

2. 合同委員会 ミニッツ

MINUTES OF MEETING
3RD JOINT COMMITTEE MEETING
RP-JAPAN CROCODILE FARMING INSTITUTE PROJECT
Irawan, Pto. Princessa City, Palawan
September 14, 1990

I. CALL TO ORDER

The meeting was called to order by Undersecretary Ricardo M. Umali at 9:20 a.m. with representatives from the Japanese, headed by Mr. Yukitoshi Nagasawa, and Philippine representatives in attendance.

II. ATTENDANCE

Please refer to Annex A.

III. ADOPTION OF AGENDA

The agenda was approved as presented. Please refer to Annex B.

IV. APPROVAL OF THE THE MINUTES OF THE AUG. 11, 1989 JOINT COMMITTEE MEETING

The minutes of meeting was approved as presented. Upon the suggestion of Mr. Nagasawa. The body agreed that minutes of discussions between DENR representatives and JICA Review Missions will also be presented for review during the regular JC meetings.

V. MATTERS ARISING FROM THE MINUTES OF MEETING

Among the important matters discussed are as follows:

1. Technical Review Committee

As agreed upon during the last meeting, a Technical Review Committee was created by virtue of Special Order NO. 1011 Series of 1989 composed of the Director of the Protected Areas and Wildlife Bureau (PAWB) as Chairman; Region IV Regional Technical Director for Research as Vice-Chairman; and one (1) technical representative each from the Ecosystem Research and Development Bureau (ERDB) and PAWB. Negotiations are on-going for the designation of one (1) or two (2) representatives from the Phil. Council for Agriculture Research and Development (PCARRD) as Committee members.

Specifically, the TRC is tasked to review and evaluate the Project's research plans and programs in consultation with the Japanese Experts; monitor and review the progress of on-going researches and studies; provide recommendations and technical guidance in the conduct of researches; and to submit periodic evaluation reports, recommendations and other reports for discussion and consideration of the Joint Committee.

The TRC conducted a workshop in Aug. 1990 for the purpose of assisting the Project in drawing-up its Research and Development Program (R & D).

2. Establishment of Crocodile Sanctuary

It was agreed that Region IV will settle all technical impediments (e.g., A & D issue and presence of occupants) and take all necessary steps leading to the proclamation of Lake Manguao as crocodile sanctuary.

The Japanese side reiterated the need for the formulation of a development plan for said sanctuary in order that necessary budget requests could be made.

3. Counterpart Training

On the inquiry whether training slots that were not availed of in 1988 could be carried over in addition to the 3 slots for 1990, the Japanese side informed the body that JICA procedures do not allow the foregoing. Hence, it was suggested that the most qualified technical personnel should be selected to undergo training in Japan.

VI. HIGHLIGHTS OF THE MEETING

A. Review of the Accomplishments for CY 1989 and Jan-Aug. 1990

1. Reporting System

The Project was commended for a more improved presentation of report. The agreement during the last meeting regarding the presentation of a consolidated report of physical and financial accomplishment was however reiterated.

2. Counterpart Personnel

The Japanese side suggested that positions of the Project personnel be converted from contractual to permanent positions in order to sustain personnel requirement of the Project.

The Chairman directed the OIC Project Manager to immediately prepare a justification for the need to convert existing contractual positions to permanent items for submission to the Department of Budget and Management (DBM).

3. Counterpart Trainings in Japan

On the comment that report of recent trainees indicates that the courses they attended were on wildlife mgt. in general, the Japanese team admitted that there are limited crocodile breeding centers in Japan, hence, the trainees were given training on the management of wildlife and breeding technology in general. This is with

the view that the trainings and experiences they have gained would be applied to their respective studies at CFI.

It was agreed on that the training requirements of the Project for CY 1991-92 be prepared, thru consultation between the JICA Experts and counterparts, for submission to JICA.

B. Presentation of the CFI Five (5) Year Program of Work (1990-95)

Since the Japanese commitment to the project is up to 1992, it was agreed during the meeting that the remaining three (3) years of the plan will be used as a reference material during the negotiation for second cycle of the Project.

On the Chairman's request that the Japanese side present JICA's contribution for the next two (2) years of operation (1991 and 1992), the Japanese side stated that JICA's contribution is difficult to convert to monetary terms since it is in the form of equipment and machineries and the dispatch of experts. It was agreed on, however, that said contribution will be presented including the total amount for each of the categories.

C. Presentation of the R & D Program

It was agreed that the TRC will look further into the R & D Plan, prioritize studies and to determine the maximum population requirement of the Project.

VII. OTHER MATTERS

1. Radio Equipment

OIC PM Ortega informed the body that coordination with NTC is on-going for the registration of the radio and for subsequent installation. The Philippine Side requested that future equipment on telecommunication should be compatible with GOP requirements.

