

**MINUTES OF THE MEETING  
BETWEEN  
PRELIMINARY EVALUATION TEAM  
AND  
AUTHORITIES CONCERNED OF THE GOVERNMENT OF  
THE REPUBLIC OF THE PHILIPPINES  
ON  
RESPONSIVE ECOSYSTEM-BASED MANAGEMENT IN BANATE BAY AND  
BAROTAC BAY THROUGH CAPACITY ENHANCEMENT OF BANATE BAY  
RESOURCE MANAGEMENT COUNCIL INC.,  
UNDER  
CAPACITY ENHANCEMENT PROGRAM FOR METRO ILOILO-GUIMARAS  
ECONOMIC DEVELOPMENT COUNCIL AND  
BANATE BAY RESOURCE MANAGEMENT COUNCIL , INC.**

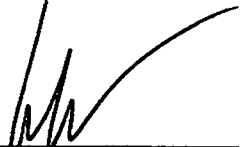
The Preliminary Evaluation Team (hereinafter referred to as "the Team") for the Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc., in the Republic of the Philippines (hereinafter referred to as "the Program") organized by the Japan International Cooperation Agency (hereinafter referred to as "JICA") and headed by HARUMI KITABAYASHI, visited the Republic of the Philippines from 19<sup>th</sup> of November 2006 to 31<sup>st</sup> of January 2007.

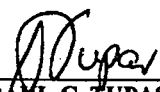
The team had a series of meetings with the Province of Iloilo, Banate Bay Resource Management Council Inc. (hereinafter referred to as "BBRMCI"), and its member Local Government Units (hereinafter referred to as "LGUs") for the purpose of working out the framework of the BBRMCI Sub-Project, which is one of the two components of the Program.

As a result of the discussions, the team and the authorities concerned in Iloilo Province agreed on the contents of the attached document.


January 12, 2007


  
HARUMI KITABAYASHI  
Team Leader  
Deputy Resident Representative  
Philippine Office  
JAPAN INTERNATIONAL  
COOPERATION AGENCY

  
NIEL D. TUPAS, SR.  
Governor  
Province of Iloilo

  
RAUL C. TUPAS  
Chairperson  
BANATE BAY RESOURCE MGMT.  
COUNCIL INC., (BBRMCI)

WITNESS:

  
MARIO N. NILLOS  
PGDH - PPDO  
Province of Iloilo

  
MARY LOU LARROZA  
Executive Director  
BBRMCI



I. Background

The provincial Government of Iloilo and the Banate Bay Resource Management Council Inc. requested Japanese technical cooperation for capacity enhancement of BBRMCI in 2005. Responding to the request, a preliminary evaluation study team visited Iloilo Province for working out the framework of the technical cooperation under the Program "Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc." which will be consisting of two Sub-Projects.

II. Purpose of the Preliminary Evaluation Study

The purpose of the Study is to formulate the design of the technical cooperation project in the form of Project Design Matrix and Plan of Operations, which describes the purpose, outputs and major activities of the BBRMCI Sub-Project.

III. Tentative Framework of the BBRMCI Sub-Project.

(1) Name of the Program

Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc.

(2) Name of the Sub-Project.

Responsible Ecosystem-Based Management in Banate Bay and Barotac bay through Enhancement of Banate Bay Resource Management Council

(3) Project Site

Banate Bay and Barotac Bay Area of Iloilo Province

(4) Term of Cooperation

Three (3) years starting in 2007

(5) Tentative Master Plan of the Sub-Project

1. Overall Goal

LGU clusters for sustainable coastal resource management become functional in Iloilo Province.

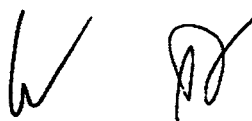
2. Project Purpose

Inter-LGU coastal resource management system will be strengthened in the Banate Bay and Barotac Bay Area in Iloilo Province.

3. Output

3-1 Comprehensive management plan for sustainable use of coastal resources is formulated.

3-2 Management framework for resource enhancement is strengthened.



3-3 Capacity of BBRMCI and related organizations is enhanced through training and disseminations.

3-4 Sustainable Use of Coastal Resources and Conservation is advocated.

#### 4. Activities

Activities are shown in the Tentative Project Design Matrix (PDM) and Tentative Plan of Operations (PO) in the Annex 1 and 2.

#### IV. Administration of the BBRMCI Sub-Project

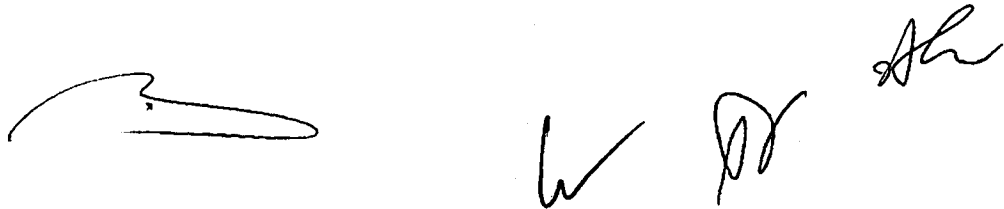
The Provincial Government of Iloilo is responsible for overall implementation of the Sub-Project. Provincial Planning and Development Office, Provincial Agriculture Office (Fisheries Division) Human Resource Management and Development Office, Banate Bay Resource Management Council Inc., and its Member Municipalities (Anilao, Banate, Barotac Nuevo, Barotac Viejo) will implement the Sub-Project. BBRMCI will serve as the Project Management Office.

#### V. Measures to be taken by Both Sides

1. Measures to be taken by Philippine Side
  - 1.1 Assignment of technical and managerial personnel of the implementing organizations to the Sub-Project.
  - 1.2 Allocation of counterpart budget for implementation of the Sub-Project
  - 1.3 Provision of the Project Office
2. Measures to be taken by JICA
  - 2.1 Assignment of Experts in relevant specialties
  - 2.2 Provision of equipment
  - 2.3 Financial support for training, survey, and other relevant activities

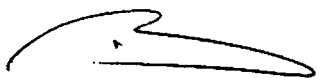
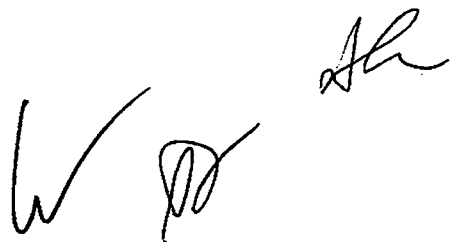
#### VI. Steps Forward

1. The Local Council of Province of Iloilo (Sangguniang Panlalawigan) and BBRMCI member LGU or the Board of Trustees of BBRMCI will issue corresponding resolutions authorizing the Governor and Mayors to sign record of discussions (R/D), an agreement for implementation of the Program.
2. The personnel will be assigned by the respective authorities before the signing of R/D.

