



Republic of the Philippines
Department of Environment and Natural Resources
Visayas Avenue, Diliman, Quezon City
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MEMORANDUM

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

FROM : The Undersecretary
Policy, Planning and International Affairs

SUBJECT : **HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING NO. 2023-10 HELD ON APRIL 11, 2023, 10:05 AM AT THE OSEC CONFERENCE ROOM**

DATE : APR 28 2023

We are furnishing herewith the Highlights of Executive Committee Meeting No. 2023-10 held on April 11, 2023, 10:05 AM at the OSEC Conference Room, which tackled the following agenda:

1. Update on the PH-UK Dialogue preparation
2. Update on the 1st PH – German Consultation Preparation
3. Update on the reclamation dialogue preparation
4. Update on 2023 SONA inputs and preparation
5. Update on the 2024 Budget call preparation (Tier 1 and 2)
6. Update on the Management Conference
7. Initial draft of TOR of the PMO to implement EPR
8. Proposed kick-off of Program for Youth Engagement
9. Other matters:
 - Presentation of the Manila Bay Sustainable Development Master Plan by Asec Roderick Planta (NEDA)
 - Hosting of the 7th Asia Pacific Network for Sustainable Forest Management and Rehabilitation (APFNET) Council and Board Meetings
 - Land Management and Distribution
 - IBM Design Thinking Workshop

FOR INFORMATION AND/OR APPROPRIATE ACTION.


ATTY. JONAS R. LEONES



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EXECUTIVE COMMITTEE MEETING NO. 2023-10

11 April 2023, 1005H – 1330H (PST)

4F DENR OSEC Conference Room, Visayas Ave., Diliman, Quezon City

PRESIDED BY: SEC. MARIA ANTONIA YULO LOYZAGA

ATTENDEES: Usec. Ernesto D. Adobo Jr.
Usec. Analiza Rebuelta-Teh
Usec. Jonas R. Leones
Usec. Juan Miguel T. Cuna
Usec. Marcus Joselin E. Fragada
Usec. Augusto D. Dela Peña
Usec. Ignatius Loyola A. Rodriguez
Asec. Noralene M. Uy
HEA Jose Joaquin Y. Loyzaga
Dir. Elenida DR. Basug, Climate Change Service
Dir. Al O. Orolfo, Foreign Assisted and Special Projects Service
Dir. Cheryl Loise T. Leal, Policy and Planning Service
Dir. Angelito V. Fontanilla, Financial and Management Service
Dir. Karmela Beatriz L. Galura, Strategic Communications and Initiatives Service

OTHER ATTENDEES: Asec. Roderick M. Planta, National Economic and Development Authority Secretariat

REFERENCE: SENR'S GUIDANCE/HIGHLIGHTS OF THE EXECOM MEETING NO. 2023-10

The meeting commenced at 10:05 AM and was presided over by Secretary Maria Antonia Yulo Loyzaga.

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
<p>1. Update on the PH-UK Dialogue preparation</p>	<ul style="list-style-type: none"> Extend the invitation to DPWH, DILG, DSWD, and DND-OCD in the Dialogue 	<p>USEC Analiza Rebuelta-Teh Dir. Elenida DR. Basug</p>	<p>Immediate</p>
<p>2. Presentation of the Manila Bay Sustainable Development Master Plan by Asec Roderick Planta (NEDA)</p>	<ul style="list-style-type: none"> <i>On the overview/background</i>, establish the chronology of events of the initiative Consider the inclusion of the DOST tsunami model for the Manila Trench movement in the master plan <i>In the progress section</i>, include the status of the formulation of National and Regional Reclamation and Development Plans by the Philippine Reclamation Authority (PRA) as mandated under Sec.7 of EO 74 s. 2019 and the other roles of PRA Double-check the figures on Informal Settler Families (ISF) <i>On Pillar 1 (Major Zones in Manila Bay)</i>, indicate the year the images were generated as reference There should be a clear statement on baseline conditions, assumptions of the study, and intervening events. Identify the recommendations of the plan and the current status Present the Manila Bay Sustainable Development Master Plan to the panel presentation in the roundtable on reclamation at the end of the month. Organize a meeting between Sec, NEDA, and SENR to discuss the possible enhancement, adoption and 	<p>Asec Roderick Planta (NEDA) USEC Jonas R. Leones</p>	<p>April 11 - 14, 2023</p>

