCP.
		The activity culminated with a workshop wherein the participants were divided into three groups: power generation, transmission, and distribution. Each group identified a long list of visionary, short-term and long-term programs, projects, and activities (PPAs) supportive of the proposed MIMAROPA Power and Energy Security Framework. These identified projects will also form part of the 2023-2028 MIMAROPA Regional Development Plan, Regional Physical Framework Plan, and Regional Development and Investment Program.
2022-079-1096	Enjoining LGUs Hosting Airports to pass their respective Comprehensive Aerodrome Safety Ordinance consistent with RA 9497 s. 2008 and incorporate Aerodrome Zones in their respective Comprehensive Land Use Plans.	Copies of the resolution were transmitted to all RDC MIMAROPA local chief executives (LCEs) on June 28; acknowledged by the provincial government of Marinduque and city government of Calapan.
2022-079-1097	Favorably Endorsing the Gasan Port Development Project to the DOTr.	

		Planning and Project Development Service (PPDS) of DOTr on July 20.
		Per information from the DOTr on the status of RDC-endorsed projects versus 2023 NEP, this project is not included in the 2023 NEP.
2022-079-1098	Favorably Endorsing the Balogo Port Development Project Phase 2 to the DOTr	Copy of the resolution were transmitted to the Office of DOTr Secretary on June 28; acknowledged by Office of the Planning and Project Development Service (PPDS) of DOTr on July 20.
		Per information from the DOTr on the status of RDC-endorsed projects versus 2023 NEP, this project is not included in the 2023 NEP.
2022-079-1099	Favorably Endorsing the Azagra Airport Development Project to the DOTr.	Copy of the resolution were transmitted to the Office of DOTr Secretary on June 28; acknowledged by Office of the Planning and Project Development Service (PPDS) of DOTr on July 20.
		Per information from the DOTr on the status of RDC-endorsed projects versus 2023 NEP, this project is not included in the 2023 NEP.
2022-079-1100	Confirming the MIMAROPA RNC Resolution No. 1, s. 2022, "Adopting the Implementing Guidelines on Nutrition Shepherding for effective Nutrition Program Management".	Copy of the resolution was transmitted/ disseminated to all RDC members on June 29; acknowledged by the members.
2022-079-1101	Confirming the MIMAROPA RNC Resolution No. 4, s. 2021, "Adopting the Scaling-Up Nutrition (SUN) 3.0 Strategy and Organization of SUN Movement Networks in MIMAROPA Region".	Copy of the resolution was transmitted/ disseminated to all RDC members on June 29; acknowledged by the members.
2022-079-1102	Commending Romblon Governor and RDC MIMAROPA Chairperson Jose R. Riano for his invaluable contributions to the development of MIMAROPA region and for his exemplary leadership of the RDC MIMAROPA.	Plaque of recognition was awarded to Gov. Jose R. Riano for his exemplary leadership of the RDC MIMAROPA for CY 2019-2022 during the RDC Special (Reorganizational) Meeting held on 26 August 2022.
		Plaque of recognition were also awarded to the Chairpersons and Co- Chairpersons of the different sectoral committees of the RDC for their invaluable contributions to the development of the region during the said meeting.

RDC Special (Reorganizational) Meeting 26 August 2022 – 9:00 AM			
Resolution No.	Title	Status	
08-007, s. 2022	Confirming the private sector representatives (PSRs) to the RDC and its sectoral committees for CY 2022-2025.		
08-008, s. 2022	Endorsing to the Office of the President the Nominees for RDC MIMAROPA Chairperson and Co- Chairperson for CY 2022-2025.		

REGIONAL DEVELOPMENT COUNCIL

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: MIMAROPA Regional Development Plan (RDP) 2023-2028 Overall Strategy Framework and MIMAROPA Regional Spatial Strategy

1. Article XII, Section 9 of the 1987 Constitution provides that NEDA, as the government's premier socioeconomic planning body, after consultations with the appropriate public agencies, various private sectors, and local government units (LGUs), shall recommend and implement continuing integrated and coordinated programs and policies for national development.

2. Further, Section 5 of the Executive Order No. 230, s. 1987 provides that NEDA shall be primarily responsible for formulating continuing, coordinated, and fully integrated social and economic policies, plans, and programs.

3. In accordance with its constitutional and statutory mandate, NEDA steers and coordinates the consultative process and preparation of the country's medium-term Philippine Development Plan (PDP) and Regional Development Plans (RDP) at the beginning of each administration.

4. In his 1st State of the Nation Address on 25 July 2022, the President directed NEDA to officially commence activities leading to the formulation of the PDP and regional development plans 2023-2028.

5. The MIMAROPA RDP 2023-2028 is the second of four medium-term plans geared towards the Ambisyon Natin 2040, which articulates the Filipino people's collective vision of a "*Matatag, Maginhawa, at Panatag na Buhay para sa Lahat.*"

6. The MIMAROPA RDP 2023-2028 Overall Strategy Framework encapsulates the development goals, thrusts, and priorities of the region. It is consistent with the overall strategy framework of the country. The overall goal is to reinvigorate job creation and poverty reduction by steering the economy back to its high-growth path, and more importantly, through economic transformation for a prosperous, inclusive, and resilient society.

7. The RDC Regional Planning Committees and RDC Sectoral Committees reviewed the MIMAROPA RDP 2023-2028 Overall Strategy Framework during the Regional Consultation on the Formulation of the MIMAROPA RDP 2023-2028 and fourth quarter sectoral committee meetings on 03-04 and 23-24 November 2022, respectively.

8. The National Physical Framework Plan (NPFP) takes primacy overall other types of plans being made for the country, including the Philippine Medium-Term Development Plan. At the core strategy of the NPFP, is the National Spatial Strategy (NSS) which seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the country's land use and other physical resources.

9. The Luzon Spatial Development Framework 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the metropolitan center. It follows the NSS' core elements of concentration, connectivity, and vulnerability reduction.

10. The MIMAROPA Regional Spatial Strategy (RSS) forms part of the MIMAROPA RDP 2023-2028 and the MIMAROPA Regional Physical Framework Plan (RPFP) 2021-2050.

11. The Regional Land Use Committee, during its fourth quarter meeting held virtually on 21 November 2022, reviewed and approved the MIMAROPA Regional Spatial Strategy.

12. The MIMAROPA RDP 2023-2028 Overall Strategy Framework and the MIMAROPA RSS will be presented for review.

13. Action requested: RDC approval and adoption.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No.

APPROVING AND ADOPTING THE MIMAROPA REGIONAL DEVELOPMENT PLAN 2023-2028 OVERALL STRATEGY FRAMEWORK AND THE MIMAROPA REGIONAL SPATIAL STRATEGY

WHEREAS, Article XII, Section 9 of the 1987 Constitution provides that NEDA, as the government's premier socioeconomic planning body, after consultations with the appropriate public agencies, various private sectors, and local government units (LGUs), shall recommend and implement continuing integrated and coordinated programs and policies for national development;

WHEREAS, Section 5 of the Executive Order No. 230, s. 1987 provides that NEDA shall be primarily responsible for formulating continuing, coordinated, and fully integrated social and economic policies, plans, and programs;

WHEREAS, in accordance with its constitutional and statutory mandate, NEDA steers and coordinates the consultative process and preparation of the country's medium-term Philippine Development Plan (PDP) and Regional Development Plans (RDP) at the beginning of each administration;

WHEREAS, in his 1st State of the Nation Address on 25 July 2022, the President directed NEDA to officially commence activities leading to the formulation of the PDP and regional development plans 2023-2028;

WHEREAS, the MIMAROPA RDP 2023-2028 is the second of four mediumterm plans geared towards the Ambisyon Natin 2040, which articulates the Filipino people's collective vision of a "*Matatag, Maginhawa, at Panatag na Buhay para sa Lahat*";

WHEREAS, the MIMAROPA RDP 2023-2028 Overall Strategy Framework encapsulates the development goals, thrusts, and priorities of the region. It is consistent with the overall strategy framework of the country. The overall goal is to reinvigorate job creation and poverty reduction by steering the economy back to its high-growth path, and more importantly, through economic transformation for a prosperous, inclusive, and resilient society;

WHEREAS, the RDC Regional Planning Committees and RDC Sectoral Committees reviewed the MIMAROPA RDP 2023-2028 Overall Strategy Framework during the Regional Consultation on the Formulation of the MIMAROPA RDP 2023-2028 and fourth quarter sectoral committee meetings on 03-04 and 23-24 November 2022, respectively; WHEREAS, the National Physical Framework Plan (NPFP) takes primacy overall other types of plans being made for the country, including the Philippine Medium-Term Development Plan. At the core strategy of the NPFP, is the National Spatial Strategy (NSS) which seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the country's land use and other physical resources;

WHEREAS, the Luzon Spatial Development Framework 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the metropolitan center. It follows the NSS' core elements of concentration, connectivity, and vulnerability reduction;

WHEREAS, the Regional Land Use Committee, during its fourth quarter meeting held virtually on 21 November 2022, reviewed and approved the MIMAROPA Regional Spatial Strategy.

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Council approves and adopts the MIMAROPA Regional Development Plan 2023-2028 Overall Strategy Framework and the MIMAROPA Regional Spatial Strategy.

RESOLVED FURTHER, That the MIMAROPA Regional Spatial Strategy (RSS) forms part of the MIMAROPA RDP 2023-2028 and the MIMAROPA Regional Physical Framework Plan (RPFP) 2021-2050;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned;

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: List of Major Capital Projects and the FY 2024 Annual Investment Programs of MIMAROPA Government Offices

1. Section 4 of the Executive Order (EO) 325, s. 1996 mandates the Regional Development Council (RDC) to coordinate the preparation, evaluation, review, and endorsement to national government of the short and long-term regional development plans, annual, and multi-year investment programs of the region for funding and implementation.

2. On the first State of the Nation Address of President Ferdinand Marcos, Jr. last 25 July 2022, the President directed NEDA to coordinate with other agencies and work on the formulation of the Philippine Development Plan (PDP) and Regional Development Plans (RDPs) 2023-2028 including their accompanying documents, namely, the Public Investment Program (PIP) and Regional Development Investment Programs (RDIPs), and the Results Matrices.

3. The MIMAROPA RDIP is the region's six-year investment portfolio that translates the RDP's goals, objectives, and strategies into specific and viable programs, and projects. It shall also serve as the basis for determining the region's proposed priority investments for inclusion in the government's national budget or other sources of financing.

4. On 10-11 November 2022, an online workshop was conducted to review and validate the agency investment programs which will be included in the MIMAROPA RDIP 2023-2028. The workshop was participated in by representatives from different regional line agencies, local government units, government-owned and controlled corporations, state universities and colleges, and the RDC private sector representatives.

