

Performance of community-based coastal resource management (CBCRM) programs in the Philippines: A meta-analysis

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ABSTRACT

Community-based coastal resource management (CBCRM) is a major conservation and fisheries management strategy in the tropics. In this study, the performance of 16 CBCRM programs in the Philippines was assessed using a meta-analysis of eight indicators that represented the perceptions of local resource users. Overall, the CBCRM programs in the Philippines were perceived to have a significant positive impact. However, the performance of each of the indicators was mixed. Although the CBCRM programs were perceived to be effective in empowering the local fishing communities, their perceived impact on improving the state of the local fisheries resources remained limited. This highlights the importance of incorporating ecological and socio-economic considerations in setting fisheries management regimes.

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1. Introduction

Coastal resource management (CRM) programs are widely implemented worldwide to meet both conservation and fisheries management goals. In the Philippines, CRM is generally implemented under the co-management framework. The central element of co-management is the empowerment of the community of local resource users (e.g., fishers) by enabling them to participate, control and influence institutional decisions affecting their lives [1–3]. This CRM strategy is referred to as community-based coastal resource management (CBCRM).

In the Philippines, a major component of the CBCRM program is the establishment of marine protected areas (MPAs) [4,5]. MPAs, also known as marine reserves, marine sanctuaries and marine parks, are generally defined as areas in the marine environment where fishing and other activities are regulated. Such regulations include either allowing limited fishing with the use of size- and species-selective fishing gears such as hand spears and fish traps or completely banning the collection of any organisms in the MPA. Approximately 91% of the over 600 MPAs in the Philippines are managed under the CBCRM framework [6].

It is crucial to regularly evaluate the performance of CBCRM programs to allow continuous feedback of information necessary

for adaptive management [15]. Although previous reviews have attempted to evaluate the performance of CBCRM programs in the Philippines [7–11 and references therein], thorough understanding of how effective CBCRM is, especially from the perspective of the local resource users, is lacking. In this study, existing published information on Philippine CBCRM programs was meta-analyzed. Meta-analysis provides a more rigorous statistical framework for quantitatively synthesizing disparate studies [12]. Although meta-analysis is widely used in the health sciences [13], it is only recently that it has been utilized in the area of marine conservation. In particular, meta-analysis has been recently used to provide a synthesis of the performance of MPAs across multiple spatial and temporal scales [14]. The objective of this study is to evaluate the overall performance of CBCRM programs in the Philippines in achieving its conservation and fisheries management goals. Although this study cannot claim to be an exhaustive synthesis, it does offer the first quantitative overall estimate of the magnitude and trajectory of the performance of CBCRM programs in the country.

2. Materials and methods

2.1. Study selection and data collection

All studies included in the meta-analyses used the fisheries co-management research framework developed by the Worldwide Collaborative Research Project on Fisheries Co-management (WCRPFC) [10,16,17]. The WCRPFC is a collaborative project

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between the WorldFish Center in Malaysia (originally International Center for Living Aquatic Resources Management or ICLARM and formerly based in the Philippines) and the Institute of Fisheries Management in Denmark, with national partners in Asia and Africa [10]. The fisheries co-management research framework is adapted from theoretical and empirical work on the Institutional Analysis and Development framework developed by researchers at the Workshop in Political Theory and Policy Analysis at Indiana University, USA [18].

The fisheries co-management research framework employed a common set of indicators based on the perceptions of the local fishers to evaluate the performance of fisheries co-management programs (see Table 1 for indicator definition) [16,17]. In the Philippines, these programs were generally implemented under the banner of CBCRM. Based on these indicators, the perceptions of the local fishers on the performance of CBCRM programs were scored using a ladder-like diagram with 10 (or 15 since the earlier work of Pomeroy et al. [16,17] used a 15 step scale) steps, where step 1 represented the worst possible scenario and step 10 (or 15) the best possible scenario. The respondents were asked to score each indicator using the 10 (or 15) step scale both before and after the implementation of CBCRM (see Pomeroy et al. [16,17] for a complete description of the methodology).

A total of 10 independent studies covering 16 CBCRM sites spanning 13 provinces in the Philippines were included in the meta-analyses (Fig. 1; Table 2). These included an array of coastal habitats, from coral reefs to mangrove forests to whole coastal ecosystems. A management intervention common to all the sites was the establishment of MPAs.

