

Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU MIMAROPA Region

WIMAROPA Region
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04 September 2023

NOTICE

3rd QUARTER 2023 MEETING

FOR: MRFC MEMBERS FOR CITINICKEL MINES AND DEVELOPMENT CORPORATION (CMDC), (Thursday, 21 September 2023 @ 1:00 p.m. – 5:00 p.m.)

- 1. MR. FELIX S. MIRASOL, JR.
- 2. MR. JOE AMIL M. SALINO
- 3. DR. MARIE GRACE T. PASCUA
- 4. MR. NIÑO REY C. ESTOYA
- 5. ATTY, NOEL E. AQUINO
- 6. FR. JASPER A. TABANGAY
- 7. HON, GERANDY B. DANAO
- 8. HON, ABNER RAFAEL N. TESORIO
- 9. ATTY, NESARIO G. AWAT
- 10. ENGR. JULIUS B. COSMIANO

- Co-Chairperson and Regional Executive Director DENR – MIMAROPA
- Regional Director
 EMB MIMAROPA
- Regional Director, NCIP IV
- Acting Executive Director, PCSDS
- PG-ENRO, LGU Palawan
- Social Action Director, AVPP
- Mayor, LGU Narra,
 Palawan
- Mayor, LGU S. Española,
 Palawan
- NGO-PANLIPI
- Resident Mine Manager, CMDC

VENUE: Puerto Princesa City, Palawan

Your participation in the said meeting is highly appreciated.



FELIZARDO A. GACAD, JR.
Regional Director and
Chairperson, MRFC for CMDC

Enc'l.: Provisional Agenda

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."

Mine Rehabilitation Fund Committee Meeting Program Citinickel Mines and Development Corporation 21 September 2023

| Program | Presenter/Discussant |
|---|--|
| Part I : Preliminaries | Tresemen/Discussam |
| A. Registration | Secretariat |
| B. Prayer | • AVPP |
| C. Call to Order | SecretariatRD Felizardo A. Gacad, Jr. 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 2 nd Quarter 2023 MRFC meeting held on 05 July 2023. | MRFCSecretariat |
| C. Matters arising from the minutes of the 2 nd Quarter 2023 MRFC Meeting | MRFCCMDCOther concerned entity |
| D. Technical Reports 1. Presentation of highlights of the 2Q2023 MMT Validation | MMT Team Leader |
| Presentation of highlights of the 3rd Quarter 2023 Water, Air and Noise Monitoring and Sampling | • MMT-SG |
| Presentation of compliance with the 2Q2023 MMT's field findings and recommendations and presentation n of physical and financial accomplishments, including updating of established Funds | • CMDC |
| Presentation of recent drone shots/videos of rehabilitation areas | • CMDC |
| F. Other Matters | |
| Part III: Adjournment | |