The image shows three handwritten signatures in black ink. The first signature on the left is a long, horizontal, slightly wavy line. The second signature in the middle is a shorter, more compact scribble. The third signature on the right is a more complex, cursive-style signature with several loops and a long tail.

Annex

1. Tentative Project Desig matrix (PDM)
2. Tentative plan of Operations (PO)
3. List of Attendance at the Meetings

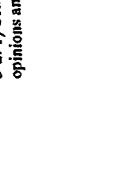
A handwritten signature consisting of a large, stylized 'W' shape with a horizontal line extending to the right.Three handwritten initials or signatures: a large 'W', a smaller 'PD', and a cursive 'AL'.

PDM Version O (Draft) Date: 2007/1/12  
 Project Title: Responsible Ecosystem-based Management of Banate Bay through Capacity Enhancement of BBRMCI (Target Area: Iloilo Province  
 Target Group: Iloilo Province, The member Local Government Units of BBRMCI, BBRMCI  
 Project Period: 2007/4 – 2010/3/3 (3 years)

NARRATIVE SUMMARY	OBJECTIVELY VERIFIABLE INDICATORS	MEANS OF VERIFICATION	IMPORTANT ASSUMPTIONS
<p><b>Overall Goal:</b> LGU clusters for sustainable coastal resource management become functional in Iloilo Province.</p> <p><b>Project Purpose:</b> Inter-LGU coastal resource management system will be strengthened in the Banate Bay and Barotac Bay Area in the Province of Iloilo</p> <p><b>Outputs:</b></p> <ol style="list-style-type: none"> <li>1. Comprehensive Management Plan for Sustainable Use of Coastal resources is formulated.</li> <li>2. Management framework with Resource Regeneration is strengthened.</li> <li>3. Capability of BBRMCI and Related Organizations is enhanced through training and disseminations.</li> <li>4. Sustainable Use of Coastal Resources and Conservation is advocated.</li> </ol>	<p>The coastal resource management system under inter-LGUs in Banate Bay is practiced in other areas as a good model in Iloilo Province.</p> <p>The number of protected resource in Banate Bay and Barotac Bay is increased through inter-LGU coastal resource management activities.</p> <ol style="list-style-type: none"> <li>1-1. Data is consolidated at BBRMCI and Provincial Data Center.</li> <li>1-2. Comprehensive Management Plan and five (5) operational manual of BBRMCI is formulated and officially acknowledged.</li> <li>2-1. The number of illegal fishers using illegal fishing gears and fishing boats in Banate Bay is decreased.</li> <li>2-2. The area of MPA managed by BBRMCI is increased.</li> <li>2-3. The number of participant to the BBRMCI activities BFARMC from civil society is increased.</li> <li>3-1. At least 31 BFARMC members, 7 BBRMCI members, 20 bantay dagat members and 4 LGU personnel are trained in training programs, seminar and workshop.</li> <li>3-2. The study workshop is conducted in 30 schools.</li> <li>4-1. The coastal barangay (31) are aware of the Project activities and involved in some of the activities.</li> </ol>	<p>The report of Iloilo Provincial Development Council.</p> <p>Project report.</p> <p>Data center record</p> <p>Plan Operation Manual</p> <p>PNP Report</p> <p>Project Report</p>	<p>There is no dramatic change in Decentralization policy of the Philippines.</p> <p>The cooperation structure of LGUs in Iloilo Province is continued.</p> <p>Support for the project from concerned Local Government Units will continue through BBRMCI-PMO.</p>

<p><b>Activities:</b></p> <p>1-1. Assess the resource and its utilization in the Banate Bay and Barotac Bay area.</p> <p>1-2. Conduct participatory coastal resource appraisal.</p> <p>1-3. Review BBRMCIs master plan and formulate an integrated coastal resource management plan.</p> <p>1-4. Formulate the operation manual of coastal resource management based on present activities of BBRMCI.</p> <p>2-1. Improve law enforcement activities for minimizing illegal fishing.</p> <p>2-2. Improve the management activities of existing MPA in Banate Bay and Barotac Bay.</p> <p>2-3. Implement the rehabilitation/enhancement of coastal resources activities in selected sites.</p> <p>2-4. Introduce appropriate fishing and aquaculture technologies for reducing destructive fishing activities.</p> <p>2-5. Monitor and evaluate project activities on rehabilitation and enhancement of coastal resources.</p> <p>3-1. Conduct training on trainers for BBRMCI and LGU staff in coastal resource management.</p> <p>3-2. Conduct Planning and training programs on coastal resource management for BFARMCs and Barangay leaders.</p> <p>3-3. Share lessons and good practices of BBRMCI to other coastal municipalities.</p> <p>4-1. Conduct information and dissemination campaign of the project and coastal resource management.</p>	<p><b>Inputs ( Means and Cost)</b></p> <p><b>Japanese Side</b></p> <ol style="list-style-type: none"> <li>Dispatch of experts in <ul style="list-style-type: none"> <li>Chief Advisor</li> <li>Community CRM</li> <li>Local Governance/Project Coordinator</li> <li>Community Facilitation</li> <li>IT Public Relations</li> <li>Other when its necessary</li> </ul> </li> <li>Provision of Equipment</li> <li>Trainings</li> <li>Dispatch of a study team when necessary.</li> </ol> <p><b>Philippine Side:</b></p> <ol style="list-style-type: none"> <li>Assignment of counterpart personnel</li> <li>Office space, running cost for the project office</li> <li>Other required expenditure for Philippine side counterparts</li> </ol>	<p>Counterparts who participate in the training and activities will not change during the project period.</p> <p>Pre-condition: BBRMCI, Provincial Government, and member LGUs agree on the support of the project.</p>
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Notes: Proposed possible training items (as priority order)  
3-1: 1) MIS (including GPS) hands-on course, 2) PCRA and CRM planning, (3) Paralegal training, 4) Writeshop on the operation manual for law enforcement, 5) Monitoring and Evaluation of project activities, 6) Cooperative Development, 7) Stock Enhancement, 8) Exchange Opinions and experiences with successful cases.  
3-2: 1) CRM and PCRA (including MIS and Orientation on environmental law) 2) Leadership training 3) Management Training (including Bookkeeping and Auditing), 4) project Proposal Preparation and resource Accessing, 5) skills training, 6) Exchange opinions and experiences with successful cases.



