

## Republic of the Philippines Department of Environment and Natural Resources

Visayas Avenue, Diliman, Quezon City Tel Nos. 929-6626 to 29; 929-6633 to 35 926-7041 to 43; 929-6252; 929-1669

Website: http://www.denr.gov.ph / E-mail: web@denrgov.ph

#### **MEMORANDUM**

FOR/TO

The Undersecretary for Field Operations and Environment

The Directors,

Biodiversity Management Bureau Forest Management Bureau Mines and Geoscience Bureau Environmental Management Bureau

Ecosystems Research and Development Bureau

Land Management Bureau DENR-Legal Affairs Service

The Executive Directors,

National Water Resources Board

Palawan Council for Sustainable Development

The General Manager

Laguna Lake Development Authority

**FROM** 

THE EXECUTIVE DIRECTOR

Environmental Protection and Enforcement Task Force

SUBJECT

REQUEST FOR COMMENT ON THE DRAFT DEPARTMENT **ADMINISTRATIVE** ORDER IN RELATION "INSTITUTIONALIZING, MAINSTREAMING, STRENGTHENING **OF ENVIRONMENTAL** ENFORCEMENT MANDATE OF THE DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES" AND THE CREATION OF AN **ENVIRONMENTAL** ENFORCEMENT AND PROTECTION SERVICE (ELEPS).

DATE

18 December 2020

This is to request update on the attached Memorandum dated October 30, 2020 of the Undersecretary for Policy, Planning and International Affairs regarding the request for review, comments, recommendation or additional inputs on the draft DENR Department Administrative Order (DAO) regarding Institutionalizing, Mainstreaming, Strengthening Of Environmental Law Enforcement Mandate Of The Department Of Environment And Natural Resources" and The Creation Of An Environmental Law Enforcement And Protection Service (ELEPS).

In line with Secretary Roy A. Cimatu's commitment for good governance, transparency, and immediate action on matters that affect the welfare of our environment and natural resources, he spearheaded an initiative for the establishment of an enforcement bureau. Such move was in accordance with the policy direction of the DENR parallel to its mandate, mission, and vision. The need for a law creating the Environmental Protection and Enforcement Bureau within the department thru enactment of a law that will anchor for the development of competence of the people in the Enforcement Bureau.

In support to the creation of said Enforcement Bureau, the issuances of Special Orders were made, as follows:

- a. Creation of EPETF (S.O 2019-579, 20 August 2019) that subsumed the existing two task forces of the department (NTMC and TFDEMM).
- b. Under the supervision of Undersecretary for Enforcement and Muslim Affairs Jim
   O. Sampulna, (DENR S.O 2019-946, 22 November 2019)
- c. and ASEC. Daniel Darius M. Nicer, *Esq.* as Assistant Secretary for Enforcement (DENR S.O 2019-973, 2 December 2019)

A Technical Working Group was created through Special Order No. 2019-912 to facilitate the preparation and crafting of the proposed Enforcement Bill. As strategic response to improve its operational and policy set-up through an Environmental Protection and Enforcement Bureau (EPEB). Consolidation of DENR draft with additional inputs and suggestions. The draft bill was then submitted the Office of the Secretary of DENR for endorsement and then file the proposed bill to Congress.

The final draft of the proposed bill was filed by Deputy Speaker Loren B. Legarda on June 05, 2020. It was numbered as House Bill No. 6973 or "AN ACT CREATING THE ENVIRONMENTAL PROTECTION AND ENFORCEMENT BUREAU (EPEB) UNDER THE DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR), PROVIDING FOR ITS POWERS AND FUNCTIONS AND APPROPRIATING FUNDS THEREFOR, AND FOR OTHER PURPOSES."

Alternatively, pending enactment of the bill, the need for an interim Department Administrative Order (DAO) within the department that will bolster the enforcement power and functions of the department. The purpose of this DAO is still in line with the pronouncement of Secretary Roy A. Cimatu addressing the lack of enforcement capability of the department. The Department Administrative Order will institutionalize, mainstream and strengthen the enforcement mandate of the department and curve down nuisances in relation to violations of environmental laws, rules and regulations.