2.2. Meta-analysis

A total of eight performance indicators were employed in the meta-analyses (Table 1). In the meta-analyses, the perceived mean scores of each indicator before and after years of CBCRM served as the control and experimental treatments, respectively. Each site was treated as an independent study. Response ratio (RR) was used as the metric of effect size in the meta-analyses [12]. Effect size provides information about the magnitude and trajectory of change evident across all studies and for subsets of studies [12,19,20]. Response ratio is appropriate for evaluating the performance of CBCRM because it quantifies the proportionate

change as a result of the intervention [19,20]. The natural logarithm of response ratio ($\ln RR$) was used in the meta-analyses because it behaves better statistically [19]. The $\ln RR$ of each indicator was thus calculated as [12]

$$\ln RR = \ln \left(\frac{X^A}{X^B} \right) \quad (1)$$

where X^B and X^A were the perceived mean scores of each indicator before and after years of CBCRM, respectively. The magnitude and significance of the overall mean effect ($\ln RR$) of each indicator was calculated based on the individual $\ln RR$ values of that particular indicator across sites. In order to comply with large sample theory which states that sites (i.e., each study) with large samples are more precise [21], each site was weighed in the calculation of $\ln RR$, with more weight given to sites with large sample sizes [20]. Weight (w_i) of each indicator was defined as the inverse of the variance (v_i) of its mean score and calculated as [20]

$$w_i = \frac{1}{v_i} \quad (2)$$

Since most studies included did not report v_i values, they were approximated based on the study sample sizes as [12]

$$v_i = \left[\frac{(N_i^A + N_i^B)}{N_i^A N_i^B} \right] + \left[\frac{(\ln RR_i)^2}{2(N_i^A + N_i^B)} \right] \quad (3)$$

where N_i^B and N_i^A were the study sample sizes for the before and after years of CBCRM, respectively. Finally, the weighted $\ln RR$ of each indicator was calculated as [12]

$$\overline{\ln RR} = \frac{\sum_{i=1}^n w_i \ln RR_i}{\sum_{i=1}^n w_i} \quad (4)$$

where n was the number of studies. The corresponding confidence interval (CI) values of each $\ln RR$ were generated by bootstrapping based on the 95% bias-corrected confidence limits around the mean from 999 iterations [20]. Back-transformed values of $\ln RR$ and CI were reported. The RR of each indicator was considered significantly different from 0 when the bounds of its corresponding CI did not overlap with 1 [20]. To determine whether the $\ln RR$ of each indicator between sites was significantly different, the total heterogeneity (Q_T) statistic was calculated as [12]

$$Q_T = \sum_{i=1}^n w_i (\ln RR_i - \overline{\ln RR})^2 \quad (5)$$

Furthermore, categorical meta-analysis was conducted between indicators to determine whether they were perceived differently. To determine whether the perceptions of resource users varied with the duration of management, sites were categorized according to years of management (≤ 10 [average: 6, range: 2–8]; ≥ 11 [average: 14, range: 11–21]) and conducted separate categorical meta-analyses between them. The duration of management was defined as the time elapsed between program commencement and post-program evaluation (overall mean: 10 years; see Table 2). The $\ln RR$, CI and Q_T values of each management duration category were recalculated. The significance of the difference between indicators and between management duration categories were determined using the statistic Q_b [12]:

$$Q_b = \sum_{j=1}^c \sum_{i=1}^{n_j} w_{ij} (\ln RR_i - \overline{\ln RR})^2 \quad (6)$$

where c was the number of categories and n_j was the number of sites in the j th group. The significance of both Q_T and Q_b were tested against the χ^2 distribution with $n-1$ degrees of freedom, respectively. The meta-analyses were conducted in categorical fixed-effects model using MetaWin version 2.1 [20].

Table 1

The set of indicators used to evaluate the performance of CBCRM programs in the Philippines.

