

Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City Tel Nos. (632) 929-66-26 to 29 · (632) 929-62-52 Website: http://www.denr.gov.ph / E-mail: web@denrgov.ph

DEC 04 2020

MEMORANDUM

FOR/TO

The Undersecretary for Field Operations and Environment

The Administrator

National Mapping and Resource Information Authority

The Directors

Biodiversity Management Bureau

Ecosystems Research and Development Bureau

Environmental Management Bureau

Forest Management Bureau Land Management Bureau Mines and Geosciences Bureau DENR-Legal Affairs Service Climate Change Service

The Executive Directors

National Water Resources Board River Basin Control Office

Environmental Protection and Enforcement Task Force

FROM

The Undersecretary for Policy, Planning and International Affairs

SUBJECT

DRAFT DENR ADMINISTRATIVE ORDER (DAO) RE HARMONIZED ENVIRONMENT AND NATURAL PESOURCES (END.) MANAGEMENT POLICIES

RESOURCES (ENR) MANAGEMENT POLICIES

Recent developments and experiences in the Department's implementation of sectoral programs and the delivery of services to the public manifest confusion and delays, due in part to conflicting environment and natural resources (ENR) policies. The review towards the reform of these policies is imperative to address the various inconsistencies and conflicts among ENR sectoral policies. There is also a recognized need to update these policies to conform to current realities.

The need for the harmonization of laws and policies was also recognized under the Philippine Development Plan (PDP) 2017-2022, wherein the cross-cutting strategy identified to attain the goal in Chapter 20 (Ensuring Ecological Integrity, Clean and Healthy Environment) is the review, codification, and streamlining of existing environment and natural resources policies, rules and regulations, to improve compliance, address conflicting provisions, and promote transparency and accountability.

The Policy and Planning Service - Policy Studies Division (PPS-PSD) is spearheading a project to harmonize the basic ENR management policies. In facilitating the conduct of the activity, Special Order (SO) No. 2019-671 was issued on September 18, 2019, creating a Technical Working Group (TWG) chaired by the PPS Director, with memberships from the PPS-PSD/PMED/PPD, all Bureaus, Office of the Undersecretary for Field Operations, Office of the then Assistant Secretary for Staff Bureaus and the Legal Affairs Service. A draft DENR Administrative Order (DAO) providing for a harmonized ENR management policies was crafted as an output of the TWG.

In this regard, may we request your comment/recommendation or additional inputs on the draft policy (copy attached) on or before December 15, 2020.

For your preferential action, please.

ATTY. JONAS R. LEONES



Republic of the Philippines

Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City Tel. Nos. (632) 929-66-26 to 29 / (632) 929-62-52 Website: http://www.denr.gov.ph / E-mail: web@denrgov.ph

DENR ADMINISTRATIVE ORDER

NO. 2020 -

SUBJECT:

HARMONIZED ENVIRONMENT AND NATURAL

RESOURCES (ENR) MANAGEMENT POLICIES

Pursuant to Article XII of the 1987 Philippine Constitution, Executive Order (E.O.) No. 192, series of 1987 or the Reorganization Act of the DENR, E.O. No. 5, series of 2016 which approved and adopted the twenty-five-year long-term vision entitled "Ambisyon Natin 2040", and in order to provide streamlined environment and natural resources policies, rules and regulations, the Harmonized Environment and Natural Resources (ENR) Management Policies is hereby promulgated.

CHAPTER I GENERAL PROVISIONS

SECTION 1. Declaration of Policy. It is the policy of the State to ensure the sustainable use, development, management, renewal, and conservation of the country's forest, mineral, land, offshore and water resources, and other natural resources, including the protection and enhancement of the quality of the environment, and equitable access of the different segments of the population to the development and use of the country's natural resources, not only for the present generation but for future generations as well. It is also the policy of the state to recognize and apply a true value system including social and environmental cost implications relative to the utilization, development and conservation of our natural resources.

SECTION 2. Objectives. This Order aims to provide harmonized environment and natural resources management policies, rules and regulations, in order to improve compliance, address conflicting issuances, and ensure uniformity of implementation. This is also envisioned to serve as a guide to the general public on the management, utilization, development, conservation, and protection of the environment and natural resources.

SECTION 3. Scope and Coverage. This Order shall cover the basic policies on the management, utilization, development, conservation, protection of, and the research, development and extension on environment and natural resources.

SECTION 4. Definition of Terms. As used in this Order, the following terms shall be defined as follows:

- 4.1. Alienable and disposable (A&D) lands lands of the public domain classified as agricultural that may be acquired through grant or confirmation of title. (DAO No. 2010-12)
- 4.2. **Biodiversity** biological diversity or biodiversity refers to the variability among living organisms from all sources including, inter alia, terrestrial, marine and other

aquatic ecosystems and the ecological complexes of which they are part; this includes diversity within species, between species and of ecosystem. (DAO No. 2019-05)

- 4.3. Department of Environment and Natural Resources (DENR) the primary government agency responsible for the conservation, management, development and proper use of the country's environment and natural resources, specifically forest and grazing lands, mineral resources, including those in the reservation and watershed areas, and lands of the public domain, as well as the licensing and regulation of all natural resources as may be provided by law in order to ensure equitable sharing of the benefits derived therefrom for the welfare of the present and future generations of Filipinos. (E.O. 192)
- 4.4. Ecosystem dynamic complex of plant, animal, and micro-organism communities, and their non-living environment, interacting as a functional unit. (DAO 2019-05)
 - 4.5. Environment surrounding air, water (both ground and surface), land, flora, fauna, humans and their interrelations. (DAO No. 2003-30)
 - 4.6. Environmental impact assessment a process that involves evaluating and predicting the likely impacts of a project (including cumulative impacts) on the environment during construction, commissioning, operation and abandonment. It also includes designing appropriate preventive, mitigating and enhancement measures addressing these consequences to protect the environment and the community's welfare. The process is undertaken by, among others, the project proponent and/or EIA Consultant, DENR-Environmental Management Bureau (EMB), a Review Committee, affected communities and other stakeholders. (DAO No. 2003-30)
 - 4.7. Foreshore lands the part of the shore which is alternately covered and uncovered by the ebb and flow of the tide. (DAO No. 2004-24)
 - 4.8. Forest lands lands of the public domain comprising of the public forest, the permanent forest or forest reserves, and forest reservations. (DAO No. 2004-28)
 - 4.9. Mangrove a term applied to the type of forest occurring on tidal flat along the sea coast, extending along streams where the water is brackish. (P.D. 705, as amended)
 - 4.10 Minerals all naturally occurring inorganic substance in solid, gas, liquid, or any intermediate state excluding energy materials such as coal, petroleum, natural gas, radioactive materials, and geothermal energy. (R.A. 7942)
 - 4.11. Mineral lands any area where mineral resources are found (DAO No. 2010-21)
 - 4.12. Protected areas identified portions of land and/or water set aside by reason of their unique physical and biological diversity and protected against destructive human exploitation. (R.A. 11038)
 - 4.13. Water resources are sources of, usually fresh, water that are useful, or potentially useful to society, for instance for agricultural, industrial or recreational use. Examples include groundwater, rivers, lakes and reservoirs. (nature.com)

١.

- 4.14. Watershed a land area drained by a stream or fixed body of water and its tributaries having a common outlet for surface run-off. (P.D. 705, as amended)
- 4.15. Wildlife wild forms and varieties of flora and fauna, in all development stages, including those which are in captivity or are being bred or propagated. (R.A. 9147)

CHAPTER II ENVIRONMENT AND NATURAL RESOURCES MANAGEMENT

SECTION 5. Land Classification, Sub-Classification, Survey and Mapping. Lands of the public domain are classified into agricultural, forest or timber, mineral lands and national parks. Agricultural lands of the public domain may be further classified by law according to the uses to which they may be devoted. Alienable lands of the public domain shall be limited to agricultural lands. (1987 Phil. Constitution) Lands covered by Mineral Lands Tenements and proclaimed as mineral reservations shall be classified as mineral lands. On the other hand, national parks shall be declared as such through an Act of Congress. The Congress shall determine by law, the specific limits of forest lands and national parks. Such forest lands and national parks shall be conserved and may not be increased nor diminished, except by law. (Section 4, 1987 Phil. Constitution) No reclassification of forest or mineral lands to agricultural lands shall be undertaken until Congress shall have determined by law, the specific limits of the public domain. (Section 4a, R.A.6657)

5.1. Land Classification. The President, upon recommendation by the Secretary of the Department of Environment and Natural Resources (DENR) shall from time to time, classify the lands of the public domain. (Section 9, C.A. 151, as amended)

The DENR Secretary shall study, devise, determine and prescribe the criteria, guidelines and methods for the proper and accurate classification and survey of all lands of the public domain. (Section 13, P.D. 705, as amended). He/she shall simplify through inter-bureau action the present system of determining which of the unclassified lands of the public domain are needed for forest purposes and declare them as permanent forest to form part of the forest reserves. Those still to be classified under the present system shall continue to remain as part of the public forest. (Section 13, P.D. 705, as amended)

- **5.2. Sub-Classification.** For purposes of rational management of classified lands, sub-classification and delineation shall be undertaken according to the following:
 - 5.2.1. Forest lands shall be sub-classified into Protection Forest and Production Forest.
 - 5.2.2. National Parks (NPA and ENPAs areas) shall be zoned into Strict Protection Zone (SPZ) and Multiple Use Zone (MUZ).
 - 5.2.3. Agricultural lands shall conform to the land use zoning of the Local Government Units (LGUs).
- 5.3. Land Survey. It is the policy of the state to accelerate the adjudication and disposition of lands of the public domain for the purpose of achieving tenurial security, land ownership equity, improvement of standard of living and stimulation of land market activities in consonance with the principles of sustainable development. (Section 1, DAO No. 2007-29)

The DENR shall pursue as a priority, the unification, synchronization and regulation of all surveys on, but not limited to, agricultural lands, mineral lands, forest lands, national parks (protected areas), civil and military reservations, road networks and lands for other purposes

178

133	2007-29)	
134	Hanas	and an envither along if factions of land company
135	Fieret	under are the classifications of land surveys:
136 137	531	Control Surveys – the survey conducted to determine the horizontal and vertical
138	5.5.1.	positions of points which will form part of a geodetic network or project controls
139		over an area which will subsequently become the basis in determining the
140		rectangular coordinates in an area. (Article 2 of DAO No. 2007-29)
141		5.3.1.1. Geodetic Control Surveys – the surveys conducted covering extensive
142		areas which consider the curvature and the geoid-spheroidal shape of the
143		earth at sea level for the purpose of establishing basic network of
144		reference points, covering the first and second order controls.
145		5.3.1.2. Project Control Surveys – the surveys conducted to establish the
146		positions of points of reference for projects with a limited geographic
147		coverage such as a municipality, a large isolated tract of land, a group
148		settlement, a barangay or group of municipalities, covering primary
149		control (third order), secondary control (fourth order) and tertiary
150		control.
151	5.3.2.	Cadastral Surveys - the survey made to determine the metes and bounds of all
152		parcels within an entire municipality or city for land registration and other
153		purposes.
154		
155		5.3.2.1. Numerical Cadastre shall refer to a cadastral survey wherein the
156		bearings and distances of the individual lots are determined from the
157		computations based on the actual ground survey.
158		5.3.2.2. Graphical Cadastre shall refer to a cadastral survey wherein the bearings
159		and distances of the individual lots are determined using transit and
160		stadia, scaling from photo map, and other graphical methods.
161		5.3.2.3. Public Land Subdivision shall refer to the subdivision of A&D lands
162		covering an area of more than 1,500 hectares.
163	522	Isolated Surveys - shall be comprised of all classes of surveys of isolated parcels
164	5.5.5.	of land used for agricultural, residential, commercial, resettlement, or other
165		purposes covering areas not more than 1,500 hectares. These surveys are
166		classified as follows:
167 168		Classifica as follows.
169		5.3.3.1. Group Settlement/Townsite Subdivision Surveys - the subdivision of
170		A&D lands of not more than 1,500 hectares into 50 parcels or more.
171		5.3.3.2. Public Land Surveys – all original surveys covering A&D lands which
172		have not been subjected to private rights nor devoted to public use
173		pursuant to the provisions of public land laws.
174		5.3.3.3. Amendment Surveys – surveys covering untitled/undecreed properties
175		by changing the number of lots thereof without affecting the original
176		technical description of the boundary
177		5.3.3.4. Private Land Surveys – surveys covering lands claimed or owned by an

individual, a partnership, a corporation, or any other form of

and expedite the conduct, verification and approval of surveys thereon. (Section 1, DAO No.

•. ;.

179	organization, undertaken for purposes of original or subsequent land
180	registration.
181	5.3.3.5. Government Land Surveys – surveys of parcels of lands administered by
182	or belonging to the National Government or any of its branches and
183	instrumentalities which include:
184	i. Friar Land Estates Surveys – surveys on the lands purchased by the
185	government from the Religious Orders and private corporations
186	from 1904 to 1913, for distribution to actual occupants and bona fide
187	settlers pursuant to Act 1120, otherwise known as the "Friar Lands
188	Act;"
189	ii. National Government Lands Surveys – surveys of all patrimonial
190	properties owned by the government not intended for public use; and
191	iii. Local Government Units Lands Surveys – surveys on the lands
192	acquired by the provincial, city/municipal, or barangay government
193	pursuant to the Republic Act 7160, otherwise known as the "Local
194	Government Code of 1991," and other pertinent laws which are not
195	needed for public purposes.
155	needed for public purposes.
196	5.3.3.6. Conversion Surveys - surveys conducted for the purpose of
197	transforming/converting the lots covered by approved graphical
198	cadastral surveys, cadastral mapping (Cadm) and photocadastral
199	mapping (PCadm), into numerical or regular cadastral lots, with
200	computation and plotting in the system of the cadastral project.
201	5.3.3.7. Other Land Surveys – surveys made for purposes of determining the
202	metes and bounds of parcels not included in the enumeration above and
202	intended for a specific purpose.
203	intended for a specific purpose.
205	5.2.4 Minoral Land Surveys surveys of mining alaims guarmy amplications and and
206	5.3.4. Mineral Land Surveys – surveys of mining claims, quarry applications, sand and gravel applications, and other mineral lands within private or public lands,
207	
207	executed for financial or technical assistance and mineral agreements, permits, contracts, licenses or for other purposes pursuant to the provision of Republic
208	
	Act No. 7942, otherwise known as "The Philippine Mining Act of 1995".
210 211	5.2.5 Forest lands and National Body/Dustanted Augus Deliveration C
	5.3.5. Forest lands and National Parks/Protected Areas Delimitation Surveys – the
212	surveys conducted by the Regional Composite Survey Team (RCST) or qualified
213	private Geodetic Engineers in order to delimit on the ground the boundaries of
214	forest lands and national parks/protected areas from the agricultural (A&D) lands
215	as delineated pursuant to Sections 3 and 4, Article XII of the 1987 Constitution,
216	P.D. 705, as amended or the "Revised Forestry Code of the Philippines" and
217	Republic Act No. 7586, otherwise known as the "National Integrated Protected
218	Areas System Act of 1992, as amended by Republic Act 11038 or the Expanded
219	National Integrated Protected Areas System Act of 2018." It shall also include
220	the sub-classification and zonification of said areas. (Article 2 of DAO No. 2007-
221	29)
222	
223	5.3.6. Ancestral Land Surveys – the surveys conducted by the National Commission
224	on Indigenous Peoples (NCIP) or those under the employ of an agency or
225	organization which has an agreement with the NCIP for the purpose of titling
226	ancestral lands/domains.

