



Republic of the Philippines
Department of Environment and Natural Resources
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MEMORANDUM

FOR : All Undersecretaries
All Bureau Directors
Director, Financial Management Service
Director, Policy and Planning Service
Director, Legal Affairs Service
Director, Foreign Assisted and Special Projects Service

Regional Executive Directors
DENR Regions IV-A and IV-B

Administrator, NAMRIA
Executive Director, NWRB

FROM : The Undersecretary
Policy, Planning and International Affairs


SUBJECT : **HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING NO. 2022-21 HELD ON DECEMBER 05, 2022, 9:00 AM AT THE DENR-OSEC CONFERENCE ROOM**

DATE : DEC 12 2022

We are furnishing herewith the Highlights of Executive Committee Meeting No. 2022-21 held on December 05, 2022 for the following agenda items:

- I. Positions Regarding Masungi Issue for the Congressional Inquiry on December 7, 2022
- II. Davao WTE Updates

For information and/or appropriate action.


ATTY. JONAS R. LEONES



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EXECUTIVE COMMITTEE MEETING NO. 2022-21
HIGHLIGHTS OF THE MEETING

05 December 2022, 9:00 AM, OSEC Conference Room, DENR Central Office Building
Visayas Avenue, Diliman, Quezon City

Executive Committee meeting commenced at 09:11 AM and was presided over by DENR Secretary Maria Antonia Yulo Loyzaga.

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE
Masungi	<ul style="list-style-type: none">● Get information on ownership of Blue Star Construction and Development Corporation from the SEC starting from when they had contact with DENR	Dir. Eneran, LAS	Before December 7, 2022
	<ul style="list-style-type: none">● Provide and establish the basis of a chronology of events and supporting documents on the issue (land swap document, supplemental agreement, etc.).● Include information on which administration (President and Secretary) and who the Regional Executive Director was to establish command responsibility.	Dir. Eneran, LAS	Within the Day
	<ul style="list-style-type: none">● Verify the copy of the document that supports the valuation of 56M take out amount of blue star signed by Sec. Alvarez.● Investigate the witnesses and the Notary Public of the 2017 Memorandum of Agreement signed by Former Secretary Regina Lopez	RED Tamoria, Region 4A, Dir. Eneran, LAS	Before December 7, 2022

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE
	<ul style="list-style-type: none"> • Provide information on Mineral Production Sharing Agreements within the area 	Dir. Moncano, MGB	Within the Day
	<ul style="list-style-type: none"> • What are the proper instruments (SAPA) that will make an outcome of legal strategies. • Summarize arguments in five (5) legal points to defend the position of DENR 	Dir. Eneran, LAS	Within the Day
	<ul style="list-style-type: none"> • Prepare and present the report on the following documents with recommendations <ul style="list-style-type: none"> - Joint Venture agreement - Supplemental Agreement - 2008 MOA or the SWAP Agreement - 2017 MOA of Sec. Lopez 	Dir. Eneran, LAS	Before December 7, 2022
	<ul style="list-style-type: none"> • Include information on the DENR filed cases against other illegal settlers in the area with a list. 	RED Tajoria, Region 4A	Before December 7, 2022
	<ul style="list-style-type: none"> • BMB to facilitate the legislations of proposed PAs to resolve certain issues. 	Dir. Natividad, BMB	
	<ul style="list-style-type: none"> • Provide list of ECCs issued 	Dir. Cuñado, EMB	Before December 7, 2022
	<ul style="list-style-type: none"> • The general message should focus on conservation and the five points. Establish facts and commercial interest of the party. • NCIP should attend the hearings 		

AGENDA	AGREEMENTS/INSTRUCTIONS/UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE
II. Davao WTE Updates	<ul style="list-style-type: none"> ● Include information on why the funding was denied and why the MoA did not proceed 	Usec Leones, EMB	
	<ul style="list-style-type: none"> ● Review the existing guidelines of the WtE 	Usec Leones	
	<ul style="list-style-type: none"> ● Check the signatory of the DENR letter dated July 28, 2022 transmitting the response to NEDA 	Usec Leones, EMB	
	<ul style="list-style-type: none"> ● Summarize issues and scale it down in five points. State why it is pending, aside from lack of funding for the counterpart. 		
	<ul style="list-style-type: none"> ● The DENR may help repackage the proposal, but DENR should not be accountable 		
	<ul style="list-style-type: none"> ● All Undersecretaries are requested to come up with recommendations and way forward. 	All Undersecretaries	Within the Week

There having no other matters to discuss, the meeting was adjourned at 12:20 PM.