5. During the fourth quarter meetings on November 23-24, the Development Administration Committee (DAC), Economic Development Committee (EDC), Infrastructure Development Committee (IDC), and Social Development Committee (SDC) reviewed and recommended RDC adoption of the list of major capital and projects (MCPS) and FY 2024 Annual Investment Programs of MIMAROPA Government Offices.

6. The RDC Vice Chairperson will present the list of major capital projects and the FY 2024 Annual Investment Programs.

7. Action requested: RDC approval and adoption.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

APPROVING AND ADOPTING THE LIST OF MAJOR CAPITAL PROGRAMS AND PROJECTS AND THE FY 2024 ANNUAL INVESTMENT PROGRAMS OF MIMAROPA GOVERNMENT OFFICES

WHEREAS, Section 4 of the Executive Order (EO) 325, s. 1996 mandates the Regional Development Council (RDC) to coordinate the preparation, evaluation, review, and endorsement to the national government of the short and long-term regional development plans, annual, and multi-year investment programs of the region for funding and implementation;

WHEREAS, on the first State of the Nation Address of President Ferdinand Marcos, Jr. last 25 July 2022, the President directed NEDA to coordinate with other agencies and work on the formulation of the Philippine Development Plan (PDP) and Regional Development Plans (RDPs) 2023-2028 including their accompanying documents, namely, the Public Investment Program (PIP) and Regional Development Investment Programs (RDIPs), and the Results Matrices;

WHEREAS, the MIMAROPA RDIP is the region's six-year investment portfolio that translates the region's goals, objectives, and strategies into specific and viable programs, activities, and projects (PAPs);

WHEREAS, the MIMAROPA RDIP shall serve as the basis for determining the region's priority investments to be included in the government's national budget and to be pushed for other sources of financing;

WHEREAS, on 10-11 November 2022, an online workshop was conducted to review and validate the agency investment programs (AIPs) to be included in the MIMAROPA RDIP 2023-2028, which was participated in by the representatives from different RLAs, LGUs, GOCCs, SUCs, and the RDC private sector representatives;

WHEREAS, during the fourth quarter meetings on November 23-24, the Development Administration Committee (DAC), Economic Development Committee (EDC), Infrastructure Development Committee (IDC), and Social Development Committee (SDC) reviewed and recommended RDC adoption of the list of major capital programs and projects (MCPs) and the FY 2024 Annual Investment Programs of MIMAROPA Government Offices; WHEREAS, the major capital programs and projects contribute to the attainment of the goals and objectives of the MIMAROPA RDP 2023-2028;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA approves and adopts the list of major capital programs and projects and the FY 2024 Annual Investment Programs of MIMAROPA Government Offices;

RESOLVED FURTHER, That the list of major capital programs and projects be considered in the preparation of the MIMAROPA Regional Development Investment Program 2023-2028;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned agencies and offices;

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord twenty thousand and twenty two in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: 2022 MIMAROPA RDR Preparation Guidelines

1. The MIMAROPA Regional Development Report (RDR) provides an annual assessment of the implementation of the development objectives and targets as set forth in the MIMAROPA Regional Development Plan (RDP).

2. The MIMAROPA RDR contains an assessment of the performance of the region for a given year based on the targets in the MIMAROPA RDP 2017-2022 Midterm Update and its accompanying revalidated Results Matrix (RM). It also provides strategic and policy direction to refocus priorities and/or catch-up with the targets indicators.

3. The 2022 RDR preparation guidelines shall also assess the region's performance relative to the implementation of rehabilitation and recovery plan for COVID-19, Bayahihan to Recover as One Act I, II, and III, Balik Probinsya, Bagong Pag-asa (BP2) program, and the whole-of-nation approach.

4. The annual accomplishment reports and other sectoral inputs of the agency regional offices (AROs), state universities and colleges (SUCs), government owned and controlled corporation (GOCCs), local government units (LGUs), and private sector representatives (PSRs) will be used as bases in the evaluation of the performance of the region.

5. Gender-fair language (GFL) will be used in the writing of regional development report. GFL aims to reduce gender stereotyping and discrimination. Two strategies will be employed to make languages gender-fair and to treat women and men symmetrically: neutralization and feminization. Neutralization is achieved, for example, by replacing male-masculine forms (policeman) with gender-unmarked forms (police officer), whereas feminization relies on the use of feminine forms to make female referents visible (i.e., the applicant... he or she instead of the applicant... he).

6. The secretariat will present the guidelines on the preparation of the 2022 MIMAROPA RDR for review and approval of the RDC. Attached is the proposed 2022 MIMAROPA RDR preparation guidelines.

7. Action requested: For RDC approval.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

APPROVING THE 2022 REGIONAL DEVELOPMENT REPORT PREPARATION GUIDELINES

WHEREAS, the MIMAROPA Regional Development Report (RDR) provides an annual assessment of the implementation of the development objectives and targets as set forth in the MIMAROPA Regional Development Plan (RDP) 2017-2022;

WHEREAS, the MIMAROPA RDR contains an assessment of the performance of the region for a given year based on the targets in the MIMAROPA RDP 2017-2022 Midterm Update and its accompanying revalidated Results Matrix (RM). It also provides strategic and policy direction to refocus priorities and/or catch-up with the targets indicators;

WHEREAS, the 2022 RDR preparation guidelines shall also assess the region's performance relative to the implementation of rehabilitation and recovery plan for COVID-19, Bayahihan to Recover as One Act I, II, and III, Balik Probinsya, Bagong Pag-asa (BP2) program, and the whole-of-nation approach;

WHEREAS, the annual accomplishment reports and other sectoral inputs of the agency regional offices (AROs), state universities and colleges (SUCs), government owned and controlled corporation (GOCCs), local government units (LGUs), and private sector representatives (PSRs) will be used as bases in the evaluation of the performance of the region;

WHEREAS, gender-fair language (GFL) will be used in the writing of regional development report;

WHEREAS, the RDC sectoral committees, during the fourth quarter meetings held on November 23-24 through Zoom videoconference, reviewed the proposed guidelines and recommend RDC approval;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA approves the 2022 regional development report preparation guidelines;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

CERTIFIED CORRECT:

ATTESTED:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

APPROVED:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Proposed Expressway Development and Strong Republic Nautical Highway System Projects

1. The National Spatial Strategy is the core strategy of the National Physical Framework Plan (NPFP) which seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the county's land use and other physical resources.

2. The Luzon Spatial Development Framework (LSDF) 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the prime metropolitan center and follows the NSS' core elements of concentration, connectivity, and vulnerability reduction.

3. A bilateral meeting between CALABARZON and MIMAROPA National Economic and Development Authority (NEDA) regional offices was conducted on 18 April 2022 to discuss the expressway development and the Strong Republic Nautical Highway (SRNH) System, among others.

4. Expressways or High Standard Highways are: a) multi-lane divided toll roads which are privately maintained under concession from the government; and b) provide a high level of traffic services by assuring high speed mobility and safe travel in order to vitally support socio-economic activities for sound socio-economic development of strategic regions and the country as a whole.

5. The Strong Republic Nautical Highway (SRNH) is: a) an integrated network of highway and vehicular ferry routes which forms the backbone of a nationwide vehicle transport system; b) a system of roads and ports developed by the Philippine government to connect the major islands of Luzon, the Visayas and Mindanao; and c) comprised of the Eastern Nautical Highway, Central Nautical Highway, and the Western Nautical Highway.

6. The Western Nautical Highway passes through Batangas City in CALABARZON and in Calapan City, Roxas, and Bulalacao municipalities of Oriental Mindoro in MIMAROPA.

7. CALABARZON and MIMAROPA will reap the benefits associated with the implementation and completion of major expressway projects such as: a) Laguna Lakeshore Expressway Dike Project; b) BataanCavite Interlink Bridge Project; c) South Luzon Expressway (SLEX) Toll Road 4 (TR-4); and d) STAR Tollway extension to Batangas Port.

8. The said expressway projects will be instrumental in the realization of the: a) Batangas-Mindoro Bridge Project; b) Marinduque – Quezon Link Expressway (MQLEX); c) expansion of the Western Nautical Highway to Palawan via San Jose in Occidental Mindoro, Coron, Culion and El Nido in Palawan; and d) Calapan – San Jose Expressway Project.

9. The MIMAROPA IDC and CALABARZON IDC, during the joint meeting on 16 June 2022, recognized the need to improve connectivity through expressway development and the Strong Republic Nautical Highway (SRNH) System, and recommended RDC adoption through Inter-Regional IDC Resolution No. 2022-00.

10. The IDC Chair to present the salient features of the Proposed Expressway Development and Strong Republic Nautical Highway System Projects in the Regional Development Council (RDC) Full Council meeting.

11. Action requested: For RDC adoption and endorsement.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

FAVORABLY ENDORSING THE PROPOSED EXPRESSWAY DEVELOPMENT AND STRONG REPUBLIC NAUTICAL HIGHWAY SYSTEM PROJECTS

WHEREAS, the National Spatial Strategy is the core strategy of the National Physical Framework Plan (NPFP) which seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the county's land use and other physical resources.

WHEREAS, the Luzon Spatial Development Framework (LSDF) 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the prime metropolitan center and follows the NSS' core elements of concentration, connectivity, and vulnerability reduction.

WHEREAS, a bilateral meeting between CALABARZON and MIMAROPA National Economic and Development Authority (NEDA) regional offices was conducted on 18 April 2022 to discuss the expressway development and the Strong Republic Nautical Highway (SRNH) System, among others.

WHEREAS, expressways or High Standard Highways are: a) multi-lane divided toll roads which are privately maintained under concession from the government; and b) provide a high level of traffic services by assuring high speed mobility and safe travel in order to vitally support socio-economic activities for sound socio-economic development of strategic regions and the country as a whole.

WHEREAS, the Strong Republic Nautical Highway (SRNH) is: a) an integrated network of highway and vehicular ferry routes which forms the backbone of a nationwide vehicle transport system; b) a system of roads and ports developed by the Philippine government to connect the major islands of Luzon, the Visayas and Mindanao; and c) comprised of the Eastern Nautical Highway, Central Nautical Highway, and the Western Nautical Highway.

WHEREAS, the Western Nautical Highway passes through Batangas City in CALABARZON and in Calapan City, Roxas, and Bulalacao municipalities of Oriental Mindoro in MIMAROPA.

WHEREAS, CALABARZON and MIMAROPA will reap the benefits associated with the implementation and completion of major expressway

projects such as: a) Laguna Lakeshore Expressway Dike Project; b) Bataan-Cavite Interlink Bridge Project; c) South Luzon Expressway (SLEX) Toll Road 4 (TR-4); and d) STAR Tollway extension to Batangas Port.