Performance indicators	Definition
Participation in CBCRM	Level of involvement of local resource users (e.g., fishers) in CBCRM, i.e., in MPA management
Influence over CBCRM	Level of bargaining power of local resource users over decision-making related to CBCRM, i.e., in MPA management
Control over coastal resources	Sense of influence by the local resource users to monitor and regulate the internal use pattern of coastal resources
Fair allocation of access right to coastal resources	Fairness of the allocation of rights to enter and withdraw coastal resources to different sectors of resource users
Household income	Household profits generated from fishing-related livelihood
Conflict management	Competitiveness and promptness of resolving disputes related to coastal use and appropriation
Fish abundance	General well-being of coastal resources using fish abundance as an index
Community compliance with fisheries rules	Conformity of behaviors of local resource users to the prescribed operational-level rules

Bolded texts were the terms used to describe each indicator.

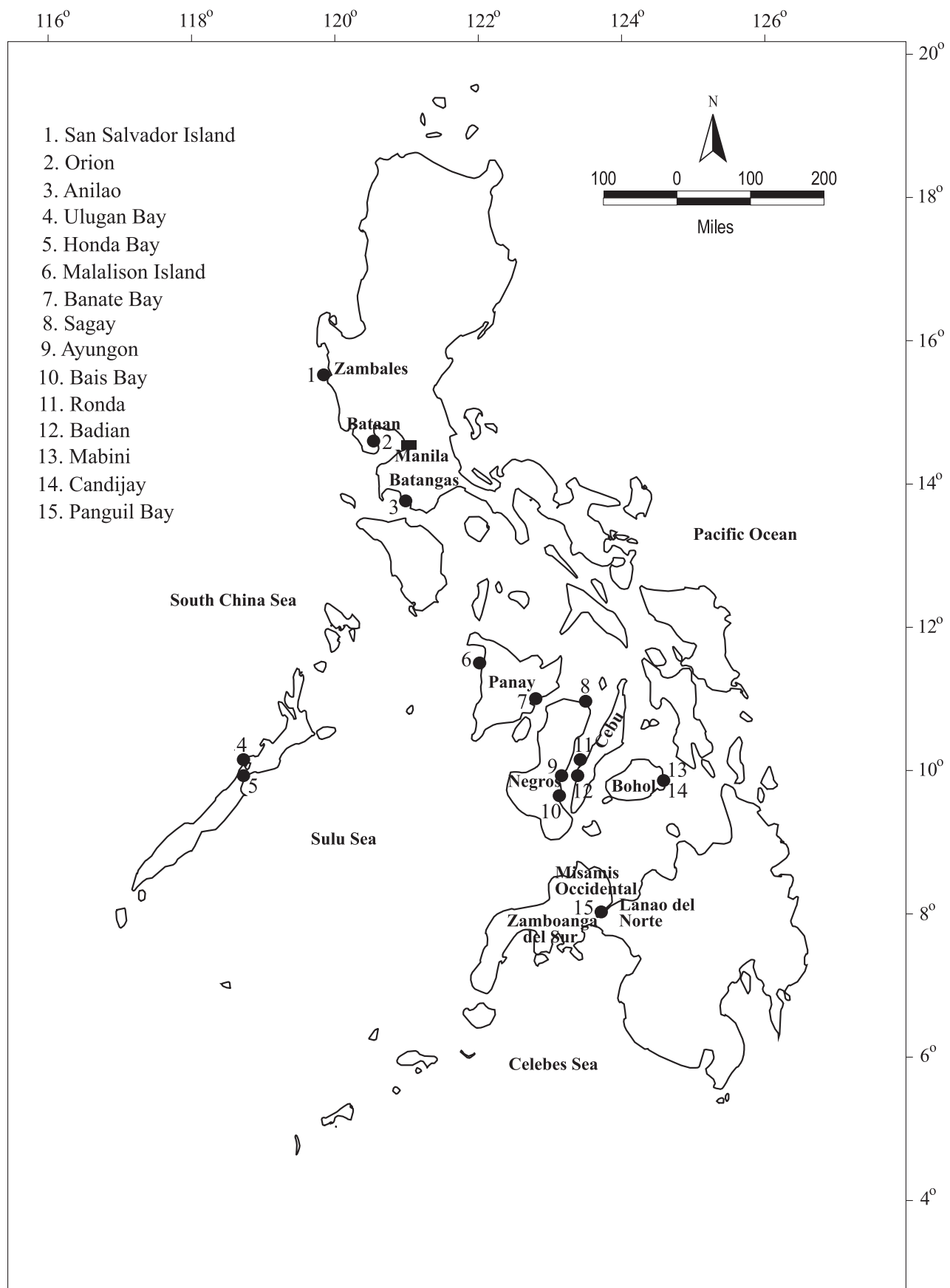


Fig. 1. CBCRM sites included in the meta-analyses.

