



**Republic of the Philippines**  
**Department of Environment and Natural Resources**  
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**MEMORANDUM**

**FOR/TO :** All Undersecretaries  
All Assistant Secretaries  
The Head Executive Assistant  
All Bureau Directors  
All Service Directors  
Executive Directors of MBCO, RBCO, ELEPS  
Heads of Attached Agencies (NAMRIA, NRDC, NWRB, LLDA)

**FROM :** The Undersecretary  
Policy, Planning and International Affairs

**SUBJECT :** **HIGHLIGHTS OF MEETING NO. 2022-17 HELD ON  
NOVEMBER 14, 2022, 9:00 AM AT THE OSEC CONFERENCE  
ROOM**

**DATE :** **DEC 09 2022**

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We are furnishing herewith the Highlights of Meeting No. 2022-17 held on November 14, 2022, 9:00 AM at the OSEC Conference Room, which tackled the following agenda:

1. Budget Deliberation;
2. Updates on the Philippine Development Plan (PDP) 2023-2028;
3. COP27: Ways Forward;
4. Updates on RA 11898 or the Extended Producer Responsibility (EPR) Act;
5. PMSEA and Other Schedules in Baguio City; and
6. Other Matters

FOR INFORMATION AND/OR APPROPRIATE ACTION.

  
ATTY. JONAS R. LEONES



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**NOTICE OF MEETING NO. 2022 - 17**

**FOR/TO :** All Undersecretaries  
All Assistant Secretaries  
All Bureau Directors  
Director, FMS and PPS  
Executive Director, NWRB  
Secretariat (3-PPS, 1-OHEA)

**FROM :** The Undersecretary and Chief of Staff

Please be informed that there will be a **Meeting No. 2022-17 on November 14, 2022, 9:00 A.M. at the OSEC Conference Room (in person)**. The Provisional Agenda are stated below:

<b>AGENDA</b>	<b>PRESENTOR</b>	<b>ATTENDEES</b>
1. Budget Deliberation	Undersecretary Analiza Rebuelta-Teh  Undersecretary Jonas R. Leones	All Undersecretaries All Assistant Secretaries All Bureau Directors Executive Director, NWRB Director, PPS Director, FMS
2. Updates on the Philippine Development Plan (PDP)	Undersecretary Analiza Rebuelta-Teh  Director Elenida Basug, Climate Change Service	
3. COP27: Ways Forward	Secretary Maria Antonia Yulo Loyzaga  Undersecretary Analiza Rebuelta-Teh	
4. Updates on the Extended Producer Responsibility Act	Director William P. Cunado, Environmental Management Bureau	
5. PMSEA and other schedules in Baguio		
6. Other Matters		

Your attendance is hereby enjoined.

  
**MARILOU G. ERNI**



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**MEETING NO. 2022-17**  
**HIGHLIGHTS OF THE MEETING**  
14 November 2022, 9:00 AM, OSEC Conference Room, DENR Central Office Building  
Visayas Avenue, Diliman, Quezon City

The meeting commenced at 9:10 AM and was presided over by Secretary Maria Antonia Yulo Loyzaga

<b>AGENDA</b>	<b>AGREEMENTS/INSTRUCTIONS/UPDATES</b>	<b>PERSON/OFFICE RESPONSIBLE</b>	<b>TIMELINE</b>	<b>REMARKS</b>
<b>1. Budget Deliberation</b>				
- <b>Issues and Concerns raised by Senators</b>	<ul style="list-style-type: none"><li>• Prepare a one-page briefer on the issues and concerns raised by Senators</li></ul>			
<i>a. Masungi Georeserve issue raised by Senator Joel Villanueva</i>	<ul style="list-style-type: none"><li>• The one-page briefer should contain the legal background, salient points, and the narrative in chronological order.</li></ul>	Dir. Natividad Y. Bernardino, BMB		For BMB's submission
<i>b. New Centennial Water Source-Kaliwa Dam</i>	<ul style="list-style-type: none"><li>• Submit to OSEC the process flow for the issuance of the Special Use Agreement in Protected Areas (SAPA) and distinguish the procedures between the regular and special SAPA.</li></ul>	Dir. Natividad Y. Bernardino, BMB		For BMB's submission