WHEREAS, the said expressway projects will be instrumental in the realization of the: a) Batangas-Mindoro Bridge Project; b) Marinduque – Quezon Link Expressway (MQLEX); c) expansion of the Western Nautical Highway to Palawan via San Jose in Occidental Mindoro, Coron, Culion and El Nido in Palawan; and d) Calapan – San Jose Expressway Project.

WHEREAS, the MIMAROPA IDC and CALABARZON IDC, during the joint meeting on 16 June 2022, recognized the need to improve connectivity through expressway development and the Strong Republic Nautical Highway (SRNH) System, and recommended RDC adoption through Inter-Regional IDC Resolution No. 2022-001.

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA favorably endorses the proposed Expressway Development and Strong Republic Nautical Highway System Projects to the Department of Public Works and Highways;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

CERTIFIED CORRECT:

ATTESTED:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

APPROVED:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Port City Development Strategy in MIMAROPA Region

1. The National Spatial Strategy is the core strategy of the National Physical Framework Plan (NPFP) that seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the county's land use and other physical resources.

2. The Luzon Spatial Development Framework (LSDF) 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the prime metropolitan center and follows the NSS' core elements of concentration, connectivity, and vulnerability reduction.

3. A bilateral meeting between CALABARZON and MIMAROPA National Economic and Development Authority (NEDA) regional offices was conducted on 18 April 2022 to discuss the land use and port city development initiative, among others.

4. A port city is: a) considered as a medium for interaction between land and sea networks; b) a city where port and maritime activities have strong influence on the local economy that the city depends on the port to exist; c) affect the spatial organization of the host locality and the surrounding regions; and d) a point for trade, localization of industries and services, attractive areas for tourism and for cultural change.

5. Occidental Mindoro and Oriental Mindoro, as the pilot provinces for the development of port cities, have a total of 22 ports classified as baseport, other terminal ports, other government ports, municipal ports, fish ports, and private ports serving other MIMAROPA island provinces and mainland Luzon, particularly Batangas Port in the province of Batangas.

6. The proposed port city development master planning in MIMAROPA region will facilitate integration of port-related activities, operations, and services with the island's land use, resources, culture, population, and environment by enabling movement of people, creating infrastructure development, attracting investment, bringing employment opportunities, and driving urban development.

- 7. The initial list of proposed port cities in Mindoro Island includes:
 - a. Port of Calapan City in Oriental Mindoro Trading Port;
 - b. Port of Balatero, Puerto Galera in Oriental Mindoro Tourism Port; and,
 - c. Port of Caminawit, San Jose in Occidental Mindoro Naval and Ship Building Port Development.

8. The MIMAROPA IDC and CALABARZON IDC, during the joint meeting on 16 June 2022, recognized the need to develop ports in priority areas in the MIMAROPA region and advance development for its host city or municipality through the creation of a port city development master plan, and recommended RDC adoption.

9. The IDC Chair to present the salient features of the Port City Development Strategy in MIMAROPA Region in the Regional Development Council (RDC) Full Council meeting.

10. Action requested: For RDC adoption and endorsement.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

FAVORABLY ENDORSING THE PORT CITY DEVELOPMENT STRATEGY IN MIMAROPA REGION

WHEREAS, the National Spatial Strategy is the core strategy of the National Physical Framework Plan (NPFP) that seeks to encourage urban growth in selected centers and corridors in various regions of the country by providing the analytical parameters for the planned allocation, use, and management of the county's land use and other physical resources.

WHEREAS, the Luzon Spatial Development Framework (LSDF) 2015-2045 provides for a five-tiered hierarchy of settlements with Metro Manila as the prime metropolitan center and follows the NSS' core elements of concentration, connectivity, and vulnerability reduction.

WHEREAS, a bilateral meeting between CALABARZON and MIMAROPA National Economic and Development Authority (NEDA) regional offices was conducted on 18 April 2022 to discuss the land use and port city development initiative, among others.

WHEREAS, a port city is: a) considered as a medium for interaction between land and sea networks; b) a city where port and maritime activities have strong influence on the local economy that the city depends on the port to exist; c) affect the spatial organization of the host locality and the surrounding regions; and d) a point for trade, localization of industries and services, attractive areas for tourism and for cultural change.

WHEREAS, Occidental Mindoro and Oriental Mindoro, as the pilot provinces for the development of port cities, have a total of 22 ports classified as baseport, other terminal ports, other government ports, municipal ports, fish ports, and private ports serving other MIMAROPA island provinces and mainland Luzon, particularly Batangas Port in the province of Batangas.

WHEREAS, the proposed port city development master planning in MIMAROPA region will facilitate integration of port-related activities, operations, and services with the island's land use, resources, culture, population, and environment by enabling movement of people, creating infrastructure development, attracting investment, bringing employment opportunities, and driving urban development. WHEREAS, the initial list of proposed port cities in Mindoro Island includes:

- a. Port of Calapan City in Oriental Mindoro Trading Port;
- b. Port of Balatero, Puerto Galera in Oriental Mindoro Tourism Port; and,
- c. Port of Caminawit, San Jose in Occidental Mindoro Naval and Ship Building Port Development.

WHEREAS, the MIMAROPA IDC and CALABARZON IDC, during the joint meeting on 16 June 2022, recognized the need to develop ports in priority areas in the MIMAROPA region and advance development for its host city or municipality through the creation of a port city development master plan, and recommended RDC adoption through Inter-Regional IDC Resolution No. 2022-002.

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA adopts the proposed concept of the proposed Port City Development Strategy in MIMAROPA Region;

RESOLVED FURTHER, That the proposed Port City Development Strategy in MIMAROPA Region be favorably endorsed to the Department of Transportation, and National Economic and Development Authority;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

CERTIFIED CORRECT:

ATTESTED:

APOLLO EDWIN S. PAGANO RDC Secretary

AGUSTIN C. MENDOZA RDC Vice Chairperson

APPROVED:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: MIMAROPA Power Interconnection Projects

1. The National Grid Corporation of the Philippines (NGCP) spearheaded the completion of the Transmission Development Plan 2016-2040, the 25-year roadmap for the expansion of the Philippine power grid which contains the Energy Regulatory Commission (ERC) - approved ongoing projects and the proposed transmission projects.

2. Island interconnections provide additional power supply similar to a generator having the ability to import power when required, and reduce power curtailment as they provide a means of exporting power when there is surplus from other islands.

3. Except for MIMAROPA, all regions in the country are already connected to the Philippine Grid.

4. The MIMAROPA RDC issued a Resolution No. 37-221-2011, endorsing the Batangas-Mindoro Interconnection Project to Energy Regulatory Commission (ERC) on October 28, 2011.

5. MIMAROPA RDC issued another Resolution No. 2015-050-381, requesting the Energy Regulatory Commission (ERC) to fast-track the approval of the National Grid Corporation of the Philippines' application for provisional authority to implement the Batangas-Mindoro Interconnection Project.

6. The interconnection of MIMAROPA with the main Luzon Grid is envisioned to provide the region's island provinces with access to bulk generation sources in the main grid through the Wholesale Electricity Spot Market, while at the same time providing the means to export possible excess power once the generation potentials, including RE-based plants, within the island have been developed.

7. The IDC MIMAROPA presented the proposed Batangas-Mindoro, Quezon-Marinduque, and Mindoro-Palawan Power Interconnection Projects during the Inter-IDC meeting held on June 16, 2022 and recommended for RDC endorsement through Inter-IDC Resolution No. 2022-003.

- 8. The IDC Chair to present the salient features of the MIMAROPA Power Interconnection Projects in the Regional Development Council (RDC) Full Council meeting.
- 9. Action requested: For RDC adoption and endorsement.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

FAVORABLY ENDORSING THE MIMAROPA POWER INTERCONNECTION PROJECTS

WHEREAS, the National Grid Corporation of the Philippines (NGCP) spearheaded the completion of the Transmission Development Plan 2016-2040, the 25-year roadmap for the expansion of the Philippine power grid which contains the Energy Regulatory Commission (ERC) - approved ongoing projects and the proposed transmission projects.

WHEREAS, island interconnections provide additional power supply similar to a generator having the ability to import power when required, and reduce power curtailment as they provide a means of exporting power when there is surplus from other islands.

WHEREAS, except for MIMAROPA, all regions in the country are already connected to the Philippine Grid.

WHEREAS, the MIMAROPA RDC issued a Resolution No. 37-221-2011, endorsing the Batangas-Mindoro Interconnection Project to Energy Regulatory Commission (ERC) on October 28, 2011.

WHEREAS, MIMAROPA RDC issued another Resolution No. 2015-050-381, requesting the Energy Regulatory Commission (ERC) to fast-track the approval of the National Grid Corporation of the Philippines' application for provisional authority to implement the Batangas-Mindoro Interconnection Project.

WHEREAS, the interconnection of MIMAROPA with the main Luzon Grid is envisioned to provide the region's island provinces with access to bulk generation sources in the main grid through the Wholesale Electricity Spot Market, while at the same time providing the means to export possible excess power once the generation potentials, including REbased plants, within the island have been developed.

WHEREAS, the IDC MIMAROPA presented the proposed Batangas-Mindoro, Quezon-Marinduque, and Mindoro-Palawan Power Interconnection Projects during the Inter-IDC meeting held on June 16, 2022 and recommended for RDC endorsement through Inter-IDC Resolution No. 2022-003.

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA favorably endorses the MIMAROPA Power Interconnection Projects to the Department of Energy (DOE), National Transmission Corporation (TransCo), the National Grid Corporation of the Philippines (NGCP), and Energy Regulatory Commission;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

CERTIFIED CORRECT:

ATTESTED:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

APPROVED:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Proposed Integrated Intermodal Transport Terminal with Pointto-Point (P2P) Transport Services and Trading Center Components

1. The Philippine Development Plan (PDP), the Luzon Spatial Development Framework (LSDF), and the MIMAROPA Regional Development (RDP) promote the national spatial strategy which consists of the following components: regional agglomeration with growth in key centers, connectivity among settlements, and vulnerability reduction.

2. A joint meeting of the CALABARZON and MIMAROPA Infrastructure Development Committees (IDC) was held on 16 June 2022 to enhance interregional complementation and development of infrastructure projects and to gain support from the two Regional Development Councils (RDC) towards a more effective spatial and integrated economic growth.

3. The role of Calapan City as growth center MIMAROPA was discussed and the concept of an integrated inter-modal transport terminal was presented during the said meeting.

4. Calapan City host the Port of Calapan which plays a vital role as a main gateway and transport hub of the West Strong Republic Nautical Highway (SRNH) linking Southern Luzon and Western Visayas regions.

5. With the increasing urbanization in Calapan City given its role as a gateway hub and the seat of the MIMAROPA Regional Government Center, is already experiencing varying levels of traffic congestion and a number of other transport and traffic related problems.

6. Contributory to these problems is the lack of a central transport terminal that would serve commuters and transportation services travelling within or outside Calapan City.

