



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

Excerpts from the Minutes of the 47th Council meeting of the Palawan Council for Sustainable Development held at Grace Restaurant, Puerto Princesa City on 24 January, 1997.

Present:

Gov. Salvador P. Socrates	-	Chairman
Cong. Alfredo E. Abueg, Jr.	-	Vice-Chairman
Mr. Arthur R. Ventura	-	Secretary
Cong. Vicente A. Sandoval	-	Member
Hon. Isagani B. Valdellon	-	Member
represented by Mr. Oscar T. Balbastro		
Hon. Delfin J. Ganapin, Jr.	-	Member
represented by Asst. Director		
Celestino B. Ulep		
Mayor Alberto G. Enriquez, Jr.	-	Member
Hon. William Russell Sobrepeña	-	Member
Major. Gen. Guillermo R. Ruiz	-	Member
represented by Capt. Jacinto de Vera		
Atty. Joselito Alisuag	-	Member
Mr. Samuel Umandap	-	Member

Absent:

Hon. Rolco M. Ignacio	-	Member
Mayor Edward S. Hagedorn	-	Member
Kgwd. Elegio F. Quejano	-	Member

RESOLUTION NO. 97-103

**RESOLUTION ADOPTING EXECUTIVE ORDER NO. 14 SERIES OF 1996
CREATING THE PROVINCIAL TECHNICAL WORKING GROUP FOR
FOREST MANAGEMENT (PTWG-FM) FOR PALAWAN AND
PROVIDING FOR ITS COMPOSITION, FUNCTION AND OPERATION**

WHEREAS, Republic Act 7611 dated 19 June 1992, known as the Strategic Environmental Plan (SEP) for Palawan Act provides the framework plan for the sustainable development of Palawan;

WHEREAS, Section 16 of RA 7611 provides for the creation of the Palawan Council for Sustainable Development (PCSD) as the Administrative machinery for the implementation of the Strategic Environmental Plan for Palawan;

WHEREAS, Executive Order 263 issued by the President of the Philippines on July 9, 1996 calls for the Adoption of Community-Based Forest Management (CBFM) as the national strategy to ensure the sustainable development of the country's forestland resources;

WHEREAS, the DENR, through its Natural Resources Management Program (NRMP) had conducted a "Workshop-Seminar on the LGU-DENR-Community Partnership on CBFM and Other Devolved ENR Functions", wherein the participants from LGU'S, DENR and other concerned government agencies, NGOs and People Organization agreed to adopt the CBFM strategy and work together toward the same goals under CBFM;

WHEREAS, it was agreed during the workshop that a Provincial Technical Working Group be created to provide the support mechanism for the implementation of plans and programs for forest management in Palawan;

WHEREAS, Executive Order No. 14, Series of 1996 (hereto attached as Annex A) creating the PTWG for Forest Management in Palawan and Providing for its Composition, Functions and Operations was issued by the Governor of Palawan;

WHEREAS, Section 6 and 8 of Executive Order No. 14 provide that the PTWG-FM shall become a Technical Working Group of the PCSD Committee on Forestry Affairs and shall assist the latter in matters relating to forest management;

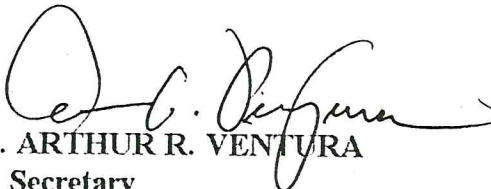
NOW, THEREFORE, by unanimous decision of the members present, the Palawan Council for Sustainable Development;

RESOLVED as it is hereby resolved to adopt and affirm Executive Order No. 14, series of 1996, issued by the Governor of Palawan;

RESOLVED, Further that copies be provided to the Undersecretary Delfin J. Ganapin, Chairman PCSD-Committee on Forestry Affairs and the members of PTWG-FM;

APPROVED AND ADOPTED this 24th day of January 1997 in Puerto Princesa City.

