

**Mine Rehabilitation Fund Committee
Meeting Program
Ipilan Nickel Corporation
19 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. Technical Reports	
1. Presentation of highlights of the inaugural MMT Monitoring	• MMT Team Leader
2. Presentation of compliance with the 3Q2022 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	• INC
C. Presentation of recent drone shots/videos of rehabilitation areas	• INC
D. Other Matters	
1. Manual of Operations	
- Draft for review of MGB MIMAROPA before presenting before the MRFC	
2. Additional MMT Membership	
- Per suggestion of Mr. Magallanes, to include BFAR or MAO, DOH or RHU/MHO	
- To check the conditionality of the ECC re: membership	
3. Annual Work and Financial Plan	
- Per Mr. Magallanes to include in the WFP the capacity building, PPE etc.	
- MMT WFP will be part of the AEPEP	

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<ul style="list-style-type: none"> - Company to prepare for presentation in the next MRFC meeting 4. ADSDPP <ul style="list-style-type: none"> - To refer to the NCIP 5. MMT Report <ul style="list-style-type: none"> - To provide MENRO the MMT Report 6. Sampling Stations for MMT monitoring <ul style="list-style-type: none"> - Company to provide the proposed sampling sites for comment of EMB MIMAROPA 	
Part III: Adjournment	