7. Among the identified projects under the RDC-approved Calapan City Master Plan for Sustainable Urban Infrastructure Development is the proposed Integrated Intermodal Transport Terminal with Point-to-Point Transport Services and Bagsakan Center Components (ITT-P2P-BCC).

8. During the meeting, MIMAROPA IDC Secretariat presented the concept of ITT-P2P-BCC to be located in a 4.2-hectare area in Barangay Sta. Isabel, Calapan, which intends to improve accessibility, mobility,

convenience, and safety of the commuting public, as well as agricultural products and commodities.

9. The terminal will include loading and unloading facilities for passengers, waiting areas for passengers, parking garages for private and public vehicles, rest rooms, Point-to-Point Transport Services (P2P) and Bagsakan Center.

10. A representative from the Department of Agriculture MIMAROPA presented the concept of Bagsakan Center or the Trading Center as a facility to market agri-fishery commodities such as rice, corn, fruits, vegetables and other food items that can be bought at base prices.

11. Bagsakan Center or Trading Center was devised to address the five major concerns of food security, poverty alleviation and social equity, income enhancement and profitability of farmers, global competitiveness, and sustainability, by providing sufficient, quality, and low price goods.

12. The proposed project was reviewed and was found to be aligned with the MIMAROPA Regional Development Plan 2017-2022 and the Luzon Spatial Development Framework.

13. The CALABARZON and MIMAROPA IDCs recognized the importance of the project in providing opportunities to improve transportation services and increase trading activities for both regions, and recommended RDC adoption of the proposed ITT-P2P-BCC project through Inter-IDC Resolution No. 2022-004.

14. The IDC Chair to present the salient features of the Proposed Integrated Intermodal Transport Terminal with Point-to-Point (P2P) Transport Services and Trading Center Components in the Regional Development Council (RDC) Full Council meeting.

15. Action requested: For RDC adoption and endorsement.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

FAVORABLY ENDORSING THE PROPOSED INTEGRATED INTERMODAL TRANSPORT TERMINAL WITH POINT-TO-POINT (P2P) TRANSPORT SERVICES AND TRADING CENTER COMPONENTS

WHEREAS, the Philippine Development Plan (PDP), the Luzon Spatial Development Framework (LSDF), and the MIMAROPA Regional Development (RDP) promote the national spatial strategy which consists of the following components: regional agglomeration with growth in key centers, connectivity among settlements, and vulnerability reduction.

WHEREAS, a joint meeting of the CALABARZON and MIMAROPA Infrastructure Development Committees (IDC) was held on 16 June 2022 to enhance interregional complementation and development of infrastructure projects and to gain support from the two Regional Development Councils (RDC) towards a more effective spatial and integrated economic growth.

WHEREAS, the role of Calapan City as growth center MIMAROPA was discussed and the concept of an integrated inter-modal transport terminal was presented during the said meeting.

WHEREAS, Calapan City host the Port of Calapan which plays a vital role as a main gateway and transport hub of the West Strong Republic Nautical Highway (SRNH) linking Southern Luzon and Western Visayas regions.

WHEREAS, with the increasing urbanization in Calapan City given its role as a gateway hub and the seat of the MIMAROPA Regional Government Center, is already experiencing varying levels of traffic congestion and a number of other transport and traffic related problems.

WHEREAS, contributory to these problems is the lack of a central transport terminal that would serve commuters and transportation services travelling within or outside Calapan City.

WHEREAS, among the identified projects under the RDC-approved Calapan City Master Plan for Sustainable Urban Infrastructure Development is the proposed Integrated Intermodal Transport Terminal with Point-to-Point Transport Services and Bagsakan Center Components (ITT-P2P-BCC).

WHEREAS, during the meeting, MIMAROPA IDC Secretariat presented the concept of ITT-P2P-BCC to be located in a 4.2-hectare area in Barangay Sta. Isabel, Calapan, which intends to improve accessibility, mobility, convenience, and safety of the commuting public, as well as agricultural products and commodities.

WHEREAS, the terminal will include loading and unloading facilities for passengers, waiting areas for passengers, parking garages for private and public vehicles, rest rooms, Point-to-Point Transport Services (P2P) and Bagsakan Center.

WHEREAS, a representative from the Department of Agriculture MIMAROPA presented the concept of Bagsakan Center or the Trading Center as a facility to market agri-fishery commodities such as rice, corn, fruits, vegetables and other food items that can be bought at base prices.

WHEREAS, Bagsakan Center or Trading Center was devised to address the five major concerns of food security, poverty alleviation and social equity, income enhancement and profitability of farmers, global competitiveness, and sustainability, by providing sufficient, quality, and low price goods.

WHEREAS, the proposed project was reviewed and was found to be aligned with the MIMAROPA Regional Development Plan 2017-2022 and the Luzon Spatial Development Framework.

WHEREAS, the CALABARZON and MIMAROPA IDCs recognized the importance of the project in providing opportunities to improve transportation services and increase trading activities for both regions, and recommended RDC adoption of the proposed ITT-P2P-BCC project through Inter-IDC Resolution No. 2022-004.

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA adopts the proposed concept of the proposed Integrated Intermodal Transport Terminal with Point-to-Point (P2P) Transport Services and Trading Center Components;

RESOLVED FURTHER, That the proposed Integrated Intermodal Transport Terminal with Point-to-Point (P2P) Transport Services and Trading Center Components be favorably endorsed to the Department of Transportation and concerned local government units;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

CERTIFIED CORRECT:

ATTESTED:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

APPROVED:

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: PAGTANAW 2050: Science, Technology, and Innovation Foresight and Strategic Plan

1. PAGTANAW 2050 is the first inter-disciplinal and trans-disciplinal project on Philippine-focused Science, Technology, and Innovation (STI) Foresight with the primary goal to craft a strategic plan by anticipating factors that will influence the development of the Philippines' scientific capital in the years leading up to 2050

2. The STI Foresight is grounded on current national aspirations and goals as stipulated in the 1987 Philippine Constitution, AmBisyon Natin 2040, the Philippine Development Plan, the United Nations (UN) Sustainable Development Goals (SDGs), and the DOST Harmonized National Research and Development Agenda (HRNDA);.

3. The National Academy of Science and Technology, Philippines (NAST PHL) requested the Regional Research, Development, and Innovation Committee (RRDIC) for the presentation of PAGTANAW 2050 during one of its meetings to seek endorsement from the Regional Development Council (RDC) on the adoption and use of the foresight document as a tool for crafting various strategic plans in the region.

4. During the RRDIC Fourth Quarter Regular Meeting held on 02 November 2022, Acd. Rhodora V. Azanza of NAST PHL presented the details on the PAGTANAW 2050.

5. The RRDIC, during its Fourth Quarter Regular Meeting held in Manila, passed RRDIC Resolution No. 48, s. 2022 endorsing the PAGTANAW 2050 as a tool in crafting various strategic plans in the MIMAROPA Region to the Regional Development Council for approval and adoption.

6. The RRDIC Chairperson shall present the PAGTANAW 2050 during the Fourth Quarter RDC Council Full Council Meeting for review.

7. Action Requested: For RDC approval and adoption.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

APPROVING AND ADOPTING THE PAGTANAW 2050 AS A TOOL IN CRAFTING VARIOUS STRATEGIC PLANS IN THE MIMAROPA REGION

WHEREAS, PAGTANAW 2050 is the first inter-disciplinal and transdisciplinal project on Philippine-focused Science, Technology, and Innovation (STI) Foresight with the primary goal to craft a strategic plan by anticipating factors that will influence the development of the Philippines' scientific capital in the years leading up to 2050;

WHEREAS, the STI Foresight is grounded on current national aspirations and goals as stipulated in the 1987 Philippine Constitution, AmBisyon Natin 2040, the Philippine Development Plan, the United Nations (UN) Sustainable Development Goals (SDGs), and the DOST Harmonized National Research and Development Agenda (HRNDA);

WHEREAS, the National Academy of Science and Technology Philippines (NAST PHL) undertook the PAGTANAW 2050 to propose a 30-year strategic plan and STI framework;

WHEREAS, the NAST PHL, presented the PAGTANAW 2050 during the Fourth Quarter Regular Meeting of the Regional Research, Development, and Innovation Committee (RRDIC) held on 02 November 2022 for adoption and use of the Foresight document;

WHEREAS, the RRDIC, during its Fourth Quarter Regular Meeting held in Manila, passed RRDIC Resolution No. 48, s. 2022 endorsing the PAGTANAW 2050 as a tool in crafting various strategic plans in the MIMAROPA Region to the Regional Development Council for approval and adoption;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the RDC MIMAROPA approves and adopts the PAGTANAW 2050 as a tool in crafting various strategic plans in the region;

RESOLVED FINALLY, That copies of this resolution and the Foresight document be furnished to all the stakeholders in the MIMAROPA region for information, guidance and support.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord 2022 in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: MIMAROPA Research and Development Agenda 2023-2028

1. The Department of Science and Technology, in consultation with the pertinent government and private research agencies, prepared and updated the Harmonized National Research and Development Agenda (HNRDA) 2022 -2028 to direct and ensure anew that results of science, technology, and innovation endeavors are geared towards and are utilized in areas of maximum economic and social benefit for the people.

2. The MIMAROPA Regional Research, Development, and Innovation Committee (RRDIC), a special committee under the RDC, updated the M IMAROPA Research and Development Agenda (MRDA) 2023-2025 in collaboration with various agencies in MIMAROPA namely: Bureau of Protection, Coast Guard, Department of Agrarian Reform, Fire Department of Information and Communications Technology, Department of Energy, Department of Tourism, Department of Social Welfare and Development, Department of Trade and Industry, Food and Drugs Administration, Mines and Geosciences Bureau, National Commission on Indigenous Peoples, Nation Fisheries Research and Development Institute, Office of Civil Defense, Provincial Disaster Risk Reduction Management Offices, Philippine Center for Postharvest Development and Mechanization, Palaweño ICT Association, Police Regional Office, and UP National Telehealth Center.

3. The MRDA 2023-2025, which is aligned with the HNRDA 2022-2028, presents the priority R&D agenda aimed to address the pressing needs of the MIMAROPA region.

4. The MRDA serves as a guide for the State Universities and Colleges, Regional Line Agencies, Local Government Units, and other stakeholders who are also involved in R&D to conduct basic and applied research focused on solving major local issues in the region.

5. The RRDIC, during its Fourth Quarter Regular Meeting held on 02 November 2022 in Manila, passed RRDIC Resolution No. 49, s. 2022 endorsing the MRDA 2023-2025 to the Regional Development Council (RDC) for approval and adoption.

6. The RRDIC Chairperson shall present the MIMAROPA 2023-2028 during the Fourth Quarter RDC Council Full Council Meeting for review.