Certified True and Correct


EXEC. DIR. ARTHUR R. VENTURA
Secretary

Approved:


CONG. ALFREDO E. ABUEG
Acting Chairman



Republic of the Philippines
PROVINCIAL GOVERNMENT OF PALAWAN
Puerto Princesa City

Salvador P. Socrates
GOVERNOR

EXECUTIVE ORDER NO. 19

AN ORDER CREATING THE PROVINCIAL TECHNICAL WORKING GROUP FOR FOREST MANAGEMENT (PTWG-FM) FOR PALAWAN AND PROVIDING FOR ITS COMPOSITION, FUNCTIONS AND OPERATIONS

WHEREAS, Republic Act 7611 dated June 19, 1992, otherwise known as the Strategic Environmental Plan (SEP) for Palawan, mandated sustainable development as the long-term strategy for Palawan;

WHEREAS, the Department of Environment and Natural Resources (DENR), pursuant to various laws, exercises State supervision over the environment and natural resources;

WHEREAS, Republic Act 7160 otherwise known as the "Local Government Code", provides for the active participation of the Local Government Units (LGUs) in activities affecting ecological balance in their territorial jurisdiction;

WHEREAS, Palawan Council for Sustainable Development (PCSD) and DENR have entered into an agreement for mutual cooperation and collaborative working procedures in the attainment of sustainable development in Palawan;

WHEREAS, Executive Order 263, signed by the President on 19 July 1996, mandates Community Based Forest Management (CBFM) as the national strategy for sustainable development;

WHEREAS, the DENR, through its Natural Resources Management Program (NRMP), has conducted a "Workshop-Seminar on the LGU-DENR-Community Partnership on CBFM and other devolved Functions", wherein the participants from LGUs, DENR and representatives from People's Organizations agreed to adopt the CBFM strategy and work together toward the same goals under CBFM;

NOW, THEREFORE, I, SALVADOR P. SOCRATES, Governor of the Province of Palawan, by virtue of the powers vested in me by law, do hereby order the creation of the Provincial Technical Working Group for Forest Management (PTWG-FM) with membership and functions provided hereunder, viz.:

SECTION 1. Composition of the PTWG-FM

- 1) The heads of the following offices shall compose the PTWG-FM:
 - a. ENRO-Provincial as Chairperson
 - b. DENR-PENRO as Co-Chairperson
 - c. NGO Representative - member
 - d. PCSDS - member
 - e. Provincial Planning and Development Office (PPDO) as member

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Brigida G. Jagmis
BRIGIDA G. JAGMIS
RECORDS OFFICER IV

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- f Puerto Princesa City Environment and Natural Resources Office (ENRO-City) - member
- g Other members, by invitation.

- 2) The heads of the above offices shall comprise the permanent members of the PTWG-FM. They may, however, designate their permanent alternate to represent them in the PTWG-FM.
- 3) The PPDO shall provide the secretarial functions for the PTWG-FM.

SECTION 2. Functions of the PTWG-FM.

The PTWG-FM shall perform the following functions:

- 1) Review existing policies on forest management and recommend to the Governor or offices and agencies concerned amendments, and new rules and guidelines as may be necessary;
- 2) Initiate and provide technical assistance to national and local agencies in the formulation of plans and programs on forest management;
- 3) Assist in the identification, and resolution of conflicts arising from the implementation of forest management programs;
- 4) Facilitate the assessment of ongoing forestry-related projects, such as the Integrated Social Forestry Program (ISFP), Industrial Tree Plantation/Industrial Forest Plantation Management Agreements (ITP/IFMA), Agroforestry Farm Lease Agreements (AFFLAs), Community-based reforestation projects, Forest Land Management Projects (FLMP), Communal Forests (CF), and others to determine how these programs/projects are harmonized with the CBFM Strategy;
- 5) Provide technical assistance to the municipal governments in strengthening their capabilities to implement forest management functions;
- 6) Provide assistance to the PCSD Committee on Forestry Affairs (CFA) on matters related to forest management;
- 7) Liaise with other entities/agencies performing forestry related functions; and
- 8) Perform such other acts as may be assigned to it by PCSD and CFA, which are necessary to carry out its mandated functions and responsibilities.

