



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:** October 3, 2023

<b>FOR:</b> HON. MARY JEAN N. TE	Municipal Mayor of Libertad, Antique
RED FELIX MIRASOL JR.	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. LORNA P. ANGOR	TWG Chairperson
MS. MYRNA B. CANDELARIO	SAG Chairperson

### SUBJECT: SPECIAL MEETING OF FMA 5 MANAGEMENT BOARD

Please be informed that the **FMA 5 Management Board Special Meeting** is set and scheduled for **October 23, 2023/9:00 AM** via Google Meet (link to follow). The proposed agendas are as follows:

#### NEW BUSINESS:

1. Presentation of the Draft Resolution Adding Representatives from Medium-Large Scale CFV Operators
2. Presentation of the Draft Resolution Designating the Representatives from Medium-Large Scale CFV Operators and DILG
3. Presentation of the Draft Resolution Adding Representatives from the DILG
4. Presentation of the Proposed Harvest Control Rules and Harvest Control Measures from Scientific Advisory Group


#### UNFINISHED BUSINESS:

1. Presentation, review, and approval of the Proposed Internal Rules of Procedure for TWG
2. Presentation of the new draft of the resolution recommending the installation of VMS within FMA 5

#### OTHER MATTERS:

1. Conduct of Joint Action Planning with FMA 6 and USAID Fish Right Program
2. Conduct of Work and Financial Planning Workshop for the FMA 5 Framework Plan
3. Presentation of Proposed Structure of the TWG-Roundscad Fisheries Management in Palawan in the FMA 5
4. Resignation of the IP Representative
5. Resignation of the TWG Chairman
6. Preparation for the Election of New Management Board Members

Your presence at this meeting is much appreciated. Kindly confirm your attendance on or before October 16, 2023, at the email address: [fma5.gov@gmail.com](mailto:fma5.gov@gmail.com), or at the mobile numbers: 0961-4289085 (Smart) and 09173142559 (Globe).

  
Digitally signed by  
Asis Emmanuel  
Date: 2023.10.17  
11:33:27 +08'00'

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

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