



Republic of the Philippines  
**Regional Development Council XI**  
Davao Region

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**MINUTES OF THE 3<sup>RD</sup> QUARTERLY RDC XI MEETING**

23 September 2009

Cagas Farms, Barangay Bato, Sta. Cruz, Davao del Sur

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**I. OPENING AMENITIES**

The meeting started at 10:00 AM with a prayer led by Private Sector Representative (PSR) Alma Mondragon and the singing of the Pambansang Awit.

**II. MEETING PROPER**

**A. PRELIMINARIES**

**A.1 CALLING OF MEMBERSHIP ROLL**

Council Secretary and NEDA XI Assistant Regional Director Bonifacio G. Uy called the roll of membership and reported that a quorum had been reached with 71 percent of the regular members in attendance or represented. He also introduced the special guests. A total of forty (40) members or their representatives attended the meeting. These were composed of thirty-four (34) regular members and six (6) Special Non-Voting Members (SNVMs). Others present in the meeting were guests and members of the Secretariat. Attached as Annex A is the complete list of participants.

**A.2 CALL TO ORDER**

Chairperson Vicente T. Lao called the meeting to order and invited the Honorable Governor Douglas RA Cagas of Davao del Sur to deliver a welcome message.

**A.3 WELCOME MESSAGES**

Governor Cagas welcomed the Council members and guests to the province. In his message, he emphasized that under his leadership the practice of good governance in order to provide satisfactory services to the people is imbibed among his staff.

After Governor Cagas' welcome remarks, Sta. Cruz Mayor Joel Ray L. Lopez also welcomed the members and said that it is his great honor that the Council is holding its meeting in his municipality. He thanked the Council for its support to the municipality of Sta. Cruz as an agriculture area.

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**A.4 OPENING REMARKS**

Chairperson Lao thanked Governor Cagas for hosting the 3<sup>rd</sup> Quarter RDC XI meeting. He said that there might be a need to re-evaluate the benchmarks that the Council has set in previous meetings in the light of the global crisis and due to the results of the 2008 GRDP. Given that, he said that the targets are no longer realistic and there might be a need to scale it down.

**A.5 APPROVAL OF THE PROPOSED BUSINESS AGENDA**

Chairperson Lao presented the following Business Agenda which were duly adopted by the members, to wit:

- 1) Posthumous Award for PSR Florillo T. Andresan
- 2) GRDP 2008 Estimates
- 3) DENR XI Report on Geo-Hazard Study
- 4) 3<sup>rd</sup> RDC Private Sector Representative (PSR) National Conference
- 5) Replacement of PSR Florillo T. Andresan
- 6) Status of FY 2010 Budget Proposals
- 7) Sectoral Concerns
- 8) NEDA Productivity Enhancement Program

**A.6 MATTERS ARISING FROM THE PREVIOUS MEETING**

Council Secretary Uy presented the Secretariat's updates on the matters arising from the 19-20 May 2009 regular meeting. There were no reactions or issues raised on the updates.

**B. BUSINESS AGENDA**

**B.1 POSTHUMOUS AWARD FOR PSR FLORILLO T. ANDRESAN**

The Council gave a posthumous award for PSR Florillo T. Andresan. This was in honor of his invaluable service to the Regional Development Council as Private Sector Representative for the term 2007-2010. In its plaque of recognition which was received by his daughter Ms. Churchill Andresan, the Council cited PSR Andresan for his unblemished attendance record in Council meeting for CY 2008 and for representing the Indigenous Peoples Sector in the Council's Committees on Economic Development, Infrastructure Development and Social Development among others.

**B.2 GRDP 2008 ESTIMATES**

Ms. Estrella R. Turingan, Regional Head of the National Statistical Coordinating Board (NSCB) XI presented the performance of the Davao Region Economy in 2008 in terms of its Gross Regional Domestic Product (GRDP). She reported that the Davao Region's economy decelerated from 6.6. percent growth rate in 2007 to 3.7 percent in 2008. She explained that the slowdown in GRDP growth was mainly brought about by the slowdown in both the services and industry sectors. Of the 3.7 percent growth

100 rate in 2008, Industry contributed the most with 1.77 percentage points while  
101 Agriculture, Fishery and Forestry contributed the least with only 0.52 percentage  
102 point.

