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

The Head Executive Assistant All Assistant Secretaries

All Bureau Directors
All Service Directors

Executive Directors of MBCO and RBCO

Heads of Attached Agencies (NAMRIA, NRDC, NWRB, LLDA)

FROM: The Undersecretary

Policy, Planning and International Affairs

SUBJECT: HIGHLIGHTS OF EXECUTIVE COMMITTEE MEETING NO.

2023-25 HELD ON 17 OCTOBER 2023 AT THE OSEC

CONFERENCE ROOM

DATE : NOV 0 9 2023

We are furnishing herewith the Highlights of Executive Committee Meeting No. 2023-25 held on 17 October 2023, 10:30 AM at the OSEC Conference Room, with the following agenda:

- 1. Updates on the requirements of the Senators; and
- 2. Updates on MGB
 - Status and position on seabed, proposed quarry, and mineral reservation establishment
 - Proposed MOC with METI
 - 2023-2024 Status/Update and Plan of Action for establishing mineral reservations and for development of green minerals

Please take appropriate action on the instruction/s that require inputs/updates from your office, copy furnished the Policy Studies Division at psddivision@gmail.com.

TTY. JONAS R. LEONES



Republic of the Philippines Department of Environment and Natural Resources

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DENR EXECUTIVE COMMITTEE MEETING NO. 2023 - 25

17 October 2023 I 1030H (PST)
4F DENR OSEC Conference Room, Visayas Avenue, Diliman, Quezon City

PRESIDED BY: SEC. MARIA ANTONIA YULO LOYZAGA

ATTENDEES: Usec. Marilou G. Erni

Usec. Jonas R. Leones

Usec. Ernesto D. Adobo, Jr. Usec. Augusto D. Dela Peña Usec. Carlos Primo C. David HEA Jose Joaquin Y. Loyzaga

Asec. Noralene M. Uy Asec. Gilbert C. Gonzales Dir. Cheryl Loise T. Leal Dir. Imelda R. Dela Cruz Dir. Danilo U. Uykieng

Secretariat

REFERENCE: NOTICE OF MEETING NO. 2023-25

The meeting commenced at 10:48 AM and was presided over by Secretary Maria Antonia Yulo Loyzaga.

•	AGENDA	DISCUSSIONS/AGREEMENTS/INSTRUCTIONS FROM THE SECRETARY	PERSON/ OFFICE RESPONSIBLE	TIMELINE
	Updates on the requirements of the Senators	 Sec. Loyzaga asked if the nationwide roadshow in terms of promoting urban green spaces was conducted and can be included in the report. 		
		 Secure a clear list of the signed reclamation projects. 		
		 Request a statement from Usec. Fragada relative to the meeting held yesterday regarding the Socorro Bayanihan Services Inc. (SBSI) and its PACBRMA suspension. 	Usec. Fragada	Immediate
		BMB to conduct assessment of impacts to the coral reefs and programs being implemented in Mindoro in connection to the oil spill incident.	ВМВ	
		 EMB to withdraw and update the submitted request of Php 790,600,000 for AQMS and Public Display Board (Ad Board), in support with internet research data and/or media interviews (eg. GMA network). 	Asec. Gonzales	Immediate
		 EMB to explore the possible collaboration with other partners and stations (e.g. possible drafting of MOA with PTV 4). 	Asec. Gonzales	Immediate
		 Include in the report submitted to Senator Loren Legarda the mangrove areas that are located outside CBFMAs per available data of FMB or the Regional Offices. 	FMB	Immediate

 Ensure that the documents/project briefer of the reclamation projects already submitted to Congress and Senate will be retracted. Access link to the submitted copy of Environmental 	information from the private proponents should be accessible to the public. Asec. Gilbert responded that only the selected documents can be openly accessed. Usec. Leones stated that they will clarify the statement regarding the received submission relative to reclamation projects.	 Sec. Loyzaga asked if the copies of EIS of reclamation projects and other proprietary 	 BMB to cite the basis for the revision of targets on the list of regions and people's organizations assisted under the Biodiversity-Friendly Enterprise. 	 Cite the initial studies conducted relative to the reported emergence of crown of thorns in the area of Northern Antique. 	 Provide Senator Loren Lagarda with the updates on the list of protected areas for legislation and likewise submit to the lower house of Congress. 	 Review all the list of tenurial instruments issued by RED as authorized by DAO No. 2022-10 issued by former DENR Secretary Jim Simpulna and prepare an appropriate instrument suspending the implementation of the said DAO.
Asec. Gonzales		Usec. Leones	BMB	BMB	BMB	Usec. Adobo and Usec. Leones
Immediate	- -		mmediate	Immediate	Immediate	

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	Impact Study of Reclamation Projects in Manila Bay should be taken down.		
2. Updates on MGB Status and position on seabed, proposed quarry, and mineral reservation establishment Proposed MOC with METI 2023-2024 Status/Update and Plan of Action for establishing mineral reservations and for development of green minerals	 Sec. Loyzaga asked for the copy of the draft MOC for renewal by and between DENR and METI Japan on the mining sector. For Bilateral Cooperation with DFA, the agreement should be drafted by DENR to be led by the bureau concerned, in this case, MGB. Said bureau should not work independently but must coordinate with other concerned bureaus and offices, such as BMB. The documents should be likewise endorsed to the Central Office, through the Office of the Undersecretary for Policy, Planning and International Affairs, for final review and approval. Include the Department of National Defense on the list of the government agencies where clearance shall be secured when applying for Government Seabed Quarry Permit (GSQP). Sec. Loyzaga asked for the entities that are allowed to apply for GSQP. Dir. Uykieng responded that in general, Filipino corporations are allowed to apply for GSQP. However, for metallic quarry permits, foreign corporations may also apply. Form an expert group that will conduct the study regarding the process of seabed quarrying and come up with corresponding recommendations. 	MGB	

The draft MOA should be submitted to the Office of the Secretary for review and approval prior to its signing with the University of the Philippines.	Immediate
its signing with the Oniversity of the Frimppines.	

The meeting adjourned at 12:45 PM.

Prepared by:

Policy and Planning Service - Policy Studies Division