

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

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04 September 2023

NOTICE

3rd QUARTER 2023 MEETING

FOR: MRFC MEMBERS FOR RIO TUBA NICKEL MINING CORPORATION (RTNMC), Nickel Laterite Project and Gotok Limestone Project (Tuesday, 19 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. HON. ABRAHAM M. IBBA
- 7. MR. INOCENCIO C. MAGALLANES
- 8. FR. JASPER A. TABANGAY
- 9. ENGR. ARNILO C. MILAOR

- Co-Chairperson and Regional Executive Director DENR – MIMAROPA
- Regional Director
 EMB MIMAROPA
- Regional Director, NCIP IV
- Acting Executive Director, PCSDS
- PG-ENRO, LGU Palawan
- Mayor, LGU Bataraza, Palawan
- NGO Haribon Palawan
- Social Action Director, AVPP
- Senior Vice-President & COO, RTNMC

VENUE: Puerto Princesa City, Palawan

Your participation in the said meeting is highly appreciated.



FELIZARDO A. GACAD, JR.
Regional Director and
Chairperson, MRFC for RTNMC
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 Rio Tuba Nickel Mining Corporation 19 September 2023

Program	Presenter/Discussant
Part I : Preliminaries	
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 04 July 2023.	1
C. Matters arising from the minutes of the 2 nd Quarter 2023 MRFC Meeting	MRFCRTNMCOther 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 	• RTNMC
E. Presentation of recent drone shots/videos of rehabilitation areas	RTNMC
F. Other Matters	
Part III: Adjournment	