103  
104 She also reported on the comparative economic performances of Regions 9, 10, 11  
105 and 12. On the GRDP levels, she said that between 1990 and 2008, there were only  
106 two periods when the GRDP of Davao Region, based on constant prices, went  
107 down, in 1997 and in 2002. This was due to the financial crisis in 1997 where Regions  
108 10 and 11 were the only regions in Mindanao affected.

109  
110 She informed that Region XI had the 2<sup>nd</sup> highest poverty threshold because of the  
111 high prices of goods and services in the region. Region XI also had the lowest  
112 poverty incidence among all Mindanao regions.

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114 After the presentation, PSR Iris A. Melliza inquired if there is a need to change policies  
115 relating to crop diversification based on the 2008 GRDP performance. Chairperson  
116 Lao replied that the decline is not in the Agriculture, Fishery and Forestry sector but  
117 rather on the smaller contribution of Industries and Services which have been  
118 affected by the global crisis. Since the region is agriculture-based, he suggested to  
119 invest in post harvest facilities to strengthen the sector.

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121 He added that mining is also one of the major strengths of the region. However,  
122 there is a need to institutionalize responsible mining to mitigate damage to the  
123 environment.

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125 Governor Cagas commented that the agriculture sector may be the best bet of the  
126 region, yet there were some crops that were ignored such as durian. He added that  
127 there is a need for the government to provide big mechanical driers to assist the  
128 growers in preserving their produce.

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130 Vice-Chairperson Ma. Lourdes D. Lim said that the figures presented for major crops  
131 represent their raw forms so she advised to also consider value added activities. She  
132 informed that the crop diversification reported may be due to land conversion. This  
133 prompted her to advise the LGUs to complete their land use plans and to give due  
134 consideration to mining and tourism services also to regain our premier status as  
135 leading region in Mindanao in terms of economic growth. She added that although  
136 the region is pinning hopes in the agriculture sector, it is also doing well in tourism.

### 137 138 **B.3 DENR XI REPORT ON GEO-HAZARD STUDY**

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140 Director Edilberto L. Arreza of the Mines and Geosciences Bureau (MGB) XI  
141 presented the Department of Environment and Natural Resources (DENR) XI's  
142 updates on Geo-hazard mapping of Davao Region. He started by presenting the  
143 major tectonic plates of the world and the tectonic and structural features of the  
144 Philippines. He also showed, through pictures the effects of the geo-hazards, like  
145 landslides, earthquakes and floods. He informed that the top 10 landslide-prone  
146 areas are: 1) Benguet; 2) Mountain Province; 3) Nueva Vizcaya; 4) Kalinga-  
147 Apayao; 5) Leyte; 6) Abra; 7) Marinduque; 8) Cebu; 9) Catanduanes; 10)  
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He informed that MGB is responsible for creating and maintaining geohazard data for the entire country which can serve as a guiding tool for urban and regional development land use and development. He added that the geohazard data are meant to warn and provide information. The rating was done per barangay using the following parameters, a) slope; b) proximity to faults; c) drainage; d) meteorological conditions; e) lithology; f) previous mass movement; g) elements at risk; and h) other factors (land use, vegetation). The output of these activities will zone the investigated areas having *high*, *moderate* and *low vulnerability* to mass movement. The table below shows the number of barangays in the province that are landslide- and flooding-susceptible.

Province	Landslide Susceptibility			Flooding Susceptibility		
	Moderate	High	Very High	Moderate	High	Very High
Davao Oriental	38	52	14	41	21	2
Compostela Valley	63	56	5	38	99	1
Davao del Norte	36	9		46	54	1
Dava del Sur	65	56	8	79	92	3
<b>TOTAL</b>	<b>202</b>	<b>173</b>	<b>27</b>	<b>204</b>	<b>266</b>	<b>7</b>

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He informed that there were sixteen (16) barangays that were not covered by the geohazard survey due to extreme peace and order and accessibility conditions in these areas. He said that in Davao del Sur, two (2) barangays were not covered by the survey; six (6) barangays in Compostela Valley; and eight (8) in Davao Oriental.

He shared that as a practice, the geohazard mapping team conducts an exit conference with the concerned Mayor and Sanggunian members to share the findings on the geohazard situation of their locality. He added that the MGB conducts continuous advocacy and IEC to remind communities, LGUs and other stakeholders about the threats of geohazards in their area.

He said that the stakeholders can help mitigate the effects of landslide and flooding in a) land use planning; b) engineering interventions; c) monitoring and strengthening of the Barangay Disaster Coordinating Councils (BDCC); and relocation of communities.