227	
228	5.3.7 Political Boundary Surveys – surveys showing the terrestrial extent or limit of a
229	unit of government such as barangay, municipality and province.
230	5.4. Mapping. Mapping the country's environment and natural resources is one of the
231	indispensable activities/tools for evidence-based planning and decision-making.
232	Institutionalizing the use of geographic information system (GIS) is imperative in the
233	production of environment and natural resources data and statistics.
234	production of environment and natural resources and and sunishess
235	The maps to be produced and utilized by the field offices and other offices for planning,
236	monitoring and evaluating the Department's programs, projects and activities shall include but
	not limited to:
237	not minted to.
238	E. A. 1. I. a. d. Classification Mona
239	5.4.1. Land Classification Maps
240	5.4.2. Cadastral Maps
241	5.4.3. Base Maps
242	5.4.4. Political Boundary Maps
243	5.4.5. Watershed Maps
244	5.4.6. Protected Areas Maps
245	5.4.7. Mineral Reservation Maps
246	5.4.8. Tenured Areas
247	5.4.9. National Greening Program (NGP) sites
248	5.4.10. Key Biodiversity Areas
249	5.4.11. Critical Habitats
250	5.4.12. Classified Caves
251	5.4.13. Wetlands
252	5.4.14. Air Quality Monitoring Stations
253	5.4.15. Water Quality Monitoring Stations
254	5.4.16. Water Quality Management Areas
255	5.4.17. Flood and Landslide Susceptibility Maps
256	5.4.18. Mining Tenement Maps
257	5.4.19. Groundwater Availability Maps
258	5.4.20. Geology of the Philippines
259	5.4.21. Mineral Distribution Maps
260	5.4.22. Mineral Potential Maps
261	5.4.23. Water Region Maps
262	5.4.24. River Basin Maps
202	2.7.24. Terrer Dashi Maps
263	SECTION 6. Natural Resources Tenure Recognition. In the recognition of tenures
264	in all classifications of natural resources, vested rights shall be respected, including the duly
	registered ancestral domain titles.
265	registered ancestral domain titles.
266	(1 Agricultural Lands (Alignable and Disposable Lands). Only those lands shall
267	6.1. Agricultural Lands (Alienable and Disposable Lands). Only those lands shall be devloted approximately and disposition or concession which have been officially delimited and
268	be declared open to disposition or concession which have been officially delimited and
269	classified and, when practicable, surveyed, and which have not been reserved for public or
270	quasi-public uses, nor appropriated by the Government, nor in any manner become private
271	property, nor those on which a private right authorized and recognized by the Public Land Act,
272	or any other valid law may be claimed, or which, having been reserved or appropriated, have

ceased to be so. However, the President may, for reasons of public interest, declare lands of the public domain open to disposition before the same have had their boundaries established or

Draft as of December 1, 2020 been surveyed, or may, for the same reason, suspend their concession or disposition until they are again declared open to concession or disposition by proclamation duly published or by Act of Congress. (Section 8, C.A. 141, as amended) The recognition and/or grant of tenure shall be in the form of the following: 6.1.1. Free Patent Under Section 11 of Commonwealth Act (C.A.) 141, as amended or the Public Land Act, a free patent is a mode of disposition of public agricultural land whereby an incomplete or imperfect title over a parcel of land is administratively legalized. Under the said law, a free patent may be granted to a person if he/she has the following qualifications: i. Natural-born citizen of the Philippines who is not the owner of more than twelve (12) hectares of land; and ii. He/she has continuously occupied and cultivated public agricultural land subject to disposition for at least thirty (30) years prior to April 15, 1990 (Section 5 of C.A. 141) 6.1.1.1. Agricultural Free Patent

> An Agricultural Free Patent Application is a mode of acquiring, through the administrative confirmation of an imperfect title of an actual occupant, a parcel of land of the public domain suitable for and actually devoted to agricultural purposes.

6.1.1.2. Residential Free Patent (R.A. 10023, DAO No. 2010-12)

A Residential Free Patent Application refers to the mode of acquiring a parcel of alienable and disposable public land which is actually occupied and used for residential purposes for a period of at least ten (10) years.

All lands that have been identified and zoned as residential through the appropriate ordinance of the LGU are allowed to be applied for Residential Free Patent provided that said lands are not needed for public service or public use. Based on the category of cities and municipalities, the area limitation for Residential Free Patent are as follows:

- i. For highly urbanized cities up to 200 square meters
- ii. For other cities up to 500 square meters
- iii. For 1st and 2nd class municipalities up to 750 square meters
- iv. For all other municipalities up to 1,000 square meters

6.1.2. Homestead Patent

A homestead patent may be issued to a Filipino citizen at least 18 years of age or the head of a family seeking to establish the land or agricultural home who: (1) does not own more than 24 hectares of land (This maximum area limitation was, however, reduced by the 1987 Constitution to only 12 hectares and further reduced to 5 hectares in the DENR Memorandum Circular No. 22 dated

324 325 326 327 328		November 20, 1989 in line with the legislative policy of R.A. 6657 or the CARP Law); (2) must have resided continuously in the municipality where the land is situated for at least one year; and (3) must have cultivated at least 1/5 of the land applied for.
329	6.1.3.	Sales Patent
330		
331		This is an instrument issued over public land acquired through purchase. This
332		can either be direct or through competitive bidding. The bid price for the sale of
333		the public land shall not be less than the appraised value.
334		
335	6.1.4.	Lease Agreement
336		
337		Lease Agreement is issued to persons who intend to occupy or develop public
338		lands not open for titling or sale. The disposition of these lands shall be through
339		open bidding.
340		The government can only award the right to lease through an auction, the
341		procedure of which shall be the same as that prescribed for Sales Patents. An
342		inherent condition of the lease is that the lessee should have cultivated 1/3 of
343		the land "within five years after the date of the approval of the lease." (Taar vs.
344		Lawan, G.R. No. 190922, Oct. 11, 2017)
345		6.1.4.1. Foreshore Lease Contract/Agreement (FLC/FLA) adjacent to
346		Foreshore Land
347		
348		An agreement executed by and between the DENR and the applicant to
349		occupy, develop, utilize, and manage the foreshore lands. It may also
350		cover marshy lands or lands covered with water bordering upon the
351		shores or banks of navigable lakes or rivers. It shall be for a period of
352		twenty-five (25) years and renewable for another twenty-five (25) years
353		at the option of the lessor.
354		•
355		6.1.4.2. Miscellaneous Lease Contract/Agreement (MLC/MLA)
356		,
357		An Agreement covering either a combination of dry land (part of the
358		shore), foreshore land or permanently underwater land depending on
359		the limitations as certified by the Philippine Ports Authority (PPA),
360		Philippine Reclamation Authority (PRA), Department of Tourism
361		(DOT) and Department of Public Works and Highways (DPWH).
362		(Dot) and Doparation of the area of the ar
363		6.1.4.3. Revocable Permit (RP)
364		V.I. I.S. Revocate Fernix (IV)
365		A permit issued for the temporary occupation and use of a tract of land
366		not covered by a regular public land application.
367		not so to the bound of the boun
368		6.1.4.4. Provisional Permit (PP)
369		
370		A permit issued for the temporary occupation and use of a tract of land
371		covered by a prescribed public land application.
372		covered by a presented paone and approximent
J12		

421

373 374	6.1.5.	Deed of Conveyance / Deed of Sale
374 375 376		This instrument transfers ownership of a titled government-owned land to a qualified Filipino citizen buyer.
377 378	•	t for Lease Agreement, the Free Patent, Homestead Patent, Sales Patent and Deed e are all eligible for registration and issuance of land title.
379	•	
380	6.2. F	orest land. No person may utilize, exploit, occupy, possess or conduct any
381	activity within	any forest land, or establish and operate any wood-processing plant, unless he
382		orized to do so under a license agreement, lease, license, or permit. (Section 20,
383	PD 705, as an	nended)
384		
385		cupation/tenure inside forest land shall be issued, upon application, the following
386	instruments:	
387	(0.1	O THE LET THE TAX OF THE COMMAN
388	6.2.1.	Socialized Industrial Forest Management Agreement (SIFMA)
389		An agreement entered into be and between a national an invitical manner and the
390 391		An agreement entered into by and between a natural or juridical person and the DENR wherein the latter grants to the former the right to develop, utilize and
392		manage a small tract of forest land, consistent with the principles of sustainable
393		development. This instrument covers occupation and forest development of a
394		small tract of forest land. This shall cover an area of one (1) to five hundred
395		(500) hectares.
396		(***)
397	6.2.2.	Integrated Forest Management Agreement (IFMA)
398		
399		A production sharing agreement entered into by and between the DENR and a
100		qualified applicant wherein the DENR grants to the latter the exclusive right to
101		develop, manage, protect and utilize a specified area of forest land and forest
102		resource therein for a period of twenty-five (25) years and may be renewed for
103		another 25-year period.
104	(22	Faranti and Co. ' March 1997 (FI CMA)
105 106	6.2.3.	Forest Land Grazing Management Agreement (FLGMA)
107		A production sharing agreement between a qualified person, association and/or
108		corporation and the Government to develop, manage and utilize grazing lands.
109		corporation and the Government to develop, manage and utilize grazing lands.
110	6.2.4.	Forest Land Use Agreement (FLAg)
111		(2, 6)
112		An agreement between the Government as first party represented by the
113		Secretary or the Regional Executive Director (RED) concerned, and a second
114		party or a person, authorizing the latter to temporarily occupy, manage and
115		develop in consideration of a government share, any forest land of the public
116		domain for specific use defined in Section 3 of DAO No. 2004-59, to undertake
117		any authorized activity therein for a period of twenty-five (25) years and
18		renewable for the same period upon mutual agreement by both parties.

6.2.5. Forest Land Use Agreement for Tourism Purposes (FLAgT)

An agreement between the DENR and a natural or juridical person, authorizing the latter to occupy, manage and develop, subject to government share, any forestland of the public domain for tourism purposes and to undertake any authorized activity therein for a period of twenty-five (25) years and renewable for the same period upon mutual agreement by both parties. It shall include special forest land uses such as Bathing Establishment, Camp Site, Ecotourism Destination, Hotel Site (inclusive of related resort facilities) and other tourism purposes.

6.3. National Integrated Protected Areas System (NIPAS). The effective administration of protected areas is possible only through cooperation among the national government, local governments, concerned non-government organizations, private organizations, and local communities. The use and enjoyment of these protected areas must be consistent with the principles of biological diversity and sustainable development. The protected area's multiple use zone may be managed through the issuance of the following tenurial instruments:

6.3.1. Protected Area Community Based Resource Management Agreement (PACBRMA)

An agreement entered into by and between the DENR and the organized tenured migrant communities or interested indigenous peoples in protected areas and buffer zones which has a term of twenty-five (25) years and renewable for another twenty-five (25) years. Tenure holders shall be required to prepare a community resource management plan within one (1) year from the issuance of the PACBRMA.

6.3.2. Special Use Agreement in Protected Areas (SAPA)

A binding instrument between the DENR, as the first party, and the project proponent as the second party, relating to the use and/or development of land, resources or facilities within protected areas, pursuant to the NIPAS Act, as amended

CHAPTER III CONSERVATION AND PROTECTION

SECTION 7. Reforestation. Rehabilitation and reforestation of unproductive, denuded and degraded forest lands, protected areas and other areas important to biodiversity conservation shall be pursued extensively with participation of people's and private organizations therein.

SECTION 8. Logging Moratorium. The decline of forest cover due to massive logging of the natural forest became critical during the last two (2) decades necessitating costly response from the Government. Hence, moratorium on the cutting and harvesting in the natural and residual forest of the entire country should be implemented. (E.O. 23, series of 2011)

SECTION 9. Stabilizing the Edges of Rivers, Creeks, and Lakes. Climate change, denudation of forest and unsustainable use of waterways affected the stability of riverbanks and lakeshores resulting to disaster on settlements. Thus, in order to stabilize these lands,

planting of trees, preferably native species shall be undertaken by the Government in public lands.

SECTION 10. Prohibition on Cutting and Conversion of Mangroves. The significance of mangroves in coastal protection and as spawning ground for fishes and other aquatic life has been widely recognized. It was also observed that the presence of healthy mangroves mitigates the effect of storm surges. Hence, the cutting of all mangrove species shall be prohibited. (Section 71 of R.A. 7161)

It shall also be unlawful for any person to convert mangroves into fishponds or for any other purpose. (Section 99, R.A. 10654)

SECTION 11. Sanitation Cutting. Sanitation cutting in forest areas, whether in natural forests or plantation, shall be undertaken in a particular area infected by bark beetles and in limited scale with wood borers, Phellinus root rot fungus and other related organisms. It shall also be carried out in the recovery of damaged and fallen trees due to typhoons, earthquakes and other related natural disasters.

 SECTION 12. Removal of Trees for Infrastructure Projects. Trees being cleared from the project site shall be subject to relocation, particularly those that are viable for balling and transportation. Otherwise, removal shall be covered by a permit issued by the DENR and subject to uniform replacement ratio for cut or relocated trees as required under DENR Memorandum Order No. 2012-02.

SECTION 13. Adoption of the Community-Based Forest Management (CBFM) Strategy. Settlements in the forests contribute to the denudation thereof, thus, necessitating control of these areas. To this end, the CBFM shall be adopted as the national strategy to achieve sustainable forestry and social justice. (E.O. 263)

SECTION 14. Watershed as Ecosystem Management Unit. Watersheds shall be deemed as ecosystem management units and shall be managed in a holistic, scientific, rights-based, technology-based, and community-based manner. Watershed management shall be guided by the principles of multiple-use, decentralization, and devolution, and active participation of LGUs, synergism of economic, ecological, social and cultural objectives, and the rational utilization of all resources found therein.

 SECTION 15. Forest Protection. All measures shall be taken to protect the forest resources from destruction, impairment and depletion. (Section 37 of P.D. 705, as amended) In order to achieve the effective protection of the forest lands and the resources thereof from illegal entry, unlawful occupation, *kaingin*, fire, insect infestation, theft, and other forms of forest destruction, the utilization of timber therein shall not be allowed except through license agreements under which the holders thereof shall have the exclusive privilege to cut all the allowable harvestable timber in their respective concessions, and the additional right of occupation, possession, and control over the same, to the exclusion of all others, except the government, but with the corresponding obligation to adopt all the protection and conservation measures to ensure the continuity of the productive condition of said areas, conformably with multiple use and sustained yield management. (Section 38 of P.D. 705, as amended)

SECTION 16. Lawin System of Forest Protection. To ensure effective forest protection on the ground, the Lawin system shall be adopted. The Lawin system is a forest and

biodiversity system that integrates biodiversity and threats monitoring, implementation of interventions to address threats and monitor the response of the forest ecosystem to the management intervention.

SECTION 17. Legal Easements. It should be ensured that legal easements are established for public use in the interest of recreation, navigation, floatage, fishing and salvage in accordance with existing laws and regulations. No person shall be allowed to stay in this zone longer than what is necessary for such purposes, or to build structures of any kind except for ports, the construction of which shall be based on eco-friendly or nature-based processes.