Plan of Operation for Responsible Ecosystem-Based Management of Banate Bay Through Local Enhancement of Banate Bay Resource Management Council, Inc.(BBRMCI)

Activities	Expected outcomes	1st year				2nd year				3rd year				Actor in charge	Remarks	
		I	II	III	IV	I	II	III	IV	I	II	III	IV			
0.Consensus Building																
0-1. Finalization of PO and Schedule of Activities	PO, Training Schedule	■													BBRMCI, Municipalities, PPDO, JICA	
0-2. Kick-Off Meeting	M/M	■													BBRMCI, Municipalities, PPDO, JICA	
1: Comprehensive Management Plan for Sustainable Use of Coastal Resources is formulated.																
1-1. Assess the resource and its utilization in the Banate Bay and Barotac Bay area	Resource assessment data, Resource utilization data updated map		■	■	■										BBRMCI	
1-2. Conduct participatory assessment of coastal resources in Banate Bay area							■	■	■						BBRMCI	
1-3. Review BBRMCI's master Plan and formulate an integrated coastal resource management plan.	Coastal Resource Management Plan (Ordinances)										■	■			BBRMCI, Municipalities, PPDO	
1-4. Formulate the operation manual of coastal resource management based on present activities of BBRMCI	Operation's Manual		■	■	■										BBRMCI	
2: Management Framework for Resource Enhancement is strengthened																
2-1. Improve law enforcement activities for minimizing illegal fishing.	Procedure Manual		■	■	■	●	●	●	●	●	●	●	●	●	●	BBRMCI, Municipalities, PNP
2-2. Improve the management activities of existing MPA in Banate Bay and Barotac Bay area			■	■	■	●	●	●	●	●	●	●	●	●	●	BBRMCI
2-3. Implement the rehabilitation/enhancement of coastal resources activities in selected sites							■	■	■	●	●	●	●	●	●	BBRMCI, BFARMCS
2-4. Introduce appropriate fishing and aquaculture technologies for reducing destructive fishing activities.							■	■	■	●	●	●	●	●	●	BBRMCI
2-5. Monitor and evaluate project activities on rehabilitation and enhancement of coastal resources.								■				■			BBRMCI	
3: Capacity of BBRMCI and Related Organizations is enhanced through Training and Dissemination.																
3-1. Conduct training on trainers for BBRMCI and LGU staff in coastal resource management			●	●	●	●	●	●	●	●	●	●	●	●	●	PPDO, JICA
3-2. Conduct Planning and training programs on coastal resource management for BFARMC and Barangay				●	●	●	●	●	●	●	●	●	●	●	●	BBRMCI, PPDO
3-3. Share lessons and good practices of BBRMCI to the other coastal municipalities.								■				■			PPDO	
4: Sustainable Use of Coastal Resources and Conservation is advocated.																
4-1. Conduct information and dissemination campaign of the project and coastal resource management	Leaflets, Posters, Web site.		■	■	■	■	■	■	■	■	■	■	■	■	■	BBRMCI, Municipalities

### ANNEX III

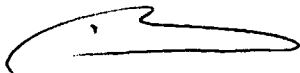
#### Attendance List

##### **1. Kick-off Meeting : December 7, 2006**

Mr. Mario Nillos, Provincial Planning and Development Coordinator of Iloilo Province  
Ms. Cristina V. Octavio, Assistant Executive Director of MIGEDC  
Dr. Ildefonso Toledo, the Assistant Provincial Agriculturist of Iloilo Province  
Ms. Mary Lou Larroza, the Executive Director of BBRMCI.  
Ms. Harumi Kitabayashi, JICA Study Team  
Mr. Masahiro Ono, JICA Study Team  
Mr. Edgar Kintanar, JICA Study Team


##### **2. PDM/PO Formulation for BBRMCI : December 8, 2006 ; January 8-12, 2007**

Hon. Raul Tupas, Mayor of Barotac Viejo and BBRMCI Chairman  
Hon. Carlos J. Cabangal Jr., Mayor of Banate  
Hon. Warlito A. Araneta, SB Councilor of Anilao  
Dr. Ildefonso T Toledo, Asst. Provincial Agriculturist of Iloilo Province  
Ms. Evelina Sustento, Officer, Provincial Planning and Development coordinating Office of Iloilo Province  
Ms. Alma Ravena, Officer, Provincial Planning and Development coordinating Office of Iloilo Province  
Mr. Romeo Compendio, Municipal agriculturist of Anilao  
Ms. Luz Ferrer, Municipal agriculturist of Banate  
Mr. Edgar Acelar, Municipal agriculturist of Barotac Nuevo  
Mr. Jesus Balila, Municipal agriculturist of Barotac Viejo  
Mr. Elcia D. Boglosa, Municipal Planning & Dev. Coordinator of Banate  
Engr. Duffie Botavara, Municipal Planning & Dev. Coordinator of Barotac Nuevo  
Ms. Mary Lou B. Larroza, BBRMCI Executive Director  
Ms. Jane Ruth Martinez, BBRMCI Staff  
Mr. Rudy G. Villaruel, BBRMCI Staff  
Ms. Ma. Yolanda B. Aberde, BBRMCI Staff  
Ms. Ma. Auxilladora B. Perocho, BBRMCI Staff  
Ms. Marie Antoinette Aposaga, BBRMCI Staff  
Ms. Roselle S. Bacfung, Provincial Agriculturist Office of Iloilo Province (assigned to BBRMCI)  
Ms. Liezel P. Bretana, Provincial Agriculturist Office of Iloilo Province (assigned to BBRMCI)  
Ms. Kitabayashi Harumi, JICA Study Team  
Mr. Masahiro Ono, JICA Study Team  
Mr. Edgar Kintanar, JICA Study Team  
Ms. Miho Sakuma, JICA Study Team