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
<p><i>Project issue raised by Senator Raffy Tulfo</i></p>	<ul style="list-style-type: none"> <li>• Submit to OSEC a copy of the letter of the MWSS to the DENR regarding its application for SAPA for the Kaliwa Dam Project.</li> <li>• Submit to OSEC a copy of the Environmental Compliance Certificate (ECC) and the Environmental Impact Statement (EIS).</li> </ul>	<p>Dir. Natividad Y. Bernardino, BMB</p> <p>Dir. William P. Cuñado, EMB</p>	<p>November 14, 2022</p>	<ul style="list-style-type: none"> <li>• For BMB's submission</li> <li>• Done</li> </ul>
	<ul style="list-style-type: none"> <li>• The one-page briefer should contain the Kaliwa Dam Project status, the steps that need to be undertaken along with the requirements (for the SAPA, ECC, etc.), the proposed solutions to the biodiversity issue and the issues faced by the affected community, the justification as to why the Kaliwa Watershed is the best option for the dam project and not the other alternatives, among others.</li> <li>• The briefer should start with the statement/justification that the steps were modified and the process was accelerated during the previous administration in order to urgently and promptly address the water crisis issue.</li> </ul>	<p>Dir. Natividad Y. Bernardino, BMB</p> <p>Dir. William P. Cuñado, EMB</p> <p>Exec. Dir. Sevillano D. David, Jr., NWRB</p>		<p>For BMB, EMB and NWRB's submission/compliance</p>
	<ul style="list-style-type: none"> <li>• Ensure that all the needed documents are available for presentation during the Budget Hearing.</li> </ul>			
<p><i>c. Status of Reclamations in Bacoar and Las Piñas raised by Sen. Ramon Revilla</i></p>	<ul style="list-style-type: none"> <li>• Submit to OSEC a copy of the ECCs issued</li> <li>• Prepare a categorical/general statement that the DENR only issues clearance on the environmental impact of proposed reclamation projects and not on the boundaries of the areas</li> </ul>	<p>Dir. William P. Cuñado, EMB</p>		<p>Done</p>

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> <li>covered, so as to clarify the delineation of the mandates of the DENR and the Philippine Reclamation Authority (PRA) with regard to reclamation.</li> <li>In the one-page brief, provide a statement that the prioritization of reclamation projects caused the acceleration of the process, resulting in overlaps.</li> </ul>			
2. Updates on the Philippine Development Plan (PDP) 2023-2028	<ul style="list-style-type: none"> <li>Insert the Comprehensive Risk Management Framework in the introduction.</li> <li>Concerned Bureaus (FMB, BMB and EMB) to coordinate with the office of Usec. Analiza Rebuelta-Teh to validate data and provide additional information needed in the Department's inputs on the Philippine Development Plan (PDP).</li> <li>Conduct a meeting today, 1:30 PM regarding the validation of data and other inputs for the PDP.</li> </ul>	Usec. Analiza Rebuelta-Teh Dir. Natividad Y. Bernardino, BMB Dir. William P. Cuñado, EMB Dir. Tirso P. Parian, FMB	November 14, 2022, 1:30 PM	Done
- <i>Inputs on Challenges</i>		Usec. Analiza Rebuelta-Teh		<ul style="list-style-type: none"> <li>Insert in the Executive Summary a high resolution image from PAGASA depicting climate change scenario</li> <li>On the challenges, aside from Hazard, outline the sectors that will be impacted by climate change.</li> <li>Inputs on the challenges should also consider the impact on climate change, risk reduction and projected future programs.</li> <li>Include the link between land administration, land use, mitigation and adaptation.</li> </ul>

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> <li>Use the Sixth Assessment Report (AR6) of the Intergovernmental Panel on Climate Change (IPCC) - Working Group II and the Philippine Climate Change Assessment Report published by the Oscar M. Lopez Center as reference.</li> </ul>			
- <i>Strategic Framework</i>	<ul style="list-style-type: none"> <li>Include protection and conservation in Outcome 1</li> <li>Incorporate the Disaster Risk Reduction (DRR) pillars on Outcome 3, and arrange each indicator categorically.</li> <li>Emphasis not only in maintaining ecosystem resilience but in addressing degradation.</li> </ul>	Usec. Analiza Rebuelta-Teh		
- <i>Strategies</i>	<ul style="list-style-type: none"> <li>Include in the strategies the comprehensive review of all risks and hazards, and come up with a National Risk Register which will serve as a baseline of identified hazards and risks.</li> <li>Incorporate the conduct of localized Climate and Disaster Risk Assessment (CDRA).</li> <li>Insert an introductory statement regarding the Ecosystems Resilience in Outcome 1.</li> <li>On Outcome 1, item 5, include the global environment.</li> </ul>	Usec. Analiza Rebuelta-Teh		
- <i>Legislative Agenda</i>	<ul style="list-style-type: none"> <li>Include the bills on the amendment of the Wildlife Resources Conservation and Protection Act and the Expanded National Integrated Protected Areas System (ENIPAS) Act.</li> </ul>	Usec. Analiza Rebuelta-Teh		

