

83rd RDC FULL COUNCIL MEETING

01 September 2023 (Friday)/ 9:00 AM

The Heritage Hotel Manila

Pasay City

PROVISIONAL AGENDA

Time	Agenda Item	Action Required	Presenter/Discussant	Tab
8:00-9:00	Registration		RDC Secretariat	
9:00-9:15	I. Preliminaries - National Anthem - Invocation - MIMAROPA Hymn - Oath Taking - MIMAROPA SUCs - Department of Migrant Workers		RDC Secretariat RDC Chairperson	
9:15-10:00	Call to Order		RDC Chairperson	
	Roll Call		RDC Secretary	
	State of the Region Address (SORA)		Gov. Jose R. Riano RDC MIMAROPA Chairperson and Governor, Province of Romblon	
	Messages		Gov. Humerlito A. Dolor Province of Oriental Mindoro Gov. Eduardo B. Gadiano Province of Occidental Mindoro Gov. Dennis M. Socrates Province of Palawan Gov. Presbitero J. Velasco, Jr. Province of Marinduque	
10:00-12:00	II. Meeting Proper <u>Matters for Approval/Endorsement/Confirmation</u>			
	1) Provisional Agenda	For approval	Gov. Jose R. Riano RDC Chairperson	A
	2) Minutes of Previous Meeting			
	3) Matters Arising from the Minutes of Previous Meeting	For notation	ARD Apollo Edwin S. Pagano RDC Secretary	B
	4) MIMAROPA Regional Physical Framework Plan (RFPF) 2021-2050 Planning Committees	For approval	Mayor Marilou F. Morillo DAC Chairperson	C
	5) Amendment of EO 325 series of 1996	For endorsement	- do -	D
	6) PAMANA Projects of Occidental Mindoro	For endorsement	- do -	E
	7) Proposed PBBM Bridges Project	For endorsement	Mayor Armi D.C. Carrion EDC Chairperson	F
	8) Inclusion of Verde Island Passage (VIP) in the ENIPAS	For endorsement	- do -	G
	9) MIMAROPA Top 30 Priority Programs and Projects (PAPs)	For endorsement	- do -	H
	10) Renewable Energy Exploration and Sustainability Assessment (REESA)	For approval	Gov. Presbitero J. Velasco, Jr. IDC Chairperson	I

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	11) OPT Plus Implementation for High Prevalence Malnutrition	For approval	Mayor Elegio A. Malaluan SDC Chairperson	J
	12) PNVSCA Key Programs, Activities, and Projects (PAPs)	For endorsement	- do -	K
	13) Magna Carta for Child Development Workers	For endorsement	- do -	L
	14) RESEED Program: Establishment of MIMAROPA Ventures and Innovation Network (MVINET)	For approval	Dir. Ma. Josefina P. Abilay RRDIC Chairperson	M
	15) Establishment of Petroleum Engineering Research and Development Center	For approval	- do -	N
	16) Chairperson of RGADC MIMAROPA	For confirmation	Dir. Agustin C. Mendoza RDC Vice Chairperson	O
	17) Co-Chairperson of RGADC MIMAROPA	For confirmation	Dir. Marie Grace T. Pascua RGADC Chairperson	P
	18) Chairperson of Regional Pool of GAD Resource Persons (RPGRP) Steering Committee	For confirmation	- do -	Q
	19) RGADC MIMAROPA and PCW Partnership Agreement	For confirmation	- do -	R
	20) 2023 Regional Development Report (RDR) Guidelines	For approval	Engr. Amalia F. Santiago PMED-OIC, NEDA MIMAROPA	S
12:00-1:00	L u n c h			
1:00-3:00	<u>Matters for Information</u>			
	21) Effects of El Niño and its Mitigating Measures	For information	Dir. Ma. Christine C. Inting DA MIMAROPA	T
	22) Regional Economic Situationer	- do -	Dir. Agustin C. Mendoza RDC Vice Chairperson	U
	23) Project Monitoring Report	- do -	Engr. Amalia F. Santiago PMED-OIC, NEDA MIMAROPA	V
	III. Other Matters			
	IV. Adjournment			