**MINUTES OF MEETINGS  
BETWEEN  
PRELIMINARY EVALUATION TEAM  
AND  
AUTHORITIES CONCERNED OF THE GOVERNMENT OF  
THE REPUBLIC OF PHILIPPINES  
ON  
MULTI-STAKEHOLDER TRANSPORT PLANNING AND TRAFFIC  
MANAGEMENT IMPROVEMENT IN METRO ILOILO-GUIMARAS  
UNDER  
CAPACITY ENHANCEMENT PROGRAM FOR METRO ILOILO-GUIMARAS  
ECONOMIC DEVELOPMENT COUNCIL AND  
BANATE BAY RESOURCE MANAGEMENT COUNCIL Inc.**

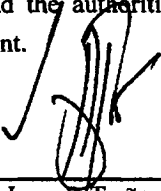


The Preliminary Evaluation Team (hereinafter referred to as "the Team") for the Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc. in the Republic of Philippines (hereinafter referred to as "the Program") organized by the Japan International Cooperation Agency (hereinafter referred to as "JICA") and headed by Ms. Harumi Kitabayashi, visited the Republic of Philippines from 19<sup>th</sup> of November 2006 to 31<sup>st</sup> of January 2007.

The Team had a series of meetings with Province of Iloilo, Metro Iloilo-Guimaras Economic Development Council (hereinafter referred to as "MIGEDC"), and its member Local Government Units (hereinafter referred to as "LGUs") for the purpose of working out the framework of the MIGEDC Sub-Project, which is one of the two components of the Program.

As a result of the discussions, the Team and the authorities concerned in Iloilo Province agreed on the contents of the attached document.


January 23, 2007



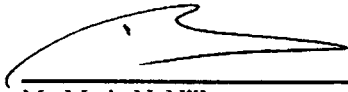
北林春美

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Ms. Harumi Kitabayashi  
Team Leader  
Deputy Resident Representative  
Philippine Office  
Japan International Cooperation Agency

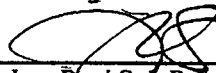
\_\_\_\_\_  
Hon. Jerry P. Treñas  
Chair person  
Metro Iloilo-Guimaras Economic Development  
Council



WITNESS



Mr. Mario N. Nillos  
Department Head  
Provincial Planning & Development Office  
Province of Iloilo



Mr. Jose Roni S. J. Peñalosa  
Executive Director  
Metro Iloilo-Guimaras Economic Development  
Council



I. Background

The City Government of Iloilo and the then Metro Iloilo Development Council (MIDC), which was reorganized as Metro Iloilo-Guimaras Economic Development Council (MIGEDC) in 2006, requested Japanese technical cooperation for capacity enhancement of MIDC in 2005. Responding to the request a preliminary study team visited Iloilo Province for working out the framework of the technical cooperation under the Program "Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc." which will be consisting of two Sub-Projects.

Through the discussions with JICA, the MIGEDC identified the traffic problem as the priority issue to be addressed in the Region, because the traffic congestions in several clogging points in the Iloilo City have been the obstacle to efficient flow of passengers and goods within Iloilo and between the city proper and the neighboring LGUs, which in turn hinders economic development of the Region.

II. Purpose of the Preliminary Evaluation Study

The purpose of the Study is to formulate the design of the technical cooperation project in the form of Project Design Matrix and Plan of Operations, which describes the purpose, outputs and major activities of the MIGEDC Sub-Project.

III. Tentative Framework of the MIGEDC Sub-Project

1. Name of the Program

Capacity Enhancement Program for Metro Iloilo-Guimaras Economic Development Council and Banate Bay Resource Management Council Inc.

2. Name of the Sub-Project

Multi-stakeholder transport planning and traffic management improvement in Metro Iloilo-Guimaras

3. Project Site

Metro Iloilo-Guimaras area.

The transportation and traffic management plan will specifically focus on the Iloilo City Proper as economic centre and areas of LGUs in the vicinity of urban center.

4. Term of Cooperation

Three (3) years starting in 2007

## 5. Tentative Master Plan of the Sub-Project

### (1) Overall Goal

LGU clusters for sustainable transport management become functional in Metro Iloilo-Guimaras

### (2) Project Purpose

Transport and traffic management Plan for the Metro Iloilo-Guimaras is formulated with participation and collaboration of concerned LGUs, NGAs and private sector stakeholders.

### (3) Output

(3)-1 Data of existing traffic condition in Metro Iloilo area is compiled, analyzed, and presented to the public.

(3)-2 Transport and traffic management options are formulated and evaluated with public involvement.

(3)-3 Social experiments on transport and traffic management are conducted and evaluated with participation of public and private sector stakeholders.

(3)-4 Capability of members of MIGEDC-PMO and MIGEDC member LGUs are enhanced through training and participation in the Sub-Project process.

### (4) Activities

Activities are shown in the Tentative Project Design Matrix (PDM) and Tentative Plan of Operations (PO) in the Annex 1 and 2.

## IV. Administration of the MIGEDC Sub-Project

1. The Chair of the MIGEDC is responsible for overall implementation of the MIGEDC Sub-Project.
2. Member LGUs of MIGEDC (Iloilo City, Guimaras Province, Municipalities of Leganes, Pavia, San Muigel, Oton, Sta. Barbara) together with the MIGEDC-PMO will implement the sub-project.
3. MIGEDC-PMO will serve as secretariat of the Sub-Project which will coordinate and facilitate activities under the Sub-Project.

4. The Transport and traffic commission, to be established before the launching of the Sub-Project with membership of relevant public and private organizations, will monitor the process of the Sub-Project and provide necessary consultation.
5. The Provincial Government of Iloilo through Provincial Planning and Development Office will participate in the monitoring of the Sub-Project.



