



Republic of the Philippines
Department of Environment and Natural Resources
Visayas Avenue, Diliman, Quezon City
Tel. Nos. (02) 8920-0689 / 8925-8275 / 0917-885-3367 / 0917-868-3367
Website: <http://www.denr.gov.ph> / E-mail: web@denr.gov.ph

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. 2023-02 HELD ON JANUARY 16, 2023, 9:00 AM AT THE OSEC CONFERENCE ROOM**

DATE : **JAN 26 2023**

We are furnishing herewith the Highlights of Meeting No. 2023-02 held on January 16, 2023, 9:00 AM at the OSEC Conference Room, with the following agenda:

1. Presentation of the 2023 Planning Guidelines – for cascading during the Reprogramming Workshop;
2. Overview of Proposed GEF Portfolio;
3. Update on the Visayas and Mindanao Forum;
4. Regular Science Brown Bag Sessions;
- Use of Data Science in Forest Management
5. GIZ Philippines' Invitation to Germany;
6. Update on HR Matters;
7. Launch of Pilot Projects for Ormoc;
8. Concept of Next Generation Leader Development in Bureaus; and
9. New Year's Reception

FOR INFORMATION AND/OR APPROPRIATE ACTION.

ATTY. JONAS R. LEONES





Republic of the Philippines
Department of Environment and Natural Resources
 Visayas Avenue, Diliman, Quezon City
 Tel. Nos. (02) 8920-0689 / 8925-8275 / 0917-885-3367 / 0917-868-3367
 Website: <http://www.denr.gov.ph> / E-mail: web@denr.gov.ph

METING NO. 2023-02
HIGHLIGHTS OF THE MEETING
 16 January 2023, 9:00 AM, OSEC Conference Room, DENR Central Office Building
 Visayas Avenue, Diliman, Quezon City

The meeting commenced at 9:15 AM and was presided over by Secretary Maria Antonia Yulo Loyzaga

AGENDA	AGREEMENTS/INSTRUCTIONS/ UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
1. Presentation of the 2023 Planning Guidelines – for cascading during the Reprogramming Workshop	<ul style="list-style-type: none"> • On the P/A/P Construction of ERDB Research Center’s facilities in DENR-NCR, consider the realignment of budget to DENR-NCR. 	Usec. Analiza Reuelta-Teh, ERDB, DENR-NCR	ASAP	For OPG finalization
	<ul style="list-style-type: none"> • Come up with a report on the impact of the budget to the Bureaus’ performances or to the specific Bureaus being supported. 	Usec. Analiza Reuelta-Teh	ASAP	For OPG finalization
	<ul style="list-style-type: none"> • On the P/A/P Implementation of GAD Agenda, review the allocation/reasonable amount to be allocated for the activity. 	Usec. Analiza Reuelta-Teh	ASAP	For OPG finalization
	<ul style="list-style-type: none"> • On the P/A/P DENR Scholarship Programs, review the current program and rationalize in terms of the disciplines, allocation, number of personnel who may avail, etc. and anchor on the needs of the Bureaus. 	Usec. Ernesto D. Adobo Jr., Asec. Hiro V. Masuda, HRDS	ASAP	For OPG finalization
	<ul style="list-style-type: none"> • On the P/A/P Alternative Dispute Resolution (ADR) Program, provide OSEC with data on the backlog of cases at the regional level, and request for supplemental budget if necessary. 	LAS		

AGENDA	AGREEMENTS/INSTRUCTIONS/ UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> On the P/A/P Operationalization of the Climate Change Information Management System (CCIMS), review the Php 9 Million budget as the figure is exorbitant. 	Usec. Analiza Rebuelta-Teh	ASAP	For OPG finalization
	<ul style="list-style-type: none"> On the P/A/P Special Projects CHAMP-IT, consider first the science before coming up with innovations and setting the Department's technology direction. Also, change or replace the item to reflect it as a fund source for activities/innovations that will require funding. 	Usec. Analiza Rebuelta-Teh	ASAP	For OPG finalization
	<ul style="list-style-type: none"> On the P/A/P Subscription of technical and scientific materials, digitization and modernization of DENR Central Library, further review the budget allocation; consider in the budgeting whether the physical library is still being utilized. 	Usec. Analiza Rebuelta-Teh	ASAP	For OPG finalization
	<ul style="list-style-type: none"> On the P/A/P Production of Fragile Earth Documentaries, BMB to present the concept note. 	BMB		
	<ul style="list-style-type: none"> On the P/A/P Technical and Scientific Study in support of policy recommendations on seabed quarry in Lingayen Gulf, Cagayan River and other water bodies, consider broadening said study and ensure that it is covered with sufficient funds. 	MGB		
	<ul style="list-style-type: none"> On the P/A/P Conduct of Multistakeholder Fora, consider tapping NGOs/other entities in support of this activity. 	Usec. Marilou G. Erni		

