



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



Excerpt from the Minutes of the 77th PCSD Regular meeting
The Legend Hotel, Malvar Street
Puerto Princesa City
28 July 2000

Present:

1. Deputy Speaker Alfredo E. Abueg, Jr. - Chairman
Palawan rep. (2nd District), House of Representatives
2. Rep. Vicente A. Sandoval - Vice-Chairman
Palawan rep. (1st District), House of Representatives
3. Atty. Joselito C. Alisuag, Exec Dir, PCSDS - Secretary
4. Hon. Edward S. Hagedorn, City Mayor, PPC - Member
Represented by City ENRO, Mr. Rogelio Daquer
5. Mr. Abraham Kahlil B. Mitra, Public Sector - Member
6. Commo Rodolfo R. Rabago, WESCOM - Member
7. Hon. Ali Montaha Babao, SPCPD - Member
8. Mr. Rey Rafols, Business Sector - Member
9. Mr. Inocencio C. Magallanes, NGO Sector - Member
10. Hon. Myrna O. Lacanilao, Pres., League of Mun.-
represented by Mayor Nelson Peneyra - Member

Absent:

1. Usec. Roseller dela Pena, DENR - Member
2. DDG Augusto Santos, NEDA - Member
3. Usec. Ceasar M. Drilon, DA - Member
4. Hon. Joel T. Reyes, Prov. Gov. - Member
5. Kgw. Joel Bito-onon - Member
President, Liga ng mga Barangay

PCSD Resolution No. 00-173

**RESOLUTION CREATING A PCSD SPECIAL
COMMITTEE ON BIMP-EAGA**

WHEREAS, the PCSDS Executive Director is the Co-Chair of the Palawan Provincial Council on Brunei-Indonesia-Malaysia-Philippines – East Asean Growth Area (BIMP-EAGA), a regional economic cooperation of the four member countries aimed at facilitating economic growth in the East Asean region;

WHEREAS, Palawan's inclusion in the coverage area of this growth polygon has brought in a number of investment opportunities in the province;

WHEREAS, in view of PCSD Resolution No. 99-146, requiring all projects or undertakings in Palawan to seek clearance or endorsement of PCSD prior to implementation, there is a need for PCSD to take active part in the activities of the BIMP-EAGA in order to apprise potential investors of the PCSD requirements;

WHEREAS, in view of the current workload of the PCSDS Executive Director in the affairs of the PCSD and the PCSDS, there is a great possibility that he could no longer attend to his functions as Co-Chair of the BIMP-EAGA Provincial Council. Thus, the creation of a special committee within the PCSD is suggested to actively pursue the interests of the PCSD in this regional cooperation;

WHEREFORE, on motion of Assemblyman Ali Montaha D.H. Babao, duly seconded, be it **RESOLVED** , as it is hereby **RESOLVED**, that a PCSD special committee on BIMP-EAGA be created;

RESOLVED FURTHER, that the special committee be composed of the representatives of the following sectors: (1) business sector, (2) non-governmental organization sector, and (3) the SPCPD.

RESOLVED FINALLY, that copies of this resolution be furnished the concerned representatives.

APPROVED and ADOPTED this 28th day of July 2000 in Puerto Princesa City.

I hereby certify to the correctness and accuracy of the above-quoted resolution.


Atty. **JOSELITO C. ALISUAG**
Secretary

APPROVED:


Hon. **ALFREDO E. ABUEG, JR.**
Deputy Speaker, House of Representatives
Chairman, PCSD