



Republic of the Philippines
 Department of Agriculture
BUREAU OF FISHERIES AND AQUATIC RESOURCES
REGIONAL OFFICE NO. 4-A
 Purok 3, Brgy. Bambang
 4030 Los Baños, Laguna
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HIGHLIGHTS OF THE 1ST MANAGEMENT BODY MEETING OF FISHERIES MANAGEMENT AREA (FMA) 12

Date: December 16, 2020

Time: 1:30 PM

Location: virtual meeting via ZOOM hosted by Oceana

ATTENDEES:

Chairman	BFAR Region 4-A	Regional Director	Sammy A. Malvas
Co-chairman	Local Chief Executive	Mayor, General Luna, Quezon	Matt Erwin V. Florido
Sectoral-Representatives			
	Municipal Fishing Sector	Calatagan, Batangas	Rodrigo A. De Jesus
	Commercial Fishing Sector	Balayan, Batangas	Melanie P. Catapang
	Aquaculture Sector	Aklan	Atty. Immanuel L. Sodusta
	Processors/Traders/Market Organization Sector	Capiz	Dyna V. Bonites
	Academe	Aklan State University	Dr. Yasmin H. Primavera-Tirol
	Indigenous People	Ati Community of Boracay	Oliver S. Tamboon
	Non-Government Organization	TNIQue	Rosalie G. Recaro
	IFARMC	Balayan Bay	Wilfredo A. Hernandez

Agenda:

1. Presentation of the Draft Memorandum of Agreement among Members of FMA 12 Management Body
2. Presentation of Draft Resolution Approving the Membership of the Management Body of FMA 12
3. Date and Venue of the Next Meeting and Frequency of Meeting
4. Other Matters
5. Ways forward

Highlights of the Meeting

The first official meeting of the FMA 12 Management Body was conducted thru a virtual platform via Zoom on December 16, 2020. The meeting started at 1:47 PM presided by the Chairperson/BFAR Lead Convener, Sammy A. Malvas.

The interim head secretariat, Ms. Sonia O. Elloso, acknowledged all participants and MB members in attendance. All current members of the body were present in the meeting, hence a declaration of the quorum.

The agenda was presented by Ms. Elloso and was unanimously approved by the members of the body.

Agenda	Highlights
1. Presentation of the Draft Memorandum of Agreement among Members of FMA 12 Management Body	<ul style="list-style-type: none">• Draft Memorandum of Agreement among Members of FMA 12 Management Body was presented by Mr. Edmundo M. Amican, III.• Dir. Malvas asked for the comments and suggestions of the members in the draft MOA. Members of the body requested that they be provided a copy of the draft MOA thru email for further review of the document by themselves. Dir. Malvas requested the members to submit the commented MOA to BFAR 4A after a week of review.• Atty. Sodusta inquire how can members affix their signatures and get a notarized copy of the MOA. It was agreed that upon finalizing the MOA it will be sent to the members thru email for signature.• Dr. Primavera-Tirol asked on the terms of office of the members of the MB. The question was addressed by BFAR 4A- Chief, FMRED, Ms. Elloso that the terms of office will be included in the internal rules of the MB which will be formulated by the body.
2. Presentation of Draft Resolution Approving the Membership of the Management Body of FMA 12	<ul style="list-style-type: none">• Draft Resolution Approving the Membership of the Management Body of FMA 12 was presented by Mr. Edmundo M. Amican, III.• Dir. Malvas asked for comments and suggestions on the membership in the draft resolution. Dr.

	<p>Primavera-Tirol asked if the names of the alternate members of the body should be included in the resolution. Dir. Malvas raised that the alternate member of the body should be included in the internal rules of the MB.</p> <ul style="list-style-type: none"> • Dir. Malvas asked a motion for the approval of the Draft Resolution "Approving the Membership of the Management Body of FMA 12". Dr. Primavera-Tirol moved that the draft resolution be approved, and was duly seconded by Atty. Sodusta.
3. Date and Venue of the Next Meeting and Frequency of Meeting (virtual or blended)	<ul style="list-style-type: none"> • Dir. Malvas suggested that the regular MB meeting will be held every first month of the quarter and via virtual meeting platform amidst of pandemic. Dr. Primavera-Tirol made a motion to that effect and was duly seconded by Atty. Sodusta. Members of the body agreed on the motion presented. The interim MB secretariat will set the exact date of the next meeting for January 2021 as agreed upon by the body. • Mayor Florido suggested that the interim MB secretariat will create an online group chat for ease of communication among the members of the body.
4. Other Matters	<ul style="list-style-type: none"> • Refer to the finalization of MOA • Dir. Malvas instructed the interim MB secretariat to update the PAMB Chairman of NIPAS area within FMA 12, as member in the formation of the MB.
5. Ways Forward	<ul style="list-style-type: none"> • Dir. Malvas instructed the interim MB secretariat to present the initial criteria in the selection of the scientific advisory group and potential members of the SAG in the next meeting. • Dr. Primavera-Tirol also suggested that the timeline of the crafting of the FMA Management Plan will be presented in the next meeting. • The agenda for the next meeting is the presentation of criteria for selection of SAG

	<p>members and timeline of formulation of FMA 12 Management plan.</p> <ul style="list-style-type: none"> • Since there was no other issues to be discussed, Mayor Matt Florido moved that the meeting be adjourned. He was duly seconded by Ms. Rosalie Recaro.
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The meeting was adjourned at 3:14 PM.

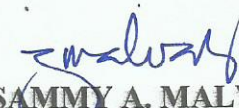
Certified true and correct:


EDMUNDO M. AMICAN, III
 Interim Secretariat Member, FMA 12

Reviewed / Attested by:


DR. SONIA G. OLAIIVAR-ELLOSO
 Interim Head Secretariat

Approved by:


SAMMY A. MALVAS
 Chairman, FMA 12
 Regional Director, BFAR 4-A