

**Mine Rehabilitation Fund Committee
Meeting Program
Coral Bay Nickel Corporation
13 December 2022**

Program	Presenter/Discussant
Part I : Preliminaries	
A. Registration	• Secretariat
B. Prayer	• AVPP
C. Call to Order	• Secretariat • RD Glenn Marcelo C. Noble Chairperson, MRFC
Part II: Meeting Proper	
Provisional Agenda	
A. Review and Approval of Provisional Agenda	• MRFC
B. Review and Approval of draft minutes of the 3 rd Quarter 2022 MRFC meeting held on 04 October 2022	• MRFC • Secretariat
C. Matters arising from the minutes of the 3 rd Quarter 2022 MRFC Meeting	• MRFC • CBNC • 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 th 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	• CBNC
E. Presentation of recent drone shots/videos of rehabilitation areas	• CBNC
F. Other Matters	
Part III: Adjournment	