



Republic of the Philippines  
OFFICE OF THE PRESIDENT  
PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT



Excerpts from the Minutes of the 203<sup>rd</sup> PCSD Meeting  
held on September 27, 2013 at PSDTI, Irawan  
Puerto Princesa City

**Present:**

- |     |   |               |
|-----|---|---------------|
| 1.  | Gov. Jose Chavez Alvarez, Provincial Governor             | Chairman      |
| 2.  | Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chairman |
| 3.  | Dir. Romeo B. Dorado, Executive Director, PCSDS           | Secretary     |
| 4.  | Dep. Dir. Gen. Margarita R. Songco, NEDA                  | Member        |
| 5.  | Usec. Manuel D. Gerochi, Undersecretary, DENR             | Member        |
| 6.  | Hon. Lucena Demaala, President, League of Municipalities  | Member        |
| 7.  | Hon. Lucilo R. Bayron, City Mayor, Puerto Princesa City   | Member        |
| 8.  | Hon. Ramon A. Zabala, Liga ng mga Barangay                | Member        |
| 9.  | LtGen Rustico O Guerrero AFP, Commander, WESCOM           | Member        |
| 10. | PS/Supt Atanacio T Macalan Jr, PNP Provincial Director    | Member        |

**Represented:**

- |     |   |        |
|-----|---|--------|
| 11. | Asec. Edilberto M. de Luna, Assistant Secretary, DA<br>Represented by Ms. Lucille E. Odejar | Member |
|-----|---|--------|

---

**PCSD RESOLUTION NO. 13-487**

---

**"AMENDING THE MANUAL OF OPERATIONS WITH  
RESPECT TO THE COMPOSITION OF THE PCSD"**

WHEREAS, the PCSD in January 2010 adopted the Manual of Operations as a compendium of resources designed to guide Council members in carrying out PCSD functions efficiently and effectively, incorporating therein the procedural system in the conduct of meetings and activities that will further enhance the administration of Council affairs;

WHEREAS, the said Manual also defines the membership of the Council in addition to those enumerated under Section 16 of Republic Act No. 7611 or the Strategic Environmental Plan (SEP) for Palawan Act bringing the total membership to more than double the original number and still increasing due to the inclusion of *ex officio* members;

WHEREAS, such composition of the council becomes unwieldy resulting to the recurrent problem of inability to muster a quorum affecting the efficiency of the Council, not to mention the cost involved in conducting its regular meetings;

WHEREAS, it is the desire of the present council administration to fast track the resolution of issues and concerns brought to its attention and to efficiently conduct its meeting by streamlining its composition;

WHEREFORE, for and in consideration of the foregoing premises and upon motion duly seconded, be it resolved as it is hereby resolved to amend the composition of the council as

**"PCSDDS: Working together towards sustaining the future."**



reflected in page 6 & 7 of the Manual of Operations, as it is hereby amended to read as follows:

“Composition of the Council:

- a) Those enumerated under Chapter V, Section 16 of RA 7611:
  1. Deputy Director General of NEDA;
  2. Undersecretary of the Department of Environment and Natural Resources;
  3. Undersecretary of the Department of Agriculture;
  4. Governor of Palawan;
  5. Mayor of Puerto Princesa City;
  6. President of the League of Municipalities
  7. President of the Provincial Chapter of the Liga ng mga Barangay; and
  8. Executive Director of the Palawan Council for Sustainable Development Staff
  
- b) Those enumerated under Section 18 of the Rules and Regulations Implementing Republic Act No. 7611:
  1. The Commander of the Western Command-AFP;
  2. A member of the Sangguniang Panlalawigan so designated by the Sanggunian;
  3. A representative from non-government organizations with environment as its main concern;
  4. A representative from the private sector;

RESOLVED FURTHER, that copy of this resolution be furnished the above-mentioned agencies for information and guidance;

RESOLVED FINALLY, that copy of this resolution be deposited with the Office of the National Administrative Register (ONAR) at the UP Law Center, Diliman, Quezon City for publication.

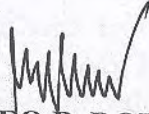
APPROVED and ADOPTED this 27<sup>th</sup> day of September 2013 at Puerto Princesa City.

xxx


xxx

xxx

I hereby certify that the above-quoted resolution has been duly approved and adopted on the 27<sup>th</sup> day of September 2013 at Puerto Princesa City:

  
**ROMEO B. DORADO** //  
Secretary

ATTESTED:

  
**JOSE CH. ALVAREZ**  
Chairman