



Republic of the Philippines
Department of Agriculture
Bureau of Fisheries and Aquatic Resources IV-A
Fisheries Management Area 12 Management Board
Purok 3, Barangay Bambang, Los Baños, Laguna



1 **MINUTES OF THE 3rd QUARTER MEETING OF THE MANAGEMENT BOARD (MB) OF**
2 **FISHERIES MANAGEMENT AREA (FMA) 12**

3 Date : October 25, 2022

4 Time : 10:00 A.M.

5 Location: Hotel Dominique at Tagaytay City (Online via Zoom)

6 MB Members Present:

Chairperson : BFAR Region 4A - **Sammy A. Malvas**

Co-chairperson Local Chief Executive **Hon. Matt Erwin V. Florido**

Sectoral-

Representatives : Municipal Fishing Sector - **Rodrigo A. De Jesus**

Commercial Fishing Sector - **Melanie P. Catapang**

Aquaculture Sector - **Atty. Immanuel L. Sodusta**

Academe - **Dr. Yasmin H. Primavera-Tirol**

NGO - **Rosalie G. Recaro**
Pacifico D. Beldia II (alternate)

IFARMC - **Wilfredo A. Hernandez**

PAMB - **DIR. NILO B. TAMORIA, CESO III** as
represented by **Mr. Ronilo L. Salac (PENRO**
Quezon) and **Mr. Joseph Gascon (PENRO**
Batangas)

PNP-Maritime Group - **PCPT EDWIN A. CABALAG**

Philippine Coast Guard - **CG CAPT Victorino Ronaldo Y Acosta IV**

PFDA **Custodio L. Balaoing Jr.**

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8 Absent: Marketing/Processor - **Dyna V. Bonites**

9 Indigenous People - **Oliver S. Tamboon**

10 IFARMC - **EDDY P. DE MESA**

11 DILG - **Michael Casto A. Ras, II**

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FMA 12 Secretariat (BFAR Region 4A)

1. Dr. Sonia G. Olaivar-Elloso, Head Secretariat
2. Edmundo M. Amican, III, OIC - FRMS/ FMA Coordinator
3. Allan U. Castillo, OIC-PFO Quezon
4. Marinel A. Punzalan, OIC-PFO Cavite
5. Catherine N. Amican, Aquaculturist I, PFO Batangas
6. Ernest John Laureles, PFO Quezon
7. Gemaica C. Moloboco, FMA Secretariat
8. Jomar L. Villamor, FMA Secretariat
9. Jesreel M. Narido, FMA Secretariat

BFAR Region MIMAROPA

1. Alfonso Dela-Torre, FMA Focal
2. Claress S. Jamilla, FMA Focal

BFAR Region V

1. Ariel U. Pioquinto, FMRED Chief
2. Diomedes P. Ballebar, OIC – PFO Masbate
3. Richmar B. Villas, FMA Focal

BFAR Region VI

1. Remia A. Aparri, Regional Director
2. Lorna H. Angor, OIC-FMRED
3. Edwin Javier – PFO Capiz
4. Evelyn C. Abad – PFO Aklan
5. Alvin Beltran – FMA Focal
6. Ryan Doronila – Alternate Focal-FMA 12

Other Attendees (face-to-face):

1. Nerissa D. Cuna – Oriental Mindoro
2. Marvin Lumayor, – Agricultural Technologist, Calatagan, Batangas
3. Ma. Emelyn Custodio, MENRO – Calatagan, Batangas



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4. Silvino R. Pedragoza, MAO, General Luna Quezon
5. Grace-an V. Perlas, PLGU Aklan
6. Darwin B. Altabano, PLGU Masbate
7. Bas Umali - Tambuyog
8. Marvin A. Valle – Agricultural Technologist, Agdangan, Quezon
9. Miriam P. Petalcorin, Agdangan, Quezon
10. Ma. Sherylyn P. Barot, PG-ENRO Batangas

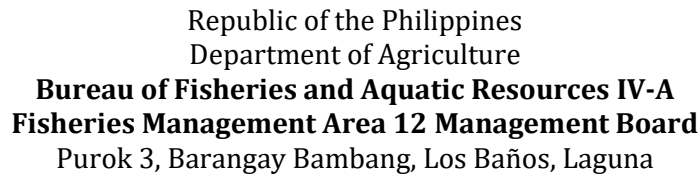
Online Attendees:

1. Marilyn Alcanices – PLGU - Oriental Mindoro
2. Dr. Maribeth H. Ramos, SAG Chair/Project Leader, NSAP4A
3. Princess Marie Alynagen L. Roque, NSAP 4A
4. Trazarah Hanoof E. Argarin, NSAP 4A
5. Trina Mae Amparo, NSAP 4A
6. Edmark Serrano, NSAP 4A
7. Rosalie L. Abreu, NSAP 4A

