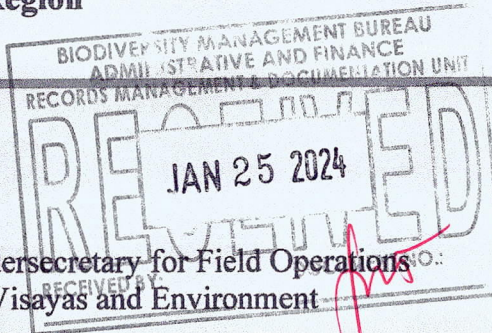


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Republic of the Philippines  
Department of Environment and Natural Resources  
MIMAROPA Region



NOV 13 2023

MEMORANDUM

**FOR :** The Undersecretary for Field Operations  
Luzon, Visayas and Environment

**ATTENTION :** The Assistant Secretary for International Affairs and  
Concurrent OIC Director, Biodiversity Management Bureau

**FROM :** The OIC, Regional Executive Director

**SUBJECT :** **APPROVED MINUTES AND TWO (2) RESOLUTIONS  
OF THE 2<sup>nd</sup> QUARTER PROTECTED AREA  
MANAGEMENT BOARD (PAMB) MEETING OF  
URSULA ISLAND GAME REFUGE AND BIRD  
SANCTUARY HELD ON MAY 11, 2023 [P-2023-118892]**

Respectfully submitted is a copy of the approved minutes of meeting and two (2) approved resolutions of Ursula Island Game Refuge and Bird Sanctuary (UIGRBS) Protected Area Management Board (PAMB) for 2<sup>nd</sup> Quarter per Memorandum dated September 12, 2023 of the PENRO Palawan. This is part of the accomplishment for the CY 2023 target activity under OO1: Natural Resources Conservation and Development Program: Protected Area Management and Development Sub-program: II. For Proclaimed and Legislated PAs: 5. PAMB Operationalization; b: PAMB Meetings of Ursula Island Game Refuge and Bird Sanctuary in Palawan.

The PAMB Meeting was attended by fourteen (14) out of nineteen (19) PAMB members/representative(s) and three (3) Ex-officio representative(s) held on May 11, 2023 at Rio Tuba Nickle Mining Corporation (RNTMC) Club House, Rio Tuba, Bataraza, Palawan. Atty. Noel E. Aquino of PG ENRO, presided the meeting

Below are the main agenda discussed and actions taken including two (2) resolutions approved:

Agenda	Highlights and/or Actions Taken
1. Matters arising from the previous minutes of meeting	<ul style="list-style-type: none"><li>PAMB Secretariat presented the proposed Resolution No. 4, Series of 2023: "A Resolution Requesting Rio Tuba Nickle Mining Corporation (RTNMC) and Coral Bay Nickle Corporation (CBNC) to Release the Funds Allotted for Specific Activities based on approved joint UIWS WFP for CY 2023." It was <b>approved</b> upon the motion of Mr. Magallanes and seconded by CENRO Leonard Caluya.</li><li>PAMB Secretariat also presented the proposed Resolution No. 5, Series of 2023 "A Resolution Requesting Municipal Government of Bataraza to Immediately Release the</li></ul>