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
	<p>implementation of the Master Plan.</p> <ul style="list-style-type: none"> Clarify the restricted zones in the Master Plan Provide a copy of the DPWH proposal re: Task Force on Reclamation 		
<p>3. Update on the 1st PH – German Consultation Preparation</p>	<ul style="list-style-type: none"> Presentation design should feature endemic, native species Request to convene the meeting in Clark, Pampanga Standardize attendance i.e. same representatives to participate in the dialogues/consultations to ensure continuity and consistency of discussions. Identify the level of funding and technical support from the two countries and classify them according to sectoral focus (i.e Climate Change, DRR, biodiversity, etc.) Use uniform/standard template for presentations / briefings for EXECOM 	<p>USEC Analiza Rebuelta-Teh Dir. Elenida DR. Basug Dir. Al O. Orolfo</p> <p>Dir. Karmela Beatriz L. Galura</p>	<p>April 18, 2023</p> <p>Immediate</p>
<p>4. Update on the reclamation dialogue preparation</p>	<ul style="list-style-type: none"> Have a virtual platform ready for panelists and reactors who are virtually attending. Remove the examples in the proposed questions for discussion <p>For the technical panel:</p> <ul style="list-style-type: none"> Include the presentation of the Manila Bay Sustainable Development Master Plan by Dr. Rex Cruz. Include another presentation in the Technical Panel Consider adding international and local reactors for the technical panel (e.g. NEDA or DPWH) Invite Bureau of Fisheries and Aquatic Resources (BFAR) to address the fisheries concerns 	<p>USEC Jonas R. Leones ASEC Noralene M. Uy Dir. Al O. Orolfo Dir. Cheryl Loise T. Leal</p>	<p>Immediate</p>

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	<ul style="list-style-type: none"> ● Remove the term “do you think” under the proposed questions for discussion <p>For the Governance Panel:</p> <ul style="list-style-type: none"> ● Consider one woman reactor for the Governance Panel ● Invite Pamalakaya and Agham to meet and prime them before the event ● Consider the inclusion of Dr. Theresa Mundita Lim ● On the proposed questions, consider focusing on resource use conflict, land use planning, and the addition of transparency and accountability. ● Invite a private sector representative as a reactor. ● The output of the dialogue should be a set of national policy recommendations including, among others, the following: <ul style="list-style-type: none"> ● Formulation of National and Regional Reclamation and Development Plans ● Way forward on Manila Bay Sustainable Development Master Plan (as a case study) for eventual national-level implementation ● For each reclamation project, there must be a sustainability plan. 		
<p>5. Update on 2023 SONA inputs and preparation</p>	<ul style="list-style-type: none"> ● Use enhanced illustration for the Establishment of National Geospatial Database ● <i>On water resource management</i>, coordinate with Usec CP David about the Department’s works with DPWH and DILG. Include this in the ongoing work of DENR as part of the WRMO. ● Reflect the updates on the formulation of the NAP under the Risk Resiliency Program as well as the Nationally Determined Contributions (NDCs) in plans and reforms. 	<p>USEC Jonas R. Leones USEC Analiza Rebuelta-Teh Dir. Cheryl Loise T. Leal Dir. Elenida DR. Basug</p>	

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	<ul style="list-style-type: none"> ● Include our progress on carbon forest valuation project ● Be cautious of the data presentation of NGP. Anticipate the COA report on NGP. ● Include mining data from MGB ● Coordinate with Usec Erni and Usec Dela Pena regarding report on Oil Spill for coherence of reports submitted by agencies ● SCIS in coordination with concerned bureaus to identify direct beneficiaries of DENR Major programs for the formulation of testimonial videos for the SONA report (i.e NGP, RRP, Oil Spill response and early recovery interventions, Multi-stakeholder Consultations, and Project TRANSFORM and other issues of national concern) ● Include the passage of EPR IRR in the SONA 2023 report ● BMB to submit the list of protected areas that are up for legislation within the week. ● List of what has been submitted by the concerned offices and provide copies of their submissions to OSEC ● Identify the key points that will be part of the speech of the President. The bottomline and key messages should be up front (first two to three slides). These may be taken from country statements to the Convention on Biodiversity and Water Conference. ● Follow up the submissions of 10 offices/bureaus. ● Consider the presentations/AVPs on Best Practices of the Regional Offices/ Bureaus in the Field Operations Management Conference to be held in Clark Pampanga as part of the DENR's report 	<p>OIC Dir Danilo U. Uykieng</p> <p>Dir. Karmela Beatriz L. Galura</p> <p>Asec Marcial Amaro</p>	<p>Within the week (April 11 - 14, 2023)</p>
<p>6. Update on the 2024 Budget call preparation (Tier 1</p>	<ul style="list-style-type: none"> ● The Office of the Secretary's Budget should be broken down. Change the title to DENR Central Office Proper for better representation. 	<p>USEC Analiza Rebuelta-Teh USEC Jonas R.</p>	<p>Immediate</p>