Agenda:

1. Oath-taking of FMA 12 Management Board Members
2. Updates on the draft of FMA Framework Plan
3. Adoption of FMA 12 Official Logo
4. Presentation and Endorsement of SAG Resolution of Established Reference Points, Harvest Control Rules and Harvest Control Measures for Bali Sardines
5. Adoption of SAG Resolution Establishing the Reference Points, Harvest Control Rules and Harvest Control Measures for Bali Sardines
6. Signing of FMA 12 documents by FMA 12 MB Members
7. Other matters

The 3rd quarter meeting of FMA 12 MB was conducted blended (face-to-face and virtual via Zoom) at Hotel Dominique in Tagaytay City on October 25, 2022 that started at 10:00





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- FMA 12 Coverage
- FMA 12 Timeline of Activities (Establishment of FMA 12 MB, Formation of SAG)
- FMA 12 MB Members Composition
- FMA 12 SAG Members Composition
- List of Activities undertaken of FMA 12 MB and SAG
- FMA 12 MB Resolutions Passed
- FMA 12 EAFM Technical Working Group Members Composition
- Schedules of the Series of Workshops and Meetings (FMA 12 EAFM Framework Plan)
- Draft of the FMA 12 EAFM Framework Plan (Vision, Goals, Management Actions, Profile and Data Gaps)

After the presentation, Dr. Tirol asked the timeline for when is the submission of the draft plan to the MB. Mr. Amican answered that the Central Office requires for the draft to be submitted this year (2022) but encouraged that the first year of implementation stated in the plan should be followed. Though the CO does not pressure the FMA MB to finalize a draft by the end of the year, the FMA 12 MB may direct the FMA 12 EAFM TWG to push through on the finalization of the draft this year. Without any further comment, the meeting proceeded with agenda number 3.

Agenda 3: Adoption of FMA 12 Official Logo

The Presiding Officer asked the Secretariat to flash on screen the resolution on the adoption of FMA 12 Official Logo. Mayor Matt read Annex A (the document attached to the resolution). The presiding officer solicited for comments from the board. Mr. Salac suggested to remove the leaves from the graphic of humans/individuals. Dr. Tirol suggested to add the number 12 in the text “Fisheries Management Area” around the logo.

Without any other comments and suggestions, Ms. Rosalie moved for the adoption and approval of the proposed FMA 12 logo. Hearing no objections, the chair approved the motion.

Dr. Tirol instructed the Secretariat to apply for the copyright, trademark or intellectual property protection of the new logo under the IPOPHIL of the Philippine government.



133 At 12:08 PM, the Chair declared a 1-hour lunch break.

134 During the break, RD Sammy A. Malvas arrived and thus the session resumed with FMA
135 12 Chairperson Sammy A. Malvas presiding the meeting. Hon. Mayor Matt informed the
136 RD Malvas the agenda numbers finished.

137 RD Malvas continued the agenda number 1.

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139 **Agenda 1: Oath-taking of FMA 12 Management Board Members**

140 Under the witnessing hand of RD Malvas, the members of the FMA 12 MB took the oath
141 and affirmation to their noble task. RD Malvas congratulated everyone for officially
142 becoming members of the FMA 12 Management Board. Pictures were taken thereafter to
143 document the ceremony.

144 RD Malvas moved to the next agenda.

145 **Agenda 4 & 5: Presentation and Endorsement of SAG Resolution of Established**
146 **Reference Points, Harvest Control Rules and Harvest Control Measures for Bali**
147 **Sardines & Adoption of SAG Resolution Establishing the Reference Points, Harvest**
148 **Control Rules and Harvest Control Measures for Bali Sardines**

149 The FMA 12 SAG Chairperson Dr. Maribeth H. Ramos first presented the highlights of
150 activities of the FMA 12 SAG:

- 151 • Highlights of Activities (January-Sept 2022)
152 • List of Scientific Studies Conducted at FMA 12 presented during the FMA 12 SAG
153 3rd Quarter Meeting and Scientific Forum:

154 A. Marine Biodiversity Assessment in Selected Areas along the Vere Island
155 Passage (MBioAssess-VIP) – Dr. Jonel M. Corral, Batangas State University

156 B. Significance of the Verde Island Passage (VIP) in Relation to its Proposed
157 Establishment under the NIPAS – Mr. Pablo G. De Los Reyes, JR., DENR-BMB

158 C. Department of Environment and Natural Resources (DENR) Initiatives for
159 Verde Island Passage – Ms. Alita D. Sangalang, DENR-BMB

160 D. Empirical Goals for an integrated National Strategy for the Management
161 and Conservation of Philippine Coral Reefs – Dr. Wilfredo Y. Licuanan, De
162 La salle University



