

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

Excerpt from the Minutes of the 87th PCSD Regular Meeting Minority Conference Room, House of Representatives Constitution Hills, Quezon City 27 September 2001

Present:

	1.	Rep. Vicente A. Sandoval Palawan rep. (1 st District), House of Representatives	-	Chairman	
	2.	Hon. Mario Joel T. Reyes, Provincial Governor	_	Vice-Chairman	
	3.	Atty. Joselito C. Alisuag, Executive Director, PCSDS	_	Secretary	
	4.	Rep. Abraham Kahlil B. Mitra	_	Member	
		Palawan rep. (2 nd District), House of Representatives	_	MCINOCI	
	5.	Usec. Demetrio L. Ignacio, DENR		Member	
		Represented by Joseph Lita, OIC-Director, DENR-EA	2	IVICIIIUCI	
	6.	Usec. Cesar M. Drilon, DA	_	Member	
		Represented by Atty. Mildred Mercene		1410111001	
	7.	Hon. V. Dennis M. Socrates, City Mayor, PPC	***	Member	
	8.	Vice Gov. David A. Ponce de Leon	-	Member	
		Sangguniang Panlalawigan		1/10111001	
	9.	Hon. Alberto G. Enriquez, Pres., League of Mun.		Member	
	10.	Usec. Evelyn B. Pantig, DOT	_	Member	
		Represented by Ms. Verna Buensuceso			
	11.	Rev. Fr. Armando R. Limsa, NGO representative	_	Member	
	12.	P/Supt Jacinto C. Diño, Provincial Director	-	Member	
		Palawan Police Provincial Office			
Absent:					
	Ausent.				
	1.	Dep.Dir-Gen Augusto B. Santos, NEDA		Manulaga	
	100013	Kgwd. Joel B. Bito-onon, Pres. Liga Ng Mga Brgy.	-	Member	
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PCSD Resolution No. 01-191

"A RESOLUTION APPROVING THE CALAMIAN SUSTAINABLE DEVELOPMENT PROGRAM (CSDP) AND ENDORSING THE SAME TO THE SHELL FOUNDATION, INC. FOR FUNDING"

WHEREAS, the Palawan Council for Sustainable Development Council is charged with the governance, implementation and policy direction of the Strategic Environmental Plan for Palawan;

WHEREAS, the Strategic Environmental Plan is a comprehensive framework for the sustainable development of the province;

WHEREAS, in accordance with the Strategic Environmental Plan, the Palawan Council for Sustainable Development Staff formulated the Calamian Sustainable Development Program that will address the economic, sound and environmental concerns of the people of Calamianes group of islands;

WHEREAS, Shell Philipppines Exploration (SPEX)/Pilipinas Shell Foundation is committed to sustainable development by ensuring resource development without compromising the environment in their Malampaya deep Water Gas to Power Project in the Calamian area;

WHEREAS, the Palawan Council for Sustainable Development believes that the Calamian Sustainable Development Program is an undertaking related to the Malampaya Gas Project where SPEX/Pilipinas Shell Foundation can work in a mutually beneficial partnership with the Council towards Calamianes sustainable development;

WHEREFORE, on motion duly seconded, the PCSD resolves, as it ishereby RESOLVED to approve, as it is hereby approved, the Calamian Sustainable Development Programm (CSDP) and to endorse, as it is hereby endorsed, to Shell Foundation, Inc. for funding.

RESOLVED FINALLY, that copy of this resolution be furnished the Shell Foundation, Inc..

ADOPTED and APPROVED this $\underline{27}^{th}$ day of September 2001 in Quezon City.

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

JOSELITO C. ALISUAG Secretary

Approved:

Hon. VICENTE A. SANDOVAL

Chairman