Table 2
CBCRM sites included in the meta-analyses.

CBCRM site (municipality) Major habitat	Province <i>N</i> ^b	Major CBCRM program ^a Refs.	Year started	Year	evaluated	Duration of mgt.		
Ayungon	Negros Oriental	Central Visayas Regional Project 1 (CVRP-1)	1984	1996	12	Coastal ecosystem	66	[17]
Badian	Cebu	CVRP-1	1984	1996	12	Coastal ecosystem	64	[17]
Ronda	Cebu	CVRP-1	1985	1996	11	Coastal ecosystem	70	[17]
Ulugan Bay	Palawan	Coastal Environmental Program (CEP)	1994	1996	2	Coastal ecosystem	60	[17]
Honda Bay	Palawan	Honda Bay Resource Management Project	1989	1996	7	Coastal ecosystem	54	[17]
Sagay Marine Reserve (Sagay)	Negros Occidental	CEP	1995	2002	7	Coastal ecosystem	62	[25]
Mabini	Bohol	Rainfed Resources Development Project (RRDP)	1989	2004	15	Mangrove forest	60	[40]
Candijay (Mangrove reforestation)	Bohol	RRDP	1989	2004	15	Mangrove forest	60	[40]
Panguil Bay	Mindanao ^c	Fisheries Sector Program (FSP)	1990	2002	12	Coastal ecosystem	442	[54]
Candijay (Kawasihan Fish Sanctuary)	Bohol	RRDP	1996	2004	8	Coral reef	40	[63]
San Salvador Fish Sanctuary (Masinloc)	Zambales	Marine Conservation Project for San Salvador	1989	1996	7	Coral reef	42	[64]
Orion	Bataan	Sustainable Rural District Development Program; FSP	1994	1998	4	Coastal ecosystem	75	[65]
Malalison Marine Sanctuary (Culasi)	Antique	Community Fisheries Resource Management Project	1991	1996	5	Coral reef	42	[66]
Banate Bay	Iloilo	Canadian International Development Agency-Local Government Support program	1996	2002	6	Coastal ecosystem	60	[67]
Bais Bay	Negros Oriental	CVRP-1; CEP	1984	2005	21	Coastal ecosystem	60	[68]
Anilao Area (Mabini–Tingloy)	Batangas	CEP; Balayan Bay Integrated Coastal Management Project	1990	2005	15	Coral reef	60	[68]

^a Only referred to major CBCRM programs during the time of evaluation.

^b Total number of respondents interviewed.

^c Panguil Bay is located in the southern island of Mindanao and is bordered by three provinces: Lanao del Norte in the east and Zamboanga del Sur and Misamis Occidental in the west.