On the suggestion of Chairperson Lao to plant "vetiver" grass as a cheaper alternative to control erosion, Director Areza informed that Apex mining is considering to use such grass in tailing ponds.

Governor Cagas informed that the Tampakan-Kiblawan-Columbio mining exploration project is now in consultation with concerned communities. He asked if there was a study conducted at the Kiblawan side on environment and people. Director Areza answered that he has no idea why the Saguitarius Mining is conducting such activity as the life of an exploration permit is 6 years, and they are still in their 4<sup>th</sup>-year, thus, not obliged to submit a mining exploration study.

190 He informed that a mining exploration study is required if deposits are found. He  
191 expounded that if deposits are found in the exploration, a mineral production  
192 agreement shall be forged between the private company and concerned LGU. He  
193 explained that a public consultation must be conducted as a requirement to get an  
194 *environment compliance certificate (ECC)*.  
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196 Chairperson Lao explained that the Saguitarius Mines is having a consultation to  
197 provide updates to the stakeholders.  
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199 Vice-Chair Lim suggested for a serious review of the mitigating measures for disaster  
200 risk reduction (DRR). She informed that NEDA XI is mainstreaming DRR through its  
201 assistance to the LGUs in the formulation of their Provincial Development and  
202 Physical Framework Plans (PDPFP's). She also called on the LGUs to review their  
203 infrastructure investments in hazard prone areas and to mainstream DRR in all phases  
204 of the planning process.  
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206 **B.4 3<sup>RD</sup> PSR NATIONAL CONFERENCE**  
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208 PSR Louis N. Rabat, informed that the Davao Region will host the 3<sup>rd</sup> RDC PSR  
209 National Conference. He said that a conference team was organized composed of  
210 RDC XI PSRs and NEDA XI staff to assist them.  
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212 He informed further that the RDC XI PSR had a meeting last September 22, 2009 and  
213 agreed that the Conference which will be held on February 11-13, 2010 will have a  
214 theme on "*The RDC Beyond 2010: Strengthening the Role of the Private Sector.*" He  
215 also presented the proposed program of the conference.  
216

217 In his presentation, he recommended for all RDCs to endorse the Conference so that  
218 they can include the estimated expenses of their PSRs in their respective RDC  
219 budgets and for the RDCs to obligate funds for this activity to ensure that funds are  
220 set regardless of actual releases of the RDC funds for the 1<sup>st</sup> Quarter of 2010.  
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222 During the discussion, Chairperson Lao added that one of the topics for the  
223 Conference is the Public-Private Sector Partnership (PPP), wherein the  
224 implementation guidelines, procedures and qualification process shall be discussed.  
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226 RDC XI action/recommendations  
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228 Upon the motion of PSR Rabat and second by Director Jalilo O. dela Torre of the  
229 Department of Labor and Employment (DOLE) XI, the body approved the following:  
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- 231 a) To encourage the endorsement of the Conference by all RDCs as early as the 3<sup>rd</sup>  
232 and 4<sup>th</sup> Quarter of 2009 so that the latter can include the estimated expenses of  
233 their PSRs in their respective RDC budgets; and  
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- 235 b) To request all RDCs to obligate funds for the February activity to ensure that funds  
236 are set aside for the Conference regardless of the actual releases of the RDC  
237 funds for the 1<sup>st</sup> Quarter of 2010.  
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**B.5 REPLACEMENT OF PSR FLORILLO T. ANDRESAN**

Council Secretary Uy informed that the untimely demise of PSR Datu Florillo T. Andresan, who represented the Indigenous Peoples sector, requires the Council to decide on his replacement. He said that Section H, No. 7 of the Implementing Rules and Regulations of Executive Order No. 325, series of 1996 provides the manner in which the Council may determine the replacement of a PSR in the event of a vacancy. He said that the IRR also provides the qualification of PSR nominees for the selection process.

He showed a list of options that the Council can take relative to the PSR replacement, to wit:

- 1) Select the PSR nominee who garnered the second highest number of votes during the PSR Selection Process held in August 2007
- 2) Select the Indigenous Peoples (IP) representatives to the Regional KALAHI Convergence Group (RKCG)
- 3) Request the National Commission on Indigenous Peoples (NCIP) XI to nominate a PSR
- 4) Do not fill the vacancy until the PSR Selection for the succeeding term, 2010-2013.

