

82nd RDC FULL COUNCIL MEETING

02 June 2023/ 9:00 AM

The Heritage Hotel Manila

Pasay City

PROVISIONAL AGENDA

Time	Agenda Item	Action Required	Presenter/Discussant
8:00-8:45	Registration		RDC Secretariat
8:45-9:00	I. Preliminaries - National Anthem - Invocation - MIMAROPA Hymn		RDC Secretary
9:00-10:00	Regional Launch of MIMAROPA Regional Development Plan (RDP) 2023-2028		ARD Apollo Edwin S. Pagano RDC Secretary
10:00-10:30	Call to Order		RDC Chairperson
	Roll Call		RDC Secretary
	Chairperson's Message		Gov. Jose R. Riano RDC Chairperson
10:30-12:30	II. Meeting Proper <u>Matters for approval, endorsement/confirmation</u>		
	1) Provisional Agenda 2) Minutes of Previous Meeting	For approval	Gov. Jose R. Riano RDC Chairperson
	3) Matters Arising from the Minutes of Previous Meeting	For notation	ARD Apollo Edwin S. Pagano RDC Secretary
	4) Attendance of RDs in RDC and its Committee meetings	For approval	Mayor Marilou F. Morillo DAC Chairperson
	5) Western Command's Initiative in Kalayaan Island Group (KIG)	For endorsement	- do -
	6) Philippine Rural Development Project (PRDP) Scale-Up	For endorsement	Mayor Armi D.C. Carrion EDC Chairperson
	7) Creation of the Corridor Alliance Advisory Committee (CAAC) under the RDC	For approval	- do -
	8) Marinduque Provincial Tourism and Agriculture Development Center (PTADC)	For endorsement	- do -
	9) New Busuanga Airport Development Project	For endorsement	Gov. Presbitero J. Velasco, Jr. IDC Chairperson
	10) Romblon's Wind Turbine Project	For endorsement	- do -
	11) MIMAROPA SUCs Membership to the RDC	For approval	Mayor Elegio A. Malaluan SDC Chairperson
	12) Membership of the Department of Migrant Workers to the SDC and RDC	For confirmation/ approval	- do -

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	13) 2022 MIMAROPA Regional Development Report (RDR)	For approval	Mr. Roy A. Dimayuga PMED Chief, NEDA MIMAROPA
12:30-1:00	L u n c h		
1:00 - 2:00	<u>Matters for Information</u>		
	14) Salient Features of PMDP	For information	VP Nanette C. Caparros DAP-Center for CES Development
	15) Report on the 14 th RDC-PSR National Convention 2023	- do -	Rev. Fr. Arvin Anthony J. Madla RDC Co-Chairperson
	16) 2022 MIMAROPA GRDP	- do -	Dir. Leni R. Rioflorido PSA MIMAROPA
	17) Regional Economic Situationer	- do -	Mr. Emerson Kim J. Lineses DRD Chief, NEDA MIMAROPA
	18) Project Monitoring Report	- do -	Mr. Roy A. Dimayuga PMED Chief, NEDA MIMAROPA
	19) Status of RDC Endorsed Projects	- do -	Mr. Bernardino A. Atienza, Jr. PDIPBD Chief, NEDA MIMAROPA
	20) Birthday Greetings	- do -	RDC Secretariat
	III. Other Matters		
	IV. Adjournment		