The determination of legal easements shall be in accordance with the following rules:

17.1 For Urban Areas

All cities and urban municipalities shall adopt a 3-meter easement over those areas classified as agricultural lands. Forestlands or Protected Areas/National Parks shall adopt a 40-meter easement, even if it is part of an urban area.

17.2 For Rural Areas

Rural municipalities shall adopt a 20-meter easement for agricultural lands, and 40-meter easement on forestlands, Protected Areas/National Parks.

In cases where rural municipalities are upgraded into urban, their easements shall be adjusted consistent with Section 5.1 of this Order upon approval of their new Comprehensive Land Use Plans (CLUPs). The existing easements as reflected in the old DENR Cadastral Map shall likewise be updated.

17.3 In case of Reclaimed Areas

All reclamation projects, whether in urban or rural areas, shall adopt a 40-meter easement. The easement shall be measured from the banks or the edge of the reclaimed portion.

If warranted under the circumstances and in order to safeguard and conserve land, the LGU, through an ordinance may impose a wider easement subject to the rights of private persons owning a titled land that may be affected by the imposition of wider easements under Article II, Section 9 of the 1987 Constitution.

SECTION 18. Foreshore Framework Plan and Integrated Coastal Management. The integrity of foreshore areas and the adjoining salvage zone is a critical element for conserving coastal and marine areas, and shall thereafter be governed/managed according to a framework plan, in consonance with the integrated coastal management plan/program.

SECTION 19. Issuance of Area Clearance for Reclamation Projects. In the interest of environmental protection and biodiversity conservation, consistent with the principle of sustainable development, no reclamation project shall be allowed unless an Area Clearance is secured from the DENR. (DAO No. 2018-14)

 SECTION 20. Protected Area Management. All identified portions of land and/or water based on scientific assessment shall be set aside by reason of their outstanding biodiversity, unique physical significance, and cultural biological values and placed under the coverage of the NIPAS.

۲.

Protected areas under the NIPAS shall be managed by their respective Protected Area Management Board (PAMB) guided by the principles of biodiversity conservation and sustainable use through the DENR, in accordance with the approved Protected Area Management Plan (PAMP). Rehabilitation of denuded portions of protected areas should adopt the rainforestation strategy wherein only indigenous and endemic tree species are used as planting materials.

 SECTION 21. Sustainable Use of Resources within Protected Areas. Sustainable use of natural/biodiversity resources in protected areas may be allowed in the multiple use zones subject to the requirements of the NIPAS Act, as amended, its Implementing Rules and Regulations (IRR) and other rules and regulations.

Generally, these requirements include compliance to the PAMP and the EIS system, payment of corresponding user fee, payment of time-time development fee in case of non-profit projects of government agencies and/or instrumentalities, securing Free Prior and Informed Consent (FPIC) for tenurial instruments within ancestral domains pursuant to R.A. 8371 or the Indigenous Peoples' Rights Act of 1997, and compliance with the standards and conditions imposed under the NIPAS Act, as amended and other existing rules and regulations.

SECTION 22. Conservation and Protection of Caves. The country's geologic history has endowed it with numerous cave systems, which serve as unique habitats for a number of species. As such, these shall be conserved, protected and managed as part of the country's natural wealth. To pursue this conservation, caves shall be assessed and subsequently classified and managed in accordance with a management plan to be prepared in collaboration with the duly established management body. The management plan of caves located within protected areas should be integrated in the PAMP.

SECTION 23. Integration of Wildlife Protection in Government Conservation Programs. The DENR has numerous conservation and protection programs which shall be restructured to integrate protection of wildlife and their habitats.

SECTION 24. Protection of Threatened Species. The Secretary shall determine whether any wildlife species or subspecies is threatened, and classify the same as critically endangered, endangered, vulnerable or other accepted categories based on the best scientific data and with due regard to internationally accepted criteria.

The list of categorized threatened wildlife species shall be published and updated regularly or as the need arises. Provided, that a species listed as threatened shall not be removed therefrom within three (3) years following its initial listing. (Joint DENR-DA-PCSD AO No. 1, series of 2004)

SECTION 25. Wildlife Rescue Center. The Secretary shall establish or designate wildlife rescue centers to take temporary custody and care of all confiscated, abandoned and/or donated wildlife to ensure their welfare and well-being. The Secretary shall formulate

guidelines for the disposition of wildlife from the rescue centers. (Section 32, DENR-DA-PCSD JAO No. 1, series of 2004)

Existing accredited wildlife rescue centers (WRCs) shall be recognized as temporary holding facilities until such time that the regional wildlife rescue centers shall have been established. The Secretary may enter into a memorandum of agreement (MOA) with other government and private institutions for the establishment of WRC which shall be in accordance with the standards prescribed by the DENR.

SECTION 26. Establishment of Critical Habitats. The DENR shall designate critical habitats outside protected areas under R.A. 7586, as amended by R.A. 11038, where threatened species are found. Such designation shall be made on the basis of the best scientific data taking into consideration species endemicity and/or richness, presence of man-made pressures/threats to the survival of the wildlife living in the area, among others. (Section 25, DENR-DA-PCSD JAO No.1, series of 2004)

All designated critical habitats and other effective area-based conservation measures (OECM) such as Local Conservation Areas and Indigenous Communities Conserved Areas shall be protected, in coordination/collaboration with the local government units and other concerned groups, from any form of exploitation or destruction which may be detrimental to the survival of the threatened species dependent therein.

SECTION 27. Areas Closed to Mining Applications. No mineral contracts, concessions and agreements shall be allowed in the following areas: (Section 1, E.O. 79)

27.1. Areas expressly stated under Section 19 of R.A. 7942 or the Mining Act;

 27.2. Protected areas established under the NIPAS pursuant to R.A. 7586 or the NIPAS Act, as amended by R.A. 11038 or the ENIPAS Act;
27.3. Prime agricultural lands, in addition to lands covered by R.A. 6657 or the

 27.3. Prime agricultural lands, in addition to lands covered by R.A. 6657 or the Comprehensive Agrarian Reform Law, including plantations devoted to valuable crops, and strategic agriculture and fisheries development zones and fish refuge and sanctuaries;

 27.4. Tourism development areas, as identified in the National Tourism Development Plan (NTDP); and
27.5. Other critical areas, island ecosystems, and impact areas of mining as

determined by current and existing mapping technologies that the DENR may

identify.

However, contracts, agreements, and concessions that have been previously approved

shall continue to be valid subject to compliance with existing laws, rules and regulations.

SECTION 28. Sustainable Mining. Mineral resource exploration, development, utilization and conservation shall be governed by the principle of sustainable mining, which provides that the use of mineral wealth shall be pro-environment and pro-people in sustaining wealth creation and improved quality of life under the following terms:

28.1. Mining is a temporary land use for the creation of wealth which leads to an optimum land use in the post-mining stage as a result of progressive and engineered mine rehabilitation work done in cycle with mining operations;

28.2.	Mining	activities	must	always	be	guided	by	current	best	practices	in
	environ	nental mar	ageme	ent comm	nitte	d to redu	ucing	the imp	acts o	of mining	and
	effective	ely and effi	ciently	protecti	ng th	ne enviro	nme	nt;			

28.3. The wealth accruing to the Government and communities as a result of mining should also lead to other wealth generating opportunities for people and to other environment-responsible endeavors.

28.4. Mining activities shall be undertaken with due and equal emphasis on economic and environmental considerations, as well as for health, safety, social and cultural concerns; and

28.5. Conservation of minerals is effected not only through the recycling of mineral-based products to effectively lengthen the usable life of mineral commodities but also through the technological efficiency of mining operations.

SECTION 29. Investments in commercial mining activities from both domestic and international sources shall be promoted in accordance with State policies and the principles and objectives herein stated.

SECTION 30. The granting of mining rights shall harmonize existing activities, policies and programs of the Government that directly or indirectly promote self-reliance, development and resource management. Activities, policies and programs that promote community-based, community-oriented and processual development shall be encouraged, consistent with the principles of people empowerment and grassroots development.

SECTION 31. Experimental Forest. Experimental forest refers to those forest lands set aside by the DENR Secretary exclusively for scientific, educational, and research purposes. (Sec. 18, P.D. 705, as amended; DENR AO No. 42, s. 1987, Sec. 1)

All areas established as experimental forests that are previously under the jurisdiction of the defunct Forest Research Institute and/or Experimental Research and Development Stations of the DENR Regional Offices are hereby transferred to ERDB. As such, ERDB shall exercise jurisdiction over all experimental forests including the protection, development, scientific use, utilization, and disposition of forest resources, as well as wildlife. (DENR AO No. 42, s. 1987, Sec. 2; DENR AO No. 2014-01; DENR MO 2014-01)

Experimental forests, which are under the administration, supervision, management, and/or jurisdiction of the Ecosystems Research Development Bureau (ERDB) by virtue of a presidential proclamation, DENR Administrative Order and other Department policy issuances, agreements, or other instruments recognizing ERDB's possessory and allied rights thereto shall remain to be under ERDB's jurisdiction for educational, scientific, and research purposes, except for those that are established for special purposes.

Experimental forests shall be accorded the same protection measures as a forest land. ERDB may call on any DENR field office nearest to the experimental forest for the enforcement of pertinent forestry and environmental laws with the ultimate goal of conserving and protecting the subject experimental forest.

719

720

721	SECTION	32. Utilization and Development of Forest Land. Utilization and
722	development of fo	rest land should be covered by a forest tenurial instrument for long-term use.
723	However, short-te	rm and gratuitous uses shall be covered by the following permits;
724		
725	32.1. Gratu	itous Special Use Permit - This instrument shall cover the following nature
726	of us	•
727		
728	32.1	1. Public uses by the National Government or local government under
729	<i>5</i>	instrumentalities.
730		ms. and the manual of
731	32.1	2. Semi-public use for improvement or structures of an association or group
732	32.11	completely open for public use.
733		completely open for public user
734	32.1	3. Roads, bridges, public market, hospitals, schools, evacuation centers,
735	52.11	offices, water resource development, and management facilities
736		offices, water resource development, and management facilities
737	32.1	4. Telephone lines of government agencies and their instrumentalities
738	32.1.	4. Telephone files of government agencies and their instrumentation
739	32.1	5. Houses or huts for temporary use in connection with authorized uses
740	32.1.	provided that houses used during the entire year as headquarters will be
741		classified as private camp and charged accordingly.
742		classified as private early and charged accordingly.
743	32.2 Spec	ial Land Use Permit (SLUP) – a privilege granted by the State to a person to
744		py, possess and manage, in consideration of specified return, any public
745		t lands for a specific use or purpose. (FAO 8-3, as amended)
745	10103	t lands for a specific use of purpose. (1710 6-5, us amended)
747	SECTION	33. Extraction and Utilization of Forest Products. Activities pertaining
747	to forest product	s extraction and utilization shall be in accordance with the following
	regulations:	s extraction and utilization shart be in accordance with the following
749	regulations.	
750	33.1. Cu	tting, gathering, or collecting of timber shall require authorization from the
751		NR in the form of a permit. The permit issued for this purpose shall also
752		horize the holder to transport said products.
753	aut	morize the holder to transport said products.
754	22.2 Cm	tting, gathering, or collecting forest products aside from timber shall require
755	33,2, Cu	ermit or license from the DENR.
756	a p	emill of ficense from the DENK.
757	22.2 Tui	mming, pruning, cutting, or clearing activities for tall-growing plants within
758	33.3. Tri	ver line corridors shall not require prior clearance and permit.
759	pov	ver fine corridors shall not require prior creatance and permit.
760	CECTION	34. Harvesting / Cutting Permit. Harvesting/Cutting Permits may be
761	Jec HON	of tenurial instruments under the Community-Based Forest Management
762 763	(CREM) program	of the DENR who intend to harvest/utilize forest products for commercial
763 764	use provided the	t they have an affirmed Community Resources Management Framework
		-Year Work Plan (FYWP).
765 766	(CKWIF) and FIVE	- icai work i an (i i wi).
766		

CHAPTER IV

NATURAL RESOURCES UTILIZATION AND DEVELOPMENT

٠.

767 768 769	allowed for e	TION 35. International Trade of Wood Products. Wood products may be exportation only upon prior authority and clearance from the DENR Secretary or authorized representatives. Specifically, the exporter shall secure Authority to
770		Products and Commodity Clearance.
771		
772	Only l	logs produced from planted trees regardless of species and lumber, except those
773	produced from	n naturally grown premium hardwood and banned tree species shall be allowed
774	for exportatio	n. (DAO No. 1988-33)
775		
776		TON 36. Issuance of Provisional Permit. Provisional permit shall be issued to
777		ate entry or development by a public land applicant effective for a period of one
778	(1) year renev	vable annually until such time that the subject public land application is perfected.
779		
780		ION 37. Extraction, Transport, and/or Trade of Wildlife. The extraction,
781		trade of wildlife are prohibited unless covered by an authorization instrument or
782	the following	permits:
783	27.1	
784	37.1.	Wildlife Collector's Permit
785 786		A normality to take on collect from the wild contain annalise and according a
787		A permit to take or collect from the wild certain species and quantities of wildlife for commercial purposes.
788		whethe for commercial purposes.
789	37.2.	Wildlife Farm/Culture Permit
790	37.2.	Whalle Fullif Culture Fellint
791		A permit to develop, operate and maintain a wildlife breeding farm for
792		conservation, trade and/or scientific purposes.
793		F. (F. C.
794	37.3.	Transport Permit
795		•
796		A permit issued authorizing an individual to bring wildlife from one place to
797		another within the territorial jurisdiction of the Philippines.
798		
799	37.4.	Export Permit
800		
801		A permit authorizing an individual to bring out wildlife from the Philippines to
802		any other country.
803	25.5	
804	37.5.	Gratuitous Permit
805		Annual Material Control of the Contr
806		A permit issued to any individual or entity engaged in non-commercial scientific
807		or educational undertaking to collect wildlife.
808 809	SECT	ION 39 Minoral Decourse Development On the verieur stores of Minoral
810		TON 38. Mineral Resource Development. On the various stages of Mineral relopment, the following agreements/permits shall be issued:
811	38.1.	Exploration Permit (EP)
812		-
813		The permit granted to any qualified person before mining operations are
814		undertaken within government reservations, or before said areas are opened for
815		Mineral Agreement/FTAA application or other mining applications. The

Exploration Permit shall be for a period of two (2) years from the date of 816 issuance thereof, renewable for like periods but not to exceed a total term of 817 four (4) years for non-metallic mineral exploration or six (6) years for metallic 818 mineral exploration. 819 820 821 38.1.1. Authority to Verify 822 A document issued by the DENR to verify mineral deposits for areas 823 open to mining. 824 825 826 38.2. Mineral Agreement (MA) 827 828 A contract between the Government and a Contractor, involving Mineral Production Sharing Agreement, Co-Production Agreement, or Joint Venture 829 Agreement. The Contractor is granted the exclusive right to conduct mining 830 operations within, but not title over, the contract area. The mining operations 831 allowed include development, construction, and utilization of mineral 832 resources, including the continuance of exploration works during the conduct 833 of development, construction and utilization activities. It shall be for a period of 834 twenty-five (25), and renewable for another term not exceeding twenty-five (25) 835 836 years. 38.2.1. Mineral Production Sharing Agreement (MPSA) 837 838 An agreement wherein the Government grants to the Contractor the 839 exclusive right to conduct mining operations within, but not title over, 840 the contract area and shares in the production whether in kind or in 841 value as owner of the minerals therein. The contractor shall provide the 842 necessary financing, technology, management and personnel. 843 844 38.2.2. Co-Production Agreement (CA) 845 846 An agreement between the Government and the Contractor wherein the 847 Government shall provide inputs to the mining operations other than 848 the mineral resources. 849 850 38.2.3. Joint Venture Agreement (JVA) 851 852 An agreement where a joint venture company is organized by the 853 Government and the Contractor with both parties having equity shares. 854 Aside from earnings in equity, the Government shall be entitled to a 855 share in the gross output. 856 38.3. Financial or Technical Assistance Agreement (FTAA) 857 858 An agreement involving financial or technical assistance for large-scale 859 exploration, development and utilization of mineral resources. No FTAA may 860 be granted with respect to raw cement materials, marble, granites, sand and 861 gravel, and construction aggregates. It shall be for a period of twenty-five (25), 862 and renewable for another term not exceeding twenty-five (25) years. The 863