On July 8, 2020, the first meeting was held for the development of a Department Administrative Order for institutionalization, mainstreaming, and strengthening of environmental law enforcement mandate of the DENR and the creation of the Environmental Law Enforcement and Protection Service (ELEPS). A policy to mainstream the objectives of the department in a regional level thru a unified command for the coordination and execution of environmental laws.

On August 17, 2020, a meeting was held in the Office of the Undersecretary for Enforcement, Mining, and Muslim Affairs for formal presentation and endorsement of the final draft of the DAO for scrutiny and review of all stakeholders' concern. After deliberation in

some provisions of the DAO a final consensus was reached, hence the final output of the proposed Department Administrative Order.

On October 6, 2020, the proposed Department Administrative Order for ELEPS were transmitted to the Office of Undersecretary for Policy, Planning and International Affairs for comments and review.

While the said draft DAO is being reviewed, on October 12, 2020 Hon. Senator Nancy Binay filed Senate Bill No. 1878 creating the Environmental Protection and Enforcement Bureau (EPEB) under the Department of Environment and Natural Resources after Secretary Cimatu appealed to the Senate to legislate the creation of the bureau, which is seen to help the agency in enforcing its protection function, during the environment agency's budget deliberation.

On October 30, 2020, after perusal on the draft DAO by the Office of the Undersecretary for Policy, Planning, and International Affairs, certain comments and revisions were manifested as to the context and intent to create an interim Office for the Environmental Law Enforcement and Protection Service. Hence, changes were made for the enhancement of the draft DAO.

In this connection, we are respectfully forwarding the attached proposed final Department Administrative Order for review, evaluation and as recommended by the Office of the Undersecretary for Policy, Planning, and International Affairs be submitted and endorsed to the other bureaus for comments and review.

For information and appropriate action.

NILØ B. TAMORIA



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Website: http://www.denr.gov.ph E-mail: web@denr.gov.ph

DENR ADMINISTRATIVE ORDER

SUBJECT :

No. 2020-

CREATION OF ENVIRONMENTAL LAW ENFORCEMENT AND PROTECTION SERVICE (ELEPS) TO INSTITUTIONALIZE, MAINSTREAM, AND STRENGTHEN THE ENVIRONMENTAL LAW ENFORCEMENT OF THE DENR.

Pursuant to the provisions of Presidential Decree No. 1152, s. 1977 or the Philippine Environment Code and Executive Order No. 192, s. 1987 or the Reorganization Act of the Department of Environment and Natural Resources (DENR) mandating the Department as the primary government agency responsible for the conservation, management, development and proper use of the country's environment and natural resources, in order to strengthen the enforcement and protection mandate of the Department, the creation of Environmental Law Enforcement and Protection Service (ELEPS) is hereby adopted".

**Section 1. Basic Policy -** It is the policy of the state to protect and advance the right of the people to a balanced and healthful ecology in accord with the rhythm and harmony of nature. We should strengthen and professionalize environment and natural resources protection and law enforcement with appropriate structure, science and technology, manpower, and capability and ensure fair and efficient enforcement of environmental laws.

**Section 2. Objectives -** to establish the Environmental Law Enforcement and Protection Service that shall institutionalize, mainstream, and strengthen the Department's mandate in the enforcement of environmental laws, rules and policies. Specifically, to:

 Provide the framework of an effective, efficient and functional enforcement and environmental protection mandate of the Department;

ii. Define the enforcement authority and functions in accordance to the existing DENR organization structure including field offices, Bureaus and Attached Agencies;

iii. Establish strong coordinative and collaborative enforcement mechanisms with law enforcement agencies, Local Government Units, Civil Society and transboundary networks, among others.