AGENDA	AGREEMENTS/INSTRUCTIONS/ UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> On the P/A/P Monitoring of the Environmental Management Plan of Mt. Diwalwal and Naboc River, <u>provide the Secretary with a copy of the technical report.</u> 	Asec. Ruth M. Tawantawan		Furnish Usec. Leones and Usec. Teh with a copy of the report.
	<ul style="list-style-type: none"> With regard to earthquake resiliency, draft a letter to DOST regarding the conduct of an initial discussion. 	Usec. Analiza Rebueta-Teh		
	<ul style="list-style-type: none"> The discussions on the OPG agenda were suspended due to time constraints. 			
2. Overview of Proposed GEF Portfolio	<ul style="list-style-type: none"> Develop a system metrics that will measure the impact of a project's portfolio on the management of the resources, climate change mitigation, etc. 	Usec. Analiza Rebueta-Teh		
	<ul style="list-style-type: none"> On the Key Environmental Challenges, include current statistics/data on the coral cover category, urban expansion and rate of expansion of areas subject to land degradation. 	Usec. Analiza Rebueta-Teh		
	<ul style="list-style-type: none"> Provide a justification on why the Key Environmental Challenges were narrowed down to barriers to addressing Environmental Degradation. 	Usec. Analiza Rebueta-Teh		
3. Update on the Visayas and Mindanao Forum	<p>For the Visayas Forum:</p> <ul style="list-style-type: none"> Revise the program flow for the plenary presentation of the private sector by dividing this into two sessions: 1) VVIP (Presidents, CEO, etc.) and 2) Others. The time allocation will be extended to two hours. The time slot for First Secretary Paul Harrington will remain. 	Usec. Juan Miguel T. Cuna		
	<ul style="list-style-type: none"> Adjust the time schedule of Day 1 in view of changes in the program flow for the plenary 	Usec. Juan Miguel T. Cuna		

AGENDA	AGREEMENTS/INSTRUCTIONS/ UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	presentation of the private sector. The program will end at 5:00 PM.			
	<ul style="list-style-type: none"> Reduce to twenty-five (25) minutes the time allotted for the presentation of Project Transform. 	Usec. Juan Miguel T. Cuna		
	<ul style="list-style-type: none"> Moderation of the plenary presentation regarding SHIELD will be done by Usec. Erni 	Usec. Marilou G. Erni		
	<ul style="list-style-type: none"> Provide an update on the profile of the attendees. 	Usec. Juan Miguel T. Cuna Usec. Joselin Marcus E. Fragada		
	<ul style="list-style-type: none"> Provide the Secretary with a briefer regarding the LGU officials and other attendees who will be meeting with the Secretary and their concerns with regard to DENR. 	Usec. Juan Miguel T. Cuna Usec. Joselin Marcus E. Fragada		
	<ul style="list-style-type: none"> Craft a basic press release that the multistakeholder forum is part of the whole consultation process of the DENR. 	Usec. Juan Miguel T. Cuna Usec. Joselin Marcus E. Fragada		
	<p>For the Mindanao Forum:</p> <ul style="list-style-type: none"> Explore the possibility of inviting an illustrator that will visually summarize the happenings during the program. 	Usec. Joselin Marcus E. Fragada		
	<ul style="list-style-type: none"> Consider adding a presentation on what is happening in Mindanao, e.g., impact of climate extremes. 	Usec. Joselin Marcus E. Fragada		
	<ul style="list-style-type: none"> Check whether there is a need to secure clearance regarding the signing of a MOA with BARMM. 	Usec. Jonas R. Leones, Usec. Joselin Marcus E. Fragada, Usec. Augusto D. Dela Peña		

AGENDA	AGREEMENTS/INSTRUCTIONS/ UPDATES	PERSON/OFFICE RESPONSIBLE	TIMELINE	REMARKS
	<ul style="list-style-type: none"> • Include among the attendees for the security group the AFP Western Mindanao Command. 	Usec. Joselin Marcus E. Fragada		
	<ul style="list-style-type: none"> • Ensure the observance of health protocols such as wearing of masks during these fora. 	Usec. Juan Miguel T. Cuna, Usec. Joselin Marcus E. Fragada		
4. Regular Science Brown Bag Sessions <ul style="list-style-type: none"> • Use of Data Science in Forest Management 	<ul style="list-style-type: none"> • Revise the data analysis, specifically the wood supply vs wood consumption of WPPs by taking into account data that are lacking (e.g., undocumented logs/not covered with supply agreements, etc). Include this as another column. 	Usec. Carlos Primo C. David, FMB	ASAP	For submission to Usec. David
	<ul style="list-style-type: none"> • Consider the use of financing schemes for the program. 	FMB		
5. GIZ Philippines' Invitation to Germany				
6. Update on HR Matters				
7. Launch of Pilot Projects for Ormoc	<ul style="list-style-type: none"> • Brief the team on the ground about the change of setup during the signing of Pledge of Commitment between partners. 	Usec. Marilou G. Erni		
8. Concept of Next Generation Leader Development in Bureaus				
9. New Year's Reception				

Attendees:

Secretary Maria Antonia Yulo Loyzaga

Usec. Marilou G. Erni

Usec. Augusto D. De la Peña

Asec. Nonita S. Caguioa

Exec. Dir. Sevillano D. David, Jr.

Usec. Ignatius Loyola A. Rodriguez
Usec. Carlos Primo C. David
Usec. Ernesto D. Adobo, Jr.
Usec. Analiza Rebuelta-Teh
Usec. Jonas R. Leones
Usec. Joselin Marcus E. Fragada
Usec. Juan Miguel T. Cuna
Asec. Ruth M. Tawantawan
Asec. Marcial C. Amaro, Jr.
Asec. Arleigh J. Adorable
Asec. Hiro V. Masuda
Asec. Gilbert C. Gonzales

Dir. Melinda C. Capistrano
Dir. Emelyne V. Talabis
Dir. Maria Lourdes G. Ferrer
Dir. Natividad Y. Bernardino
Dir. Angelito V. Fontanilla
Dir. Wilfredo G. Moncano
Asst. Dir. Edna D. Nuestro
Asst. Dir. Vizmindia A. Osorio
HEA Jose Joaquin Y. Loyzaga
Atty. Angela Consuelo Ibay
Dr. Noralene Uy
Secretariat