



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

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**MEMORANDUM**

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

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

**SUBJECT :** **HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING NO. 2023-12 HELD ON MAY 30, 2023, 10:00 AM AT THE DENR-OSEC CONFERENCE ROOM**

**DATE :** JUN 08 2023

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We are furnishing herewith the Highlights of Executive Committee Meeting No. 2023-12 held on May 30, 2023, which tackled the following agenda:

1. Update on Offshore Wind and Floating Photovoltaics
2. Status/Ways forward regarding Masungi Georeserve
3. Update on Extended Producer Responsibility (EPR) PMO
4. Update on Sibuyan Mining
5. HR Matters
6. Other Matters

Please take appropriate action on the instructions that require inputs/updates from your office.

  
**ATTY. JONAS R. LEONES**

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**EXECUTIVE COMMITTEE MEETING NO. 2023-12**  
30 May 2023, 1000H – 1200H (PST)  
4F DENR OSEC Conference Room, Visayas Ave., Diliman, Quezon City

**PRESIDED BY: SEC. MARIA ANTONIA YULO LOYZAGA**

**ATTENDEES:**

<p><b><u>In person</u></b> HEA Jose Joaquin Y. Loyzaga Usec. Marilou G. Erni Usec Carlos P. David Usec. Jonas R. Leones Usec Analiza Rebuelta-Teh Usec. Juan Miguel T. Cuna Usec. Ernesto D. Adobo Jr. Usec. Augusto D. Dela Peña Usec. Joselin Marcus E. Fragada Usec. Ignatius Loyola A. Rodriguez</p>	<p>Asec. Noralene M. Uy Dir. Cheryl Loise T. Leal Dir. Norlito A. Eneran OIC Dir. Danilo U. Uykieng RED Nilo B. Tamoria RED Lormelyn E. Claudio RD Glenn Marcelo C. Noble Atty. Angela Consuelo Ibay Ms. Nissi Abigail Buenaobra Secretariat</p>
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<b><u>Via Zoom</u></b>	Asec. Ruth M. Tawantawan Asec. Hiro V. Masuda Policy and Planning Service Office of the Undersecretary for Field Operations - Luzon, Visayas and Environment
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**REFERENCE: NOTICE OF THE EXECOM MEETING NO. 2023-12**

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

<b>AGENDA</b>	<b>AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY</b>	<b>PERSON/ OFFICE RESPONSIBLE</b>	<b>Timeline</b>
<b>1. Update on Offshore Wind and Floating Photovoltaics</b>	A. <u>Offshore Wind Project</u>  Title <ul style="list-style-type: none"> <li>● Revise title to make it an Interim Guidelines</li> </ul> Declaration of Policy <ul style="list-style-type: none"> <li>● Retain the proposed provision of DENR</li> </ul> Objectives <ul style="list-style-type: none"> <li>● Adopt DOE's comment</li> </ul> Two main types of OSW Technology <ul style="list-style-type: none"> <li>● Adopt DOE's comment</li> </ul> Classification of OSW Projects <ul style="list-style-type: none"> <li>● Adopt DOE's comment</li> </ul>	USEC Analiza Rebuelta-Teh USEC Jonas R. Leones	<b>Immediate</b>

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	<p>Area Clearance</p> <ul style="list-style-type: none"> <li>● The purpose of the area clearance is to identify go and no-go zones prior to the implementation of the project (e.g. Energy Virtual One-Stop Shop)</li> <li>● Maps of ECAs can be provided to DOE</li> <li>● Area clearance for DENR shall be retained as it is necessary during the Pre-application stage. Qualify the scope of area clearance to include other environmental considerations.</li> </ul> <p>Others</p> <ul style="list-style-type: none"> <li>● Include a transitory provision</li> </ul> <p>Programmatic EIA</p> <ul style="list-style-type: none"> <li>● Revise Section 7, Para.3 to cover all developer(s) to prepare programmatic EIA. The developer shall shoulder the cost of the programmatic EIA for the whole area.</li> <li>● Consult with ADB to qualify a seascape area</li> </ul> <p>B. <u>Floating Photovoltaic Plants within Laguna Lake</u></p> <p>Scope and Coverage</p> <ul style="list-style-type: none"> <li>● Retain the scope and coverage to LLDA</li> </ul>		