2. Registration of the Project under CITES

Upon the suggestion of Dr. Tsubouchi, the Chairman requested the PAWB Director to take the lead and prepare necessary documents for the registration of the Project under CITES.

3. Arrival of Expert on Breeding Management

Mr. Nagasawa informed the body that an expert on crocodile breeding management will arrive late September 1990.

4. Terms of Reference of Experts

The Japanese side expressed agreement to the point raised by the Chairman regarding the drawing-up of Terms of Reference for experts to be dispatched by JICA.

5. Training Participants for 1990

The Chairman directed the PM to submit to DENR Scholarship Committee the list of nominated to the trainings offered by JICA for proper screening and selection and subsequent preparation of requirements such as Colombo Plan Term A2.3.

6. Visiting Schedule of CFI

It was agreed upon that visiting hours should be regulated in order not to disrupt project operations.

7. Submission of Research Program Reports

It was agreed upon that reports on studies being conducted be submitted to the TRC on semi-annual basis for review and evaluation.

8. Improvement of Facilities

The PM was directed to prepare a concrete proposal to include budgetary requirement for the repair and improvement of facilities.

VIII. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

Done in Pto. Princesa City, Palawan, Philippines on 14 September 1990.

Hon. YUKITOSHI NAGASAWA
Head, Consultation Team
J I C A

Hon. RICARDO M. UMALI
Undersecretary for Planning,
Policy and Project Management
D E N R

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Irawan, Pto. Princessa City, Palawan.
September 14, 1990

A G E N D A
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1. Review of the Minutes and Matters Arising from the Minutes of the August 11, 1989 Joint Committee Meeting
2. Review and Evaluation of the Cumulative Physical Accomplishment and Financial Utilization of the Project as of August 31, 1990
3. Review and Evaluation of GOP and GOJ Commitments and Actual Contribution
4. Review and Approval of the R & D Plan and Five-year Operational Plan
5. Problems Encountered in Project Implementation
6. Other issues/matters relevant to Project Operations.

3RD JOINT COMMITTEE MEETING
RP-JAPAN CROCODILE FARMING INSTITUTE PROJECT
Irawan, Puerto Princesa City, Palawan
September 14, 1990

A T T E N D A N C E
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Philippine Side

1. Undersecretary Ricardo M. Umali - DENR
2. Director Carlos T. Tomboc - ERDB
3. OIC, Director Samuel Penafiel - PAWB
4. Reg. Exe. Dir. Wilfredo Pollisco - DENR-Region IV
5. Reg. Tech. Dir. Corazon Sinha - DENR-Region IV
6. For. Vicente Cabrera - PENRO-Palawan
7. OIC, PM Gerardo Ortega - CFI

Japanese Side

1. Mr. Yukitoshi Nagasawa - Dir., Tech. Coopera
Division, JICA
2. Mr. Kunio Kikuchi - Dir., Wildlife
Protection Div., JIC
3. Mr. Nobuyuki Kitazawa - Asst. Chief,
Environment Agency
4. Mr. Kazushi Nishida - Staff, Tech. Coop.
Div., Min. of Foreign
Affairs
5. Mr. Masami Adachi - Staff, Tech. Coop.
Div. JICA
6. Mr. Yogi Kurata - Chief Adviser, CFI
7. Mr. Hidefumi Forouka - JICA Expert, CFI
8. Mr. Toshinori Tsubouchi - -do-
9. Mr. Shuma Fukumura - -do-


3. ミニッツ訂正

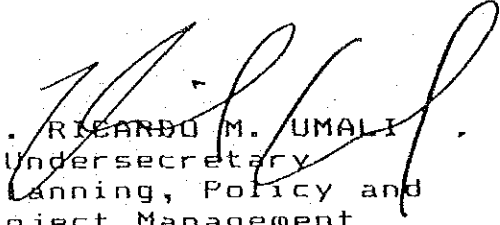
AMENDMENT

MINUTES OF THE MEETING BETWEEN
DENR OFFICIALS AND JICA CONSULTATION
TEAM FOR THE RP-JAPAN CROCODILE
FARMING INSTITUTE PROJECT
17 September 1990

1. Page 1 Paragraph 6 is hereby amended to read as follows: "However, since the start of the Project up to 31 August 1990, there are a total of 65 hatchlings in the Project site."
2. Page 3 Paragraph 5 is hereby amended to read as follows:

"With regard to the report of the DIC Project Manager about some leaking pens in the Institute, the team requested the Project to submit a concrete proposal for the repair and/or improvement of said facilities for consideration of the JICA."


Hon. YUKITOSHI NAGASAWA
Head, Consultation Team
JICA, Tokyo


Hon. RICARDO M. UMALI
Undersecretary
for Planning, Policy and
Project Management
D E N R

JICA