1:

865 866		upon recommendation by the DENR Secretary of the negotiated FTAA application.
867 868 869	38.4.	Special Mines Permit (SMP)
870 871		A permit granted for the extraction and/or processing of mineral/s while waiting for approval of the MPSA application. It shall have a duration of one (1) year,
872 873		and further renewal is subject to the approval of the Mines and Geosciences Bureau (MGB) Director.
874		Bulletta (170B) Bullettoi.
875 876	38.5.	Mineral Processing Permit (MPP)
877 878		A permit granted for the conduct of mineral processing. It shall be for a period of five (5) years, and renewable for like periods but not to exceed twenty-five
879 880		(25) years.
881 882	38.6.	Industrial Sand and Gravel Permit (ISGP)
883		A permit granted for sand and gravel extraction with mechanical processing. It
884		shall be for a period of five (5) years, and renewable for like periods but not to
885		exceed twenty-five (25) years. The area covered shall be more than five (5)
886		hectares but not to exceed twenty (20) hectares.
887		
888	38.7.	Special Minerals Extraction Permit (SMEP)
889		
890		A permit issued for the extraction sand and gravel materials for government
891 892		projects, pursuant to Executive Order (EO) No. 200. It shall be coterminous with the completion of the government project.
893		with the completion of the government project.
894	38.8.	Government Seabed Quarry Permit (GSQP)
895		
896 897		A permit granted for the dredging of marine aggregate from identified burrow areas for the Government's reclamation project. It shall be coterminous with the
898		particular project.
899		
900		38.8.1. Special Exploration Permit
901		
902		A permit granted for the mineral exploration for marine aggregate in
903		connection with the Government's reclamation project. It shall have a
904		term of two (2) years, renewable for like period.
905 906	38.9.	Ore Transport Permit
907	30.9.	ofe Transport Termin
908		A permit granted for the transport of ore from the mining contract/permit area.
909		A permit granted for the transport of ofe from the mining contract/permit area.
910	38.10	Mineral Ore Export Permit
911	23.10.	
912		A permit granted for the export of ore from the mining contract/permit area.
913		2. 1 Besides to the empore of ore from the mining confident permit area.

38.11. Delivery Receipt

A document granted for the transport of sand and gravel from the mining contract/permit area.

The LGUs are also granted the authority to issue/approve mining tenements, which include the Small-Scale Mining Permit under P.D. No. 1899, Small-Scale Mining Contract under R.A. No. 7076, Quarry Permit, Sand and Gravel Permits, Gratuitous Permit for quarry, sand and gravel and loose/unconsolidated materials, Guano Permit with clearance from PAWB, (now BMB), Gemstone Gathering Permit, Pebble Picking Permit under DAO No. 1992-28, and Ore Transport Permit/Delivery Receipt.

Mining operations in government reservations shall be first undertaken through an Exploration Permit, subject to limitations prescribed therein, before the same is opened for Mineral Agreement/FTAA application or other mining applications.

Applications for Exploration Permit/Mineral Agreement/FTAA within mineral reservations shall be filed in the Regional Office concerned for its initial evaluation and endorsement to the MGB for final evaluation. In the event that the applied area covers both a Mineral Reservation and a non-Mineral Reservation, the mining applicant may file separate applications covering the Mineral Reservation area and the non-Mineral Reservation area, or file a single application covering the whole area, in the Regional Office concerned.

Application for Exploration Permit/Mineral Agreement/FTAA/Quarry Permit within Mineral and Government Reservations shall be governed by other applicable provisions of Chapters V, VI, VII and VIII of DAO No. 2010-12.

CHAPTER V ENVIRONMENTAL PROTECTION

SECTION 39. It is the policy of the State to attain and maintain a rational and orderly balance between socio-economic growth and environmental protection. (Section I of P.D. 1586)

SECTION 40. Development undertakings having significant impact on the environment shall be covered by the Environmental Impact Statement (EIS) System. The levels of environmental impacts shall undergo review process and shall be issued the corresponding certificates:

40.1. Environmental Compliance Certificate (ECC)

A document issued by the DENR-Environmental Management Bureau (EMB) after a positive review of an EIS, certifying that based on the representations of the proponent, the proposed project or undertaking will not cause significant negative environmental impact. The ECC also certifies that the proponent has complied with all the requirements of the EIS System and has committed to implement its approved Environmental Management Plan. The ECC contains specific measures and conditions that the project proponent has to undertake before and during the operation of a project, and in some cases, during the project's abandonment phase to mitigate identified environmental impacts.

963	
964	No person partnership or corporation shall undertake or operate any such
965	declared environmentally critical project or area without first securing an ECC
966	issued by the DENR-EMB.
967	
968	40.2. Certificate of Non-Coverage (CNC)
969	
970	A certification issued by the DENR-EMB certifying that, based on the
971	submitted project description, the project is not covered by the EIS System and
972	is not required to secure an ECC.
973	•
974	SECTION 41. Acquisition trading and/or importation of hazardous chemicals and
975	waste shall be registered and shall be issued the necessary permit.
976	wasse stame of registered and stame of issued and itselfs and permits
977	SECTION 42. Treatment and processing of hazardous wastes before final disposal
978	shall be required.
979	shan be required.
980	SECTION 43. Operation of machineries especially for energy generation which may
981	emit pollutants shall be regulated and authorized by the DENR through the issuance of a permit
982	or a certificate to operate.
983	of a certificate to operate.
	CHAPTER VI
984	
985	LAW ENFORCEMENT
986	
987	SECTION 44. Jurisdiction. Law enforcement shall be intensified at all field units of
988	the DENR. The Department shall carry out environmental law enforcement functions in the
989	entire Philippine archipelago including air space, territorial waters, exclusive economic zones,
990	continental shelves, and other areas where the Philippines exercises sovereignty and sovereign
991	rights, or jurisdiction, in accordance with Philippine and International Laws. It shall be under
992	the control and supervision of the Secretary. Moreover, major and high-profile violations shall
993	be vested on the national enforcement units created for the purpose.
994	
995	Line Bureaus and attached agencies exercising concurrent enforcement authority shall
996	be responsible for undertaking the institution of appropriate actions against ENR violators and
997	offenders and shall adhere to proceedings pursuant to the relevant provisions of the Rules of
998	Procedure on Environmental Cases.
999	
1000	The Rules of Procedure for Environmental Cases shall govern the procedure in civil,
1001	criminal, and special civil actions involving the enforcement or violations of ENR Laws,
1002	including actions treated as a Strategic Lawsuit Against Public Participation (SLAPP) as
1003	provided in this chapter.
	•
1004	In cases of conflicts, the alternative dispute resolution (ADR) shall be applied at all
1005	levels as preliminary resolution mechanism.
1006	
1007	SECTION 45. Typical and Common Environmental Violations and Crimes
1008	According to Classifications
1009	45.1. Green Laws – Laws that deal with the protection, conservation, utilization and
· -	and the protection, conservation, utilization and

development of forests, other land-based natural resources, and wildlife. Land-

based wildlife also consider the forests as their habitat, thus, their inclusion

1012		_	en laws. Commitment of the following acts shall be prohibited and		
1013	shall be	subject to corresponding punitive response:			
1014	45.1.1.	P.D.	No. 705 or the Revised Forestry Code, as amended and R.A. No.		
1015		917:	5 or the Chain Saw Act		
1016					
1017		i.	Illegal Logging (Section 68, P.D. No. 705, as amended)		
1018		ii.	Unlawful Occupation or Destruction of Forest and Grazing		
1019			Lands. (Section 69, P.D. No. 705, as amended)		
1020			<u></u>		
1021		iii.	Unlawful Use of Chainsaw (Section 7 [4], RA No. 9175)		
1022	45.1.2.	DΛ	. No. 9147 or the Wildlife Resources Conservation Act and		
1023	42.1.2.		ection Act		
1024 1025		i.	Killing and destroying wildlife species (Section 27 [a]);		
1026		ii.	Inflicting injury which cripples and/or impairs the reproductive		
1027		•••	system of wildlife species (Section 27 [b]);		
1028			system of what species (events),		
1029		iii.	Effecting any of the following acts in critical habitats (Section		
1030		111.	27[c]):		
1050					
1031			a. Dumping of waste products detrimental to wildlife;		
1032			b. Squatting or otherwise occupying any portion of the critical		
1033			habitat;		
1034			c. Mineral exploration and/or extraction;		
1035			d. Burning;		
1036			e. Logging; and		
1037			f. Quarrying.		
1038					
1039		iv.	Introduction, reintroduction or restocking of wildlife resources		
1040			(Section 27 [d]);		
1041					
1042		v.	Trading (Section 27[e]) of wildlife;		
1043					
1044		vi.	Collecting, hunting, or possessing wildlife, their by-products and		
1045			derivatives (Section 27[f]);		
1046					
1047		vii.	Gathering or destroying active nests, nest trees, host plants and		
1048			the like (Section 27 [g]);		
1049			tem.		
1050		viii.	Maltreating and/or inflicting other injuries (Section 27 [h]); and		
1051			, and the second of the second		
1052		ix.	Transporting of wildlife (Section 27[i]). This is committed when		
1053			wildlife species are transported without the necessary permits,		
1054			papers, and documentation from the DENR.		
1055			Preference and an annual control of the control of		
1056	45.1.3.	RΑ	. No. 7586 or the National Integrated Protected Areas System		
1057	10.1.0.		PAS) Act, as amended by R.A. No. 11038 or the Expanded		
1058			onal Integrated Protected Area System (ENIPAS) Act		
1030		1 400	onar integrated rivideted rive by stem (british) rivi		

1059
1060
1061
1062
1063
1064
1065
1066
1067
1068
1069
1070
1071
1072
1073
1074
1075
1076
1077
1078
1079
1080
1081
1082
1083
1084
1085
1086
1087
1088
1089
1090
1091
1092
1093
1094
1095
1096
1097
1098
1099
1100
1101
1102
1103
1104
1104 1105
1104

- i. Poaching, killing, destroying, disturbing of any wildlife including in private lands within the protected area (Section 20[a]):
- ii. Hunting, taking, collecting, or possessing of any wildlife, or byproducts derived therefrom including in private lands within the protected area without the necessary permit, authorization or exemption (Section 20[b]);
- iii. Cutting, gathering, removing or collecting timber within the protected area including private lands therein, without the necessary permit, authorization, certification of planted trees or exemption such as for culling exotic species (Section 20 [c];
- iv. Possessing or transporting outside the protected area any timber, forest products, wildlife, or by0products derived therefrom which are ascertained to have been taken from the protected area other than exotic species, the culling of which has been authorized under an appropriate permit (Section 20[d]);
- v. Using any fishing or harvesting gear and practices or any of their variations that destroys coral reefs, seagrass beds or other marine life and their associated habitats or territorial habitat as may be determined by the Department of Agriculture (DA) or the DENR. (Section 20[e]);
- vi. Dumping, throwing, using, or causing to be dumped into or placed in the protected area of any toxic chemicals, noxious or poisonous substance or nonbiodegradable material, untreated sewage or animal waste or products whether in liquid, solid or gas state, including pesticides and other hazardous substance as defined under Republic Act No. 6969 otherwise known as the "Toxic Substance and Hazardous and Nuclear Wastes Control Act of 1990" detrimental to the protected area, or to the plants and animals or inhabitants therein (Section 20[f]).
- vii. Operating any motorized conveyance within the protected area without permit from the PAMB. (Section 20[g]);
- viii. Altering, removing, destroying or defacing boundary marks or signs (Section 20[h]);
- ix. Engaging in *kaingin* or, in any manner, causing forest fires inside the protected area (Section 20[i]);
- x. Mutilating, defacing, destroying, excavating, vandalizing or, in any manner, damaging any natural formation, religious, spiritual, historical sites, artifacts and other objects of natural beauty, scenic value or objects of interest to IPs/ICCs; (Section 20 [j]);

1109			
1110		xi.	Damaging and leaving roads and trails in damaged condition
1111			(Section 20 [k]);
1112			
1113		xii.	Littering or depositing refuse or debris on the ground or in bodies
1114			of water (Section 20[1]);
1115			
1116		xiii.	Possessing or using blasting caps or explosives anywhere within
1117			the protected area (Section 20[m]);
1118			
1119		xiv.	Occupying or dwelling in any public land within the protected
1120			area without clearance from the PAMB (Section 20[n]);
1121			
1122		XV.	Constructing, erecting, or maintaining any kind of structure,
1123			fence or enclosure, conducting any business enterprise within the
1124			protected area without prior clearance from the PAMB and
1125			permit from the DENR, or conducting these activities in a
1126			manner that is inconsistent with the management plan duly
1127			approved by the PAMB (Section 20[o]);
1128			
1129		xvi.	Undertaking mineral exploration or extraction within the
1130			protected area (Section 20[p]);
1131			
1132		xvii.	Engaging in commercial or large-scale quarrying within the
1133			protected area (Section 20[q]);
1134			The Control of the Co
1135		yviii	Establishing or introducing exotic species, including GMOs or
1136			invasive alien species within the protected area (Section 20[r]);
1137			
1138		viv	Conducting bioprospecting within the protected area without
1139			prior PAMB clearance in accordance with existing guidelines
1140			(Section 20[s]):
1141			(500.1011 20[0]).
1142		VV	Prospecting, hunting or otherwise locating hidden treasures
1143		, X, X,	within the protected area (Section 20[t]);
1144			Within the protected area (Section 20[1]),
1145		vvi	Purchasing or selling, mortgaging or leasing lands or other
1145		AA1.	portions of the protected area which are covered by any tenurial
1147			instrument (Section 20 [u]); and
1147			mstrainent (Section 20 [a]); and
		vvii	Constructing any permanent structure within the forty (40)-
1149		AAII.	meter easement from high water mark of any natural body of
1150			water or issuing a permit for such construction pursuant to
1151 1152			Article 51 of P.D. No. 1067 or the Water Code, (Section 20[v]).
1153	45 1 4	RΛ	No. 9072 or the National Caves and Cave Resources
1154	T2'+1+T+		agement and Protection Act
1155		i.	Knowingly destroying, disturbing, defacing, marring,
1156		1.	altering, removing or harming the speleogen or speleothem of
1130			and me, removing or narming the speceagen or speceament of