7. Action Requested: For RDC approval and adoption.

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** MIMAROPA Region Calapan City

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

APPROVING AND ADOPTING THE MIMAROPA RESEARCH AND DEVELOPMENT AGENDA 2023-2025

WHEREAS, the Department of Science and Technology (DOST), in consultation with pertinent government and private research agencies, prepared and updated the Harmonized National Research and Development Agenda (HRNDA) 2022-2028 to direct and ensure anew that results of science, technology, and innovation endeavours are geared towards and are utilized in areas of maximum economic and social benefit of the people;

WHEREAS, the MIMAROPA Research and Development Agenda (MRDA) 2023-2025, which is aligned to the HRNDA 2022-2028, presents the priority R&D agenda which aim to address the pressing needs of the MIMAROPA region;

WHEREAS, the MRDA serves as a guide for the state universities and colleges, regional line agencies, local government units, and other stakeholders who are also involved in R&D to conduct basic and applied research focused on solving major local issues in the region;

WHEREAS, the Regional Research, Development and Innovation Committee (RRDIC) and its technical working group updated the MRDA in collaboration with various agencies in MIMAROPA;

WHEREAS, the RRDIC, during its Fourth Quarter Regular Meeting held on 02 November 2022 in Manila, passed RRDIC Resolution No. 49, s. 2022 endorsing the MRDA to the Regional Development Council MIMAROPA for approval and adoption;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the RDC MIMAROPA approves and adopts the MIMAROPA Research and Development Agenda 2023-2025;

RESOLVED FINALLY, That copies of this resolution and the MRDA 2023-2025 be furnished to all the research agencies in the region, regional line agencies, local government units, public and private higher education institutions, and non-government organizations for information and support.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Revised Guidelines on the Certification of the Regional Pool of Gender and Development Resource Persons

1. The Regional Development Council (RDC) during its first quarter meeting on 05 March 2021, via video conference, passed RDC Resolution No. 2021-074-987, approving and adopting the guidelines on the certification of the Regional Pool of Gender and Development Resource Persons (RPGRP).

2. The certification of the MIMAROPA RPGRP is one of the activities specified in the Regional Gender and Development Committee (RGADC) MIMAROPA Strategic Plan 2020-2025 and addresses the issue of the limited number of GAD experts in the region.

3. On 03 September 2021, the MIMAROPA RDC passed Resolution No. 2021-076-1015, approving the creation of the screening committee for the certification of MIMAROPA RPGRP that shall lead the process of application, shortlisting, and levelling session of applicants to the RPGRP and confirmed the chairperson and members of the committee.

4. The RPGRP screening committee headed by Dr. Julie Hope Timotea P. Evina, President of Western Philippines University (WPU), announced the call for application for MIMAROPA RPGRP on 29 October 2021, through the assistance of the RGADC Secretariat, Department of the Interior and Local Government MIMAROPA, the Commission on Higher Education MIMAROPA, and private sector representatives.

5. The RPGRP screening committee, together with the RGADC Secretariat, conducted the written examinations from 22 July to 05 August 2022, with the shortlisted applicants who took the examination in the provinces of Palawan, Romblon, and Occidental Mindoro and in the city of Calapan.

6. During the 3rd quarter meeting of RGADC MIMAROPA held on 23 September 2022, via video conference, the screening committee reported that among the nine applicants, only one passed the examination. Nevertheless, the RGADC MIMAROPA endorsed the nine applicants who passed the written examination to attend the Philippine Commission on Women (PCW) Levelling-Off Session. The screening committee also requested to lower the the passing score from 70 percent to 50 percent so that shortlisted applicants may still be able to continue with pass the certification process 7. The RPGRP screening committee conducted a meeting on 17 November 2022, to discuss the proposed revisions in the RPGRP certification guidelines;

8. During the 4th quarter meeting of RGADC MIMAROPA held on 22 November 2022, via video conference, the screening committee reported the proposed revisions in the guidelines on the certification of the RPGR. The RGADC also proposed to be given the authority to revise the certification guidelines from time to time to suit the gender and development needs of the region.

9. The RGADC Chairperson will present the proposed revisions in the RPGRP certification guidelines.

10. Action requested: For approval and adoption.



(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No. _____

APPROVING AND ADOPTING THE REVISED GUIDELINES ON THE CERTIFICATION OF THE REGIONAL POOL OF GENDER AND DEVELOPMENT RESOURCE PERSONS

WHEREAS, the Regional Development Council (RDC) during its first quarter meeting on 05 March 2021, via video conference, passed RDC Resolution No. 2021-074-987, approving and adopting the guidelines on the certification of the Regional Pool of Gender and Development Resource Persons (RPGRP);

WHEREAS, the certification of the MIMAROPA RPGRP is one of the activities specified in the Strategic Plan 2020-2025 of the Regional Gender and Development Committee (RGADC) MIMAROPA and addresses the issue of the limited number of GAD experts in the region;

WHEREAS, on 03 September 2021, the MIMAROPA RDC passed Resolution No. 2021 -076-1015 approving the creation of the screening committee for the certification of MIMAROPA RPGRP that shall lead the process of application, shortlisting, and levelling session of applicants to the RPGRP and confirmed the chairperson and members of the committee;

WHEREAS, the RPGRP screening committee headed by Dr. Julie Hope Timotea P. Evina, President of Western Philippines University (WPU), announced the call for application for MIMAROPA RPGRP on 29 October 2021, through the assistance of the RGADC Secretariat, Department of the Interior and Local Government MIMAROPA, and the Commission on Higher Education MIMAROPA;

WHEREAS, the RPGRP screening committee, together with the RGADC secretariat, conducted the written examinations from 22 July to 05 August 2022 with the shortlisted applicants who took the examination in the provinces of Palawan, Romblon, and Occidental Mindoro and in the city of Calapan;

WHEREAS, during the 3rd quarter meeting of RGADC MIMAROPA held on 23 September 2022 via video conference, the screening committee reported that among the nine applicants, only one passed the examination and requested to lower the passing score from 70 percent to 50 percent so that the shortlisted applicants may still be able to continue with pass the certification process;

WHEREAS, the RPGRP screening committee conducted a meeting on 17 November 2022 to discuss the proposed revisions in the RPGRP certification guidelines;

WHEREAS, during the 4th quarter meeting of RGADC MIMAROPA held on 22 November 2022 via video conference, the screening committee reported the proposed revisions in the guidelines on the certification of the RPGRP;

WHEREAS, the RGADC MIMAROPA, during the same meeting, reviewed and approved for endorsement to the RDC the revised guidelines on the certification of the RPGRP with a proposal to be given the authority to revise the certification guidelines from time to time to suit the gender and development needs of the region;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Regional Development Council MIMAROPA approves and adopts the revised guidelines on the certification of RPGRP, herewith attached as an integral part of this resolution;

RESOLVED FURTHER, That the RGADC MIMAROPA be granted the authority to revise the certification guidelines from time to time to suit the gender and development needs of the region;

RESOLVED FINALLY, That copies of this resolution be furnished to all concerned.

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary

AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

GOV. JOSE R. RIANO RDC Chairperson and Governor of Romblon

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Proposed schedule of CY 2023 RDC meetings

1. Article X, Section 14 of the Constitution provides the creation of Regional Development Councils (RDCs) and other similar bodies composed of local government officials, regional heads of departments, and other government officers and representatives from non-government organizations within the region.

2. To assist the RDC in its functions, the following sectoral committees were created; development administration (DAC), economic development (EDC), infrastructure development (IDC), and social development (SDC).

3. Executive Order No. 325, s. 1996 provides that the RDC Full Council shall meet at least once every quarter. RDC Executive Committee shall meet whenever the need arises while the RDC Advisory Committee shall be conducted in May. The RDC may adopt its own rules on constituting quorum.

4. The RDC sectoral committees, during the fourth quarter meetings held on 23-24 November virtually through Zoom, reviewed the proposed schedule and favorably recommended RDC approval.

5. Action requested: Recommend RDC approval.

REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region

Schedule of CY 2023 RDC Full Council Meetings and its Sectoral Committees

FULL COUNCIL

	Date
Special Meeting	February 10 (Friday)
First Quarter	March 17 (Friday)
Second Quarter	June 02 (Friday)
Third Quarter	September 01 (Friday)
Fourth Quarter	December 01 (Friday)

SECTORAL COMMITTEES

	Date	Committee
First Quarter	February 21 (Tuesday)	Development Administration
	February 22 (Wednesday)	Economic Development
	February 23 (Thursday)	Infrastructure Development
	February 24 (Friday)	Social Development
Second	May 04 (Thursday)	
Quarter	AM	Development Administration
	PM	Economic Development
	May 05 (Friday)	
	AM	Infrastructure Development
	PM	Social Development
Third	August 03 (Thursday)	
Quarter	AM	Development Administration
	PM	Economic Development
	August 04 (Friday)	
	AM	Infrastructure Development
	PM	Social Development
Fourth	November 09 (Thursday)	
Quarter	AM	Development Administration
	PM	Economic Development
	November 10 (Friday)	
	AM	Infrastructure Development
	PM	Social Development

Notes:

1. FY 2024 sectoral budget review will be conducted during the 1st quarter sectoral 2. RDC Executive Committee shall meet whenever the need arises.
 3. RDC Advisory Committee meeting shall be conducted in May.

Republic of the Philippines REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

RDC Resolution No.

APPROVING AND ADOPTING THE SCHEDULE OF CY 2023 RDC MEETINGS

WHEREAS, Article X, Section 14 of Constitution provides the creation of Regional Development Councils (RDCs) and other similar bodies composed of local government officials, regional heads of departments, and other government officers and representatives from non-government organizations within the region;

WHEREAS, to assist the RDC in its functions, the following sectoral committees were created: development administration (DAC), economic development (EDC), infrastructure development (IDC), and social development (SDC);

WHEREAS, Executive Order No. 325, s. 1996 provides that the RDC Full Council shall meet at least once every quarter;

WHEREAS, RDC Executive Committee shall meet whenever the need arises while the RDC Advisory Committee shall be conducted in May;

WHEREAS, the RDC recognizes the need to prepare and propose a set of schedule of all RDC meetings, as well as its committees, to avoid overlapping activities in the region;

WHEREAS, the RDC sectoral committees, during the fourth quarter meetings held on 23-24 November 2022, reviewed the proposed schedule and favorably recommended RDC approval and adoption;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

RESOLVED, AS IT IS HEREBY RESOLVED, That the Council approves and adopts the schedule of CY 2023 RDC meetings.

RESOLVED FURTHER, That copies of this resolution be furnished to all concerned;

UNANIMOUSLY APPROVED.

Done this 2nd day of December in the year of our Lord two thousand and twenty two in Pasay City.

