

NOTICE OF MEETING**DATE: November 24, 2023**

FOR: HON. MARY JEAN N. TE RED FELIX MIRASOL JR. KARL CAESAR R. RIMANDO ATTY. TEODORO JOSE S. MATA MR. ROWEL SALDAJENO MR. AVELINO FULGENCIO JR. MR. PAUL GERARD LEE B. DEL ROSARIO MR. CELSO S. SALGADO MS. ANTONETTE P. HERDILES MS. ROSANMI C. LABNAO MS. RHODA PON-AN MR. BERNARD A. MAYO MS. LORNA H. ANGOR MS. MYRNA B. CANDELARIO	Municipal Mayor of Libertad, Antique OIC-RED, DENR MIMAROPA Regional Director, DILG MIMAROPA Executive Director, PCSD Municipal Fishing Sector Representative Small-Scale Commercial Fishing Sector Representative Medium-Large Scale Commercial Fishing Sector Representative Aquaculture Sector Representative Traders/Market Sector Representative Academe Representative Local NGO Representative IFARMC Representative TWG Chairperson SAG Chairperson
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SUBJECT: 4th QUARTER MEETING OF FMA 5 MANAGEMENT BOARD

Please be informed that the **4th Quarter FMA 5 Management Board Meeting** is set and scheduled for **December 14, 2023/9:00 AM** at **Puerto Princesa City, Palawan**. The proposed agendas are as follows:

NEW BUSINESS:

1. Presentation of the Proposed Harvest Control Rules and Harvest Control Measures from Scientific Advisory Group
2. Presentation of the Draft Resolution on the Adoption of the Proposed Harvest Control Rules and Harvest Control Measures for FMA 5

UNFINISHED BUSINESS:

1. Presentation of the new draft of the resolution recommending the installation of VMS within FMA 5

OTHER MATTERS:

1. Presentation of the Joint Action Plan of FMA 5 and FMA 6
2. Presentation of the Initial Result of the FMA 5 IUU Fishing Reduction Plan for CY 2024
3. Presentation of the FMA 5 Accomplishments and Ways Forward
4. Conduct of Work and Financial Planning Workshop for the FMA 5 Framework Plan
5. Preparation for the Election of New Management Board Members
6. Round Table Discussion for the FMA Scorecard
7. Presentation from the World Wide Fund for Nature (WWF)
8. Presentation of the Tanggol Kalikasan

Your presence at this meeting is much appreciated. Kindly confirm your attendance on or before December 8, 2023, at the email address: fma5.gov@gmail.com, or at the mobile number 09128374818.



EMMANUEL H. ASIS, DFT, CESE

 RFOQ No. 169
 Chairperson, FMA 5

Regional Director, BFAR MIMAROPA

PROGRAMME

8:30 AM	Participants will enter the virtual room.	Secretariat
9:00 AM	PRELIMINARIES	Secretariat
O N W A R D S	ROLL CALL	Presiding Officer
	DECLARATION OF QUORUM	Presiding Officer
	CALL TO ORDER	Presiding Officer
	READING OF MINUTES OF THE PREVIOUS MEETING: a. Unfinished business arising from the minutes of the previous meeting: b. Approval of the minutes	
	BUSINESS AND AGENDA: a. Business of the day: i. Presentation of the Proposed Harvest Control Rules and Harvest Control Measures from Scientific Advisory Group ii. Presentation of the Draft Resolution on the Adoption of the Proposed Harvest Control Rules and Harvest Control Measures for FMA 5 b. Unfinished business/actionable items from the previous meeting i. Presentation of the new draft of the resolution recommending the installation of VMS within FMA 5	
	OTHER MATTERS: 1. Presentation of the Joint Action Plan of FMA 5 and FMA 6 2. Presentation of the Initial Result of the FMA 5 IUU Fishing Reduction Plan for CY 2024 3. Presentation of the FMA 5 Accomplishments and Ways Forward 4. Conduct of Work and Financial Planning Workshop for the FMA 5 Framework Plan 5. Preparation for the Election of New Management Board Members 6. Round Table Discussion for the FMA Scorecard by OCEANA 7. Presentation from the World Wide Fund for Nature (WWF) 8. Presentation from the Tanggol Kalikasan	
03:00 PM	ADJOURNMENT	Presiding Officer