SECTION 3. Scope and Operations

- 1) The PTWG-FM functions shall also cover the Natural Resources Management Program (NRMP), the forestry-related components of the Governance for Local Democracy (GOLD), Coastal Resources Management Program (CRMP) and such other programs directly affecting the management of the forestry sector.
- 2) The members of the PTWG-FM shall commit the assistance of their respective offices to the new forest management strategy within the purview of their offices' mandates and functions.
- 3) The PTWG-FM may call on other agencies for assistance in the performance of its functions, directly or through the Office of the Governor or other concerned offices or agencies, as the case may be.
- 4) The PTWG-FM shall formulate its own internal working rules and procedures.

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SECTION 4. Funding and Operation of the PTWG-FM.

- 1) Expenses of the members of the PTWG-FM shall be charged to their respective offices, subject to their own accounting and auditing procedures. Common and other costs shall be agreed upon and shared by the members of the PTWG-FM.
- 2) The PTWG-FM shall formulate strategies/plans in sourcing permanent funds exclusively for its operation.
- 3) The PTWG-FM is hereby directed to meet within fifteen (15) days upon issuance hereof and draw out courses of action for its efficient and effective operation.

SECTION 5. Effectivity.

This Executive Order shall take effect immediately.

Done in the City of Puerto Princesa, Province of Palawan, this 12th day of August, in the year of Our Lord, Nineteen Hundred and Ninety Six.


SALVADOR P. SOCRATES
Governor *wd*

Copy furnished

Office of the President
Malacañang Palace
Manila

All Concerned

DRAFT

Republic of the Philippines
Provincial Government of Palawan
ENVIRONMENT AND NATURAL RESOURCES OFFICE
Puerto Princesa City

14 August 1996

Provincial Technical Working Group
for Forest Management

Internal Working Rules and Procedures

Pursuant to Section 3 (1) of Executive Order No. 14 dated 12 August 1996, Internal Working Rules and Procedures are hereby promulgated:

1. Schedule of Meetings:

1.1 Regular - The head of offices composing the PTWG-FM as Permanent Members (PM) shall meet regularly every second Tuesday of each month at 9:00 AM. The venue shall be at the ENRO Conference Room, 3/F Capitol Annex building or any place previously agreed upon by majority of the group.

1.2 Special - The PM concerned may be called to a special meeting on a case to case basis to discuss the output and recommendations on issues and concerns previously assigned to the Designated Permanent Alternate (DPA) pursuant to Section 1 (2) of E.O. No. 14. The venue shall be at the ENRO Conference Room.

2. Notice of Meetings : All meetings called for the purpose shall be both on written notice and follow up phone calls.

3. Minutes of Meetings : Minutes shall be available and submitted to the Chairman and co chairman within five (5) working days upon completion of both regular and special meetings.

4. Quorum : Presence of the majority (one half percentum plus one) of the PM and his/her DPA shall constitute a Quorum.

5. Coordination : Close coordination amongst DPAs shall be maintained within the agencies they represent through the initiation of the Head of Office as PM, in order to assure continuous flow of relevant activities.

6. Delegation of responsibility : the DPA shall function as the "Work horse" of the PIWG-FM. They shall conduct studies and research on issues and concerns as identified by the PM.
7. Replacement : In cases where the Head of Office deemed it appropriate to replace the DPA, such replacement shall be done in writing addressed to the Secretariat of the PIWG-FM.

Conforme :

<u>OFFICE</u>	<u>PRINTED NAME</u>	<u>SIGNATURE</u>
ENRO-Province	Engr. RODOLFO T. AMURAO	
ENRO-DENR	DANILO R. QUERIJERO	
NGO	REDEMPTO D. ANDA	
PCSDS	ARTHUR R. VENTURA	
PTDO	MANSUETA N. ZABANAL	
ENRO-City	ROGELIO C. DAQUER	