V. Measures to be taken by Both Sides

1. Measures to be taken by Philippine side
  - 1-1 Assignment of technical and managerial personnel of the implementing organizations to the Sub-Project
  - 1-2 Allocation of counterpart logistics for implementation of the sub-Project (e.g. salary of the personnel, the cost of operation of the Project management office, and counter part fund for experiment project etc.)
  - 1-3 Provision of the Project Office
2. Measures to be taken by JICA
  - 2-1 Assignment of Experts in relevant specialties
  - 2-2 Provision of Equipment if necessary
  - 2-3 Financial Support for training, survey and other relevant activities

VI. Steps Forward

The personnel will be assigned by the respective authorities before the signing of R/D.

Annex

1. Tentative Project Design Matrix (PDM)
2. Tentative Plan of Operations (PO)
3. List of Attendance at the Meeting



**Project Title: Multi-stakeholder transport planning and traffic management improvement in Metro Iloilo-Guimaras**

**Target Area: Metro Iloilo-Guimaras Area**

**Target Group: The member Local Government Units of MIGEDC**

**Project Period: 2007/4 - 2010/3/3(3 years)**

Narrative Summary	Objectively Verifiable Indicators	Means of Verification	Important Assumptions
<p><b>Overall Goal:</b> LGU clusters for sustainable transport planning and management become functional in Metro Iloilo-Guimaras.</p> <p><b>Project Purpose:</b> Transport and traffic management Plan for the Metro Iloilo-Guimaras is formulated with participation and collaboration of concerned LGUs, NGAs and private sector stakeholders.</p>	<p>The activities and plan will be introduced as a good practice of LGU collaboration.</p> <p>Transport and traffic management plan will be officially acknowledged in Metro Iloilo-Guimaras.</p>	<p>The annual report of MIGEDC</p> <p>Project report</p>	<p>There is no dramatic change in Decentralization policy of the Philippines.</p> <p>The cooperation structure of LGUs in MIGEDC is continued.</p>
<p><b>Outputs:</b></p> <ol style="list-style-type: none"> <li>1 Data of existing traffic condition in Metro Iloilo-Guimaras is compiled, analyzed, and presented to the stakeholders.</li> <li>2 Transport and traffic management options are formulated and evaluated with public involvement.</li> <li>3 Social experiments on transport and traffic management are conducted and evaluated with participation of public and private sector stakeholders.</li> <li>4 Capability of members of MIGEDC-PMO and MIGEDC member LGUs are enhanced through training and participation in the Sub-Project process.</li> </ol>	<ol style="list-style-type: none"> <li>1. Data is consolidated in database of MIGEDC-PMO.</li> <li>2. Draft plan with traffic management options</li> <li>3-1. The number of public consultations and the participants for social experiments</li> <li>3-2. Manual of the social experiment process</li> <li>3-3. At least 14 LGUs' officers, 7 law enforcement officers, and 2 MIGEDC-PMO officers complete the planned training including OJT.</li> </ol>	<ol style="list-style-type: none"> <li>1. Database, Map report, Draft</li> <li>2. MIGEDC report, plan</li> <li>3.1. Project report, M/M</li> <li>3.2. Manual</li> <li>3.3. Training Reports</li> </ol>	<p>The recommendation made through the experiment process will be accepted by different stakeholders.</p>






<p><b>Activities:</b></p> <p>1-1. Survey management capabilities of related actors, and present transport and traffic information in Metro Iloilo-Guimaras.</p> <p>1-2. Consolidate the collected data and present it to the public..</p> <p>2-1. Analyse the problems and needs through public involvement with the series of workshops with stakeholders, including civil society and private sector.</p> <p>2-2. Formulate a draft plan with the transport and traffic management options through analysis of the data.</p> <p>3-1. Select experiment projects and sites through consultations with stakeholders and conduct social experiment cycles (Plan, do, check, act).</p> <p>3-2. Conduct Campaign for the effective implementation of social experiments targeting to stakeholders (driver, pedestrian, street vendors etc.).</p> <p>3-3. Measure and evaluate the effect of social experiments and formulate a manual of the process.</p> <p>3-4. Finalize a comprehensive transport and traffic management plan based on results of the social experiments.</p> <p>4-1. Conduct seminar and training(OJT) for survey and analysis on transport and traffic management.</p> <p>4-2. Conduct seminar and training(OJT) for social experiment cycle.</p> <p>4-3. Conduct learning seminar from good practice in the Philippines.</p>	<p><b>Inputs (means and cost)</b></p> <p><b>Japanese side</b></p> <p>1. Dispatch of experts in:</p> <ul style="list-style-type: none"> <li>-Chief Advisor</li> <li>-Transport/Traffic management</li> <li>-Local Governance</li> <li>-Other when its necessary</li> </ul> <p>2. Provision of equipment</p> <p>3. Training</p> <p>4. Dispatch of a study team when necessary</p> <p><b>Philippine side</b></p> <p>1. Assignment of counterpart personnel</p> <p>2. Office space, Running cost for the project office</p> <p>3. Other required expenditure for Philippine side counterparts</p>	<p>There is no social/political conflict over the traffic management options and social experiments.</p> <p><u>Pre-condition:</u> MIGEDC, Provincial Government, and member LGUs agree on the implementation for the project, and the commitment of counterparts is assured.</p>
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Plan of Operation for Multi-stakeholder transport planning and traffic management improvement in Metro Iloilo-Guimaras

