

**Mine Rehabilitation Fund Committee  
Meeting Program  
Citinickel Mines and Development Corporation  
15 December 2022**

Program	Presenter/Discussant
<b>Part I : Preliminaries</b>	
A. Registration	• Secretariat
B. Prayer	• AVPP
C. Call to Order	• Secretariat • RD Glenn Marcelo C. Noble Chairperson, MRFC
<b>Part II: Meeting Proper</b>	
<b>Provisional Agenda</b>	
A. Review and Approval of Provisional Agenda	• MRFC
B. Review and Approval of draft minutes of the 3 <sup>rd</sup> Quarter 2022 MRFC meeting held on 06 October 2022	• MRFC • Secretariat
C. Matters arising from the minutes of the 3 <sup>rd</sup> Quarter 2022 MRFC Meeting	• MRFC • CMDC • Other concerned entity
D. Technical Reports	
1. Presentation of highlights of the 3Q2022 MMT Validation	• MMT Team Leader
2. Presentation of highlights of the 4 <sup>th</sup> Quarter 2022 Water, Air and Noise Monitoring and Sampling	• MMT-SG
3. Presentation of compliance with the 3Q2022 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	• CMDC
E. Presentation of recent drone shots/videos of rehabilitation areas	• CMDC
F. Other Matters	
1. Review of the MMT Manual of Operations	

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<ul style="list-style-type: none"> <li>2. Request of Mayor Danao to include a representative from the Municipality of Narra as observer in the MMT</li>   <li>3. PNNI letter to MGB MIMAROPA regarding the 2nd quarter MRFC minutes</li> </ul>	
<b>Part III: Adjournment</b>	