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> <li>Consider the removal of the National Land Use Act as this will also be taken up in other chapters of the PDP.</li> <li>Include the review of the Indigenous Peoples Rights Act (IPRA).</li> </ul>			
- <i>Results Matrix</i>	<ul style="list-style-type: none"> <li>EMB to check the Department's compliance on the greenhouse gas (GHG) emission inventory.</li> <li>Include the Human Development Index (HDI) as an indicator under Sub-Outcome 3.1.</li> </ul>	Dir. William P. Cuñado, EMB Usec. Analiza Rebueta-Teh		
3. COP27: Ways Forward	<ul style="list-style-type: none"> <li>The OSEC will prepare a report on the attendance by Secretary Loyzaga to the event.</li> </ul>	Secretary Maria Antonia Yulo Loyzaga, OSEC		
4. Updates on RA 11898 or the Extended Producer Responsibility (EPR) Act	<ul style="list-style-type: none"> <li>Provide the OSEC a copy of the plan for the operationalization of the National Ecology Center/Regional Ecology Center and the implementation of the EPR Law.</li> </ul>	Dir. William P. Cuñado, EMB		
	<ul style="list-style-type: none"> <li>Prioritize the identification of information and collaboration parameters to be requested from the Department of Finance (DOF) for the OPMS interface.</li> </ul>	Dir. William P. Cuñado, EMB		
5. PMSEA and Other Schedules in Baguio City	<ul style="list-style-type: none"> <li>Provide the OSEC a map of the existing quarry operations</li> </ul>	Dir. Wilfredo G. Moncano, MGB		
6. Other Matters				
<ul style="list-style-type: none"> <li><i>Official foreign travels without Travel Authority (TA)</i></li> </ul>	<ul style="list-style-type: none"> <li>Issue a show cause order to officials/personnel who traveled abroad without securing a TA (official travel).</li> </ul>	Secretary Maria Antonia Yulo Loyzaga		

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> <li>Usec. Fragada and Dir. Bernardino to coordinate with each other regarding the matter.</li> </ul>	Usec. Joselin Marcus E. Fragada Dir. Natividad Y. Bernardino, BMB		
<ul style="list-style-type: none"> <li><b>Multistakeholder Forum in Mindanao</b></li> </ul>	<ul style="list-style-type: none"> <li>Secretary Loyzaga informed that the Mindanao Cluster of the Multistakeholder Forum will not push through on the date originally scheduled, but will be held in January or first quarter of 2023. On the other hand, the scheduled Visayas Cluster Forum will proceed.</li> </ul>	Usec. Joselin Marcus E. Fragada		
<ul style="list-style-type: none"> <li><b>Invitation to the Association of Career Executives (ACE) Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>Usec. Jonas R. Leones invited the Secretary to the ACE Meeting on November 22, 2022 at Park Inn Radisson Hotel</li> </ul>	Usec. Jonas R. Leones		

Attendees:

Secretary Maria Antonia Yulo Loyzaga  
 Usec. Marilou G. Erni  
 Usec. Analiza Rebuelta-Teh  
 Usec. Jonas R. Leones  
 Usec. Ernesto D. Adobo, Jr.  
 Usec. Juan Miguel T. Cuna  
 Usec. Joselin Marcus E. Fragada  
 Asec. Marcial C. Amaro, Jr.  
 Asec. Hiro V. Masuda  
 Asec. Gilbert C. Gonzales  
 Asec. Ruth M. Tawantawan

Exec. Dir. Sevillano D. David, Jr.  
 Dir. Natividad Y. Bernardino  
 Dir. William P. Cuñado  
 Dir. Tirso P. Parian  
 Dir. Emelyne V. Talabis  
 Dir. Angelito V. Fontanilla  
 HEA Joaquin Loyzaga  
 Dr. Carlos Primo C. David  
 Atty. Ignatius A. Rodriguez  
 Secretariat

There having no other matters to discuss, the meeting was adjourned at 1:00 PM.