PO Ver.0

Activities	Expected outcomes	1st year				2nd year				3rd year				Persons in charge	Remarks
		I	II	III	IV	I	II	III	IV	I	II	III	IV		
<b>0. Consensus building</b>															
0-1. Finalization of PO, institutional set up (Formulate and conduct Metro Iloilo-Guimaras transportation and traffic Management)	PO, M/M	■												MIGEDC-PMO, Task force etc.	
0-2. Kick-off meeting	M/M	■												MIGEDC-PMO	
<b>1. Data of existing traffic condition in Metro Iloilo-Guimaras is compiled, analyzed, and presented to the public.</b>															
1-1. Survey management capabilities of related actors, and present transport and traffic information in Metro Iloilo-Guimaras.	Project report	■	■											MIGEDC-PMO, LGUs	
1-2. Consolidate the collected data and present it to the public.	Traffic data, map, organization analysis	■												MIGEDC-PMO, LGU	
<b>2. Transport and traffic management options are formulated and evaluated with public involvement.</b>															
2-1. Analyze the problems and needs through public involvement with the series of workshops with stakeholders, including civil society and private sector.	Workshop report		■											MIGEDC-PMO, LGU	
2-2. Formulate the draft plan with the transport and traffic management options through analysis of the data.	Draft Plan		■	■										MIGEDC-PMO, LGU	
<b>3. Social experiments on transport and traffic management are conducted and evaluated with participation of public and private sector of stakeholders.</b>															
3-1. Select experiment projects and sites through consultations with stakeholders.	Public hearing report					■								MIGEDC-PMO, LGU	
3-2. Conduct Social experiment cycle (Plan, Do, Check, Act) in selected demo projects.						■	■	■	■	■	■	■	■	MIGEDC-PMO, LGU	
3-3. Conduct Campaign for the effective implementation of social experiment targeting to stakeholders (driver, pedestrian, street vendors etc.).	Training report					■	■	■	■	■	■	■	■	MIGEDC-PMO, LGU	
3-4. Measure and evaluate the effect of social experiment and formulate a manual of the process.	Training report									■				MIGEDC-PMO, LGU	
3-5. Finalize a comprehensive transport and traffic management plan based on result of the social experiments.	Report										■			MIGEDC-PMO, LGU	
<b>4. Capability of members of MIGEDC-PMO and MIGEDC member LGUs are enhanced through training and participation in the Sub-Project process.</b>															
4-1. Conduct seminar and training (OJT) for survey and analysis on transport and traffic management.	Training report	◆	◆											MIGEDC-PMO, LGU	
4-2. Conduct seminar and training (OJT) for social experiment cycle.	Training report					◆	◆	◆	◆					MIGEDC-PMO, LGU	
4-3. Conduct learning seminar of good practice in the Philippines.	Training report		■											MIGEDC-PMO, LGU	



## ANNEX III

### Attendance List

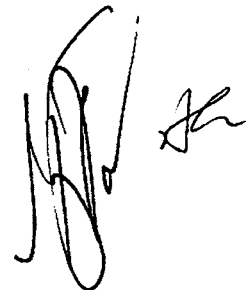
#### 1. Kick-off Meeting : December 7, 2006

Mr. Mario Nillos, Provincial Planning and Development Coordinator of Iloilo Province  
Ms. Cristina V. Octavio, Assistant Executive Director of MIGEDC  
Dr. Ildefonso Toledo, the Assistant Provincial Agriculturist  
Ms. Mary Lou Larroza, the Executive Director of BBRMCI.  
Ms. Harumi Kitabayashi, JICA Study Team  
Mr. Masahiro Ono, JICA Study Team  
Mr. Edgar Kintanar, JICA Study Team



#### 2. PDM/PO Formulation for MIGEDC: November 21, 2006 ; January 22, 2007

Hon. Jerry P. Treñas, City Mayor of Iloilo City and MIGEDC Chairman  
Mr. Jose Roni Peñalosa, Executive Director of MIGEDC  
Atty. Adolfo Jaen, Municipal Mayor, Leganes  
Mr. Baltazar J. Gumana, Municipal Planning and Development Coordinator, Pavia  
Mr. Gerry Talabong, Provincial Development Officer II, Pavia  
Mr. Lyndofer Beup, Municipal Administrator, Sta. Barbara  
Mr. Alejandro Robles, Executive Assistant, Leganes  
Mr. Renan Escoto, City Environment Natural Resources Office, Iloilo City  
Ms. Ninford H. Raymundo, Municipal Engineer, Leganes  
Mr. Cirilo Rosal, Planning Officer, San Miguel  
Mr. Jimmy Baban, Provincial Planning and Development Coordinator, Guimaras Province  
Mr. Evan Anthony Arias, Provincial Planning and Development Office, Guimaras Province  
Mr. Francis Gentoral, Project Manager, Canadian Urban Institute  
Ms. Heidi Beduyas, Municipal Planning and Development Coordinator, San Miguel  
Mr. Ben Jimena, Executive Assistant of Iloilo City  
Mr. Noel Jaspe, Municipal Engineer of Sta. Barbara  
Ms. Ma. Ami Rodrigo, Municipal Planning and Development Coordinator, Oton  
Ms. Irene Otero, Information Officer, Oton  
Ms. Ma. Cristina Octavio, Asst. Director MIGEDC  
Ms. Kristine Joy Jayme, Project Support Staff MIGEDC  
Ms. Joie P. Magbanua, Administrative Officer & Finance Officer MIGEDC  
Ms. Harumi Kitabayashi, JICA Study Team  
Mr. Seiki Nozaki, JICA Study Team  
Mr. Masahiro Ono, JICA Study Team  
Mr. Edgar Kintanar, JICA Study Team  
Ms. Miho Sakuma, JICA Study Team



番号	資料の名称	発行機関
	イロイロ州関係資料	
1	Annual Accomplishment Report 2004	Province of Iloilo
2	Three-Year Strategic Plan CY2005-2007	Province of Iloilo
3	Provincial Profile 2006	Province of Iloilo
4	3-Year Local Development Investment Plan CY2007-2009	Province of Iloilo
5	Organizational Chart(Provincial Government, PPDO)	Province of Iloilo
6	Provincial Map	Province of Iloilo
7	Annual Investment Plan CY2007	Province of Iloilo
8	Program Appropriation and Obligation by Object(PPDO)	Province of Iloilo
9	Agriculture Office (Leaflet, Bantay Dagat Budget and Members' List)	Province of Iloilo
	MIGEDC 関連資料	
10	Tranportation Laws-Notes and Cases-	REX Book Store, Inc.
11	Presidential Executive Order No.559	Office of the President
12	Memorandum of Understanding on the Guimaras-Iloilo City Alliance	MIGEDC
13	Amended Memorandum of Agreement of the Metropolitan Iloilo Development Council	MIGEDC
14	MIGEDC Balance of Funds(2002-2006)	MIGEDC
15	MIGEDC Roadmap 2010	MIGEDC
16	List of ODA Projects	MIGEDC
17	Memorandum of Agreement on Health Alliance Cooperation	MIGEDC
18	Memorandum of Agreement on the German Technical Cooperation Agency's Decentralization Program	MIGEDC
19	Urban Partnerships Program	Canadian urban Institute

