

3rd Quarter Economic Development Committee (EDC) Meeting

03 August 2023/ 1:00 PM

Hive Hotel and Convention Place

South Triangle, Quezon City

PROVISIONAL AGENDA

Time	Agenda Item	Action Required	Presenter/Discussant
12:00-1:00 PM	Registration		EDC Secretariat
1:00 -1:15 PM	I. Preliminaries - National Anthem - Invocation - MIMAROPA Hymn		EDC Secretary
1:15-1:45 PM	Call to Order		Hon. Armi D.C. Carrion EDC Chairperson
	Roll Call		Mr. Bernardino A. Atienza, Jr. EDC Secretary
	Chairperson's Message		Hon. Armi D.C. Carrion EDC Chairperson
1:45-4:00 PM	II. Meeting Proper		
	1) Provisional Agenda	For approval	Hon. Armi D.C. Carrion EDC Chairperson
	2) Minutes of Previous Meeting		
	3) Matters Arising from the Minutes of Previous Meeting	For notation	Mr. Bernardino A. Atienza, Jr. EDC Secretary
	4) 2023 Regional Development Report Guidelines	For endorsement	Mr. Bernardino A. Atienza, Jr. EDC Secretary
	5) Pang-agraryong Tulay para sa Bagong Bayanihan ng mga Magsasaka (PBBM Bridges) Project	For endorsement	DAR MIMAROPA
	6) Inclusion of Verde Island Passage in the ENIPAS	For endorsement	EDC Secretariat
	7) RNIP Dialogue Preliminary Technical Meeting - Background and Top 30 Priority PAPs - Response from Concerned ACOs	For endorsement	Mr. Bernardino A. Atienza, Jr. EDC Secretary DA Central Office DENR Central Office DOST Central Office
	8) Measures to Mitigate the Effects of El Niño in the Agriculture and Fisheries Sector	For discussion	DA MIMAROPA
	III. Other Matters		
	9) Commendation for Dir. Azucena C. Pallugna, PhD, former DOT Regional Director	For confirmation	EDC Secretariat
	IV. Adjournment		Hon. Armi D.C. Carrion EDC Chairperson