Section 3. Scope and Coverage - This Administrative Order aims to provide increased capability and intensified law enforcement of the DENR. To implement laws, policies, plans, programs, projects, rules and regulations of the Department and to define and exercise enforcement authority and functions in relation to all environmental laws of the country and transboundary jurisdiction. It shall apply to all environmental laws as

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numer to the state of Procedure for Environmental Cases<sup>1</sup> and classified including out shall be the state of the state of

#### Laws

No. 705, Revised Forestry Code of the Philippines

No. 7942, Philippine Mining Act of 1995

No. 7076, People's Small-Scale Mining Act of 1991

No. 7586, National Integrated Protected Areas System Act of as amended by R.A. No. 11038, Expanded National Integrated cted Areas System Act of 2018

No. 9147, Wildlife Resources Conservation and Protection Act

No. 9175, Chain Saw Act of 2002

No. 9072, National Caves and Cave Resources Management Protection Act

#### Aquatic Resources Laws

No. 979, Marine Pollution Decree of 1976

No. 1067, Water Code of the Philippines

No. 4850, Laguna Lake Development Authority Act

No. 8550, Philippine Fisheries Code of 1998 as amended by

No. 9275, Philippine Clean Water Act of 2004

No. 9483, Oil Pollution Compensation Act of 2007

No. 8749, Philippine Clean Air of 1999

No. 856, Code on Sanitation of the Philippines

No. 6969, Toxic Substances and Hazardous and Nuclear Wastes

No. 9003, Ecological Solid Waste Management Act of 2000

No. 2874. The Public Land Act

No. 1586, Environmental Impact Statement System

#### etles of Terms

\*\*Properties of the suspension of cessation, in whole or in part, or removal or nuisances, which is against environment and natural resources in prohibited areas, and/or other public areas, where such act

we Powers" is the power to administer or enforce the law, it intends we into effect, practical application of laws and execution of the cribed by the lawmaker.

**Lesist Order**" refers to an order duly issued by the Secretary or by interecting or enjoining any person, business or organization, or integency, to stop or discontinue an act considered harmful or illegal for to protect, preserve or rehabilitate the environment. A CDO tranent, for specific period of time, or until final administrative or inination of its legality occurs.

<sup>1</sup> Supreme Carrette de la Securit de la Supreme Carrette de la Cases.

4. "Closure Order" an order which may be made by a person in authority closing 111 licensed premises in violation of pertinent rules and regulation in relation to 112 environmental laws. 113 114 5. "Confiscation"- refers to the act of taking in favor of the government, real or 115 personal properties, from a person without payment or compensation in an 116 administrative proceeding. 117 118 6. "Custody" refers to temporary holding or safekeeping by a person in authority 119 of any evidence obtained or seized in an enforcement operation conducted by 120 or with the participation of the Service, while a case is pending before any 121 administrative body or the courts. 122 123 "Emergency" as used in this order, occurs when there is a demonstrated 124 impending threat to human life, biodiversity, or irreparable damage to the 125 integrity and stability of the ecosystem. 126 127 8. "Enforcement" the act of compelling observance of or compliance with a law, 128 rule, or obligation. 129 130 "Forest lands" refers to public forest, the permanent forest or forest reserves, 131 and forest reservations. 132 133 10. "Grazing lands" refers to that portion of the public domain which has been set 134 aside, in view of the suitability of its topography and vegetation, for the raising 135 of livestock. 136 137 138 139 140 141 142 143 144

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- 11. "Impoundment" refers to the taking seized private property which includes, but not limited to, vehicle, vessel, facility, equipment, tools, paraphernalia, implements, gadgets, by government action with custody documentation pending the outcome of criminal prosecution or administrative adjudication.
- 12. "License" refers to legal document authorizing a person or entity to engage, utilize or operate in accordance with the rules and regulations in relation to existing environmental laws & policies.
- 13. "Permit" means a legal authorization to engage in or conduct any activity such as but not limited to importation, storage, manufacture, processing, reprocessing selling, transport, disposal, treatment, export recycling & disposal of environmental products and natural resources
- 14. "Mineral Resources" refers to a concentration or occurrence of solid material of economic interest in or on the Earth's crust in such form, grade or quality and quantity that there are reasonable prospects for eventual economic extraction.
- 15. "Notice of Violation" (NOV) informs a person or juridical entity that a rule, statute, or permit condition has been violated. A NOV is issued when a violation is observed or discovered. The purpose of a NOV is to initiate corrective action that will stop the violation.
- 16. "Prohibited areas" refers to areas explicitly prohibited or deemed by law to be free from human habitation or interference such as, but not limited to, water easements, areas identified as geo-hazard zones, or in any other prohibited zones within protected areas including strict protection zones, multiple use zones, buffer zones, or areas designated under Disaster Risk Reduction and Management Plan of LGUs as hazard prone areas.