	Philippines:Project Implementation Plan and First Annual Work Plan	
	イロイロ市関連資料	
20	Map	Iloilo City
21	City Ordinances on Traffic and Transportation	Iloilo City
22	City Personnel Structure	Iloilo City
23	Certified Statement of Income and Expenditures CY2005-2006	Iloilo City
24	City Development Council Executive Committee Resolution	Iloilo City
25	Problems/Suggestions to the Perimeter Boundary Ordinance	Iloilo City
26	A Study on Traffic Situation along Valeria-Gen.Luna, City Proper	Iloilo City
	ギマラス州関連資料	
27	Provincial Profile(Pertial)	Province of Guimaras
	レガネス町関連資料	
28	Municipal Profile	Municipality of Leganes
29	Organizational Structure CY2006	Municipality of Leganes
30	Annual Budget CY2006	Municipality of Leganes
	パヴィア町関連資料	
31	Municipal Profile	Municipality of Pavia
32	Certified Statement of Income and Expenditures CY2004-2005	Municipality of Pavia
33	Local Development Investment Plan CY2005-2007	Municipality of Pavia
	サンタ・バーバラ町関連資料	
34	Municipal Profile	Municipality of Sta. Barbara
35	Organizational Chart	Municipality of Sta. Barbara
36	Statement of Income and Expenditures CY2004	Municipality of Sta. Barbara

	サン・ミゲル町関連資料	
37	Municipal Profile	Municipality of San Miguel
38	Municipal Annual Development and Investment Plan 2006	Municipality of San Miguel
	オトン町関連資料	
39	Municipal Profile	Municipality of Oton
40	Organizational Chart	Municipality of Oton
41	Certified Statement of Income and Expenditures CY2004-2005	Municipality of Oton
42	Annual Development and Investment Plan CY2007	Municipality of Oton
	MIGEDC 関連中央機関資料 (LTFRB、LTO、DPWH、NEDA)	
43	LTFRB Organizational Chart	Land Transportation Franchising and Regulatory Board Regional Office VI
44	Distribution of Land Transportation Services	Land Transportation Franchising and Regulatory Board Regional Office VI
45	DPWH Organizational Chart	Department of Public Ways and Highways Regional Office VI
46	LTO Organizational Chart	Land Transportation Office Regional Office VI
47	Republic Act 4136 Chapter II - V	Republic of the Philippines
48	Statistics on Motor Vehicles Registered by Province	Land Transportation Office Regional Office VI
49	Gross National Domestic Product 1999-2006	National Statistical Coordination Board
50	Presidential Executive Order No.325	Office of the President
	BBRMCI 関連資料	
51	Memorandum of Agreement among the Municipalities of Anilao, Banate, and Barotac Nuevo	Banate Bay Resource Management Council, Inc.
52	Code of Partnership for an Inter-Local Government Unit Coastal Resource	Banate Bay Resource Management Council, Inc.

	Management for Banate Bay	
53	Memorandum of Agreement with National Agencies	Banate Bay Resource Management Council, Inc.
54	Registration at the Securities and Exchange Commission	Securities and Exchange Commission
55	BBRMCI Organizational Chart	Banate Bay Resource Management Council, Inc.
56	Maps (Banate bay and Barotac bay)	Banate Bay Resource Management Council, Inc.
57	Banate Bay Resource Management Plan	Banate Bay Resource Management Council, Inc.
58	Program Review and Strategic Planning Workshop Output	Banate Bay Resource Management Council, Inc.
59	Annual Action Plan 2007	Banate Bay Resource Management Council, Inc.
60	Accomplishment Report 2003-2005	Banate Bay Resource Management Council, Inc.
61	Profile/Assessment of Mangroves, Reconnaissance survey of Coaral reef	Iloilo State College of Fisheries
62	Water Body classification of Banate bay	Department of Environment and Natural Resources, the Environmental Management Bureau Region6
63	The Mangrove stand structure and characteristics in Tiwi-Palaciauan, Barotac Nuevo, Iloilo	Department of Environment and Natural Resources Region6
64	Wildlife Inventory	Department of Environment and Natural Resources, Community Environment and Natural Resources Office Region6
65	Floral and Fauna Resource Inventory and Assessment of Mangrove/Beach Forest in the Municipality of Banate	Department of Environment and Natural Resources Region6
66	Terminal/Interlim reports	Banate Bay Resource Management Council, Inc.
67	Executive Orders-Tasking of Personnel	

68	Memorandum of Agreement with Partner Agencies specific to the projects/activities undertaken	Banate Bay Resource Management Council, Inc.
69	Inventry/list of facilities and equipments	Banate Bay Resource Management Council, Inc.
70	Flow Charts for each unit's activities	Banate Bay Resource Management Council, Inc.
71	Previous efforts of BBRMCI towards resource regeneration	Banate Bay Resource Management Council, Inc.
72	Statement of Fund Receipts and Expenditures FY2001-2006	Banate Bay Resource Management Council, Inc.
73	Provincial Aid to BBRMCI 1996-2006	Banate Bay Resource Management Council, Inc.
74	List of Projects funded by various agencies/institutions	Banate Bay Resource Management Council, Inc.
75	BBRMCI resolutions	Banate Bay Resource Management Council, Inc.
	アニラオ町関連資料	
76	Municipal Profile	Municipality of Anilao
77	Organizational Chart	Municipality of Anilao
78	Statement of Fund Operation 2006	Municipality of Anilao
79	Annual Investment Plan CY2006	Municipality of Anilao
	バナテ町関連資料	
80	Organizational Chart	Municipality of Banate
81	Information Systems Strategic Plan 2004-2006	Municipality of Banate
82	Local Governance Management System Data Capture Form	Municipality of Banate
83	Revised Municipal Fisheries Ordinance(Ordinance No.12)	Municipality of Banate
84	Annual Budget 2006 General Fund	Municipality of Banate
85	Annual Development Plan 2006	Municipality of Banate
	バロタック・ヌエゴ町関連資料	