1157				life in or out of any cave;
1159				
1160 1161			ii.	Gathering, collecting, possessing, consuming, selling, bartering or exchanging or offering for sale without authority of any cave
1162				resource; and
1163			iii.	Counseling, procuring, soliciting or employing any other person
1164			••••	to violate any provisions stated above.
1165 1166		45.1.5.		No. 7942 or the Philippine Mining Act of 1995 and R.A. No. or the People's Small-Scale Mining Act
1167			i.	Transport of non-processed mineral ores or minerals without an
1168				Ore Transport Permit (Section 53);
1169				ord Transport Formit (Section 25),
1170			ii.	Trade of minerals/mineral products and by-products either
1171			11.	locally or internationally without Accreditation from the
1172				Department (Section 54);
				Department (Section 54);
1173			***	Description and Calculation 12 of a 1 of all all and
1174			iii.	Presenting any false application declaration, or evidence to the
1175				Government or publishes or causes to be published any
1176				prospectus or other information containing any false statement
1177				relating to mines, mining operations or mineral agreements,
1178				FTAAs and permits (Section 101); iv.
1179				
1180 1181			iv.	Undertaking exploration work without the necessary exploration permit (Section 102);
				permit (Section 102);
1182				
1183			v.	Extracting minerals and disposing the same without a mining
1184				agreement, lease, permit, license, or steals minerals or ores or the
1185				products thereof from mines or mills or processing plants
1186				(Section 103); and
1187				
1188			vi.	Causing pollution by willfully violating or grossly neglecting the
1189				environmental compliance certificate (ECC) (Section 108).
1190	45.2.	Blue La	ws – R	eferring to the color of the seas, oceans, and other bodies of water,
1191				er to laws which deal with the protection, conservation and
1192				waters, marine life, and aquatic resources. Blue laws encompass
1193				aters such as rivers, lakes, and streams, and the seas and oceans,
1194				of the country's territory or not.
1195		45.2.1.	R.A.	No. 8550 or the Philippine Fisheries Code of 1998
1196			i.	Poaching (Section 87);
1197				
1198			ii.	Fishing through illegal means. Illegal fishing can be done
1199				through any of the following:
1200				- · ·
1201 1202				a. Use or possession of explosives, noxious and poisonous substances, and electricity (Section 88);

1203 1204			b. Use of fine mesh net except for certain species (Section 89);c. Use of active fishing gear/s in municipal waters, at bays, or
1205			fishery management areas (Section 90);
1206			d. Fishing with gear or method that destroys coral reefs and
1207			other marine habitats, such as muro-ami (Section 92);
1208			e. Use of superlight (Section 93).
1209			
1210		iii.	Fishing in prohibited and restricted areas. This type of violation
1211			can be any one of the following:
1212			
1213			a. Commercial fishing in overexploited areas (Section 86);
1214			b. Fishing in overfished areas and during closed season
1215			(Section 95);
1216			c. Fishing in areas declared as fishery reserves, refuges, and
1217			sanctuaries (Section 96);
1218			d. Violation of catch ceilings (Section 101).
1219			
1220		iv.	Illegal gathering, possessing, catching, and selling of certain
1221			marine species. The violations covered here are the following:
1222			·
1223			a. Gathering, sale or export of precious and semi-precious
1224			corals (Section 91);
1225			b. Gathering, selling, or exporting white sand, silica, pebbles,
1226			and other substances of the marine habitat (Section 92);
1227			c. Fishing of rare, threatened, and endangered species (Section
1228			97).
1229			·
1230		v.	Aquatic Pollution (Section 102). This violation has been defined
1231			in R.A. No. 8550 as the introduction by human or machine,
1232			directly or indirectly, of substances or energy to the aquatic
1233			environment which result or is likely to result in such deleterious
1234			effects as to harm the marine environment and human health. It
1235			includes activities such as fishing and navigation, transportation,
1236			and deforestation.
1237			
1238		vi.	Construction and operation of fish pens without a license/permit
1239			(Section 103[e]) and obstruction to navigation or flow and ebb
1240			of tide in any stream, river, lake, or bay (Section 103[d]): These
1241			two forms of violations can directly or indirectly cause pollution
1242			of waterways, siltation, and flooding. The natural flow of the
1243			rivers and other bodies of water needs to be maintained in order
1244			to ensure the continued ecological balance of the same.
1245	45.2.2.		No. 4850 or the Laguna Lake Development Authority (LLDA)
1246			wherein the penal and civil liability clause is provided under
1247			ion 39-A. The LLDA Board has issued several Resolutions
1248		prov	iding for the violations and the corresponding penalties. The law
1249		speci	ifically punishes the following acts most commonly violated:
1250			

1251 1252 1253 1254 1255 1256			i.	General prohibitions (Section 27, Resolution No 33) which include: undertaking development or a project without LLDA clearance; disposal or throwing of any organic or inorganic substance in water form that causes pollution; disposal of toxic and/or hazardous substances without authorization from the LLDA.
1257 1258 1259 1260 1261	45.3.	regulation	on of clude aste m	- Laws and rules which deal with pollution control and the activities which could affect the environment. These laws and those which control hazardous and toxic wastes and chemicals, nanagement, and rules on the conduct of environmental impact
1262 1263 1264 1265		45.3.1.	Was	No. 6969 or the Toxic Substances and Hazardous and Nuclear tes Control Act of 1990. The following acts and omissions shall onsidered as administrative violations:
1266 1267			i.	All acts and omissions mentioned under Section 13 (a to c);
1268 1269 1270 1271 1272			ii.	Failure or refusal to subject for testing chemical substances and mixtures that present unreasonable risk or injury to health or to the environment before said chemical substances and mixtures are manufactured or imported for the first time;
1273 1274 1275 1276 1277 1278			iii.	Failure or refusal to subject for testing chemical substances and mixtures which are presently being manufactured or processed if there is a reason to believe that said chemical substances and mixtures pose unreasonable risk or injury to health and the environment;
1279 1280 1281 1282 1283 1284 1285			iv.	Refusing, obstructing or hampering the entry of authorized representatives of the Secretary into any establishment in which chemicals are processed, manufactured, stored or held before or after their commercial distribution during reasonable hours for the purpose of conducting an inspection;
1286 1287 1288 1289			v.	Failure or refusal to notify the Department with the type and quantity of hazardous wastes generated and to provide quarterly report of waste generation;
1290 1291 1292 1293			vi.	Failure or refusal to secure permit or authorization from the Department prior to transport, storage, or disposal of hazardous wastes;
1294 1295 1296 1297			vii.	Failure or refusal to secure approval from the Department prior to conduct of any importation or exportation of hazardous substances as provided for in Section 31 of these Rules and Regulations;
1298				

1299 1300 1301		viii.	Failure or refusal to provide proper labeling as provided for under Section 29 of these Rules and Regulations regarding hazardous waste storage and labeling; and
1302			
1303		ix.	Failure or refusal to comply with subpoena or subpoena duces
1304			tecum issued by the Secretary or his duly authorized
1305			representative.
1306			
1307	45.3.2.	R.A.	No. 8749 or the Philippine Clean Air Act of 1999
1308 1309		i.	Violation of standards for stationary sources and motor vehicles (Sections 45 and 46).
1310	45.3.3.	R.A.	No. 9275 or the Philippine Clean Water Act of 2004
1311			
1312		i.	Water Pollution – This violation specifically includes pollution
1313			of water body (Section 27[a]);
1314			
1315		ii.	Groundwater pollution (Section 27[b]);
1316			
1317		iii.	Chemical dumping (Section 27[f]); and
1318			
1319		iv.	Illegal discharge (Section 27[i]).
1320			
1321	45.3.4.	R.A.	No. 9003 or the Ecological Solid Waste Management Act of 2000
1322			
1323		i.	Illegal dumping and disposal of wastes:
1324			a. Littering (Section 48[1]),
1325			b. Open burning of solid waste (Section 48[3]), and
1326			c. Dumping in flood-prone areas (Section 48[6]).
1327			
1328		ii.	Illegal dumpsites and waste disposal facilities:
1329			a. Establishing and operating open dumps (Section 48[9]); and
1330			b. Construction and operation of a landfill near a watershed,
1331			reservoir, or aquifer (Section 48[16]).
1332			
1333	45.3.5.		No. 1586 or the Philippine Environmental Impact Statement
1334		Syst	em
1335			
1336		i.	Violation of the EIS, the terms and conditions of the ECC and
1337			other rules and regulations (Section 9, P.D. No. 1586).
1338			
1339			Any person, corporation or partnership found violating Section
1340			4 of Presidential Decree No. 1586, or the terms and conditions
1341			in the issuance of the Environmental Compliance Certificate, or
1342			of the standards, rules and regulations issued by the
1343			Environmental Management Bureau shall be punished the
1344			suspension or cancellation of his/its certificate and/or a fine in
1345			an amount not to exceed fifty thousand pesos (50,000.00) for
1346			every violation thereof, at the discretion of the Environmental
1347			Management Bureau.

The EMB Director or the EMB-RD may issue a Cease and Desist 1348 Order (CDO) based on violations under the Philippine EIS 1349 1350 System to prevent grave or irreparable damage to the environment. Such CDO shall be effective immediately. An 1351 appeal or any motion seeking to lift the CDO shall not stay its 1352 effectivity. However, the DENR shall act on such appeal or 1353 motion within ten (10) working days from filing. 1354 1355 The EMB may publish the identities of firms that are in violation 1356 1357 of the EIA Law and its Implementing Rules and Regulations despite repeated Notices of Violation and/or Cease and Desist 1358 1359 Orders. 1360 SECTION 46. Penalties for Violation of ENR Laws and Policies. The following 1361 penalties shall apply to violations of the ENR laws and policies. 1362 1363 46.1. Environmental Management Laws 1364 1365 1366 46.1.1. P.D. 1586 1367 1368 Any person, corporation or partnership found violating Section 4 of Presidential Decree No. 1586, or the terms and conditions in the issuance 1369 1370 of the Environmental Compliance Certificate, or of the standards, rules and regulations issued by the Environmental Management Bureau shall 1371 1372 be punished the suspension or cancellation of his/its certificate and/or a fine in an amount not to exceed fifty thousand pesos (50,000.00) for 1373 every violation thereof, at the discretion of the Environmental 1374 1375 Management Bureau. 1376 The EMB Director or the EMB-RD may issue a Cease and Desist Order 1377 1378 (CDO) based on violations under the Philippine EIS System to prevent 1379 grave or irreparable damage to the environment. Such CDO shall be effective immediately. An appeal or any motion seeking to lift the CDO 1380 shall not stay its effectivity. However, the DENR shall act on such 1381 1382 appeal or motion within ten (10) working days from filing. 1383 1384 The EMB may publish the identities of firms that are in violation of the 1385 EIA Law and its Implementing Rules and Regulations despite repeated 1386 Notices of Violation and/or Cease and Desist Orders. 1387 1388 46.1.2. R.A. 6969 1389 1390 a. The amount of Fifty Thousand Pesos (PhP 50,000.00) for the non-1391 registration pursuant to the provisions of Title II, DAO No. 1992-1392 b. The amount of Forty Thousand Pesos (PhP 40,000.00) for operating 1393 1394 with an expired Permit/Clearance: c. Non-compliance with the conditions of the Permit/Clearance issued 1395 shall be graduated as follows: 1396

1397 1398 1399 1400 1401 1402 1403 1404 1405 1406 1407 1408 1409	 The amount of Ten Thousand Pesos (PhP 10,000.00) for non compliance with one or two conditions of the permit/clearance. The amount of Twenty Thousand Pesos (PhP 20,000.00) for non-compliance with three or four conditions of the permit/clearance. The amount of Thirty Thousand Pesos (PhP 30,000.00) for non compliance with four or more conditions of the permit/clearance iv. The amount of Forty Thousand Pesos (PhP 40,000.00) for non compliance with four or more conditions of the permit/clearance and other environmental requirements of the DENR. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed against persons or entities who committee misrepresentation, inaccurate or inconsistent data/information submitted;
1412 1413 1414 1415 1416	e. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed against person or entities who in the possession or handling of the said chemicals, caused environmental damages and othe forms of environmental degradation, i.e., spillage, leak, poisoning and fire accidents, among others.
1417 1418 1419 1420 1421 1422 1423	The prescribed fines and penalties shall be without prejudice to the authority of the DENR or the EMB to impose any other order, such as the cancellation of the permit in case the commission of the offense has caused environmental damage, or great risk to public health, as may be warranted by other existing guidelines on the matter. The following administrative fines are imposed on the prohibited acts relative to the management of hazardous waste, in addition to that
1425 1426 1427 1428 1429 1430 1431	 General Administrative Violations The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for failure to provide appropriate information to the DENR upon registration; The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for the submission of documents containing false
1433 1434 1435 1436 1437 1438 1449 1440 1441 1442	 information; c. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for failure to comply with each condition of a permirrelative to DAO No. 2013-22; d. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for failure to comply with the labelling requirements; e. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for failure to place placards on the conveyance/vehicle f. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be imposed for failure to comply with the subpoena or subpoena duces tecum issued by the Secretary or his duly authorized representative;
	r /

1445	g. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1446	imposed for failure to provide the required information within
1447	the period mandated by DAO No. 2013-22 or other relative
1448	issuances; and
1449	h. The amount of Ten Thousand Pesos (PhP 10,000.00) shall be
1450	imposed for violation of any of the provisions on the Governing
1451	Rules and Regulations.
1452	
1453	2. Waste Generators
1454	a. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1455	imposed for failure to submit a completed copy of the Hazardous
1456	Waste Manifest Form; and
1457	b. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1458	imposed for performing the function of a TSD Facility withou
1459	the appropriate TSD Facility Permit.
1460	
1461	3. Waste Transporters
1462	a. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1463	imposed for conveying or transporting hazardous wastes withou
1464	the proper manifest forms;
1465	b. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1466	imposed for conveying or transporting hazardous wastes withou
1467	the proper labels and placards; and
1468	c. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1469	imposed for conveying or transporting hazardous wastes in
1470	transports not suitable for the hazardous waste being transported
1471	
1472	4. Treatment, Storage and Disposal (TSD) Facilities
1473	a. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1474	imposed for accepting hazardous wastes without the proper
1475	manifest;
1476	b. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1477	imposed for storing, recycling, reprocessing, treating, or
1478	disposing of hazardous wastes at a TSD Facility without the
1479	appropriate TSD Facility permit; and
1480	c. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1481	imposed for failure to notify the DENR of the residuals
1482	generated as a consequence of its recycling, reprocessing, or
1483	treatment activities.
1484	
1485	5. Importers and Exporters
1486	a. The amount of Fifty Thousand Pesos (PhP 50,000.00) shall be
1487	imposed for importing recyclable materials containing
1488	hazardous substances without securing import clearance from
1489	the DENR; and
1490	b. Exporting hazardous wastes or materials containing hazardous
1491	substances without securing an export clearance from the
1492	DENR.
1493	DLIM.