During the discussion, Governor Cagas and Director Elmer K. Talavera of TESDA XI suggested to include the following:

- 5) Defer the selection until next RDC XI meeting
- 6) Follow the previous procedure done by the Council

RDC XI action/recommendations

Upon motion of Panabo City Administrator Nemesio L. Rasgo, Jr. which was seconded by Director Talavera of TESDA XI the Council chose options 1 and 2. The Council tasked the Secretariat to prepare a letter for the five (5) representatives of the Indigenous Peoples sector, namely: 1) Mr. Romero Maing; 2) Mr. Alejandro Aquino; 3) Mr. Carolino Ruiz; 4) Datu Malapandow Nestor Asan Apas; and 5) Datu Angelito Omos, Sr. , inviting them to be nominees representing the Basic Sector (Indigenous Peoples) in the selection of the PSR for RDC XI.

**B.6 STATUS OF FY 2010 BUDGET PROPOSALS**

Vice-Chairperson Lim presented the consolidated report on the updates of the status of the FY 2010 Budget Proposals endorsed by RDC XI. She said that as of September 18, 2009, out of the 18 AROs and 5 SUCs whose FY 2010 Budget Proposals were endorsed by RDC XI to the ACOs and CHED, only 9 AROs and 4 SUCs have submitted updates to the Council through the Secretariat.

289 She reported that three (3) AROs have had their ACOs endorse budget proposals  
290 that were lower in amount than those endorsed by RDC XI. These are DA, DENR and  
291 DPWH. DPWH received the lowest, as its ACO endorsed 63.3 percent lower than its  
292 RDC XI endorsed budget proposal. She added that UP-Mindanao enjoyed the  
293 highest proportion of increased in their budget with the UP System endorsing 139  
294 percent more than the amount endorsed by RDC XI.

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296 She also informed that there were ten (10) agencies that have not yet provided  
297 updates on the status of their proposed programs and projects for FY 2010  
298 amounting to 13.7 billion.

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300 Chairperson Lao added that the Secretariat is tracking the RDC XI-endorsed FY 2010  
301 budgets for the Council to lobby for the reinstatement of deleted PPAs with  
302 Congress. He enjoined the regional line agencies to support the Secretariat's effort  
303 and submit updates as requested.

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305 Director Areza informed that MGB's department-wide capital outlay was slashed  
306 during the Committee on Appropriations Hearing. Chairperson Lao advised for the  
307 agencies to be more vigilant in protecting their agency budgets

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309 On the query of Director Talavera on what happened to the P3 million budget across  
310 all government agencies for BIMP-EAGA activities, it was suggested to request the  
311 Mindanao Economic Development Council (MEDCo) to provide updates on the  
312 matter.

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314 RDC XI action/recommendations

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- 317 • For the Secretariat to prepare a letter to DPWH XI requesting for explanation on  
318 the huge deviation of 63.30 percent between the amount endorsed by their  
319 Central Office (P3.298 billion) and the amount endorsed by the RDC XI at P8.988  
320 billion.
  - 321 • For the Secretariat to prepare a letter to DENR XI requesting for a formal  
322 explanation on the 23.09 percent deviation between the amount endorsed by  
323 their Central Office (P296,553,000) and the amount endorsed by the RDC XI  
324 (P385,567,000); and seeking clarification on the reported Department-wide slash  
325 in the budget for all capital outlay of DENR-Mines and Geosciences Bureau  
326 (MGB).
  - 327 • Prepare a letter requesting the Mindanao Economic Development Council  
328 (MEDCo) to provide updates on the budget allocated for regional line agencies  
329 intended for EAGA activities, which is slated for presentation by Congressmen  
330 Anton Lagdameo and Mark Cagas, members of the Committee on EAGA, to the  
331 Committee Budget Hearing.
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## **B.7 SECTORAL CONCERNS**

### Social Development Committee (SDC) XI

PSR Ma. Iris A. Melliza, SDC XI Chairperson, presented three (3) resolutions, which the Committee passed during its 3<sup>rd</sup> quarterly meeting held on September 8, 2009, as follows:

- **SDC XI Resolution No. 6, Series of 2009**, *Creating the Social Development Committee XI-Technical Working Group to Coordinate Davao Region's Implementation of the Philippine Plan of Action for Education For All (EFA) 2015.*
- **SDC XI Resolution No. 7, Series of 2009**, *Endorsing to the Regional Development Council XI the Approval of the Regional Human Resource Development Action Plan (RHRDAP) and the Creation of the Davao Industry Cluster Human Resource Development Task Force.*
- **SDC XI Resolution No. 8, Series of 2009**, *Recommending RDC XI Recognition to Mrs. Rochelle D. Papasin of the Philippine Science High School-Southern Mindanao Campus for Bringing Honor to the Davao Region as an Awardee in the Metrobank 2009 Search for Outstanding Teachers.*

Relative to SDC Resolution No. 7, Vice-Chairperson Lim presented the RHRDAP which was a joint output of the Social Development Committee XI and Economic Development Committee XI. Aside from the Action Plan, the other output of these committees were the preliminary analysis of the human resource demand and supply situation in Davao Region and the formation of the Davao Industry Cluster Human Resource Development Task Force (DICHRD-TF).

She enumerated the human resource requirements for the following services: a) agri-business; b) ICT; c) tourism; d) machinery and equipment; e) bio-fuel; and f) wood and mining. She also presented issues and concerns related to these services and the corresponding recommendations and action steps. She also informed the Council on the functions and membership of the DICHRD-TF.

PSR Melliza suggested to bring the study made by these Committees to the national level for policy action, as this effort will improve the scholarship program of the government. She added that the courses enumerated for the above services are "job-oriented" careers, thus guarantee employment for graduates.

OIC-RD Aquino of the CHED XI informed that the SUCs have started updating their scholarship program. With regard to the human resource requirement for mining he said that it might be difficult to bring the curricula to the region as this is expensive, as these require the use of laboratories. He suggested to come up with consortia with institutions for unpopular or unsubscribed programs.

Chair Lao, also suggested for CHED XI to work with NEDA to devise a program tapping the private sector as experts through the public and private partnership (PPP). He suggested further to get the endorsement of RDCom Mindanao to raise the program to the NB-RDCom level for policy action.

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Director Talavera XI suggested that this effort must be replicated in other regions. He also recommended to look into enhancing the language courses.

Director Areza informed that about one hundred (100) mining engineers are needed by Saguittarius Mines once it opens in 2010.

Ms. Riz Catañaga, of the Presidential Management Staff XI inquired if there is a *Communications Plan* for DepED XI to advocate the human resource needs for the identified services at the secondary level. She said that this is important to influence the students in their decisions on what course to enroll in college. Director Talavera informed that the same suggestion was already made even before the drafting of the plan.

#### RDC XI action/recommendations

The Council awarded a plaque of recognition to Ms. Richelle T. Papasin of the Philippine Science High School-Southern Mindanao for bringing honor to Davao Region as awardee in “*Metrobank 2009 Search for Outstanding Teachers*”.

Upon the motion of DSWD ARD Razon and duly seconded by Director dela Torre the Council approved SDC XI Resolution Nos. 6 and 8, while the approval of SDC XI Resolution No. 7 was withheld pending presentation of the same resolution by the Economic Development Committee XI.

#### Economic Development Committee (EDC) XI

EDC XI Chairperson Marizon S. Loreto, presented the fiver (5) Committee resolutions passed during its meeting last September 9, 2009, to wit:

- EDC XI Resolution No. 10, *Recommending to RDC XI the Approval of the Davao Region Human Resource Development Action Plan, 2010-2015 and the Creation of the Davao Industry Cluster Human Resources Development Task Force.*
- EDC XI Resolution No. 11, *Endorsing to RDC XI the Recommendation to the Technical Education and Skills Development Authority (TESDA) XI for the Inclusion of Speech Development in its Ladderized Program.*
- EDC XI Resolution No. 12, *Endorsing for RDC XI to Support the Mindanao Mining Policy Agenda and Criteria for Responsible Mining*
- EDC XI Resolution No. 13, *Recommending for RDC XI to Support the Conduct of a Study on the Conversion of the Old Terminal Building of the Davao International Airport into an International Logistics and Trade Center.*
- EDC XI Resolution No. 14, *Recommending for RDC XI to Support the Formation of the Mindanao Confederation of Coconut Farmers.*

439 RDC XI action/recommendations

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441 After a thorough discussion, EDC XI Resolution Nos. 11, 12, 13 and 14 were approved  
442 and adopted upon motion of Vice-Chair Lim and duly seconded by Director dela  
443 Torre.

