

Minutes of the Executive Committee Meeting
Zoom Conference Meeting ID No. 881 0576 3044
27 July 2022

1. Call to Order. Atty. Teodoro Jose S. Matta was elected to preside over the meeting. After determining the presence of a quorum, the meeting was called to order at 3:04 pm.

Present:

1. Atty. Teodoro Jose S. Matta, PCSDs	Presiding Officer
2. Col. Rey M Bes PAF, WESCOM	Member
3. Ms. Katherine Custodio, WWF-Phils	Member
4. Hon. Sergio S. Tapalla, LGU- Cagayancillo	Member
5. LCDR Jheffrie B Legaspi PN, NFW	Member
6. Atty. Michaela Bundac, Saguda Palawan	Member

Absent:

1. CG Commo Rommel A Supangan, CGD-Pal	Member
2. Gov. Dennis M. Socrates, PGP	Member
3. RED Lormelyn E. Claudio, DENR	Member

Guest:

1. Capt. Boyd P Amorado PN, WESCOM
2. Ms. Marjorie Ortega, DENR-PENRO

2. Review of the Minutes of the Previous Meeting/Matters Arising Out of the Minutes. The minutes of the previous meeting held on 07 July 2022 was reviewed and adopted. The highlights were as follows:

Highlights/Major Concerns	Actions Taken
Proposed Penalties for AO No.5, Banning Unlicensed Divers from Scuba Diving in TR	Penalties approved during last meeting to be incorporated in AO No. 5
Policy for Use of Logo	Draft policy for discussion
Update on El Nido Mooring Installation	Photos of installation to be presented
August 11, 34th TRNP Anniversary	TMO to prepare special arrangements for meeting

3. Agenda

3.1 New TPAMB Members. The PASu informed the Committee that there are several new members of the TPAMB, mostly from the political sector. The list was presented to the Committee.

3.2 Oceana MOA re Plastic Campaign. The draft MOA between Oceana and TMO was presented to the Committee. The provision in Article 1 (b), 'Encourage the Municipality of Cagayancillo to pass an ordinance to ban single-use plastics', was met with apprehension because no alternatives to single-use plastics, were given. Single-use plastics include food/ cleaning product wrappers and packaging and many more; therefore, a ban will have limited effect. Embarking on an initiative that hinges purely on a campaign will not be enough and must be coupled with a working system that will allow stakeholders to abide by the ordinance.

Mayor Tapalla informed the Committee that he is contemplating on a ban but is concerned with the LGU's capacity to implement it. He asked for help from the other members to come up with an ordinance that the residents can comply with and the LGU can enforce.

Col. Rey M Bes, Western Command, suggested that a Definition of Terms be added to the MOA to clarify the meaning of the terms being used. Atty. Matta. PCSDS, said PCSDS will render its

legal opinion on the MOA by Wednesday, 3 August, for comments by the members of the Committee.

3.3 Policy on the Use of Logo. The PASu presented the proposed policy on the use of the TRNP logo by a third party. The draft included inputs from WWF. After studying the proposal, the Committee approved the policy, which will be presented to the TPAMB for ratification.

3.4 6th Philippine AHP Conference. The PASu informed the Committee of the ASEAN Heritage Parks Conference, which will be held in Davao on 15-19 August 2022. The Conference involves PASus, LGUs, and NGOs. Funds for participation in the conference was a problem, hence, TMO cannot attend.

3.5 El Nido Mooring Buoy Installation. During the last Executive Committee meeting, the members requested that photos of the installation project be presented during the next meeting. The PASu presented some photos of the activity, which involved three personnel from TMO.

3.6 Application for Plantilla Positions. . The Office of the President returned the application of TMO for plantilla positions saying that TMO will have to reapply under the new leadership. TMO is compiling the documents required. Atty. Matta said that he will help TMO in its efforts to secure plantilla position for the staff.

4. Other Matters

4.1 Seabird Survey in Lawak Island. The PASu requested the Philippine Navy and Wescom for support in the conduct of a seabird survey in Lawak Island during the visit of PCSDS personnel there in the coming week. Atty. Matta said that his staff may not be able to embark on a full survey because they have other priorities for the trip. He said that a trip dedicated to a seabird survey may be planned in the future.

The meeting was adjourned at 4:07 pm.

Prepared by:


ANGELIQUE M. SONGCO
Secretary

Attested by:


ATTY. TEODORO JOSE S. MATTA
Presiding Officer