1542

1494 Any violation specified in the rules and regulations on the Chemical Control Orders, Priority Chemical Lists, and PMPIN, shall be subject to 1495 administrative and criminal penalties and liabilities as specified under 1496 Title V, Chapter XI, Sections 41 and 42 of DAO 29, Series of 1992, 1497 pursuant to Section 13, 14 and 15 of R.A. 6969. 1498 1499 46.1.3. R.A. 9003 1500 1501 a. Any person who violates Section 48 paragraph (1) of R.A. 9003 shall, upon conviction, be punished with a fine of not less than Three 1502 hundred pesos (P300.00) but not more than One thousand pesos 1503 (P1,000.00) or render community service for not less than one (1) 1504 day to not more than fifteen (15) days to an LGU where such 1505 prohibited acts are committed, or both; (Section 49.a) 1506 1507 1508 b. Any person who violates Section 48, pars. (2) and (3) of R.A. 9003, shall, upon conviction be punished with a fine of not less than Three 1509 hundred pesos (P300.00) but not more than One thousand pesos 1510 (P1,000.00) or imprisonment of not less than one (1) day but not 1511 more than fifteen (15) days, or both; (Section 49.b) 1512 1513 c. Any person who violates Section 48, pars. (4), (5), (6) and (7) of 1514 R.A. 9003 shall, upon conviction, be punished with a fine of not less 1515 than One thousand pesos (P1,000.00) but not more than Three 1516 thousand pesos (P3,000.00) or imprisonment of not less than fifteen 1517 (15) day but not more than six (6) months, or both; (Section 49.c) 1518 d. Any person who violates Section 48, pars (8), (9), (10) and (11) of 1519 R.A. 9003 for the first time shall, upon conviction, pay a fine of Five 1520 hundred thousand pesos (P500,000.00) plus and amount not less 1521 than five percent (5%) but not more than ten percent (10%) of his 1522 net annual income during the previous year. (Section 49.d) 1523 1524 The additional penalty of imprisonment of a minimum period of one 1525 (1) year but not to exceed three (3) years at the discretion of the 1526 court, shall be imposed for second or subsequent violations of Sec. 1527 48, pars. (9) and (10). 1528 1529 e. Any person who violates Section 48, pars. (12) and (13) of R.A. 1530 9003 shall, upon conviction, be punished with a fine not less than 1531 Ten thousand pesos (P10,000.00) but not more than Two hundred 1532 thousand pesos (P200,000.00) or imprisonment of not less than 1533 thirty (30) days but not more than three (3) years, or both; (Section 1534 49.e) 1535 1536 f. Any person who violates Section 48, pars. (14), (15) and (16) of R.A. 1537 9003 shall, upon conviction, be punished with a fine not less than 1538 One hundred thousand pesos (P100,000.00) but not more than One 1539 million pesos (P1,000,000.00), or imprisonment not less than one (1) 1540 vear but not more than six (6) years, or both. (Section 49.f) 1541

If the offense is committed by a corporation, partnership, or other juridical identity duly recognized in accordance with the law, the chief executive officer, president, general manager, managing partner or such other officer-in-charge shall be liable for the commission of the offense penalized under R.A. 9003. If the offender is an alien, he shall, after service of the sentence prescribed above, be deported without further administrative proceedings.

The fines herein prescribed shall be increased by at least ten (10%) percent every three (3) years to compensate for inflation and to maintain the deterrent functions of such fines.

Administrative Sanctions. Local government officials and officials of government agencies concerned who fail to comply with and enforce rules and regulations promulgated relative to this Act shall be charged administratively in accordance with R.A. 7160 or the Local Government Code and other existing laws, rules and regulations.

46.1.4. R.A. 8749

a. Violation of standards for stationary sources

For actual exceedance of any pollution or air quality standards under R.A. 8749 or its rules and regulations, the Department, through the Pollution Adjudication Board (PAB), shall impose a fine of not more than One hundred thousand pesos (P100,000.00) for every day of violation against the owner or operator of a stationary source until such time that the standards have been complied with.

For purposes of the application of the fines, the PAB shall prepare a fine rating system to adjust the maximum fine based on the violator's ability to pay, degree of willfulness, degree of negligence, history of non-compliance and degree of recalcitrance: *Provided*, That in case of negligence, the first time offender's ability to pay may likewise be considered by the Pollution Adjudication Board: *Provided*, *Further*, That in the absence of any extenuating or aggravating circumstances, the amount of fine for negligence shall be equivalent to one-half of the fine for willful violation.

The fines herein prescribed shall be increased by at least ten percent (10%), every three (3) years to compensate for inflation and to maintain the deterrent function of such fines.

In addition to the fines, the PAB shall order closure, suspension of development, construction, or operations of the stationary sources until such time that proper environmental safeguards are put in place: *Provided*, That an establishment liable for a third offense shall suffer permanent closure immediately. This paragraph shall be without prejudice to the immediate issuance of an ex parte order for

1638

1639

such closure, suspension of development or construction, or 1592 cessation of operations during the pendency of the case upon prima 1593 facie evidence that there is imminent threat to life, public health, 1594 safety or general welfare, or to plant or animal life, or whenever 1595 there is an exceedance of the emission standards set by the 1596 Department and/or the Board and/or the appropriate LGU. 1597 b. Violation of standards for motor vehicles 1598 1599 No motor vehicle shall be registered with the Department of 1600 Transportation (DOTr) unless it meets the emission standards set by 1601 the Department as provided in Section 21 of R.A. 8749. 1602 1603 Any vehicle suspected of violation of emission standards through 1604 visual signs, such as, but not limited to smoke-belching, shall be 1605 1606 subjected to an emission test by a duly authorized emission testing center. For this purpose, the DOTr or its authorized testing center 1607 shall establish a roadside inspection system. Should it be shown that 1608 there was no violation of emission standards, the vehicle shall be 1609 immediately released. Otherwise, a testing result indicating an 1610 exceedance of the emission standards would warrant the continuing 1611 custody of the impounded vehicle unless the appropriate penalties 1612 are fully paid, and the license plate is surrendered to the DOTr 1613 pending the fulfillment of the undertaking by the owner/operator of 1614 the motor vehicle to make the necessary repairs so as to comply with 1615 the standards. A pass shall herein be issued by the DOTr to authorize 1616 the use of the motor vehicle within a specified period that shall not 1617 exceed seven (7) days for the sole purpose of making the necessary 1618 repairs on the said vehicle. The owner/operator of the vehicle shall 1619 be required to correct its defects and show proof of compliance to 1620 the appropriate pollution control office before the vehicle can be 1621 allowed to be driven on any public or subdivision roads. 1622 1623 In addition, the driver and operator of the apprehended vehicle shall 1624 undergo a seminar on pollution control management conducted by 1625 the DOTr and shall also suffer the following penalties: 1626 1627 i. First Offense - a fine not to exceed Two Thousand Pesos 1628 (P2,000.00);1629 1630 ii. Second Offense - a fine not less than Two Thousand Pesos 1631 (P2,000.00) and not to exceed Four Thousand Pesos (P4,000.00); 1632 and 1633 iii. Third offense - one (1) year suspension of the Motor Vehicle 1634 Registration (MVR) and a fine of not less than Four Thousand 1635 Pesos (P4,000.00) and not more than Six thousand pesos 1636 (P6,000.00). 1637 Any violation of the provisions of Sec. 21 paragraph (d) with regard

to national inspection and maintenance program, including

technicians and facility compliance shall penalized with a fine of not less than Thirty Thousand Pesos (P30,000.00) or cancellation of license of both the technician and the center, or both, as determined by the DTI.

All law enforcement officials and deputized agents accredited to conduct vehicle emissions testing and apprehensions shall undergo a mandatory training on emission standards and regulations. For this purpose, the Department, together with the DOTr, Department of Trade and Industry (DTI), Department of Science and Technology (DOST), Philippine National Police (PNP) and other concerned agencies and private entities shall design a training program.

- c. For violations of all other provisions provided in R.A. 8749 and of the rules and regulations thereof, a fine of not less than Ten thousand pesos (P10,000) but not more than One Hundred thousand Pesos (P100,000) or six (6) months to six (6) years imprisonment or both shall be imposed. If the offender is a juridical person, the president, manager, directors, trustees, the pollution control officer or the officials directly in charge of the operations shall suffer the penalty herein provided.
- d. In case of gross violation of R.A. 8749 or its implementing rules and regulations, the PAB shall recommend to the proper government agencies to file the appropriate criminal charges against the violators. The PAB shall assist the public prosecutor in the litigation of the case. Gross violation shall mean:
 - i. three (3) or more specific offenses within a period of one (1) year;
 - ii. three (3) or more specific offenses with three (3) consecutive years:
 - iii. blatant disregard of the orders of the PAB, such s but not limited to the breaking of seal, padlocks and other similar devices, or operation despite the existence of an order for closure, discontinuance or cessation of operation; and
 - iv. irreparable or grave damage to the environment as a consequence of any violation of the provisions of this Act.

Offenders shall be punished with imprisonment of not less than six (6) years but not more than ten (10) years at the discretion of the court. If the offender is a juridical person, the president, manager, directors, trustees, the pollution control officer or the officials directly in charge of the operations shall suffer the penalty herein provided.

46.1.5. R.A. 9275

Unless otherwise provided in R.A. 9275, any person who commits any of the prohibited acts or violates any of the provision of the law or its

implementing rules and regulations, shall be fined by the Secretary, upon the recommendation of the PAB in the amount of not less than Ten thousand pesos (P10,000.00) nor more than Two hundred thousand pesos (P200,000.00) for every day of violation. The fines herein prescribed shall be increased by ten percent (10%) every two (2) years to compensate for inflation and to maintain the deterrent function of such fines: *Provided*, That the Secretary, upon recommendation of the PAB may order the closure, suspension of development or construction, or cessation of operations or, where appropriate disconnection of water supply, until such time that proper environmental safeguards are put in place and/or compliance with R.A. 9275 or its rules and regulations are undertaken. This paragraph shall be without prejudice to the issuance of an *ex parte* order for such closure, suspension of development or construction, or cessation of operations during the pendency of the case.

Failure to undertake clean-up operations, willfully, or through gross negligence, shall be punished by imprisonment of not less than two (2) years and not more than four (4) years and a fine not less than Fifty thousand pesos (P50,000.00) and not more than One hundred thousand pesos (P100,000.00) per day for each day of violation. Such failure or refusal which results in serious injury or loss of life and/or irreversible water contamination of surface, ground, coastal and marine water shall be punished with imprisonment of not less than six (6) years and one day and not more than twelve (12) years, and a fine of Five Hundred Thousand Pesos (P500,000.00) per day for each day during which the omission and/or contamination continues.

In case of gross violation of R.A. 9275, the PAB shall issue a resolution recommending that the proper government agencies file criminal charges against the violators. Gross violation shall mean any of the following:

- i. deliberate discharge of toxic pollutants identified pursuant to R.A. No. 6969 in toxic amounts;
- ii. five (5) or more violations within a period of two (2) years; or
- iii. blatant disregard of the orders of the PAB, such as the non-payment of fines, breaking of seals or operating despite the existence of an order for closure, discontinuance or cessation of operation.

In which case, offenders shall be punished with a fine of not less than Five hundred thousand pesos (P500,000.00) but not more than Three million pesos (P3,000,000.00) per day for each day of violation or imprisonment of not less than six (6) years but not more than ten (10) years, or both, at the discretion of the court. If the offender is a juridical person, the president, manager and the pollution control officer or the official in charge of the operation shall suffer the penalty herein provided.

For violations falling under Section 4 of Presidential Decree No. 979 or any regulations prescribed in pursuance thereof, such person shall be liable for a fine of no1 less than Fifty thousand pesos (P50,000.00) nor

more than One million pesos (P1,000,000.00) or by imprisonment of not less than one (1) year nor more than six (6) years or both, for each offense, without prejudice to the civil liability of the offender in accordance with existing laws. If the offender is a juridical entity, then its officers, directors, agents or any person primarily responsible shall be held liable: Provided, That any vessel from which oil or other harmful substances are discharged in violation of Section 4 of Presidential Decree No. 979 shall be liable for penalty of fine specified in the immediately preceding paragraph and clearance of such vessel from the port of the Philippines may be withheld until the fine is paid and such penalty shall constitute a lien on such vessel which may be recovered in proceedings by libel in rem in the proper court which the vessel may be. The owner or operator of a vessel or facility which discharged the oil or other harmful substances will be liable to pay for any clean-up costs.

Provided, finally, That water pollution cases involving acts or omissions - committed within the Laguna Lake Region shall be dealt with in accordance with the procedure under R. A. No.4850, as amended.

Administrative Sanctions Against Non-compliance with the Water Quality Management Area Action Plan - Local government officials concerned shall be subject to administrative sanctions in case of failure to comply with their action plan accordance with the relevant provisions of R.A. 7160.

46.2. Biodiversity Management Laws

46.2.1. R.A. 7586, as amended by R.A. 11038

- a. A fine of not less than P200,000 but not more than P 1 Million pesos or imprisonment from 1 year but not more than 6 years, or both, plus damages of triple the value of the said resources, or both, shall be imposed upon any person who commit violations under items (a) to (e) of Section 20 of R.A. 7586, as amended by R.A. 11038;
- b. A fine of not less than P200,000 but not more than P 1 Million pesos or imprisonment from 1 year but not more than 6 years, or both, shall be imposed upon any person who commit violations under items (f) to (n), Section 20 of R.A. 7586, as amended by R.A. 11038;
- c. A fine of not less than P 1 Million pesos but not more than P5 Million pesos or imprisonment from 6 years but not more than 12 years, or both, shall be imposed upon any person who commit violations under items (o) to (v) of Section 20 of R.A. 7586, as amended by R.A. 11038;
- d. A fine of P 50,000 daily shall be imposed on the owner of existing facilities within a protected area under Section 24 of R.A. 7586, as amended by R.A. 11038, if the existence of the same and its future plans and operations will be detrimental to the protected area. For