Certified Correct:

Attested:

APOLLO EDWIN S. PAGANO RDC Secretary AGUSTIN C. MENDOZA RDC Vice Chairperson

Approved:

GOV. JOSE R. RIANO RDC Chairperson

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: MIMAROPA COVID-19 Situational and Vaccine Rollout Reports

1. At the onset of the local transmission of COVID-19 in the country, President Rodrigo R. Duterte issued Proclamation No. 922, declaring a state of public health emergency throughout the entire Philippines and prompting a whole-of-government approach in addressing the COVID-19 pandemic. On 16 March 2020, the president declared a state of calamity throughout the country, which was further extended until September 2021 by virtue of Proclamation No. 1021 and until September 2022 by virtue of Proclamation No. 1218, s. 2021.

2. The Department of Health–Center for Health Development (DOH-CHD) MIMAROPA conducts surveillance, infection prevention and control, risk communication, contingency planning, and laboratory capacity building in the region.

3. As of 21 November 2022, MIMAROPA has recorded a total of 42,210 cumulative number of COVID-19 cases, with 34 active cases. Palawan recorded the highest number of active cases, with 15. This was followed by Oriental Mindoro and Puerto Princes City with seven cases each, Marinduque with three cases, and Romblon with two cases. The province of Occidental Mindoro recorded zero active case.

4. The government has been implementing the vaccination program to ensure equal access to vaccines and to implement quality vaccination services.

5. As of 23 November 2022, based on the latest National COVID-19 Vaccination Breakdown Dashboard, a total of 1,869,226 individuals or 84.26 percent of the target population of 2,218,347 in the region, were fully vaccinated. Romblon recorded the highest coverage of fully vaccinated individuals at 97.42 percent or 202,563 individuals out of 207,930 target population. This was followed by Puerto Princesa City with 95.49 percent fully vaccinated individuals; Marinduque with 93.74 percent; Oriental Mindoro with 87.56 percent; Occidental Mindoro with 86.05 percent; and Palawan with 70.19 percent.

6. Further, a total of 383,982 first booster doses and 60,510 second booster doses were administered in MIMAROPA.

7. DOH MIMAROPA will present the full COVID-19 situation including the vaccine rollout report.

8. Action requested: For information.

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Implementation of face-to-face classes

1. The Department of Education (DEPED) has started re-introducing limited face-to-face classes amid the COVID-19 pandemic. DEPED-Department of Health (DOH) Joint Memorandum Circular No. 1 was issued on September 27, 2021, to provide guidelines for the pilot implementation of limited face-to-face learning modality.

2. On July 11, 2022, the DEPED issued the School Calendar and Activities for the School Year (SY) 2022-2023 through DEPED Order No. 34, s. 2022, in accordance with its commitment to the resumption of 5 days in-person classes despite the health crisis brought by the COVID-19 pandemic.

3. In cognizance of the COVID-19 pandemic vis-a-vis the need to resume to 5 days in-person classes, the DEPED gave ample time for schools to slowly transition by implementing any of the following options until October 31, 2022: (a) 5 days in-person classes, (b) blended learning modality (3 days in-person classes and 2 days of distance learning), and (c) full distance learning.¹

4. On October 17, 2022, the DEPED issued Order No. 44, s. 2022, as amendment to DEPED Order No. 34, s. 2022, which allowed private schools to continue implementing blended learning modality or full distance learning. All public schools, however, should have transitioned to 5 days in-person classes starting November 2, 2022.

5. As of November 24, 2022, a total of 2,679 schools were monitored. Of which, 2,604 schools implement 5 days in-person classes, 72 schools implement blended learning modality, and only three school implement full distance learning.

6. DEPED MIMAROPA will present the updates on the implementation of face-to-face classes in the region, including the challenges in the implementation and strategies to address those challenges.

7. Action requested: For information.

¹ Implementing Guidelines of DepEd Order No. 34, s 2022

Republic of the Philippines **REGIONAL DEVELOPMENT COUNCIL** Fourth Quarter Full Council Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: 3rd Quarter Regional Economic Situationer (QRES) 2022

1. QRES provides a preliminary and indicative assessment of the economic performance of the region using proxy indicators. It does not replace the assessment of the regional economy based on the complete statistical data from official sources.

2. MIMAROPA's inflation increased to 7.3 percent in July to September 2022 from previous year's 4.0 percent. This was also higher than previous quarter's 5.1 percent.

3. The region's working age population increased by 1.34 percent from 2,088,000 in July 2021 to 2,116,000 in July 2022. The labor force participation rate also increased by 3.50 percentage points from 62.8 percent in July 2021 to 66.3 percent in July 2022.

4. Some indicators that show the region's positive performance in the third quarter of 2022 are reflected in the production commodities such as palay, corn, carabao, poultry, and aquaculture. However, the production of other livestock, duck, and commercial and inland fisheries decreased.

5. Tourist arrivals, movement of aircrafts, passengers, water transport, movement of sea vessels including ROROs, and cargoes in air transport services all increased. Water transportation is also recovering in the third quarter of the year except for foreign shipcalls and cargo throughput.

6. The volume of crimes increased compared to previous year's third quarter data. However, cleared and solved crimes were higher than the previous quarter's crime statistics.

7. The third quarter regional economic situationer will be distributed to the members for review and validation of data.

8. Action requested: For comments and validation.

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Third Quarter CY 2022 Project Monitoring Report

- 1. The RPMC secretariat tracked the status of the implementation of on-going priority projects in the region through the submission of reports from various government agencies to the Regional Project Monitoring Committee (RPMC) using the "ProyekTanglaw" system.
- 2. For the third quarter of CY 2022, 16 Government Agencies reported the status of 307 projects amounting to ₱22.678 billion implemented in the MIMAROPA region. These agencies were as follows: Department of Labor and Employment (DOLE), Department of Science and Technology (DOST), DPWH MIMAROPA, DPWH Palawan 2nd District Engineering Office, DPWH Palawan 3rd District Engineering Office, Department of Social Welfare and (DSWD) MIMAROPA, Local Water Development Utilities Administration (LWUA), Marinduque State College (MSC), Mindoro State University (MinSU), National Power Corporation (NPC), Provincial Government of Oriental Mindoro, Provincial Government of Occidental Mindoro, Philippines Ports Authority (PPA)- Port Management Office (PMO) Palawan, Palawan State University (PSU), Romblon State University and Western Philippines University (WPU).
- 3. These 307 projects generated a total employment of 50,668 of which 25,951 (51.2%) are males, and 307 (48.8%) are females.
- 4. A total 137 projects or 44.63 percent were completed, 11 projects or 3.58 percent were on schedule, while 49 projects or 15.96 percent were ahead of schedule.
- 5. A total of 110 projects (35.83 percent) encountered problems in implementation. These were as follows:

Implementing Agency	Number of projects encountering problems
DSWD	3
DPWH MIMAROPA	73
LWUA	1
MSC	2
MinSU	2
NPC	8
PG Occidental Mindoro	9
PSU	9
RSU	1
WPU	2

- 6. There were no Balik Probinsya, Bagong Pag-asa (BP2), Rehabilitation and Recovery Plan (RRP), and End Local Communist Armed Conflict (ELCAC) projects reported by implementing agencies for the third quarter of 2022.
- 7. The RDC Vice Chair to present the salient features of the Third Quarter CY 2022 Project Monitoring Report in the Regional Development Council (RDC) Full Council meeting.
- 8. Action requested: For information.

Fourth Quarter Meeting 02 December 2022 Pasay City

BRIEF FROM THE RDC SECRETARIAT

Subject: Status of RDC endorsed projects

1. The Regional Development Council (RDC) is mandated under Executive Order No. 325, s. 1996 to initiate and coordinate the development, funding, and implementation of regional and special development projects such as those involving several agencies or local government units.

2. The Secretariat regularly monitors the status of proposed programs and projects (PAPs) endorsed by the RDC through a resolution. Updates on the status of RDC-endorsed projects by the concerned agencies shall be reported every semester to the MIMAROPA RDC.

3. Attached is the list and updates on the proposed projects endorsed by RDC for reference.

4. Action requested: For information.

STATUS OF RDC ENDORSED PROJECTS AS OF NOVEMBER 2022							
Project Title/Description/ RDC Resolution	Proponent	Cost (₱ Million)	Source of Fund	Status /Remarks			
 (BMIP) A power transmission project that will connect Mindoro Island to mainland Luzon through the installation of a 25-km. submarine cable and a 51-km. overhead lines along with associated cable terminal stations, voltage conditioning devices and additional switching facilities (230 MW generation capacity). The RDC endorsed the project to ERC through RDC Resolution No. 37-221-2011. The project is expected to provide a reliable and continuous supply of power in the provinces of Oriental Mindoro and Occidental Mindoro and shall result to the graduation of the said provinces from the subsidies being charged to the Universal Charge - Missionary Electrification. 		11,000.00	NGCP	Per the latest update provided by the NGCP, the updated scheme and cost of the project was already submitted to ERC last June 26, 2019. The NGCP is awaiting the ERC decision on the said cost recovery through transmission charges. The NGCP is preparing the documentary requirements such as bidding documents of the project but they cannot proceed with the awarding of the project until the final decision from the ERC has been received. In 2019, DOE issued a Circular that states that interconnection of off-grid areas such as Mindoro island shall form part of the overall transmission program and the costs shall be recovered through the transmission charges. The said project is included in the RDIP 2023- 2028 with total project cost amounting to Php 16.87 billion			
Mindoro-Batangas Super Bridge The RDC endorsed the project on June 05, 2015 through Resolution No. 2015-051- 388: Requesting funding support through	Mindoro	\$1.8 Billion (estimated project cost)	PPP under Buid-Operate- Transfer (BOT) contractual	The conduct of project feasibility study was included in the list of DPWH priority projects for Public-Private Partnership (PPP). In 2020, there was a ₱50M approved budget for			
	Project Title/Description/ RDC ResolutionBatangas-Mindoro Interconnection project (BMIP)A power transmission project that will connect Mindoro Island to mainland Luzon through the installation of a 25-km. submarine cable and a 51-km. overhead lines along with associated cable terminal stations, voltage conditioning devices and additional switching facilities (230 MW generation capacity).The RDC endorsed the project to ERC through RDC Resolution No. 37-221- 2011.The project is expected to provide a reliable and continuous supply of power in the provinces of Oriental Mindoro and Occidental Mindoro and shall result to the graduation of the said provinces from the subsidies being charged to the Universal Charge - Missionary Electrification.Mindoro-Batangas Super BridgeThe RDC endorsed the project on June 05, 2015 through Resolution No. 2015-051-	Project Title/Description/ RDC ResolutionProponentBatangas-Mindoro Interconnection project (BMIP)NGCPA power transmission project that will connect Mindoro Island to mainland Luzon through the installation of a 25-km. submarine cable and a 51-km. overhead lines along with associated cable terminal stations, voltage conditioning devices and additional switching facilities (230 MW generation capacity).The RDC endorsed the project to ERC through RDC Resolution No. 37-221- 2011.The project is expected to provide a reliable and continuous supply of power in the provinces of Oriental Mindoro and Occidental Mindoro and shall result to the graduation of the said provinces from the subsidies being charged to the Universal Charge - Missionary Electrification.Mindoro-Batangas Super Bridge The RDC endorsed the project on June 05, 2015 through Resolution No. 2015-051-	Project Title/Description/ RDC ResolutionProponentCost (P Million)Batangas-Mindoro Interconnection project (BMIP)NGCP11,000.00A power transmission project that will connect Mindoro Island to mainland Luzon through the installation of a 25-km. submarine cable and a 51-km. overhead lines along with associated cable terminal stations, voltage conditioning devices and additional switching facilities (230 MW generation capacity).NGCP11,000.00The RDC endorsed the project to ERC through RDC Resolution No. 37-221- 2011.The project is expected to provide a reliable and continuous supply of power in the provinces of Oriental Mindoro and Occidental Mindoro and shall result to the graduation of the said provinces from the subsidies being charged to the Universal Charge - Missionary Electrification.Oriental Mindoro\$1.8 Billion (estimated project cost)	Project Title/Description/ RDC ResolutionProponentCost (P Million)Source of FundBatangas-Mindoro Interconnection project (BMIP)NGCP11,000.00NGCPA power transmission project that will connect Mindoro Island to mainland Luzon through the installation of a 25-km. submarine cable and a 51-km. overhead lines along with associated cable terminal stations, voltage conditioning devices and additional switching facilities (230 MW generation capacity).NGCP11,000.00NGCPThe RDC endorsed the project to ERC through RDC Resolution No. 37-221- 2011.The project is expected to provide a reliable and continuous supply of power in the provinces of Oriental Mindoro and Occidental Mindoro and shall result to the graduation of the said provinces from the subsidies being charged to the Universal Charge - Missionary Electrification.Oriental Mindoro\$1.8 Billion (estimated project (got)Mindoro-Batangas Super Bridge 2015 through Resolution No. 2015-051-Oriental Mindoro\$1.8 Billion (estimated project cost)PPP under Buid-Operate- Transfer (gOT)			

