

Republic of the Philippines
PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT
(R.A. 7611)
Puerto Princesa City, Palawan

Excerpts from the Minutes of the 18th Council Meeting of the Palawan Council for Sustainable Development held at the Emerald Plaza, Puerto Princesa City on 24 September 1993.

Present:

- Gov. Salvador P. Socrates - Chairman
- Cong. David A. Ponce de Leon - Vice-Chairman
- Exec. Dir. Arthur R. Ventura - Secretary
- Cong. Alfredo A. Abueg, Jr. - Member
- Kgd. Rodolfo C. Flordeliza - Member
- Mr. Vic Milan - Member
- Mayor Wenceslao de las Alas - Member
- Vice-Gov. Joel T. Reyes - Member
- Atty. Teodoro Q. Pena - Member
- Rev. Fr. Armando R. Limsa - Member
- Mayor Edward S. Hagedorn - Member
- Edgar M. Sandalo representing Usec. Joemari Gerochi - Member
- Capt. R.B. Reyes representing Rear Admiral Pio H. Garrido - Member
- Dir. Alfredo S. Pascual representing Usec. Ricardo M. Umali - Member

Absent:

- Deputy Dir.-Gen. Aniceto M. Sobrepna - Member
- Usec. Ricardo M. Umali - Member
- Rear Adm. Pio H. Garrido - Member
- Usec. Joemari Gerochi - Member

PCSD RESOLUTION NO. 93-32

RESOLUTION AUTHORIZING THE COMMITTEE ON FOREST AFFAIRS OF THE PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT (PCSD) TO INITIATE THE DISCUSSION CONCERNING THE FUNCTIONAL WORKING RELATIONS BETWEEN THE PCSD AND THE DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES AND COORDINATE WITH THE JOINT COMMITTEE FORMED FOR THIS PURPOSE

WHEREAS, pursuant to Section 23 of the Rules and Regulations Implementing the Strategic Environmental Plan (SEP) for Palawan Act and PCSD Resolution No. 92-06, functional committees were created to address specific concerns, one of which is the Committee on Forest Affairs;

WHEREAS, as provided for in the aforementioned PCSD Resolution No. 92-06, the Committee on Forest Affairs is responsible for the review of existing Timber License Agreements (TLA's) and finalization of the guidelines for the identification, establishment and management of communal forest in the municipalities, among its other identified immediate tasks;

WHEREAS, on the 11th PCSD meeting held on 19 April 1993 with DENR Secretary Angel C. Alcala, a joint committee to be composed of PCSD and DENR representatives was formed to discuss the working relations between these two entities;

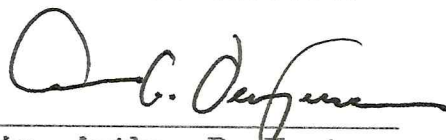
WHEREAS, on the same meeting, the PCSD representatives to said joint committee were designated, namely: Rear Admiral Pio H. Garrido, Congressman David Ponce de Leon and Rev. Fr. Armando R. Limsa and on the 18th Council meeting held on 24 September 1993, Congressman Alfredo A. Abueg, Jr. and Atty. Teodoro Q. Pena were named additional members to said committee;

WHEREAS, in response to the aforementioned agreement, the Committee on Forest Affairs passed Resolution No. 1 requesting the PCSD to authorize the Committee on Forest Affairs to initiate discussions concerning the functional working relations between the PCSD and DENR and coordinate with the joint committee formed for this purpose, hereto attached as "Annex 1";

NOW, THEREFORE, be it resolved, as it is hereby resolved that the Palawan Council for Sustainable Development favorably endorses Resolution No. 1 of the Committee on Forest Affairs.

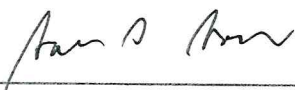
APPROVED AND ADOPTED this 24th day of September, 1993 in Puerto Princesa City, Palawan.

Certified True and Correct:



Exec. Dir. Arthur R. Ventura
Secretary

Approved:



GOV. SALVADOR P. SOCRATES
Chairman