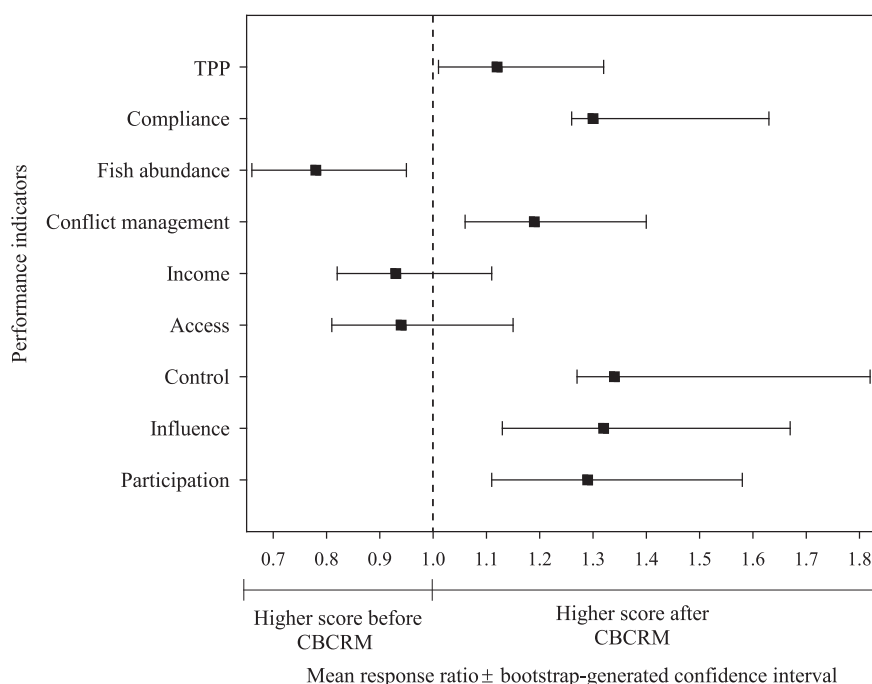


Fig. 2. Performance of CBCRM programs in the Philippines based on the 8 indicators (TPP—total perceived performance).

3. Results

Based on overall performance (i.e., the total perceived performance or TPP), CBCRM in the Philippines had significant positive impact ($\overline{RR} = 1.12$, $CI = 1.11$ – 1.58) (Fig. 2). However, the TPP and all indicators were perceived to be significantly different between sites (Table 3). Each of the indicators was also perceived differently ($Q_b = 145.46$, $DF = 7$, $P < 0.001$). Fish abundance was perceived to significantly decrease ($\overline{RR} = 0.78$, $CI = 0.66$ – 0.95) after the implementation of CBCRM. Income ($\overline{RR} = 0.93$, $CI = 0.82$ – 1.11) and resource access ($\overline{RR} = 0.94$, $CI = 0.81$ – 1.15) were perceived to deteriorate over time, but both were not significantly different from the baseline values. On the other hand, participation ($\overline{RR} = 1.29$, $CI = 1.11$ – 1.58), influence ($\overline{RR} = 1.32$, $CI = 1.13$ – 1.67), control ($\overline{RR} = 1.34$, $CI = 1.27$ – 1.82), conflict management ($\overline{RR} = 1.19$, $CI = 1.06$ – 1.40) and compliance ($\overline{RR} = 1.30$, $CI = 1.26$ – 1.64) were all perceived to significantly improve over time.

Perceptions on resource access and conflict management demonstrated categorical differences among management durations (Fig. 3;

Table 3). Access to resources was perceived higher in sites with ≤ 10 years of management ($\overline{RR} = 1.07$, $CI = 0.70$ – 1.51) compared with those sites with ≥ 11 years of management ($\overline{RR} = 0.87$, $CI = 0.81$ – 1.02). Similarly, conflict management was perceived higher in sites with ≤ 10 years of management ($\overline{RR} = 1.37$, $CI = 1.20$ – 1.57) compared with those sites with ≥ 11 years of management ($\overline{RR} = 1.11$, $CI = 0.98$ – 1.37).

4. Discussion

4.1. Performance of CBCRM in the Philippines and worldwide

CBCRM program are implemented worldwide to meet both conservation (i.e., ecological) and fisheries management (i.e., socio-economic) goals [2,10,15]. MPAs are generally the centerpieces of CBCRM because they are site-specific and could display tangible benefits through a locally controlled mandate [11]. Evaluating the performance of CBCRM requires the use of indicators that reflect both the ecological and socio-economic

Table 3
Summary statistics of meta-analyses.

Performance indicators	Overall meta-analysis			Categorical meta-analysis according to years of management (≤ 10 ; ≥ 11)			
	Q_r	DF	P	Q_b	P	DF	
						≤ 10	≥ 11
Participation	41.85	15.00	<0.001	0.28	0.60	7.00	7.00
Influence	53.94	14.00	<0.001	0.06	0.87	6.00	7.00
Control	51.14	14.00	<0.001	0.15	0.70	6.00	7.00
Access	81.78	15.00	<0.001	6.27	<0.01	7.00	7.00
Income	63.47	15.00	<0.001	0.12	0.73	7.00	7.00
Conflict management	31.05	15.00	<0.001	6.57	<0.01	7.00	7.00
Fish abundance	67.49	15.00	<0.001	0.80	0.37	7.00	7.00
Compliance	24.64	14.00	<0.001	0.03	0.86	6.00	7.00
Total perceived performance	31.15	15.00	<0.001	0.49	0.48	7.00	7.00

Bolded text signified that the difference was statistically significant.

