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Republic of the Philippines
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
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DENR SPECIAL ORDER
No. 2003- 403

MAY 29 2003

**SUBJECT : CREATING THE EXECUTIVE COMMITTEES FOR
LOAN AGREEMENT NO. PH-194: SOUTHERN
MINDANAO INTEGRATED COASTAL ZONE
MANAGEMENT PROJECT (SMICZMP)**

In the interest of the service and pursuant to Loan Agreement No. PH-194 between the Government of the Philippines and the Japan Bank for International Cooperation (JBIC), the **National Executive Committee (NEXCOM)** and the **Regional Executive Committee (REXCOM)** is hereby created for Loan Agreement No. PH-194: Southern Mindanao Integrated Coastal Zone Management Project (SMICZMP).

1. The National Executive Committee

1.1 Composition of the NEXCOM

Chairperson : DENR Secretary
Alternate-Chair : Assistant Secretary for FASPO
Members : RED, DENR-Region XI
RED, DENR-Region XII
Governor, Sarangani Province
Governor, Davao del Sur
Governor, South Cotabato
Project Director, SMICZMP
FASPO Director
Mayor, Municipality of Malalag
(as Co-Executing Agency)
Mayor, General Santos City
Chief Technical Adviser (as observer)

On-call Membres: NEDA Director
DBM Representative
MDFO/DOF Representative

1.2 Role and Functions of the NEXCOM

- a. In general, provide the legal imprimatur for project executive actions normally required by law and by the SMICZMP Loan Agreement;

- b. Review, resolve, approve and decide on policy matters and issues elevated to the Committee by the REXCOM because of legal or other conflicts that may arise.
- c. Conduct regular performance review of the Project to ensure the Government of the Philippines' (GOP) compliance with the loan covenants with the Japan Bank for International Cooperation (JBIC).

1.3 Frequency of the Meeting

The NEXCOM shall meet at least semi-annually.

2. The Regional Executive Committee (REXCOM)

2.1 Composition of the REXCOM

Chairperson	:	Regional Executive Director DENR, Region XI
Alternate-Chair	:	Regional Executive Director DENR, Region XII
Members	:	Mayor, General Santos City DENR-PENRO, Sarangani DENR-PENRO, Davao del Sur DENR-PENRO, South Cotabato All concerned Municipal Mayors

2.3 Roles and Functions of the REXCOM

- a. Formulate, recommend and decide on policy issues referred to it by the Governors, Mayors and local DENR officials and other stakeholders because of legal or other conflicts that may arise;
- b. Facilitate, coordinate and integrate the implementation of the Project at the regional level, provincial and municipal level;
- c. Elevate and recommend to the National Executive Committee (NEXCOM) policy issues and concerns that cannot be resolved at the regional level requiring action from the DENR Secretary, Oversight Agencies and JBIC;
- d. Identify and set-up mechanisms for coordinated and systematic delivery of services by providing assistance and information on possible resources from other agencies/offices that can be

tapped to augment and support the process of SMICZMP implementation; and


- e. Conduct regular performance review of the Project Management Office and Provincial Project Management Offices to determine the level of attainment of set objectives and targets, and recommend appropriate measures, as needed.

2.3 Frequency of Meeting

The REXCOM shall meet once every Quarter or as necessary.

All expenses in the conduct of the executive committee meetings shall be charged against SMICZMP funds subject to existing accounting and auditing rules and regulations.

This Order takes effect immediately and shall remain in force unless revoked, amended or superceded.


ELISEA G. GOZUN
Secretary