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prommunity" refers to all persons, business or organizations, or agencies or instrumentalities of the government whose use, exploitation, development, management, conservation and environment and natural resources are governed under the authority of the Department.

used in this Order, seizure refers to the taking by the officers of potential evidence from a person who is suspected of conmental laws, rules and regulation. Seizure of evidence may be of a search warrant issued by the court or on the occasion of a prest or warrantless search.

Order" an order that requires one or more of the parties to a w, explain, or prove something to the court or quasi-judicial body. In the there is a need for more information before deciding to a cor matter.

of both environmental laws and international treaties and environment to which the Philippines is a signatory. An act is intinuing offense when the act may be prosecuted and tried not purt or administrative bodies of the place where it began, but also radministrative bodies of the place where part of the offense was consummated.

**Micking**" refers to transportation and/or transshipment of wildlife, **beducts** or derivatives, from, to, or through the Philippines.

### Environmental Law Enforcement and Protection Service

created the Environmental Law Enforcement and Protection shall be a unified enforcement service under the Department of Resources.

ve Order shall serve as a coordinating mechanism among DENR tional law enforcement agencies, local government units, civil boundary networks.

in - Consistent with the power vested upon the Secretary to carry law enforcement and protection mandate of the Department, the to enforcement shall be implemented through the following:

EPS shall be headed by an Executive Director/Director and shall ted by a Deputy Executive Director/Assistant Director, to be ted by the Secretary.

ional Executive Director (RED) pursuant to DAO 2018-18 with the immand on regional operations shall enforce all ENR laws, rules lations and maintain proper coordination with the ELEPS. As the forcement Officer of the region, he/she shall be assisted by the Enforcement Division together with the Enforcement units of the MGB Regional Offices.

iii. The Enforcement and Monitoring Section/Unit in the PENRO/CENRO shall 222 serve as the frontline units for the enforcement of ENR laws, rules and 223 regulations in the field level with their respective PENROs and CENROs 224 as the Chief Enforcement Officer of their respective sections and units. 225 226 In the case of the legislated protected areas, the enforcement unit of the 227 iv. PAMO shall be the frontline unit for the enforcement of ENR laws in the 228 NIPAS, with the PASu as the Chief Enforcement Officer. 229 230 All Enforcement Units of DENR Bureaus and attached Agencies and other 231 similar enforcement task forces shall provide the necessary assistance in 232 the exercise of powers and functions of the ELEPS as provided in this 233 Order. 234 235 5.2 Powers and Functions of ELEPS 236 237 Enforce, interdict ongoing violations, arrest, investigate, and prepare to 238 prosecute all violations of environmental and natural resources laws, 239 rules, and regulations; 240 241 242 Oversee the custody of all seized and confiscated items, implements, 243 conveyances, tools and equipment; 244 iii. In coordination with the Director of Legal Service, file the appropriate 245 cases in court in consultation with the National Prosecution Service when 246 necessary, and with the Office of the Ombudsman in cases involving 247 government officials and employees; 248 249 Supervise disposal of confiscated items in administrative cases pertaining 250 iv. to environment and natural resources violations, and execute decisions in 251 cases as may be directed by the court; 252 253 Coordinate with the Department of Justice (DOJ), Philippine National 254 Police (PNP), Armed Forces of the Philippines (AFP), the National Bureau 255 of Investigation (NBI), other government law enforcement agencies, 256 including government-owned and controlled corporations, to aid in the 257 enforcement of laws against environmental crimes; 258 259 260 vi. Equip enforcement officers with agency issued firearms and/or selfprotective gears in the performance of their official functions; 261 262 vii. Conduct intelligence operations and endorse forensic investigation in 263 furtherance of the foregoing powers and functions; 264 265 viii. Issue show cause orders and notices for the appearance of any person 266 for investigation or production of any documents, through its officers from 267 the ranks of the Executive Director, Deputy Executive Director, RED, 268 PENRO, CENRO, and PASu (incase of legislated protected areas). Refer 269 270 any person who disobeys or did not act upon such invitations and notices to proper authorities for further investigation; 271 272