86	Brief Profile	Municipality of Barotac Nuevo
87	Map:General Land Use Plan	Municipality of Barotac Nuevo
88	Organizational Chart	Municipality of Barotac Nuevo
89	Sangguniang Bayan Resolution on the 20% IRA Development Fund CY2006	Municipality of Barotac Nuevo
	バロタック・ビエホ町関連資料	
90	Socio-Economic Profile	Municipality of Barotac Viejo
91	Municipal Annual Development and Investment Plan	Municipality of Barotac Viejo
92	Municipal 3 Year Development and Investment Plan	Municipality of Barotac Viejo
93	Municipal 10 Year Development and Investment Plan	Municipality of Barotac Viejo
94	The 20% IRA Development Fund CY2006-2007	Municipality of Barotac Viejo
95	Organizational Chart	Municipality of Barotac Viejo
	BBRMCI 中央機関資料 (BFAR)	
96	Organizational Chart	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
97	Visayan Sea Coastal Resources and Fisheries Management Project	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
98	List of Resource Management Councils in Western Visayas	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
99	Coastal Resource Management Planning-Operational Definitions and Phases-	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
100	Coastal Resource Management-Plans, Programs, Thrusts-	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
101	The Philippine Fisheries Code of 1998(R.A.8550)	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6
102	Implementing Rules and Regulations(R.A.8550)	Bureau of Fisheries and Aquatic Resources, Regional Fisheries Office 6

## MIGEDC Equipment list (draft)

March 7,2006

No.	Name of Equipment	Purpose	Qty	Unit Cost	Total Cost
<b>A. PROJECT MANAGEMENT SUPPORT</b>					<b>0</b>
1	Desktop computer w/software	Project operation and monitoring(MIGEDC)	1	80,000	80,000
2	USB memory Stick	for 2computers(MIGEDC)	2	1,200	2,400
3	Machine Copier	Project operation and monitoring(MIGEDC)	1	91,000	91,000
4	Leaser Printer	Project operation and monitoring(MIGEDC)	1	18,300	18,300
5	Fax Machine	Project operation and monitoring(MIGEDC)	1	8,800	8,800
6	Motor Vehicle	Project operation and monitoring(MIGEDC)	1	1,620,146	1,620,146
7	Laptop computer w/software	Mobile training and project monitoring(MIGEDC)	1	90,000	90,000
8	RISOKS800	Training and PR activites	1	133,000	133,000
9	LCD Projector w/ Document Camera	Training and PR activites	1	84,300	84,300
10	Public Relations materials, Powered Mixer,2way speakers, Microphones, Wiress Microphones, Mic stand, cable, Projection Screen, DVD player, Colored TV	Training and PR activites	1	261,664	261,664
11	Motorcycles (with accessories)	Mobile training/survey and monitoring	1	54,500	54,500
12	Global Positioning System (with accessories)	Survey and Social experiment (two for PMO)	2	48,300	96,600
13	Digital Camera	Survey and Social experiment	1	40,000	40,000
14	Helmet	Survey and Social experiment	1	2,200	2,200
15	Megaphones		1	4,425	4,425
16	Traffic counter handheld	Survey and Social experiment	10	322	3,220
17	Protective Gear (e.g.mask,marking,globes, capsetc)	Survey and Social experiment	20	435	8,705
<b>Total</b>					<b>2,599,260</b>



## LIST OF EQUIPMENTS AND FACILITIES for BBRMCI

No.	Name of Equipment/ Facility	Purpose	Qty	Unit Cost(PHP)	Total Cost
1	Desk Top Computer w/software	Project operation and monitoring (BBRMCI)	1	58,500.00	58,500.00
2	Desktop Computer(high spec) w/software	Data base and Project operation and monitoring (Province) for 3 computers (1 Province and 2 BBRMCI)	1	120,000.00	120,000.00
3	Memory stick		3	2500.00	7,500.00
4	Printer	Project operation and monitoring (Province and BBRMCI)	2	8,000.00	16,000.00
5	Utility Vehicle	Project operation and monitoring (Province)	1	1,500,000.00	1,500,000.00
6	Digital Duplicator(copy machine)	Project operation and training(BBRMCI)	1	83,000.00	83,000.00
7	Mobile GPS	Survey and Training(BBRMCI for 4 LGUs)	4	23,500.00	94,000.00
8	GPS Tracking Device	Survey and Training(BBRMCI)	1	9,000.00	9,000.00
9	Under water camera	Survey and Monitoring	1	18,000.00	18,000.00
10	Binoculars	Survey and Monitoring	5	15,372.00	76,860.00
11	Lap Top Computers w/software	Mobile training (BBRMCI)	1	70,000.00	70,000.00
12	Multimedia projector	Training and PR activities	1	90,000.00	90,000.00
13	Public Address	Training and PR activities	1	56,000.00	56,000.00
14	Patrol Boat	Empowerment of Law enforcement activities&training (BBRMCI)	1	2,700,000.00	2,700,000.00
15	Video Handycam	Empowerment of Law enforcement activities &training(BBRMCI)	1	60,000.00	60,000.00
16	Digital Camera	Empowerment of Law enforcement activities&training (BBRMCI)	1	16,000.00	16,000.00
17	Handsets	Empowerment of Law enforcement activities&training (BBRMCI, 2 for each LGUs)	8	12,500.00	100,000.00
18	base for Hand set	Empowerment of Law enforcement activities&training (BBRMCI)	1	20,000.00	20,000.00
19	Life vests/jacket	Empowerment of Law enforcement activities&training (BBRMCI, 5 for each LGU)	20	200.00	4,000.00
					5,098,860.00
	Renovation of the Training centre(30㎡)	to be determined in detail of spec.(some furniture included)	1	1,404,608.00	1,404,608.00
					6,503,468.00

CFFM建物参照 (292㎡) : [設計、図書作成・施工管理ローカルコンサ  
ルタント(凡そ200万円)+建設(9705561/292)X30㎡+家具代(500000)]  
=凡そ350万円