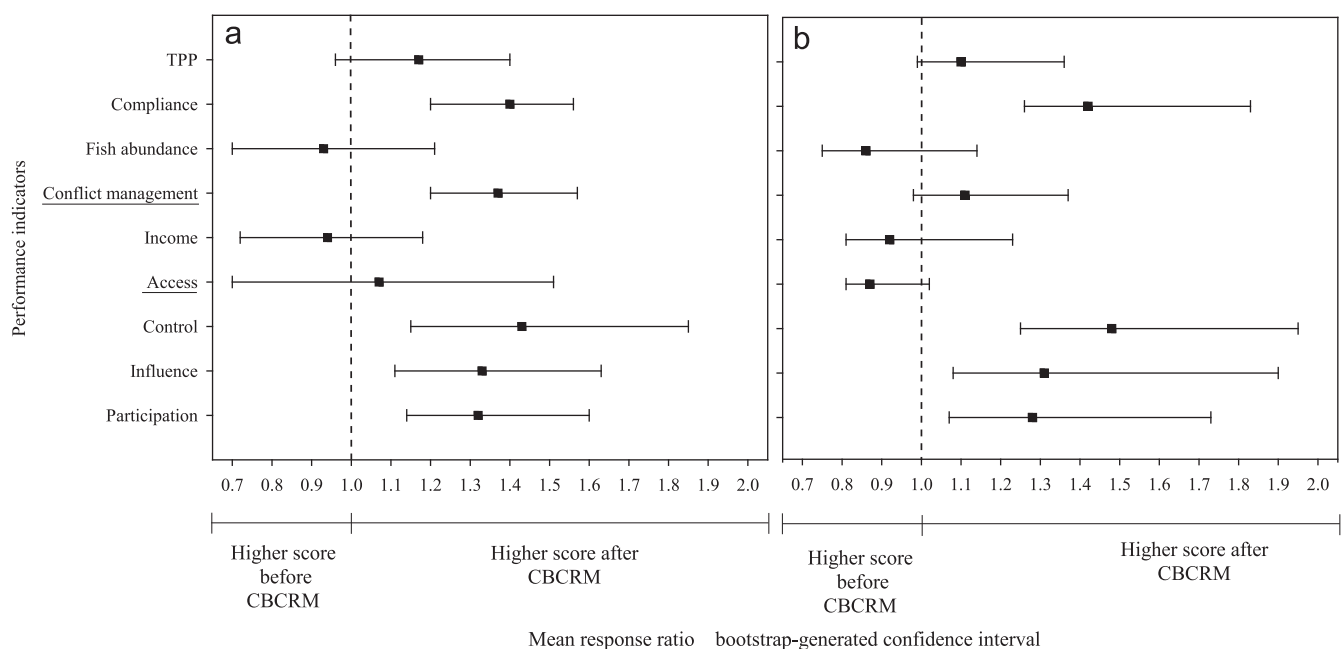


Fig. 3. Result of categorical meta-analysis with the duration of management: (left) ≤ 10 years and (right) ≥ 11 years. Conflict management and resources access (underlined) were significantly different between categories (TPP—total perceived performance).

goals of the program to ensure a holistic evaluation [15]. Examples of ecological indicators include the diversity, abundance, biomass and size of focal species [14,15,22–24]. Examples of socio-economic indicators include increase cooperation among resource users, income generation, equity of benefit distribution and other community livelihood parameters [2,7,8,10,15,24]. Recently, The World Conservation Union's World Commission on Protected Areas—Marine and the World Wide Fund for Nature jointly initiated the MPA Management Effectiveness Initiative to develop performance indicators and provide guidelines in evaluating the performance of the MPAs worldwide (see [15,24] for the details of the methodology). Ideally, evaluating the performance of CBCRM requires the comparison of the performance of each indicators used before and during (or after) the program is implemented [8,15–17,24]. In situations where baseline information is lacking, a proposed alternative is to assess the performance of each indicator based on the perceptions of the local resource users [16,17,25–27]. Hence, perception indicators represent a crucial tool in performance evaluation, particularly in data-depauperate situations common in the developing countries [16,17,28–30].