1833

1834

every continuing violation, or if the violation continues to be 1786 committed for 30 days and upon reaching a total fine of P500,000, 1787 the PAMB, through the PASU and other deputized government 1788 entities, shall cause the cessation of operation and either forfeit in 1789 favor of the PAMO or demolish the facility at the cost of its owner. 1790 If the facility is government-owned, the agency in charge shall 1791 submit a plan for substitute facility that complies with the protected 1792 area standards and, within 1 year, execute the approved PAMP; and 1793 e. Administrative fines of not less than P 50,000, but not exceeding P5 1794 Million pesos, shall be imposed by the DENR Secretary for the 1795 violation of any rule, regulation, or provision of any agreement 1796 reached with the PAMB: Provided, that if an area which has 1797 sustained damage from any activity conducted therein requires 1798 rehabilitation or restoration as determined by the court, the offender 1799 shall be required to restore or pay compensation for such damages, 1800 which payment shall accrue to the integrated protected area fund 1801 (IPAF). 1802 1803 46.2.2. R.A. 9147 1804 1805 For violations under Section 27.a (killing and destroying wildlife 1806 species): 1807 1808 a. imprisonment of a minimum of six (6) years and one (1) day to 1809 twelve (12) years and/or a fine of One hundred thousand pesos 1810 (100,000.00) to One million pesos (1,000,000.00), if inflicted or 1811 undertaken against species listed as critical; 1812 b. imprisonment of four (4) years and one (1) day to six (6) years and/or 1813 a fine of Fifty thousand pesos (P50,000.00) to Five hundred 1814 thousand pesos (P500,000.00), if inflicted or undertaken against 1815 endangered species; 1816 c. imprisonment of two (2) years and one (1) day to four (4) years 1817 and/or a fine of Thirty thousand pesos (P30,000.00) to Three 1818 hundred thousand pesos (P300,000.00), if inflicted or undertaken 1819 against vulnerable species; 1820 d. imprisonment of one (1) year and one (1) day to two (2) years and/or 1821 a fine of Twenty thousand pesos (P20,000.00) to Two hundred 1822 thousand pesos (P200,000.00), if inflicted or undertaken against 1823 other threatened species; and 1824 e. imprisonment of six (6) months and one (1) day to one (1) year 1825 and/or a fine of Ten thousand pesos (P10,000.00) to One hundred 1826 thousand pesos (P100,000,00), if inflicted or undertaken against 1827 other wildlife species. 1828 1829 For violations under Section 27.b (inflicting injury which cripples and/or 1830 impairs the reproductive system of wildlife species): 1831 1832

a. imprisonment of a minimum of four (4) years and one (1) day to six

(6) years and/or a fine of Fifty thousand pesos (P50,000.00) to Five

1835	hundred thousand pesos (P500,000.00), if inflicted or undertaken
1836	against species listed as critical;
1837	b. imprisonment of two (2) years and one (1) day to four (4) years
1838	and/or a fine of Thirty thousand pesos (P30,000.00) to Two hundred
1839	thousand pesos (P200,000.00), if inflicted or undertaken against
1840	endangered species;
1841	c. imprisonment of one (1) year and one (1) day to two (2) years and/or
1842	a fine of Twenty thousand pesos (P20,000.00) to Two hundred
1843	thousand pesos (P200,000.00), if inflicted or undertaken against
1844	vulnerable species;
1845	d. imprisonment of six (6) months and one (1) day to one (1) year
1846	and/or a fine of Ten thousand pesos (P10,000.00) to Fifty thousand
1847	pesos (P50,000.00), if inflicted or undertaken against other
1848	threatened species; and
1849	e. imprisonment of one (1) month to six (6) months and/or a fine of
1850	Five thousand pesos (P5,000.00) to Twenty thousand pesos
1851	(P20,000.00), if inflicted or undertaken against other wildlife
1852	species.
1853	
1854	For illegal acts under paragraphs c and d, Section 26 of R.A. 9147, an
1855	imprisonment of one (1) month to eight (8) years and/or a fine of five
1856	thousand pesos (P5,000.00) to five million pesos (P5,000,000.00) shall
1857	be imposed.
1858	
1859	For violations under Section 27.e (trading of wildlife):
1860	(1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1861	a. imprisonment of two (2) years and one (1) day to four (4) years
1862	and/or a fine of Five thousand pesos (P5,000.00) to Three hundred
1863	thousand pesos (P300,000.00), if inflicted or undertaken against
1864	species listed as critical;
1865	b. imprisonment of one (1) year and one (1) day to two (2) years and/or
1866	a fine of Two thousand pesos (P2,000.00) to Two hundred thousand
1867	pesos (P200,000.00) if inflicted or undertaken against endangered
1868	species;
1869	
1870	c. imprisonment of six (6) months and one (1) day to one (1) year
	and/or a fine of One thousand pesos (P1,000.00) to One hundred
1871	thousand pesos (P100,000.00), if inflicted or undertaken against
1872	vulnerable species;
1873	d. imprisonment of one (1) month and one (1) day to six (6) months
1874	and/or a fine of Five hundred pesos (P500.00) to Fifty thousand
1875	pesos (P50,000.00), if inflicted or undertaken against species listed
1876	as other threatened species; and
1877	e. imprisonment of ten (10) days to one (1) month and/or a fine of Two
1878	hundred pesos (P200.00) to Twenty thousand pesos (P20,000.00), if
1879	inflicted or undertaken against other wildlife species.
1880	•
1881	For violations under Section 27.f (collecting, hunting, possessing
1882	wildlife, their by-products and derivatives):
1883	· · · · · · · · · · · · · · · · · · ·

1884	a. imprisonment of two (2) years and one (1) day to four (4) years and
1885	a fine of Thirty thousand pesos (P30,000.00) to Three hundred
1886	thousand pesos (P300,000.00), if inflicted or undertaken against
1887	species listed as critical;
1888	b. imprisonment of one (1) year and one (1) day to two (2) years and a
1889	fine of Twenty thousand pesos (P20,000.00) to Two hundred
1890	thousand pesos (P200,000.00), if inflicted or undertaken against
1891	endangered species;
1892	c. imprisonment of six (6) months and one (1) day to one (1) year and
1893	a fine of Ten thousand pesos (P10,000.00) to One hundred thousand
1894	pesos (P100,000.00), if inflicted or undertaken against vulnerable
1895	species;
1896	d. imprisonment of one (1) month and one (1) day to six (6) months
1897	and a fine of Five thousand pesos (P5,000.00) to Fifty thousand
1898	pesos (P50,000.00), if inflicted or undertaken against species listed
1899	as other threatened species; and
1900	e. imprisonment of ten (10) days to one (1) month and a fine of One
1901	thousand pesos (P1,000.00) to Five thousand pesos (P5,000.00), if
1902	inflicted or undertaken against other wildlife species: Provided, That
1903	in case of paragraph (f), where the acts were perpetuated through the
1904	means of inappropriate techniques and devices, the maximum
1905	penalty herein provided shall be imposed.
1906	1
1907	For violations under Section 27.g (gathering, or destroying of active
1908	nests, nest trees, host plants and the like):
1909	,
1910	a. imprisonment of two (2) years and one (1) day to four (4) years and
1911	a fine of Thirty thousand pesos (P30,000.00) to Three hundred
1912	thousand pesos (P300,000.00), if inflicted or undertaken against
1913	species listed as critical;
1914	b. imprisonment of one (1) year and one (1) day to two (2) years and a
1915	fine of Twenty thousand pesos (P20,000.00) to Two hundred
1916	thousand pesos (P200,000.00), if inflicted or undertaken against
1917	endangered species;
1918	c. imprisonment of six (6) months and one (1) day to one (1) year and
1919	a fine of Ten thousand pesos (P10,000.00) to One hundred thousand
1920	pesos (P100,000.00), if inflicted or undertaken against vulnerable
1921	species;
1922	d. imprisonment of one (1) month and one (1) day to six (6) months
1923	and a fine of Five thousand pesos (P5,000.00) to Fifty thousand
1924	pesos (P50,000.00), if inflicted or undertaken against species listed
1925	as other threatened species; and
1926	c. imprisonment of ten (10) days to one (1) month and a fine of One
1927	thousand pesos (P1,000.00) to Five thousand pesos (P5,000.00), if
1928	inflicted or undertaken against other wildlife species: Provided, That
1929	in case of paragraph (f), where the acts were perpetuated through the
1930	means of inappropriate techniques and devices, the maximum
1931	penalty herein provided shall be imposed.
1932	

For violations under Section 27.h (maltreating and/or inflicting other 1933 injuries not covered by the preceding paragraph): 1934 1935 a. imprisonment of six (6) months and one (1) day to one (1) year and 1936 a fine of Fifty thousand pesos (P50,000.00) to One hundred thousand 1937 pesos (P100,000.00), if inflicted or undertaken against species listed 1938 1939 as critical species; b. imprisonment of three (3) months and one (1) day to six (6) months 1940 and a fine of Twenty thousand pesos (P20,000.00) to Fifty thousand 1941 1942 pesos (P50,000.00), if inflicted or undertaken against endangered species: 1943 1944 c. imprisonment of one (1) month and one (1) day to three (3) months and a fine of Five thousand pesos (P5,000.00) to Twenty thousand 1945 pesos (P20,000.00), if inflicted or undertaken against vulnerable 1946 1947 species; d. imprisonment of ten (10) days to one (1) month and a fine of One 1948 thousand pesos (P1,000.00) to Five thousand pesos (P5,000.00) if 1949 1950 inflicted or undertaken against species listed as other threatened species; and 1951 e. imprisonment of five (5) days to ten (10) days and a fine of Two 1952 hundred pesos (P200.00) to One thousand pesos (P1,000.00), if 1953 1954 inflicted or undertaken against other wildlife species. 1955 For violations under Section 27.i (transporting of wildlife): 1956 1957 1958 a. imprisonment of six (6) months and one (1) day to one (1) year and a fine of Fifty thousand pesos (P50,000.00) to One hundred thousand 1959 1960 pesos (P100,000.00), if inflicted or undertaken against species listed as critical species; 1961 1962 b. imprisonment of three (3) months and one (1) day to six (6) months and a fine of Twenty thousand pesos (P20,000.00) to Fifty thousand 1963 1964 pesos (P50,000.00), if inflicted or undertaken against endangered 1965 species: 1966 c. imprisonment of one (1) month and one (1) day to three (3) months 1967 and a fine of Five thousand pesos (P5,000.00) to Twenty thousand pesos (P20,000.00), if inflicted or undertaken against vulnerable 1968 species; 1969 d. imprisonment of ten (10) days to one (1) month and a fine of One 1970 1971 thousand pesos (P1,000.00) to Five thousand pesos (P5,000.00) if 1972 inflicted or undertaken against species listed as other threatened species; and 1973 e. imprisonment of five (5) days to ten (10) days and a fine of Two 1974 hundred pesos (P200.00) to One thousand pesos (P1,000.00), if 1975 inflicted or undertaken against other wildlife species. 1976 1977 1978 All wildlife, its derivatives or by-products, and all paraphernalia, tools and conveyances used in connection with violations of R.A. 9147, shall 1979 1980 be ipso facto forfeited in favor of the government: Provided, That where 1981 the ownership of the aforesaid conveyances belong to third persons who 1982 has no participation in or knowledge of the illegal acts, the same may be

2029

2030

2031

released to said owner. The apprehending agency shall immediately 1983 cause the transfer of all wildlife that have been seized or recovered to 1984 the nearest Wildlife Rescue Center of the Department in the area. 1985 1986 If the offender is an alien, he shall be deported after service of sentence 1987 and payment of fines, without any further proceedings. 1988 1989 The fines herein prescribed shall be increased by at least ten percent 1990 (10%) every three (3) years to compensate for inflation and to maintain 1991 the deterrent function of such fines. 1992 1993 46.2.3. R.A. 9072 1994 1995 Any person found guilty of any of the offenses enumerated under 1996 Section 7 of R.A. 9072 shall be punished by imprisonment from two (2) 1997 years to six (6) years or a fine ranging from Twenty thousand pesos (PhP 1998 20,000.00) to Five hundred thousand pesos (PhP 500,000.00) or both at 1999 the discretion of the court. Provided, that the person furnishing the 2000 capital to accomplish the acts punishable herein shall be punished by 2001 imprisonment from six (6) years and one (1) day to eight (8) years or by 2002 a fine ranging from Five hundred thousand pesos (PhP 500,000.00) to 2003 one (1) million pesos (PhP 1,000,000.00) or both at the discretion of the 2004 Court. Provided further, that if the area requires rehabilitation or 2005 restoration as determined by the Court, the defender shall also be 2006 required to restore the same, whenever practicable, or compensate for 2007 the damage. Provided, finally, that if the offender is a government 2008 employee, he or she likewise be removed from office. 2009 2010 46.3. Mining Laws 2011 2012 46.3.1. R.A. 7942 2013 a. False Statements - Any person who knowingly presents any false 2014 application, declaration, or evidence to the Government or publishes 2015 or causes to be published any prospectus or other information 2016 containing any false statement relating to mines, mining operations 2017 or mineral agreements, financial or technical assistance agreements 2018 and permits shall, upon conviction, be penalized by a fine of not 2019 exceeding Ten thousand pesos (P10,000.00). (Section 101) 2020 2021 b. Illegal Exploration - Any person undertaking exploration work 2022 without the necessary exploration permit shall, upon conviction, be 2023 penalized by a fine of not exceeding Fifty thousand pesos 2024 (P50,000.00). (Section 102) 2025 2026 c. Theft of Minerals - Any person extracting minerals and disposing 2027 the same without a mining agreement, lease, permit, license, or steals 2028

minerals or ores or the products thereof from mines or mills or

processing plants shall, upon conviction, be imprisoned from six (6)

months to six (6) years or pay a fine from Ten thousand pesos

 (P10,000.00) to Twenty thousand pesos (P20,000.00), or both, at the discretion of the appropriate court. In addition, he shall be liable to pay damages and compensation for the minerals removed, extracted, and disposed of. In the case of associations, partnerships, or corporations, the president and each of the directors thereof shall be responsible for the acts committed by such association, corporation, or partnership. (Section 103)

- d. Destruction of Mining Structures Any person who wilfully destroys or damages structures in or on the mining area or on the mill sites shall, upon conviction, be imprisoned for a period not to exceed five (5) years and shall, in addition, pay compensation for the damages which may have been caused thereby. (Section 104)
- e. Mines Arson Any person who wilfully sets fire to any mineral stockpile, mine or workings, fittings or a mine, shall be guilty of arson and shall be punished, upon conviction, by the appropriate court in accordance with the provisions of the Revised Penal Code and shall, in addition, pay compensation for the damages caused thereby. (Section 105)
- f. Willful Damage to a Mine Any person who wilfully damages amine, unlawfully causes water to run into a mine, or obstructs any shaft or passage to a mine, or renders useless, damages or destroys any machine, appliance, apparatus, rope, chain, tackle, or any other things used in a mine, shall be punished, upon conviction, by the appropriate court, by imprisonment not exceeding a period of five (5) years and shall, in addition, pay compensation for the damages caused thereby. (Section 106)
- g. Illegal Obstruction to Permittees or Contractors Any person who, without justifiable cause, prevents or obstructs the holder of any permit, agreement or lease from undertaking his mining operations shall be punished, upon conviction by the appropriate court, by a fine not exceeding Five thousand pesos (P5,000.00) or imprisonment not exceeding one (1) year, or both, at the discretion of the court. (Section 107)
- h. Violation of the Terms and Conditions of the Environmental Compliance Certificate Any person who wilfully violates or grossly neglects to abide by the terms and conditions of the environmental compliance certificate issued to said person and which causes environmental damage through pollution shall suffer the penalty of imprisonment of six (6) months to six (6) years or a fine of Fifty thousand pesos (P50,000.00) to Two hundred thousand pesos (P200,000.00), or both, at the discretion of the court. (Section 108)
- i. Illegal Obstruction to Government Officials Any person who illegally prevents or obstructs the Secretary, the MGB Director or

2127

2128

2129 2130

any of their representatives in the performance of their duties under 2082 the provisions of this Act and of the regulations promulgated 2083 hereunder shall be punished, upon conviction, by the appropriate 2084 court, by a fine not exceeding Five thousand pesos (P5,000.00) or by 2085 imprisonment not exceeding one (1) year, or both, at the discretion 2086 of the court. (Section 109) 2087 2088 j. Other Violations - Any other violation of this Act and its 2089 implementing rules and regulations shall constitute an offense 2090 punishable with a fine not exceeding Five thousand pesos 2091 (P5,000.00). 2092 The Secretary is authorized to charge fines for late or non-submission of 2093 reports in accordance with the implementing rules and regulations of this 2094 2095 Act. 2096 46.3.2. R.A. 7076 2097 2098 Violations of the provisions of R.A. 7076 or of the rules and regulations 2099 issued pursuant thereto shall be penalized with imprisonment of not less 2100 than six (6) months nor more than six (6) years and shall include the 2101 confiscation and seizure of equipment, tools, and instruments. 2102 2103 2104 46.4. Forestry Laws 2105 46.4.1. P.D. 705, as amended 2106 a. Any person who shall cut, gather, collect, or remove timber or other 2107 forest products from any forest land, or timber from alienable and 2108 disposable public lands, or from private lands, without any authority 2109 under a license agreement, lease, license or permit, shall be guilty of 2110 qualified theft as defined and punished under Articles 309 and 310 2111 of the Revised Penal Code; Provided, That in the case of partnership, 2112 association or corporation, the officers who ordered the cutting, 2113 gathering or collecting shall be liable, and if such officers are aliens, 2114 they shall, in addition to the penalty, be deported without further 2115 proceedings on the part of the Bureau of Immigration. 2116 2117 The Court shall further order the confiscation in favor of the 2118 government of the timber or forest products to cut, gathered, 2119 collected or removed, and the machinery, equipment, implements 2120 and tools used therein, and the forfeiture of his improvements in the 2121 2122 2123 The same penalty plus cancellation of his license agreement, lease, 2124 license or permit and perpetual disqualification from acquiring any 2125 such privilege shall be imposed upon any licensee, lessee, or 2126 permittee who cuts timber from the licensed or leased area of

another, without prejudice to whatever civil action the latter may

bring against the offender. (Section 68)

2132

2133

2134

2135 2136

2137

2138

2139

2140

2141

2142

2143

2144 2145

2146

2147

2148

2149 2150

2151

2152 2153

21542155

2156

2157 2158

2159

2160 2161

2162

2163

2164

2165 2166

2167 2168

2169

2170

2171

2172

2173

2174

2175

2176

21772178

2179

2180

b. Any person who enters and occupies or possesses, or makes kaingin for his own private use or for others any forest land without authority under a license agreement, lease, license or permit, or in any manner destroys such forest land or part thereof, or causes any damage to the timber stand and other products and forest growths found therein, or who assists, aids or abets any other person to do so, or sets a fire, or negligently permits a fire to be set in any forest land shall, upon conviction, be fined in an amount of not less than five hundred pesos (P500.00) nor more than twenty thousand pesos (P20,000.00) and imprisoned for not less than six (6) months nor more than two (2) years for each such offense, and be liable to the payment of ten (10) times the rental fees and other charges which would have been accrued had the occupation and use of the land been authorized under a license agreement, lease, license or permit: Provided, That in the case of an offender found guilty of making kaingin, the penalty shall be imprisoned for not less than two (2) nor more than (4) years and a fine equal to eight (8) times the regular forest charges due on the forest products destroyed, without prejudice to the payment of the full cost of restoration of the occupied area as determined by the Bureau.