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and 2)		Leones Dir. Angelito V. Fontanilla Dir. Cheryl Loise T. Leal	
7. Update on the Management Conference	<ul style="list-style-type: none"> • Presentations/AVPs on Best Practices of the Regional Offices/ Bureaus may be used as references in the DENR's SONA 2023 Report • Proposed outline for the presentations of the Regions: - Baseline condition, problem, solution, results and timeline (projects should be implemented during the PBBM Administration). 	USEC Juan Miguel T. Cuna USEC Marcus Joselin E. Fragada	Immediate
8. Initial draft of TOR of the PMO to implement EPR	<ul style="list-style-type: none"> • Organize a meeting with SENR and members of NSWMC within the month. • Monitor the UNDP's support for EPR implementation. • Include the passage of EPR IRR in the SONA 2023 report. • Include in the proposed EPR event with Makati Business Club in May a presentation and on-site registration for EPR. Consider inviting other stakeholder groups like PCCI • Solid Waste Management Division of EMB to provide an update on the status or evaluation results of the EPR Programs. • Identify the job descriptions and capacity to perform the job, including the conduct technical evaluation within the month. • Adjust timelines for EPR (on case to case basis) 	USEC Jonas R. Leones USEC Analiza Rebuelta-Teh ASEC Gilbert C. Gonzales Dir. Elenida DR. Basug	Within the Month

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
<p>9. Proposed kick-off of Program for Youth Engagement</p>	<ul style="list-style-type: none"> • Prepare a Criteria for the Future of DENR Youth Recognition • Establish the output, outcome, and impact. Establish what we can get from this program and how these target participants will be part of the advancement of DENR's goals. • One of the end states should be signing the MoU with partners. Inform VP Sara Duterte regarding the signing of the agreement with DepEd. • Identify up to two Youth Voices per Bureau and for DENR Central Office as well as the Face of the youth of the Department • A vision for consideration: <i>Create a movement of youth advocates</i> • Prepare a presentation for VP Duterte on youth program to institutionalize programmatic partnership with DepEd. Arrange a meeting with the VP before April 26. • Formulate a Framework, concrete Strategy, and Mechanism to Operationalize the youth engagement • Provide information on what the partners are doing and what the partners can contribute to the advancement of DENR's goals with the youth. 	<p>USEC Marilou G. Erni USEC Analiza Rebuelta-Teh Dir. Karmela Beatriz L. Galura</p>	<p>Within the month</p>
<p>10. Other matters</p> <p>Hosting of the 7th Asia Pacific Network for Sustainable Forest Management and Rehabilitation (APFNET) Council and Board Meetings</p>	<ul style="list-style-type: none"> • Provide a copy of the agenda of the meeting and list of members of the Board and Council to the Office of the Secretary • Provide a list of projects funded by APFNet with background information • As the host country, consider submitting a project proposal for APFNet Funding 	<p>Asec Arleigh Adorable (FMB)</p>	<p>April 11, 2023 (Today)</p>

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
Land Management and Distribution	<ul style="list-style-type: none"> ● Arrange side discussion on this matter ● Messaging in the SONA Report should be land management not land distribution 	Usec Ernesto D. Adobo	Immediate
IBM Design Thinking Workshop	<ul style="list-style-type: none"> ● All Usecs to attend IBM Design Thinking Workshop on April 20, 2023 	Usec Augusto Dela Peña	April 20, 2023

The meeting adjourned at 1:30 PM, same day.

Prepared by:

Policy Studies Division
Policy and Planning Service