The overall outcome of the meta-analyses in this study, which indicates a mixed view of how the CBCRM program works in the Philippines, is consistent with the assessment of previous reviews. In 1997, Pomeroy and Carlos [8] reported that only 19% of the 47 completed CBCRM programs in the Philippines from the period 1984 to 1994 are sustained after external supports were terminated. Similarly, in 1999, Pajaro et al. [31] reported that only 10% of the over 439 MPAs in the Philippines are well-enforced. Since then, more CBCRM programs and MPAs have been implemented nationwide [5,32]. More recently, White et al. [6] evaluated the performance of 156 MPAs in the Philippines and reported that 44.2% of these MPAs have good to excellent management, indicating an increase in management performance.

The mixed reviews of the performance of CBCRM programs in the Philippines, as perceived by the local resource users, reflect the global trend. In Kenya, McClanahan et al. [33] reported that only a slight majority of the local fishers perceived that they benefited from MPA implementation. Kelleher et al. [34] reported that only 31% out of 1306 MPAs worldwide are considered to meet their management objectives. More recently, using poaching as an indirect measurement of performance, Mora et al. [35] found that only 10% of 980 MPAs worldwide are well-enforced. In Southeast Asia, the global epicenter of marine biodiversity, only 14% of 332 MPAs are effectively managed [36]. The high perception that the establishment of MPAs have failed to achieve their major goals is perhaps a reflection of the apparent lack of good management and law enforcement mechanisms following their implementations [36]. Thus, it is likely that the numbers, ages and sizes of MPAs in a given locale are inadequate indicators of an effective CBCRM strategy.

4.2. Ecological dimension

The mixed perceptions regarding the fisheries impact of CBCRM programs (primarily through its MPA component) reflect the multitude of factors that could potentially influence the rate of fish recovery after protection (see the review of Russ [37]). The capacity of MPAs to enhance the local fish populations (e.g., abundance, size and biomass) within its borders is largely influenced by the level of management both within the MPA and outside its borders [37–40]. Lack of effective management mechanisms outside the borders of MPAs, coupled with possible localized concentration of fishing effort in the surrounding areas, could potentially negate its efficacy [41]. In the Philippines, these factors are exacerbated by the small sizes of MPAs ($\sim 1 \text{ km}^2$) and

weak enforcement, making them more vulnerable to poaching [8,10,25,36,37,42]. The modeling simulation of Sethi and Hilborn [43] demonstrated that a high level of poaching can totally negate MPA effects. In Italy, several of the implemented MPAs are poorly enforced and no effects were detected on the local fish assemblages [44]. Similarly, in the Philippines, the magnitude of MPA effects are dependent on good enforcement mechanisms [5,22,37–40].

One ecological trait to consider in evaluating the efficacy of MPA as a CBCRM tool is that fish response to protection is species-specific [14,23,37,38]. Based on life history theory [45], fish species that are characterized by long-age at maturity (e.g., target species like groupers) are predicted to have gradual, slower responses to protection and therefore their recovery may take several decades [23,37,41]. Thus, the relatively short duration of protection in this study (overall mean: 10 years), coupled with the very low abundance of fishes (due to over-fishing) during the initiation of protection [46], could partly explain the perceived minimal impact of the establishment of MPAs on the enhancement of fisheries resources in the Philippines. However, the persistence of the perceived non-recovery of the fish populations even in older reserves managed > 11 years (average: 14 years) indicates that other factors could play a role, such as habitat modification, low rates of recruitment success, trophic reorganization and possible cultivation–depensation effects (see reviews of Russ [37], Gerber et al. [41] and Hutchings [45]).

Even if MPAs are effective in enhancing the population parameters of fishes within their borders [14,22,23,37–39,41,50], their impacts on the fisheries are determined by the magnitude of biomass spillovers and recruitment subsidies [23,37,41,50]. Although there is indirect evidence of biomass spillover, as indicated by a gradient in catch per unit effort and fish abundance from the MPA, it is predicted that spillover from MPAs is only important at the scale of a few hundred meters [37,47–49]. Hence, the potential impact of spillover to the fisheries may be limited. Abesamis et al. [48] estimated that the fishery yield attributable to biomass spillover in Apo Reserve in the Philippines is only 10% or less of the total fishery yield. In Mombasa Marine Park and Reserve in Kenya, McClanahan and Mangi [50] indicated that while fish biomass inside the park over the 7 year protection period has increased, local catches in the adjacent fishery remained below the pre-protection levels. The limited fisheries impacts of the Philippine MPAs could have profound negative externalities on the compliance behavior of the local resource users in the long term [18].

