



Republic of the Philippines
Department of Agriculture
Bureau of Fisheries and Aquatic Resources
FISHERIES MANAGEMENT AREA 5
Le Grace Building, Brgy. Guinobatan, Calapan City
Oriental Mindoro 5200 Telefax No.:(043) 288-6305
0961-428-9085

NOTICE OF MEETING

DATE: MARCH 8, 2023

FOR: HON. MARY JEAN N. TE	Municipal Mayor of Libertad, Antique
RED LORMELYN E. CLAUDIO	OIC-RED, DENR MIMAROPA
ATTY. TEODORO JOSE S. MATA	Executive Director, PCSD
MR. ROWEL SALDAJENO	Municipal Fishing Sector Representative
MR. AVELINO FULGENCIO JR.	Commercial Fishing Sector Representative
MR. CELSO S. SALGADO	Aquaculture Sector Representative
MS. ANTONETTE P. HERDILES	Traders/Market Sector Representative
MS. ROSANMI C. LABNAO	Academe Representative
MS. RHODA PON-AN	Local NGO Representative
MR. BERNARD A. MAYO	IFARMC Representative
MS. ROSANETTE GERONA	IP Representative

SUBJECT: 1st QUARTERLY MEETING OF FMA 5 MANAGEMENT BOARD

Please be informed that the **FMA 5 Management Board 1st Quarterly Meeting** is set and scheduled on **MARCH 30, 2023/9:00 AM** at **BFAR MIMAROPA Conference Room**, Guinobatan, Calapan City, Oriental Mindoro.

The proposed agenda is as follows:

NEW BUSINESS:

1. Presentation and review of the draft FMA 5 Framework Plan

UNFINISHED BUSINESS:

1. Finalization and approval of the Proposed Resolution amending Rule 6.6 of Internal Rules of Management Board
2. Presentation, review, and approval of the Proposed Internal Rules of Procedure for TWG
3. Presentation of the new draft of the resolution recommending the installation of VMS Installation within FMA 5
4. Presentation of the updated resolution adopting the FMA Scorecard

OTHER MATTERS:

1. Updates on the guidelines for the implementation of BBSB
2. Presentation of the status of delineation of all municipalities in FMA 5

Your presence at this meeting is much appreciated.

Kindly confirm your attendance on or before March 24, 2023, at the email address: fma5.gov@gmail.com, or at mobile numbers: 0961-4289085 (Smart) and 09173142559 (Globe) and look for Ms. Mary Rose C. Martin.

digitally signed 2023-03-033

EMMANUEL H. ASIS, DFT, CESE
Chairperson, FMA 5
Regional Director, BFAR MIMAROPA



FISHERIES MANAGEMENT AREA 5
1st Quarterly Management Board Meeting
March 30, 2023/9:00 AM

PROGRAMME
MARCH 30, 2023

8:30 AM	Participants will enter the room.	Secretariat
9:00 AM	PRELIMINARIES	Secretariat
O N W A R D S	ROLL CALL	Secretariat
	DECLARATION OF QUORUM	Secretariat
	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 and review of the draft FMA 5 Framework Plan b. Unfinished business/actionable items from the previous meeting i. Finalization and approval of the Proposed Resolution amending Rule 6.6 of Internal Rules of Management Board ii. Presentation, review, and approval of the Proposed Internal Rules of Procedure for TWG iii. Presentation of the status of the installation of VMS and other baseline data iv. Presentation of the new draft of the resolution recommending the installation of VMS Installation within FMA 5 v. Presentation of the updated resolution adopting the FMA Scorecard	
	OTHER MATTERS: 1. Updates on the guidelines for the implementation of BBSB 2. Presentation of the status of delineation of all municipalities in FMA 5	
03:00 PM	ADJOURNMENT	Presiding Officer