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445 Having the same subject matter, both SDC XI Resolution No. 7 and EDC XI Resolution  
446 No. 10 were jointly endorsed.

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448 For EDC XI Resolution No. 12, the Council agreed to incorporate in the policy  
449 agenda and criteria of responsible mining the a) transfer of technology; b) human  
450 resource development, c) employment of advanced technology; and d)  
451 prohibition of child labor.

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453 Macroeconomy and Finance Committee (MFC) XI

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455 Vice-Chairperson Lim presented three (3) MFC XI resolutions, namely:

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- 457 • MFC Resolution No. 6, *Requesting RDC XI to Enjoin the Bureau of Internal Revenue*  
458 *(BIR) Revenue Region 19 to Conduct Massive Information Campaign on its*  
459 *Performance Benchmarking Method (PBM) in Coordination with Partner*  
460 *Agencies and Local Government Units (LGUs) in Davao Region.*

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462 During the Committee meeting, the Performance Benchmarking Method (PBM)  
463 of the BIR was discussed where certain issues were raised by the business sector,  
464 including its legality. An industry-wide consultation was agreed upon by the  
465 concerned parties, but apprehensions from the business sector continued to  
466 prevail, thus, the above resolutions.

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- 468 • MFC Resolution No. 7, *Submitting to RDC XI the Alternative Bottom Line Indicator*  
469 *on Growth in the Number of Business Entities, By Sector and By Province as*  
470 *Replacement for the Indicator on Value of Loans, Per Commodity, Released by*  
471 *Banks as the Bottom Line Reflecting Davao Region's Business Atmosphere,*  
472 *Thereby Completing the Bottom Lines for the Davao Region Development Plan,*  
473 *2004-2010 Strategic Outcome on Increased Job Generation through Economic*  
474 *Growth.*

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476 The Committee undertook a revaluation of their 5 bottom line indicators and  
477 decided to submit as an alternative bottom line the indicator on growth in  
478 business entities, by sector and by province as replacement indicator that would  
479 best represent the state of the business atmosphere in the region.

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- 481 • MFC Resolution No. 8, *Recommending to RDC XI the Approval of the Harmonized*  
482 *Poverty Indicators of Davao Region Emanating from the Rationalization of four (4)*  
483 *Government Poverty Indicators Systems.*

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489 The Regional KALAHI Convergence Group saw the need to come up with an  
490 integrated poverty indicators system that would further enhance the monitoring  
491 of the extent of poverty in the region and by doing so, improve the identification  
492 of appropriate interventions to address the needs of the poor. The MFC is  
493 recommending to the RDC XI the approval of the 24 harmonized poverty  
494 indicators.

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496 RDC XI action/recommendations

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498 All three (3) resolutions were approved and adopted upon motion of Director dela  
499 Torre and duly seconded by Compostela Valley's Provincial Planning Development  
500 Coordinator (PPDC) Romeo B. Celeste. These resolutions shall be forwarded to  
501 appropriate agencies.

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503 Infrastructure Development Committee (IDC) XI

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505 Vice-Chairperson Lim presented the five (5) resolutions passed by the Committee, as  
506 follows:

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- 508 • IDC XI Resolution No. 07, *Enjoining the Department of Energy (DOE) XI to Profile*  
509 *the Potential Sources of Renewable Energy in Davao Region in Coordination with*  
510 *the Local Government Units of the Region.*
  - 511  
512 • IDC XI Resolution No. 8, *Recommending for RDC XI to Endorse the Tagulinao*  
513 *Bridge In Cateel, Davao Oriental for Inclusion in the Proposed Construction of*  
514 *Bridges under MEGA Bridges for Urban and Rural Development Project of the*  
515 *President's Bridge Program Administered by the Department of Public Works and*  
516 *Highways (DPWH) Subject to the Submission of Additional Required Documents*
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518 • IDC XI Resolution No. 9, *Recommending to RDC XI for Endorse the River Irrigation*  
519 *Systems (RISs) of Saug and Libuganon and the Communal Irrigation System (CIS)*  
520 *of Semong, All Located in Davao del Norte, for Inclusion as Sub-Projects under*  
521 *the Proposed Irrigation System Operation Efficiency Improvement Project (ISOEIP)*  
522 *to be Funded by the Asian Development Bank (ADB)*
  - 523  
524 • IDC XI Resolution No. 10, *Recommending to RDC XI for Endorse the Construction*  
525 *of Additional Two (2) Lanes in the Bato Section, Tres de Mayo and Poblacion*  
526 *Bansalan Sections Along the Davao-Cotabato Road with a Total Cost of Php*  
527 *60,000,000.00 for Funding by the Department of Public Works and Highways*  
528 *(DPWH) for FY 2010*
  - 529  
530 • IDC XI Resolution No. 11, *Recommending for RDC XI to Endorse Six (6) Priority*  
531 *Infrastructure Projects of Compostela Valley with a Total Cost of Php*  
532 *357,000,000.00 to the Department of Public Works and Highways (DPWH) for*  
533 *Funding Allocation*