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<p><b>2. Status/Ways forward regarding Masungi Georeserve</b></p>	<ul style="list-style-type: none"> <li>• Identify key stakeholders in the area and various academic institutions that can be tapped.</li> <li>• Legal, environmental, and governance principles must be clearly captured and conveyed to Congress. Define the Department's implementing measures vis-a-vis the principles.</li> <li>• The possible implications should be taken into consideration in determining the legal principles that must be conveyed to the Congress.</li> <li>• Provide inputs to the committee reports, declaring the actions and principles that should be implemented. Include discussions on the commercial transactions in the area.</li> <li>• Conduct multistakeholder partnership forum with the LGUs and academic institutions in the area (i.e. URS, San Beda, St. Benilde)</li> <li>• Craft a message that highlights the agreements during the previous meeting and the courses of action that will be undertaken by DENR, including the stakeholder mapping, in coordination with the academe.</li> </ul>	<p>USEC Juan Miguel T. Cuna  USEC Ignatius Loyola A. Rodriquez  RED Nilo B. Tamoria</p>	<p><b>Immediate</b></p>
<p><b>3. Update on Extended Producer Responsibility (EPR) PMO</b></p>	<p>Policy, Systems and Procedures Formulations</p> <ul style="list-style-type: none"> <li>• The program manager shall assist EMB in the formulation of separate administrative issuance on other types of product wastes.</li> </ul> <p>Policy Coordination</p> <ul style="list-style-type: none"> <li>• Include a Program Communications Officer in the proposed PMO who will facilitate the strategic</li> </ul>	<p>USEC Analiza Rebuelta-Teh  USEC Jonas R. Leones</p>	<p><b>31 May 2023</b></p>

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	<p>engagement and active campaign for EPR. The same officer will serve as the deputy PMO.</p> <p>Database Management</p> <ul style="list-style-type: none"> <li>● DENR-CO to identify available funds from EMB and ERDB for PBEST. UNDP funding to supplement the funding requirements.</li> </ul> <p>Registration of EPR Programs (including amendments)</p> <ul style="list-style-type: none"> <li>● Existing and newly hired employees from EMB shall be trained for the development and maintenance of the EPR registry. HR to come up with a database of previous and new applicants who may be qualified for the position.</li> </ul> <p>Communication and Capacity Development</p> <ul style="list-style-type: none"> <li>● SCIS shall lead the external communication, along with the assigned personnel.</li> </ul> <p>Other Ongoing Foreign-Assisted Projects</p> <ul style="list-style-type: none"> <li>● Come up with the list of outcomes for each partner</li> <li>● Formulate the TOR for the identified activities.</li> </ul>		
<p><b>4. Update on Sibuyan Mining</b></p>	<ul style="list-style-type: none"> <li>● By law, buffer zone may be declared by the Secretary upon recommendation by the PAMB.</li> <li>● All the involved officials to regroup and formulate concrete ways forward considering the actions taken by ALTAI</li> </ul>	<p>USEC Juan Miguel T. Cuna Usec. Ernesto D. Adobo Jr. RED Lormelyn E. Claudio</p>	

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<p><b>5. HR Matters</b></p>	<p>Appointments Issued</p> <ul style="list-style-type: none"> <li>● Total of 170 appointments (CO, ROs, Bureaus) issued by the Secretary as of 29 May 2023</li> <li>● Oath taking of new promoted and appointed officials on Monday, 05 June 2023.</li> <li>● Conduct of review committee meeting on 15-16 June 2023</li> </ul> <p>Assignment of Officials in Non-CES positions</p> <ul style="list-style-type: none"> <li>● Specify the tasks of project coordinator of Manila Bay Marine Litter Project (KOICA) and the Philippine Eastern Seaboard Coastal Resilience Project</li> </ul> <p>IBM Design Thinking Workshop</p> <ul style="list-style-type: none"> <li>● Conduct cascading of the Design Thinking Workshop for Organization Transformation Focal Persons. DENR USecs and Bureau heads will be requested to facilitate the cascading workshop. Apart from the youth focal persons, involve in the workshop the leaders of the Department with vision to cross the generational, commitments and values.</li> <li>● Improve existing information systems and make them interoperable and connected to provide policy and decision-making support for the DENR</li> </ul>	<p>USEC Augusto D. Dela Peña</p>	<p><b>05 June 2023</b></p> <p><b>15-16 June 2023</b></p>
<p><b>6. Other matters</b></p>	<ul style="list-style-type: none"> <li>● Seek representation from Cong. Zaldy Co, Cong. Matugas, and Cong.Barzaga re DENR priority thrusts and accomplishments.</li> <li>● DHSUD Sec. Jose Rizalino Acuzar to meet with</li> </ul>		

AGENDA	AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
	SENR on Thursday, 01 June 2023.		01 June 2023

The meeting adjourned at 3:39 PM, same day.

Prepared by:

Policy and Planning Service *df*