	on the proposed Mindoro Batangas Floating Bridge. The project involves the construction of a 15-kilometer, 2-lane or 4-lane floating bridge traversing 10-meter to 300-meter depths of water and will also provide pedestrian lanes, as well as a gate/high bridge for ship passage.				 coronavirus disease 2019 (COVID-19) pandemic. In 2021, DPWH tapped the Project Development and Monitoring Facility (PDMF) of the PPP Center (PPPC) as a possible option to conduct the feasibility study. On April 12 to 23, 2021, DPWH and PPPC conducted the online market sounding with the accredited PPPC consultants. On February 2022, the PPPC informed DPWH of the change in procurement framework for consultancy services from the ADB Guidelines to RA 9184. In April 2022, the DPWH informed the PPPC of its plans to conduct a reconnaissance survey for use in preparing the Terms of Reference (TOR) and budget estimates. The project TOR and estimated budget for the contract is currently being finalized. The said project is included in the RDIP 2023- 2028 with total project cost amounting to Php 606.437 billion.
3	Upgrading of airstrip in Roxas, Palawan	Roxas, Palawan	50.00	DOTr	No updates were provided by the DOTR.
	The RDC endorsed the project on March				The project was not considered in the FYs 2020
	03, 2017 through Resolution No. 2017-				and 2021 budget proposal due to reprioritization
	058-613: Endorsing the proposed ₱50 million upgrading of airstrip in Roxas,				of budget to cover COVID 19 requirement and prioritization of development for airport with
	Palawan for inclusion in the FY 2018				commercial flight operations.
	budget of the DOTr				commercial night operations.
					The Roxas Airport Development Project
					amounting to ₱12M is included in the FY 2023
					amounting to Pizivi is included in the FY 2023

4	The proposed project is supportive of the tourism activities in the northern part of PalawanTourism Road Infrastructure Projects. Construction of tourism road projects submitted by LGUs under the DPWH convergence program.	MIMAROPA LGUs		DPWH-DOT Convergence Fund	 annual investment program of the DOTr. The said project covers phase 1 of the upgrading of airstrip in Roxas, Palawan. As of November 15, 2022, the DPWH reported that out of 253 tourism road infrastructure projects (TRIP) in the region from CYs 2012-2022, 221 were completed and 32 are ongoing. The total project cost for these projects is ₱12.747 billion. Moreover, there are 36 projects included in the FY-2022 approved GAA amounting to ₱1.09 billion.
5	Establishment of TESDA MIMAROPA Regional Training Center (RTC) The RDC endorsed the project on March 03, 2017 through Resolution No. 2017- 058-608: Endorsing to TESDA Central Office the proposed budget for the establishment of TESDA MIMAROPA regional training center.	Sta. Cruz, Occidental Mindoro	75.00	TESDA	The TESDA MIMAROPA reported that the RTC will be established in Calapan City. The proposed regional training center was not included in the submitted RDIP of TESDA MIMAROPA.
	The training center will provide technical- vocational training and skills development programs to students from low income families and out of school youth in the MIMAROPA region and will serve as regional competency assessment center for acquired competencies in technical vocational skills in MIMAROPA region.				
6	Establishment of provincial training centers in the five (5) provinces of MIMAROPA	All provinces of MIMAROPA	250.00 (allotted for the five provincial	TESDA	The following are the status: a. PTC in San Teodoro, Oriental Mindoro is under usufruct agreement with the LGU-San

The RDC endorsed the project on March 03, 2017 through Resolution No. 2017- 058-614: Endorsing to TESDA Central Office the proposed budget for the establishment of provincial training centers in the five provinces of MIMAROPA. The establishment of provincial training	training centers)	 Teodoro for 10 years. The PTC is already operational. A new usufruct agreement was signed extending it to 25 years. b. PTC -Marinduque in Mogpog with Deed of Usufruct for 25 years with LGU Municipality of Mogpog. The congressional office of Deputy Speaker Velasco allotted Php30M funding for the construction of the building.
centers will provide area-based and sector specific skills development requirements and program interventions as well as the province's competency assessment center for acquired competencies in technical vocational skills.		 PTC in Sablayan, Occidental Mindoro has signed Deed of Usufruct for 25 years on the use of portion of land. The construction of one-storey training building was funded by TESDA Central Office. The building was inaugurated last April 7, 2022 and is already operational.
		d. A deed of donation was given for the establishment of PTC Romblon by the municipality of Magdiwang. The construction of building and facilities is included in the FY 2023 proposal of TESDA MIMAROPA. Completion of documents/ requirements is being prepared for the release of Php 600,000.00 funds from TESDA-Central Office.
		e. PTC in Rio Tuba, Palawan is awaiting the proof of ownership, completion of resolution from barangay, and deed of usufruct. Ongoing coordination with partners for the preparation of documents.

					 F. PTC Roxas, Palawan in Magara with Deed of Donation. The funding was already released to PTC and the building is being constructed.
7	Romblon Flood Control Projects The RDC endorsed the six flood control projects on June 02, 2017 through Resolution No. 2017-059-626: Endorsing the Romblon flood control projects to DPWH MIMAROPA for funding and implementation.	Odiongan, Romblon	321.26	DPWH	 Out of the six flood control projects, three projects amounting to ₱105.26M were already completed, one project (Construction of Pili Flood Control Structure (Phase 1), Looc, Romblon) was funded under the FY 2021 GAA (For Later Release) amounting to ₱90M. Same project (Construction of Pili Flood Control Structure (Phase 2), Looc, Romblon) amounting to ₱120M is ongoing with a physical accomplishment of 85% as of October 31, 2022 The two remaining projects were not considered in the approved FY 2022 GAA of DPWH MIMAROPA but were included in the agency proposed FY 2023 budget. These are: 1. Construction of Jun Carlo Flood Control, San Andres, Romblon; Project Cost: ₱50 Million; 2. Construction of Liwanag Flood Control, Odiongan, Romblon; Project Cost: ₱50M
8	Establishment of Calamansi Research and Development Center The RDC endorsed the project on September 08, 2017 through Resolution No. 2017-060-634: Endorsing the establishment of Calamansi Research and Development Center (CRDC) under the	MinSU			On June 21, 2021, Mindoro State University (MinSU) presented the NICER concept note to Ms. Monica Blaise B. Saniel, Program Manager of NICER Program of the Science for Change Program (S4CP) Management Office. The evaluators, Dr. Allan Siano and Dr. Adelaida Belen from Philippine Council for Agriculture, Aquatic, and Natural Resources Research and

	Niche Centers in the regions for R&D (NICER) Program of DOST. The project intends to uplift the calamansi industry in Oriental Mindoro by increasing production and improving fruit quality and its products through integrated and multidisciplinary research and development program.				 Development (PCAARRD), noted that the proposal has a potential and provides grounds on the establishment of NICER on Calamansi in MinSU. Proposals are currently under review and evaluation by the PCAARRD council. Moreover, the submitted proposals were also reviewed by the RDLeader before their submission. RD Leader is working on the project "Strengthening the Research and Development Capabilities of the Faculty and Researchers of the Calamansi Research and Development Center of Mindoro State University in Plant Pathology" which aims to strengthen the research personnel of Mindoro State University under the DOST R&D Leadership Program (Science for Change Program). A write shop was conducted with MinSU to revise and update the project proposal. The revised proposal will be submitted during the call for proposals of the Niche Centers in the Regions for R&D (NICER) on March 2023.
9	Energy Regulation (ER) No. 1-94 Projects. The RDC endorsed the projects to DOE on December 04, 2012 through Resolution No. 263-2012: Endorsing to DOE the proposed project proposals of the Provincial Governments of Marinduque, Occidental Mindoro, Oriental Mindoro, Romblon, and Palawan for funding under	MIMAROPA provinces	20.35	ER 1-94	Funds for the implementation of ER 1-94 projects will be downloaded to the concerned LGUs through direct remittance as provided under Department Circular 2018-08-0021 of the Department of Energy (DOE). Moreover, on July 19, 2021, the DOE issued 2 nd advisory for the implementation of Department Circular (DC) 2018-08-0021: Providing for the

	the regional share of Energy Regulations (ER 1-94 Development and Livelihood Fund (DLF) and the Reforestation, Watershed Management and Health and/or Environment Fund (RWHEEF).		0.477.0		Amendments to Rule 29 Part (A) of the Implementing Rules and Regulations of Republic Act No. 9136 or the Electric Power Industry Reform Act (EPIRA) Law. The said advisory was issued to Generation Companies (GenCos) and/or Energy Resource Developers (ERD), Distribution Utilities, Designated Beneficiaries, Indigenous Cultural Communities and Indigenous Peoples and all concerned agencies and institutions to provide further clarity and additional guidance in the implementation of certain provision on DC 2018- 08-0021 which was issued on August 23, 2018 and its supplemental issuances. Currently, the MIMAROPA has 27 independent power producers or GenCos and the regional share under development and livelihood fund (DLF) has a total amount of ₱11.61M while ₱2.20M under reforestation, watershed management, and health and/or environment enhancement fund (RWHEEF). The DOE is awaiting for the list of identified of beneficiaries from the RDC MIMAROPA before releasing the fund under DLF/RWHEEF which can be utilize for COVID-19 related programs, projects, and activities.
10	Maritime Safety Enhancement Project (MSEP) of DOTr-PCG The RDC endorsed the proposed MSEP of the DOTr-PCG on March 06, 2020 through Resolution No. 2020-070-826: Endorsing the MSEP of the Department of	DOTr-PCG	6.177 B	KEXIM-EDCF	The PCG is still undertaking the preparation for procurement activities for the conduct of environment and social impact assessment (ESIA) for both Romblon and Mactan Buoy Base Projects and the tendering of Main Consultant for the MSEP Project.