4.3. Socio-economic dimension

The adoption of several Codes in the Philippines in the last two decades which decentralized various authorities to the local government units (LGUs) (e.g., Local Government Code of 1991 and Fisheries Code of 1998) provided the impetus for the institutionalization of CBCRM [4,11,32]. This paradigm shift in resource governance provided an avenue for the integration of the local fishing communities in the decision-making process [4,11,32]. The perceived overall improvement of the performance of the CBCRM programs in the Philippines was principally brought about by the significant progress in performance indicators associated with community empowerment (e.g., participation, influence, control, conflict management and compliance). This suggests that the CBCRM in the Philippines was successful in empowering the local communities of resource users.

However, the deterioration of conflict management with the duration of management presents a major challenge to the

sustainability² of the CBCRM. This breakdown is perhaps a reflection of the dependence of the CBCRM in the Philippines on external support, in which funding is withdrawn once the project is terminated [8,32,52]. Pomeroy and Carlos [8] found that the majority of the previous CBCRM programs in the Philippines were not sustained after the external supports were terminated. It is likely that the sustainability of the CBCRM in the Philippines will now increase as both local and national governments allocate more funds for CBCRM [32]. However, the parochial interests of the LGUs and the short tenure of the local executives could also hinder CBCRM sustainability [5,40,53,54]. There are many documented cases in the Philippines where the CBCRM disintegrated due to the local politics. MPAs in Sumilon (Cebu) [5] and Sagay (Negros Occidental) [25] were opened to fishing in 1984–1985 and 1986, respectively, due to changes in local executives who were not supportive of the MPA concept. Christie et al. [55] reported that the management of the MPAs in Sal Salvador (Zambales), Twin Rocks (Batangas) and Balicasag (Bohol) have deteriorated due to the inconsistent support of the relevant LGUs. Similar breakdowns have occurred in Batan Bay (Aklan) [56] and in Cogtong Bay (Bohol) [40]. Apparently, the sustainability of CBCRM hinges on continuous and broad-based supports from both the local resource users and the LGUs that authorize them [8,51].

There are several socio-economic issues that may complicate the assessment of the efficacy of the CBCRM approach to MPA governance in the Philippines. First, the deterioration of conflict management over time, despite the continuous improvement of local compliance, suggests that resource-use conflicts may be caused by resource users coming from outside the local communities. Such intrusions are reminiscent of 'roving bandits' [57], causing local 'fish wars' [58] and severely taxing local enforcement and could potentially erode local support and compliance [43]. Second, a shift in resource-use patterns from farming to fishing further increased conflicts in coastal areas [40]. This is a reflection of the open-access nature of the fishery and signifies that fishing offers an alternative source of livelihood in the tropics when other natural resources are depleted. Third, rapid population growth, as well as technology and economic transformations could contribute to the breakdown of communal property mechanisms [40,59]. An example of this is the promotion of ecotourism in MPAs. Ecotourism has been demonstrated to bring economic benefits to local communities [5], but has the potential to cause economic disempowerment of the host communities if only few individuals could take advantage of the economic opportunities associated with ecotourism activities [60–62]. Finally, the reallocation of resource right and access associated with MPA implementations further constrict the limited livelihood opportunities available to the local resource users.

5. Conclusions

This study demonstrates that although the CBCRM programs in the Philippines are effective in engaging the local community of resource users in resource management, the resource users remained sceptical about the programs' impact on uplifting their livelihood. This highlights the importance of incorporating ecological considerations in making conservation and fisheries management targets and communicating these to the local resource users. The continuing and emerging threats to locally successful CBCRM programs in the Philippines are inconsistent political support and 'roving banditry'. To address these, there is a

need to network CBCRM programs across the political spectrum to cement collective and cohesive management actions at a wider spatial scale (i.e., across LGUs). Finally, the limited fisheries impact of CBCRM, through its MPA component, should not be taken as evidence against the implementation of MPAs in the Philippines and elsewhere. MPAs implemented through CBCRM represent a novel approach in managing multispecies fisheries particularly in developing countries where conventional techniques (input/output/technical control) are notoriously hard to implement.

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² Sustainability is defined here as consistent support of the government and continuous participation of the local resource users on the CBCRM programs [51].

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