

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

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MEMORANDUM

FOR

JAN 0 4 2024 The Undersequetary for Field Operations

Luzon, Visayas and Environment

RECEIVED BY:

ATTENTION:

VOCUMENT NO.: The Assistant Secretary for International Affairs and

Concurrent OIC Director, Biodiversity Management Bureau (BMB)

FROM

The OIC, Regional Executive Director

SUBJECT

MINUTES AND RESOLUTION PASSED DURING THE 4TH **OUARTER CY 2023 PROTECTED AREA MANAGEMENT** BOARD MEETING OF APO REEF NATURAL PARK (ARNP), OCCIDENTAL MINDORO HELD ON NOVEMBER 13, 2023 [P-

2023-1241061

Respectfully submitted is the affirmed minutes of the meeting of the Protected Area Management Board (PAMB) of Apo Reef Natural Park (ARNP) held on November 13, 2023.

The regular meeting was attended by eight (8) out of nine (9) PAMB members/representative(s) through a combination of face-to-face and virtual set-up held in CENRO Sablayan, Occidental Mindoro. The representative of the Polytechnic University of the Philippines (PUP) Sablayan Campus, Professor Algene Eduard M. Francisco, presided the meeting.

Below are the main agenda discussed and actions taken including one (1) resolution approved:

	Agenda	Highlights and/or Actions Taken
1.	Accomplishment report	All activities of the PAMO have already been completed.
2.	2024 target activities of ARNP charged under regular fund (GAA)	The initial version of the Work and Financial Plan for 2024 based on the National Expenditure Program (NEP) was presented to the PAMB as basis for the preparation of WFP under IPAF-Retained Income Account (RIA).
3.	PAMB capacity building	The capacity building through cross visit of the PAMB was moved to 2024 due to budget and transportation constraints of the initially selected site (i.e., Coron).
4.	2024 Proposed Work and Financial Plan charged to IPAF PA RIA	Resolution No. 2023-011: Approving the CY 2024 Work and Financial Plan of Apo Reef Natural Park and Authorizing the Utilization of Php 3,602,000.00 from Fund 05 2 06 457 (ARNP PA IPAF-RIA) was approved.

For information and record.

FELIX S. MIRASOL, JR., CESO IV

Department of Environ and Natural Resources MIMAROPA Region

The OIC, PENRO Occidental Mindor The CENRO, Sablayan The PASu, ARNP

For and in the absence of the Regional Executive Director

CDD/PAMBC/ksm/12-21-23

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NDRITO Assistant Regional Director for Technical Services