The Court shall further order the eviction of the offender from the land and the forfeiture to the Government of all improvements made and all vehicles, domestic animals and equipment of any kind used in the commission of the offense. If not suitable for use by the Bureau, said vehicles shall be sold at public auction, the proceeds of which shall accrue to the Development Fund of the Bureau.

In case the offender is a government official or employee, he shall, in addition to the above penalties, be deemed automatically dismissed from office and permanently disqualified from holding any elective or appointive position. (Section 69)

c. Imprisonment for a period of not less than (2) nor more than four (4) years and a fine of not less than one thousand pesos (P1,000.00), nor more than ten thousand (P10,000.00) pesos in addition to the confiscation of such implements and devices, and the automatic cancellation of the license agreement, lease, license or permit, if the offender is a holder thereof, shall be imposed upon any person who shall, without authority from the Director or his authorized representative, make, manufacture, or has in his possession any government marking, hatchet or other marking implement, or any marker, poster, or other devices officially used by officers of the Bureau for the marking or identification of timber or other products. or any duplicate, counterfeit, or imitation thereof, or make or apply a government mark on timber or any other forest products by means of any authentic or counterfeit device, or alter, deface, or remove government marks or signs, from trees, logs, stumps, firewoods or other forest products, or destroy, deface, remove or disfigure any such mark, sign, poster or warning notices set by the Bureau to

2230

designate the boundaries of cutting areas, municipal or city forest or pasture, classified timber land, forest reserve, and areas under the national park system or to make any false mark or imitation of any mark or sign herein indicated; Provided, That if the offender is a corporation, partnership or association, the officers and directors

d. Any person who fails to pay the amount due and payable under the provisions of P.D. 705, as amended, the National Internal Revenue Code, or the rules and regulations promulgated thereunder, shall be liable to the payment of a surcharge of twenty-five per centum (25%)

Any person who fails or refuses to remit to the proper authorities said forest charges collectible pursuant to the provisions of the Code or the National Internal Revenue Code, or who delays, obstructs or prevents the same, or who orders, causes or effects the transfer or diversion of the funds for purposes other than those specified in this Code, for each such offense shall, upon conviction, be punished by a fine of not exceeding one hundred thousand pesos (P100,000.00) and/or imprisonment for a period of not exceeding six (6) years in the discretion of the Court. If the offender is a government official or employee, he shall, in addition, be dismissed from the service with prejudice to reinstatement and with disqualification from holding

If the offender is a corporation, partnership or association, the officers and directors thereof shall be liable. (Section 78)

e. No person shall sell or offer for sale any log, lumber, plywood or other manufactured wood products in the international or domestic market unless he complies with grading rules and established or to

Failure to adhere to the established grading rules and standards, or any act of falsification of the volume of logs, lumber, or other forest products shall be a sufficient cause for the suspension of the export, sawmill, or other license or permit authorizing the manufacture or sale of such products for a period of not less than two (2) years.

A duly accredited representative of the Bureau shall certify to the compliance by the licensees with grading rules.

Every dealer in lumber and other building material covered by P.D. 705, as amended, shall issue an invoice for each sale of such material and such invoice shall state that the kind, standard and size of material sold to each purchaser in exactly the same as described in the invoice. Any violation of this Section 79 of P.D. 705 shall be sufficient ground for the suspension of the dealer's license for a period of not less than two (2) years and, in addition thereto, the

2278

dealer shall be punished for each such offense by a fine of not less than two hundred pesos (P200.00) or the total value of the invoice,

- a. Any person who sells, purchases, transfer the ownership, distributes or otherwise disposes or possesses a chain saw without first securing the necessary permit from the Department shall be punished with imprisonment of four (4) years, two (2) months and one (1) day to six (6) years or a fine of not less than Fifteen thousand pesos (P15,000.00) but not more Thirty thousand pesos (30,000.00) or both at the discretion of the court, and the chain saw/s confiscated in
- b. Any person who imports or manufactures a chain saw without obtaining prior authorization from the Department shall be punished by imprisonment of not less than one (1) month nor more than six (6) months and a fine of not less than One thousand pesos (P1,000.00) for more than Four thousand pesos (P4,000.00).
- c. Any person who is found to have defaced or tampered with the original registered engine serial number of any chain saw unit shall be punished by imprisonment of not less than one (1) month nor more than six (6) months and a fine of not less than One thousand pesos (P1,000.00) nor more than Four thousand pesos (P4,000.00).
- d. Any person who is found to be in possession of a chain saw and uses the same to cut trees and timber in forest land or elsewhere except as authorized by the Department shall be penalized with imprisonment of six (6) years and one (1) day to eight (8) years or a fine of not less that Thirty thousand pesos (P30,000.00) but not more than Fifty thousand pesos (P50,000.00) or both at the discretion of the court without prejudice to being prosecuted for a separate offense that may have been simultaneously committed. The chain saw unlawfully used shall be likewise confiscated in favor of the

If the violation under Section 7 of R.A. 9175 is committed by or through the command or order of another person, partnership or corporation, the penalties herein provided shall likewise be imposed on such other person, or the responsible officer(s) in such partnership or corporation.

If the offender is a public official or employee, in addition to the above penalties, he shall be removed from office and perpetually disqualified

The chain saws confiscated under this Section shall be sold at public auction to qualified buyers and the proceeds thereof shall go to the Department. (Section 7)

2279	46.5. Land Law	•
2280	16.5.1	C. A. 141
2281	46.5.1.	C.A. 141, as amended
2282		
2283	i	a. Any person who presents or causes to be presented, or cooperates in
2284		the presentation of, any false application, declaration, or evidence,
2285		or makes or causes to be made or cooperates in the making of a false
2286		affidavit in support of any petition, claim, or objection respecting
2287		lands of the public domain, shall be deemed guilty of perjury and
2288		punished accordingly. (Section 129)
2289		
2290		Any person who voluntarily and maliciously prevents or hinders or attempts to prevent or hinder the presentation of any application for
2291		
2292		public land under C.A. 141, as amended, or who in any manner
2293		attempts to execute or executes acts intended to dissuade or
2294		discourage, or aid to dissuade or discourage, the acquisition of public
2295		lands, shall be deemed guilty of coercion and be punished
2296		accordingly. (Section 130)
2297		
2298	•	Any person who sells forms issued and distributed gratuitously under C.A. 141, as amended or who, being an officer charged with
2299		
2300		distributing them, refuses or fails, without sufficient reason, to
2301		furnish the same, shall be punished for each offense by a fine of not
2302		more than one hundred pesos or by imprisonment for not more than
2303		three months, or both, in the discretion of the court. (Section 131)
2304		
2305	•	d. Any person, corporation, association or partnership which, not being
2306		qualified or no longer authorized to apply for public land under the
2307		provisions of C.A. 141, as amended files or induces or knowingly
2308		permits another person, corporation, association or partnership to
2309		file an application in his or its behalf or for his or its interest, benefit
2310		or advantage, shall be punished by a fine of not less than two
2311		hundred nor more than five thousand pesos or by imprisonment for
2312		not less than two months nor more than five years, or both, in the
2313		discretion of the court; and the application shall be cancelled.
2314		(Section 132)
2315		1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2316		e. Any person who, without having the qualifications required by C.A.
2317		141, as amended, shall by deceit or fraud acquire or attempt to
2318		acquire lands of the public domain or other real property or any right,
2319		title or interest, or property right of any class to the same, and any
2320		person aiding and abetting him therein or serving as a means or tool
2321		therefor, shall, upon conviction, be punished by a fine of not more
2322		than five thousands pesos, or by the imprisonment for not more than
2323		five years, or both, in the discretion of the court. (Section 133)
2324	SECTION 47.	Strategic Lawsuit Against Public Participation (SLAPP) in the
2325	Enforcement of ENI	Laws. The defense of SLAPP as defined by existing laws shall be
2326	available to ENR law	enforcers and those they have deputized, complainants, and witnesses.

This remedy is available even during preliminary investigation and relevant administrative cases.

SECTION 48. Administrative Adjudication. The Secretary is authorized to organize and standardize administrative adjudication mechanisms to impose fines and other penalties for under existing laws, rules, and regulations and cause the issuance of procedural rules and regulations as may be appropriate

SECTION 49. Inter-Agency Environmental Enforcement Coordination. All Line Bureaus, attached agencies and enforcement task forces shall establish and maintain close coordination, cooperation and linkages with national and international coordinative bodies, multi-lateral agencies, and organizations that address environmental crimes.

SECTION 50. Intergovernmental Relations Mechanism. All existing enforcement powers in relation to the environment and natural resources expressly granted to the Organic Law for the Bangsamoro Autonomous Region in Muslim Mindanao (BARMM) shall have proper coordination in resolving issues on intergovernmental relations through regular consultation and continuing negotiation in non-adversarial manner.

SECTION 51. International Cooperation and Coordination in Enforcement Efforts. Consistent with relevant provisions in multilateral environmental agreements, national enforcement of laws and regulations implementing multilateral environmental agreements could be supported through international cooperation and coordination.

The following shall be observed to foster improved international collaboration to fight environmental crime or violation of national environmental laws with transboundary implications:

- 51.1. Environmental laws and regulations must feature adequate and appropriate deterrent measures correct penalties relevant to the gravity of the offence; environmental restitution and clearly defined procedures for confiscation of equipment, goods and contraband and/or disposal of confiscated material, connected with the environmental crime.
- 51.2. National laws and regulations pursuant to a multilateral environmental agreement (MEA), must be implemented and applied in a way that is consistent with the enacting State's international obligations under the relevant MEA, which makes illegal the importation, trafficking or acquisition of goods, wastes and any other materials.
- 51.3. Appropriate authority to make environmental crime punishable by criminal sanctions that take into account the nature of environmental law violation.

CHAPTER VII RESEARCH, DEVELOPMENT AND EXTENSION

SECTION 52. Research, Development and Extension (RDE). Recognizing the significance of research and development for national development, the State shall engage in the advancement of science and technology, and their application to the management of environment and natural resources. With this, it shall be the policy of the DENR to undertake research, development, and extension activities for the sustainable management of the country's

environment and natural resources with a policy focus on ecological balance, ecosystems productivity, equity and social justice. It shall also provide the necessary technological backstopping to push development forward in line with the government's desire to maintain the momentum of development in the Philippine economy. (Philippine Constitution, Art. XIV, Sec. 10; DENR AO No. 96-27, Sec. 1)

SECTION 53. RDE Management Cycle. The ENR RDE Management of RDE programs/activities/projects (PAPs) shall involve three (3) major phases: Phase I – RDE PAPs Proposal Preparation and Review; Phase II – RDE PAPs Implementation, Monitoring and Evaluation, and Phase III - Technology Transfer and Extension. (n)

SECTION 54. Technology Generation. Technology generation is the process of conducting research and communicating its results with the primary aim of solving specific problems previously identified. The outcome of the implementation of research programs/projects are either in the form of products/goods, process/services and information desired to contribute to the enhancement of productivity, increase of opportunities, generation of income, improvement in the management, conservation, and protection of environment and natural resources, and of the general welfare of the target clientele/individual or public.

Technology Generation Process. The following activities are conducted during the technology generation process:

1. Identification and review of ENR policy and management directions, and issues and problems that can be addressed through RDE;
2398 2. Policy gaps;

- 2. Policy gaps;3. Preparation of RDE PAPs proposals;
- 4. Review and assessment;
- 5. Technical review;
- 6. Approval for implementation;
- 7. Funding: and
- 8. Preparation and conduct of other arrangements for RDE PAPs implementation. (n)

SECTION 55. Technology Transfer. Technology transfer is the process of communicating the outputs of research in the form of technologies (information/products/processes/services) from the technology generator to the target clients/end-users using appropriate media, interpersonal methods, and other strategies. (n)

DENR shall take on technology transfer as its strategic mission to effectively translate research results into useful products and services for the benefit of the Filipino people.

Technology Transfer Process. Technology derived through research should be compiled, classified and translated into packaged technology in the kind of a language that is understood by the target clienteles. DENR shall retain proprietary rights over the results of completed researches, or parts thereof. Dissemination, publication, or commercialization of such can only be effected with the express permission of the DENR. (DENR AO No. 96-27, Sections 11, 11.6)

Technology Transfer and Extension (TTE) consists of technology assessment; packaging of technology; dissemination; establishment of demonstration areas; preparation of draft policy whenever applicable; patent application, technology spin-off and

2424 2425 2426	commercialization by authorized entity whenever feasible and technology impact evaluation. (n)
2427 2428 2429 2430 2431 2432	The impact of technology adoption and utilization by target clientele must be evaluated. Enhancement of TTE services could be also be drawn from the client's feedback to ENR technologies, as well as extension strategies and therefore, the need for client satisfaction survey should become part of the RDE system. (n) CHAPTER VIII
2433	FINAL PROVISIONS
2434 2435 2436	SECTION 56. Separability Clause. If for any reason, any section or provision of this Order is declared null and void, no other section, provision, or part thereof shall be affected and the same shall remain in full force and effect.
2437 2438	SECTION 57. Repealing Clause. All orders, circulars, memoranda and other issuances inconsistent herewith are hereby repealed and/or modified accordingly.
2439 2440 2441	SECTION 58. Effectivity. This Order shall take effect fifteen (15) days after its publication in a newspaper of general circulation and upon acknowledgment of receipt of copy thereof by the Office of the National Administrative Register (ONAR).
2442	
2443	
2444 2445	ROY A. CIMATU Secretary