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- 163 E. Small fish, big impact: *Dulong* Fisheries of San Juan, Batangas, Philippines –
164 Dr. Augustus Rex F. Montebon, Conservation International Philippines, Inc.
165 F. Illegal, Unreported and Unregulated (IUU) Fishing in FMA 12 – Mr. Diovanie
166 O. De Jesus, Oceana Philippines
167 G. Assessment on the Occurrence of Endoparasitic Nematodes on
168 Commercially Important Fishes at Tayabas Bay – Ms. Trazarah Hanoof E.
169 Argarin, NSAP4A
170 H. Reproductive Biology of Bali Sardines, *Sardinella lemuru* (Bleeker, 1853),
171 in Tayabas bay, Quezon, Philippines – Ms. Princess Marie Alynagen L.
172 Roque, NSAP4A
173 I. University of the Philippines Fish Center and FMA 12 – Dr. Victor S. Ticzon,
174 UPLB

175 Dr. Ramos imparted that the Vice-Chair of FMA 12 SAG discussed with the University of
176 the Philippines Los Baños Chancellor the proposed Fish Center for FMA 12 which
177 complies with the rule number 14 in the FMA 12 SAG IRP. The proposal discussed with
178 the Chancellor was approved and thus there will be a Fish Center for FMA 12 in UP Los
179 Baños.

- 180 • 3rd Quarter Meeting and Scientific Forum Outputs (including the finalization and
181 approval of the SAG IRP)
- 182 • List of proposed research studies in support to FMA 12 policies

184 Dr. Ramos presented the draft resolution of FMA 12 SAG entitled “A resolution
185 Recommending Harvest Control Rules and Harvest Control Measures for *Sardinella*
186 *Lemuru* in Fisheries Management Area 12, pursuant to the National Sardines
187 Management Plan and Fisheries Administrative Order no. 263, series of 2019”.

188 Dr. Ramos informed that values for performance indicators in the draft are still for review
189 using the new tools the NFRDI implements.

191 RD Malvas thanked Dr. Ramos. The Chairperson stressed that what has been presented
192 is a draft and not yet final in the level of the SAG and should not be on the level of the



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management board. RD highlighted that members of the management board cannot give comments at this time because the document has not been read prior to the meeting and the Agenda item number 4 asked for comments regarding the process. Dr. Yas suggested an idea if it possible to identify data, a fishing ground or a part of the framework plan that can be broken down to be consulted already with the Stakeholders for validation.

Citing that there are still missing data, RD asked if there are any data ready for consultation.

Dr. Ramos shared that the fishing grounds with robust data or with abundant data for analysis are Tayabas Bay and Balayan Bay.

RD Malvas asked Dr. Ramos for the timeline for the Reference Points and Harvest Control Rules. Citing what Dr. Ramos said that there is robust data in Tayabas Bay and Balayan Bay, RD Malvas asked if identify RPs for those two fishing grounds. Dr. Ramos answered that the performance indicators (RPs) are already identified in those two fishing grounds but the NFRDI required that the values be re-evaluated and reviewed for standardization.

RD stressed that the Management Board cannot move forward without the recommendation from the SAG. He further emphasized that MB's decisions should be based on science.

RD requested for a definite time when will the recommendation for the RPs and HCRs, at least for the two fishing grounds discussed. SAG Chair responded that the date of submission of the recommendation will be on December 2, 2022 or by first week of December.

Dr. Tirol suggested that the MB can meet after the submission of the recommendation of the SAG on December 5 or 6, 2022.

The Members of the Board agreed that the 4th Quarter MB meeting will be on December 6, 2022, to discuss, approve or adopt the finalized FMA 12 EAFM Framework Plan and the resolution to be endorsed by the SAG. RD highlighted that what we really wanted to



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do is by 2023, we are already implementing measures. The guidance from the MB is for the secretariat to finalize the framework plan so that it can be adopted by December 6, 2022 on the meeting.

RD Malvas proceeded with the next agenda.

Agenda 6: Signing of FMA 12 documents by FMA 12 MB Members.

RD asked that the documents be circulated and signed, after the other agenda items are closed and the meeting adjourned.

RD asked if there are any other matters to be discussed. Without any further concern, Co-Chairperson Matt Florido moved for the adjournment of the meeting at 2:59PM and was duly seconded by Mr. Salac.

Prepared by:

Certified True and Correct:

JESREEL M. NARIDO
Member-Secretariat, FMA 12
Aquacultural Tech. I, BFAR 4A

EDMUNDO M. AMICAN, III
Member-Secretariat, FMA 12
FMA Coordinator

Reviewed/Attested by:

Approved by:

DR. SONIA G. OLAIVAR-ELLOSO
FMA Focal, Head Secretariat
Chief, FMRED

SAMMY A. MALVAS
Chairperson, FMA 12 MB
Regional Director, BFAR 4A