



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 MEETING NO. 2023-18 HELD ON 15 AUGUST 2023, 10:00 AM AT THE OSEC CONFERENCE ROOM**

DATE : 18 AUG 2023

We are furnishing herewith the Highlights of Meeting No. 2023-18 held on 15 August 2023, 10:00 AM at the OSEC Conference Room, with the following agenda:

1. Draft Opening Statement of the Secretary
2. Draft AVP of the Secretary
3. MBCO Physical and Financial Status and accomplishments
4. NGP Physical and Financial Status and Accomplishments
5. Congressional Issues and Concerns

FOR INFORMATION AND REFERENCE.


ATTY. JONAS R. LEONES



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DENR EXECUTIVE COMMITTEE MEETING NO. 2023 - 18
18 August 2023, 1000H – 1300H (PST)
4F DENR OSEC Conference Room, Visayas Avenue, Diliman, Quezon City

PRESIDED BY: SEC. MARIA ANTONIA YULO LOYZAGA

ATTENDEES: HEA Jose Joaquin Y. Loyzaga
USec. Marilou G. Erni
USec. Jonas R. Leones
USec. Juan Miguel T. Cuna
USec. Analiza Rebuelta-Teh
USec. Ernesto D. Adobo Jr.
USec. Joselin Marcus E. Fragada
USec. Ignatius Loyola A. Rodriguez
ASec. Marcial C. Amaro, Jr.
ASec. Arleigh J. Adorable
ASec. Gilbert C. Gonzales
ED Jacob F. Meimban
Dir. Imelda R. Dela Cruz
Dir. Cheryl Loise T. Leal
Dir. Danilo U. Uykieng

Secretariat

REFERENCE: NOTICE OF MEETING NO. 2023-18

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

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
1. Draft Opening Statement of the Secretary	<ul style="list-style-type: none"> • Incorporate revisions in the draft Opening Statement. • Include quote in the State of the Nation Address where PBBM talks about the value of the forest. • SENR and Dir. Leal to work on Opening Statement after ExeCom. 	USec Jonas R. Leones Director Cheryl Loise T. Leal	
2. Draft AVP of the Secretary	<ul style="list-style-type: none"> • Address the grammatical errors in the voice over. Consider voice over that did the FMB AVPs such as in the phrase, "Adopt a climate risk lens in National Planning and Policies". • Budget for water-related activities should be subsumed under WRMO. These should be fully coordinated with WRMO. • Identify illegal logging hotspots and areas that are not hotspots anymore. • Provide information on Population threshold and for the Philippine Crocodile. Include information on the Dugong and Marine Turtle Population Threshold. • On Air Quality, EMB to provide basis and area/station of the figures which indicate that air quality is improving. • On Manila Bay - Pasig River Rehabilitation, relate this to the Sewage Treatment Plants (STPs) on the reason for decline in fecal coliform. • There has to be a clear representation in the provided data on the Targets of surface metallic mines compliant with safety and health environment and social development and management programs. Put a graphic on the percentage and as indicated in the Philippine Development Plan (PDP) and remove the number as alternative on the mining targets. • On seedlings planted vs seedling survived for the Mining Forest Program, provide information on the start date. FMB in coordination with MGB to prepare the breakdown of data on this. • Consider "Environment for Life" slogan. 	USec Analiza Rebuelta-Teh Director Imelda R. dela Cruz FMB Director BMB Director EMB Director FMB and MGB Directors	

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
3. MBCO Physical and Financial Status and accomplishments	<ul style="list-style-type: none"> • Provide slide on what DENR was specifically instructed to do under the Mandamus, including the wordings. • Provide data on Informal Settler Families under Key Result Area (KRA) 3 within the Manila Bay Area including Regions 3 and CALABARZON. • On the Dolomite Beach, be clear on what we are saying and on what caused the improvement of the water quality. Avoid conflating cosmetics with infrastructure. • MBCO to give a copy to SENR the Operational Plan for Manila Bay Coastal Strategy (OPMBCS) • Provide Breakdown of Support to Operations (STO) project management and supervision (598M) • Provide copy to SENR of the Geomorphological and geological study of the proposed potential geotourism sites in the Manila Bay Region (conducted by ERDB) • Include Reclamation projects in OPMBCS. This will form part of the cumulative impact assessment and review • Provide a copy of the study of social and behavioral change communication strategy for Manila Bay • Follow format where beach nourishment is not under the KRAs but under special projects • Provide copy of research on emerging issues/concerns • Clarify that 400m of pipe instead of 500m were laid by the DPWH • Make a distinction on the purpose of the vessel as recommended by the Philippine Navy and for the purpose of Manila Bay Rehabilitation. Do not assume 33M as the unit cost. Get written recommendation from the Navy and provide specifications fit for environmental monitoring. 	USec Jonas R. Leones Executive Director, MBCO	
4. NGP Physical and Financial Status and Accomplishments	<ul style="list-style-type: none"> • Distinguish jobs generated from persons employed. • Provide data on the trend of the accomplishments. • There will be a separate meeting on NGP Site Inventory and Assessment (including the discussion on the Survival Rate determination using satellite imagery) with SENR and FMB, by next week at the latest 	USec Jonas R. Leones ASec FO-WM and concurrent Director, FMB	

AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	Timeline
	<ul style="list-style-type: none"> FMB to provide the criteria for identifying illegal logging hotspots Usec Fragada to check and talk to the regions with lowest accomplishment for NGP. 	Usec. Fragada	
5. Congressional Issues and Concerns	<ul style="list-style-type: none"> Usec Cuna to talk to Cong. Bondoc on their request for P48.8 M for Climate Change-related activities. Instead of the DENR providing budget, the DENR can review their Local Climate Change Action Plan and assist in helping them to access to People's Survival Fund. Field Operations and Field Offices to get ready for questions from their respective congressional districts (especially for PAPs on NGP, Protected Area and Forest Protection) 	USec Juan Miguel T. Cuna USec Marcus Joselin E. Fragada	
6. Other matters	<ul style="list-style-type: none"> No other matters were discussed 		

The meeting adjourned at 1:07 PM, same day.

Prepared by:
 Policy and Planning Service