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539 RDC XI action/recommendations

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541 All five (5) resolutions were approved and adopted upon motion of Department of  
542 Social Work and Development Assistant Regional Director Priscilla N. Razon and duly  
543 seconded by PPDC Romeo B. Celeste. These resolutions shall be forwarded to the  
544 appropriate agencies.

545

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**B.8 NEDA PRODUCTIVITY ENHANCEMENT PROGRAM**

547

548 Vice-Chairperson Lim presented the NEDA Productivity Enhancement Program or  
549 NEDA-PEP formerly known as Kennedy Round 2 (KR2). She said that this is a grant  
550 facility designed to assist developing countries striving to achieve food sufficiency  
551 and carry out their food augmentation plans. She added that this is an RP-Japan  
552 Grant for the underprivileged farmers nationwide.

553

554 She informed further that NRO XI is implementing the PEP for Davao Region in  
555 accordance with the productivity enhancement programs of the government at the  
556 national, regional and local levels, especially in depressed rural areas. The following  
557 were also among her presentation, to wit: 1) eligible proponents; 2) eligible  
558 productivity and income-enhancing projects; 3) allocation scheme; 4)  
559 counterpart requirement; 5) NEDA-KR2 management structure; 6) PEP  
560 management and administration; 7) project evaluation; and 8) requirements for  
561 fund release.

562

563 She announced that there is a call for submission of projects that are quick gestating  
564 and productivity enhancement activities to help depressed area.

565

566 On the query of PSR Melliza if there is a deadline for the private institution, Vice-Chair  
567 Lim replied that this project is a continuing yearly program.

568

569 Ms. Grace L. Magalona, of the Davao Integrated Development Program (DIDP)  
570 inquired if their office is eligible to apply. Vice-Chair Lim suggested for submission of  
571 proposals taking into account the criteria set. She also suggested for DIDP to look  
572 into an alliance with the LGU.

573

574 Chairperson Lao added that this is a good opportunity for the Small and Medium  
575 Enterprises (SMEs) to access, to which DTI XI and NEDA XI may be able to assist in the  
576 documentation.

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578 Also, he informed that the Australian Government is offering scholarship on mining  
579 engineering.

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**B.8 ADJOURNMENT**

There being no other matters to discuss, Chairperson Lao thanked Governor Cagas for hosting the meeting and the members for their active participation in the discussions. He then declared the meeting adjourned at 4:15 P.M.

Certified Correct:

  
**BONIFACIO GUY**  
Secretary

Attested:

  
**MARIA LOURDES D. LIM**  
Vice-Chairperson

Approved:

  
**VICENTE T. LAO**  
Chairperson

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## ANNEX A

### 3<sup>rd</sup> Quarter RDC XI Meeting

23 September 2009

Cagas Farm, Barangay Bato, Sta. Cruz, Davao del Sur

#### ATTENDANCE

NAME	AGENCY/OFFICE
<b>A. OFFICERS</b>	
1. Mr. Vicente T. Lao	Chairperson
2. Dir. Maria Lourdes D. Lim	Vice-Chairperson
3. ARD Bonifacio G. Uy	Secretary
<b>B. MEMBERS</b>	
<b><u>Local Chief Executives</u></b>	
<b>Governors</b>	
4. Gov. Douglas RA. Cagas	Davao del Sur
5. Gov. Arturo T. Uy Rep. by OIC-PPDC Romeo B. Celeste	Compostela Valley
6. Gov. Corazon N. Malanyaon Rep. by PPDC Freddie Bendulo	Davao Oriental
<b>City Mayors/Mayors of Capital Towns</b>	
7. Mayor Jose Silvosa Rep. by City Administrator Nemesio Rasgo, Jr.	Panabo City
8. Mayor Aniano P. Antalan Rep. by Ana Lea A. Zapanta	Island Garden City of Samal
9. Mayor Macario T. Humol Rep. by MPDC Freddie D. Caronica	Nabunturan, ComVal
<b><u>Heads of Regional Line Agencies</u></b>	
10. Dir. Demetrio S. Casipong	Bangko Senral ng Pilipinas
11. Dr. Edward S. Aquino	CHED XI
12. Dr. Carlos B. Mendoza, CESO IV	DA XI
13. ASec. Bahnarim Guinomla	DFA XI-Mindanao
14. Dir. Jalilo dela Torre	DOLE XI
15. Dir. Marizon S. Loreto	DTI XI
16. Dir. Rosemarie B. Ta-asan	HUDCC XI
17. Dir. Elmer K. Talavera	TESDA XI
18. Datu Yusoph B. Mama Rep. by Mr. Genaro E. Caparo	DAR XI
19. Dir. Achilles Gerard C. Bravo Rep. by Ms. Ma. Fe D. Jagna	DBM XI
20. Dir. Susana B. Estigoy Rep. by Ms. Teresita G. Tambogan	DepEd XI

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|--|---------|
| 21. Dir. Jim O. Sampulna<br>Rep. by RTD Hardinado V. Patunugot | DENR XI |
| 22. Dir. Quirino M. Libunao<br>Rep. by Mr. Benjamin S. Velarde | DILG XI |
| 23. Dir. Teogenes F. Baluma<br>Rep. by Dr. Anthony Araneta     | DOH XI  |
| 24. Dir. Ester A. Versoza<br>Rep. by ARD Priscilla N. Razon    | DSWD XI |

#### **Private Sector Representatives**

- |                                    |  |
|------------------------------------|--|
| 25. Engr. Eriberto P. Barriga, Jr. | ICT  |
| 26. Engr. Nazario R. Cacayan       | Energy   |
| 27. Atty. Domingo T. Duerme        | Cooperatives/Farmers/Fisherfolks               |
| 28. Ms. Alma L. Uy                 | Tourism  |
| 29. Dr. Iris A. Melliza            | Academe  |
| 30. Ms. Alma L. Mondragon          | Women/Children/Youth Persons with Disabilities |
| 31. Mr. Jessie N. Pagaran          | Labor  |
| 32. Mr. Louis N. Rabat             | Crops and Grains                               |
| 33. Mr. Dennis I. Salvador         | Forestry/Mining/Environment                    |
| 34. Mr. Conrado R. Sillada         | Urban Poor                                     |

#### **Special Non-Voting Members**

- |  |                        |
|--|------------------------|
| 35. Dir. Edilberto L. Arreza   | DENR-MGB XI            |
| 36. Ms. Riz Francisca A. Catañaga  | PMS XI                 |
| 37. Ms. Alma Monica A. dela Paz<br>Rep. by Rachel L. Saquin              | Co-Chairperson, EDC XI |
| 38. Atty. Wendel E. Avisado<br>Rep. by Grace L. Magalona                 | DIDP-PMO               |
| 39. Ms. Rosena D. Sanchez<br>Rep. by Regional Head Estrella R. Turingan  | Chairperson, RGADCC    |
| 40. Atty. Pedro U. Tango<br>Rep. by Police Supt. Jorge Restito P. Gatera | PNP XI                 |

#### **Guests**

- |                                    |                          |
|------------------------------------|--------------------------|
| 41. Mayor Joel Ray L. Lopez        | Sta. Cruz, Davao del Sur |
| 42. Engr. Encarnacion Soriano      | NIA XI                   |
| 43. Engr. Maribeth A. Malinao      | NIA XI                   |
| 44. Ms. Ma. Febe Orbe              | DA XI                    |
| 45. Ms. Diana Velasco              | DENR XI-MGB              |
| 46. PPDC Lorna V. Ferrer           | PPDO, Davao del Sur      |
| 47. Ms. Rosalinda G. Quintana      | PPDO, Davao del Sur      |
| 48. Ms. Aida C. Gabales            | PPDO, Davao del Sur      |
| 49. Ms. Gilda S. Peña              | PPDO, Davao del Sur      |
| 50. Ms. Delia C. Legaspino         | PSHS-SMC                 |
| 51. Ms. Richelle T. Papasin        | PSHS-SMS                 |
| 52. Ms. Churchill Jean B. Andresan |                          |
| 53. Mr. Brian B. Andresan          |                          |