	Transportation-Philippine Coast Guard for funding under the Export Import Bank of Korea-Economic Development Cooperation Fund (KEXIM-EDCF) The project includes the establishment of buoy base in Romblon, Romblon			
11	Mega Bridge Connecting Marinduque and Quezon Province/Marinduque-Quezon Link Expressway (MQLEX) The RDC endorsed the proposed construction of the MQLEX by the Provincial Government of Marinduque on September 04, 2020 through Resolution No. 2020-072-900: Endorsing the conduct of a feasibility study (F/S) and value engineering/value analysis study for the proposed mega bridge connecting Marinduque and Quezon Province to be called MQLEX to the DPWH	Marinduque	DPWH	The project is included in the MIMAROPA RDIP 2023-2028 with total project cost of Php 757.944 billion.
12	Hydropower Development Project (HDP) in Boac, Marinduque The RDC endorsed the proposed HDP in Boac, Marinduque by the Provincial Government of Marinduque on September 04, 2020 through Resolution No. 2020- 072-903: Approving the inclusion of the preparation of a feasibility study on the HDP in Boac, Marinduque in the MIMAROPA RDIP and endorsing conduct of the study through Public-Private Partnership/joint venture scheme or	Marinduque	PPP Center	The PPP Center is awaiting the accomplished rapid assessment form from the LGU. The rapid assessment form comprised of relevant data on the project that will serve as the basis of the rapid assessment to determine the development pathways of the project which include conduct of external feasibility study, business case or to be funded under the PPP- Project Development and Monitoring Facility (PDMF), among others.

	assistance from the Philippine National Oil Company Renewables Corporation				
13	Flood Control Project in Gasan, Marinduque The RDC endorsed the proposed flood control project in Gasan, Marinduque on September 04, 2020 through Resolution No. 2020-072-905: Approving the inclusion of the proposed construction of a one-kilometer flood control project along the Tiguion River in Gasan, Marinduque for inclusion in MIMAROPA RDIP 2017- 2022 and endorsing the project to the DPWH for implementation	Gasan, Marinduque	18.67	DPWH MIMAROPA	The project is included in the FY 2022 GAA (Construction of Tiguion River Flood Control, Gasan, Marinduque - Package 1) amounting to ₱20 million. The current project is ongoing with 12.81% physical accomplishment as of October 31, 2022.
14	Laylay Light Station Restoration and Development Project (LLSRDP) The RDC endorsed the proposed LLSRDP by the Municipal Government of Boac, Marinduque on September 04, 2020 through Resolution No. 2020-072-906: Endorsing the conduct of a feasibility study (F/S) and implementation of the proposed LLSRDP to the Department of Transporation.	Boac, Marinduque	20.00	DOTr	No updates were provided by the DOTR-PCG. On a letter dated November 05, 2020, the PCG informed the RDC that the feasibility study (F/S) relative to the restoration and development of Laylay Light Station will be conducted by the PCG through the Maritime Safety Services Command (MSSC). The PCG MSSC is awaiting the submission of the Maritime Safety Services Unit Southern Tagalog Luzon on other documentary requirements for the conduct of the F/S.
15	Sustainable Tourism Development Project (STDP) in Coron and El Nido, Palawan	DOT	5,892.20	DOT, ADB, LGUs of Palawan,	As to date, TIEZA has yet to finalize the financing arrangements of the project. TIEZA, in coordination with the Department of Finance

	The RDC endorsed the STDP in the municipalities of Coron and El Nido in Palawan requested by the DOT on December 04, 2020 through Resolution No. 2020-073-914: Endorsing the STDP in Coron and El Nido to the NEDA-Investment Coordinating Committee (NEDA-ICC)			Coron, and El Nido	(DOF), is studying the possibility of coursing the loan through a government financial institution.
16	Philippine Rural Development Project Second Additional Financing (PRDP-AF2) The RDC endorsed the proposed PRDP- AF2 requested by the DA as response to COVID-19 on December 04, 2020 through Resolution No. 2020-073-915: Endorsing the proposed retrofitting of the PRDP-AF2 as response to COVID-19 to the NEDA- Investment Coordinating Committee (NEDA-ICC)	DA	18,040.00	WB – ODA and EU grant	A total of eight I-BUILD sub-projects were funded under the PRDP-AF2 with total obligations amounting to Php 100,619,216.00 and cumulative disbursement of 46% or Php 54, 713,185.00 as of November 2022. Out of the eight subprojects, three are ongoing implementation and five are on the process of procurement. In addition, a total of seven subprojects were funded under the PRDP-AF2 with total obligations of Php 99,900,059.00 and cumulative disbursement of 3% or Php 3,000,000.00 as of November 2022.

17	Carindan Ecotourism Biodiversity Project. The RDC endorsed the project on December 04, 2015 through Resolution No. 2015-053-442: Endorsing Tourism Projects of Occidental Mindoro to TIEZA for funding and/or implementation. The project consists of construction of public comfort rooms, picnic sheds, and cottages, wharf, boardwalk and parking areas, and perimeter/promenade lighting.	Sta. Cruz, Occidental Mindoro	10.00	TIEZA	No updates were provided by TIEZA. The detailed engineering design was already completed. However, the implementation of the project was suspended due to realignment of TIEZA funds for the Bayanihan Act in CY 2021.
18	Mindoro's Hidden Trail Project The RDC endorsed the project on December 04, 2015 through Resolution No. 2015-053-442: Endorsing Tourism Projects of Occidental Mindoro to TIEZA for funding and/or implementation.	Occidental Mindoro	10.00	TIEZA	As to date, no significant updates were provided by TIEZA. The project is already under TIEZA evaluation. Once sufficient funding is available and determined by the TIEZA board, priority will be given to suspended projects and other infrastructure projects that geared towards the recovery of the tourism sector.
19	Sabang Wharf Terminal Complex (SWTC) The RDC endorsed the project on December 04, 2015 through Resolution No. 2015-053-451: Endorsing the SWTC to TIEZA, DPWH, DOT, and PAGCOR. SWTC is a multi-transport hub project that will serve as a gateway to the Underground River and support facilities for the Puerto Princesa Subterranean River National Park (PPSRNP)	Puerto Princesa City	450.00	TIEZA	The TIEZA board approved the ₱15 million fund for consultancy services of the project in 2015. The project consultant forwarded the revised project design study and audio-visual presentation (AVP) to the City Government of Puerto Princesa on February 08, 2021. The consultant has yet to present the study to the LGU. Regular coordination has been made by the Consultant to the City Government of Puerto Princesa, Palawan.

20	Estrella Falls Park Development Project. The RDC endorsed the project on December 04, 2015 through Resolution No. 2015-053-452: Endorsing the proposed Estrella Falls Park Development Project in Narra, Palawan to TIEZA for funding. The development of Estrella Falls will include construction of cottages, swimming pool, administration building and other amenities.	Narra, Palawan	10.00	TIEZA	The project was not approved by the TIEZA Board and the proponent was encouraged to repackage the proposals based on the requirements of the amendment guidelines for the selection of tourism infrastructure projects. TIEZA continuously accepts project proposals but only for evaluation purposes. Once sufficient funding is available and determined by the TIEZA board, priority will be given to suspended projects and other infrastructure projects that geared towards the recovery of the tourism sector.
21	Development of Garing Falls in Odiongan, Romblon The RDC endorsed the project on December 04, 2015 through Resolution No. 2015-053-458: Endorsing the development of Garing Falls in Odiongan, Romblon to TIEZA for funding. The development of Garing Falls will include construction of four cottages, swimming pool, road development, and other amenities.	Odiongan, Romblon	90.00	TIEZA	The project was not approved by the TIEZA Board and the proponent may still repackage the proposals based on the requirements of the amended guidelines for the selection of tourism infrastructure projects. TIEZA continuously accepts project proposals but only for evaluation purposes. Once sufficient funding is available and determined by the TIEZA board, priority will be given to suspended projects and other infrastructure projects that geared towards the recovery of the tourism sector.
22	Development of Bato-Bato Hot Spring in Narra, Palawan The RDC endorsed the project on June 02, 2016 through Resolution No. 2016-055- 519: Endorsing the proposed development of Bato-Bato Hot Spring in Narra, Palawan to TIEZA for funding.	Narra, Palawan	10.00	TIEZA	The project was not approved by the TIEZA Board and the proponent was encouraged to repackage the proposals based on the requirements of the amendment guidelines for the selection of tourism infrastructure projects. TIEZA continuously accepts project proposals but only for evaluation purposes. Once sufficient funding is available and determined by the

	The existing facilities in the resort are not enough to accommodate local and foreign tourists especially during weekends and holidays.				TIEZA board, priority will be given to suspended projects and other infrastructure projects that geared towards the recovery of the tourism sector.
23	Laylay Magnetic Station Historico-Cultural Tourism Development The RDC endorsed the project on June 02, 2017 through Resolution No. 2017-059- 624: Endorsing to TIEZA the ₱54 million capital assistance requested for the Laylay Magnetic Station Historico-Cultural Tourism Development Program in Boac, Marinduque. The project has two phases: Phase 1, covers the development of Laylay Port site and Phase 2, covers the construction of a beach promenade along Laylay beach at the site of the Laylay magnetic station.	Boac, Marinduque	54.00	TIEZA	The project was approved by the TIEZA Board on December 14, 2018. The project was suspended due to realignment of TIEZA funds for the Bayanihan Act. A letter was sent to LGU on January 26, 2022 to inform the said suspension and reiterate the submission of the revised detailed engineering design based on the results of their evaluation on 2021.