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and maintain coordination mechanisms with the Pollution Board (PAB) and other law enforcement agencies locally and bally;

/recommend enforcement systems and strategies using the most and reliable technologies;

idatabase of all relevant information such as, but not limited to, hental cases, environmental incidents, permittees, licenses, park et occupants, tenured migrants, and scientific research data and ton;

the issuance of Cease and Desist Order, Closure Order, Notice lon, and issue Abatement Order for in-flagrante violations and in leise of its administrative powers pursuant to pertinent rules and long of the existing environmental laws and guidelines issued by lartment;

te and recommend policies, guidelines, and programs necessary vely carry out its enforcement mandate;

other related functions as the Secretary of the Department may

#### mt Coordination Mechanism

as, attached agencies and enforcement task forces shall establish ain close coordination with ELEPS in networking with national and coordinative bodies, multi-lateral agencies, and organizations as environmental crimes.

pus issuances for inter-agency related task forces exercising interpretations shall be subsumed by the Environmental Law interpretation Service (ELEPS).

Field Offices in coordination with ELEPS is tasked to initiate the of multi-sectoral environmental law enforcement coordinating to broaden the support for the environmental law enforcement of the department.

ment Capacity Building - To effectively perform its functions, ersonnel and officials shall undergo continuing capacity building mement of environmental laws, rules and regulations.

pnmental Law Enforcement and Protection Service (ELEPS) in by with Human Resource Development Service shall formulate tograms relevant to the enforcement mandate of the Department.

S necessitates the need for basic and advance-level training, skills, marksmanship training, workshops and other related to keep abreast with the dynamic changes in environmental law

 enforcement and protection, to develop techniques and strategies in apprehension and detection of environmental crimes.

i. The Regional Field Officers/Enforcers shall be required to undergo the necessary trainings needed in coordination with other law enforcement agencies and offices which has vast knowledge and expertise in the field of environmental protection, enforcement, intelligence gathering, case buildup, investigation and apprehension.

#### 5.5 Structural Organization - Please see Annex A

#### Section 6. Staffing

Job Title	Career Level	Salary Grade
Executive Director	Director	SG 28
Deputy Executive Director	Asst Director	SG 27
Chief for Investigation & Legal Division	Div. Chief (Att. V)	SG 25
Chief Intelligence & Enforcement Division	Division Chief	SG 24
Senior Environmental Prosecutor	Attorney IV	SG 23
Junior Environmental Prosecutor	Attorney III	SG 21
Supervising ENR Enforcement Officer	Sec Chief (Officer IV)	SG 22
ENR Enforcement Officer III	Officer III	SG 18
ENR Enforcement Officer II	Officer II	SG 15
ENR Enforcement Officer I	Officer I	SG 11

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#### Section 7. Transitory Provisions

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i. All real and personal properties, documents, records and other papers related to enforcement which are kept and/or managed by Environment Protection & Enforcement Task Force (EPETF) and other similar enforcement task forces shall be turnover to the ELEPS.

ii. All officials and personnel currently assigned and/or designated to Environmental Protection and Enforcement Task Force (EPETF) and other similar enforcement task forces shall continue to serve as staff or enforcers of the ELEPS.

iii. Personnel of DENR Offices, Bureaus and attached agencies performing enforcement functions shall serve as augmentation staff/enforcers of Environmental Law Enforcement and Protection Service (ELEPS).

iv. Enforcement Division of DENR Regional Offices, Enforcement Units of MGB, EMB, PAMO (in case of legislated protected areas) & Enforcement Sections of PENRO and CENRO shall continue to perform enforcement

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until a complete staffing pattern has been rationalized and

RDS of the DENR shall formulate a proposed staffing pattern of some submission to DBM for approval within 3 months upon of this Order.

THE CLAUSE - If any portion of this Order shall be held invalid or the portions or provisions hereof which are not affected shall see and effect.

CLAUSE - All Orders, Memoranda and Circulars inconsistent ministrative Order are hereby repealed or modified accordingly.

TTY - This Order takes effect fifteen days (15) after its publication to a copy and administrative Register (ONAR), UP Law Center.

ROY A. CIMATU Secretary



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#### Annex A

#### **ELEPS STRUCTURAL ORGANIZATION**

