Republic of the Philippines NATIONAL NUTRITION COUNCIL

NNC GOVERNING BOARD Resolution No. 3, Series of 2016

Approving the submission to the Office of the President of the nomination of the Philippine Coalition of Advocates for Nutrition Security Inc. (PhilCAN), the Philippine Legislators' Committee on Population and Development (PLCPD), and the Union of Local Authorities of the Philippines (ULAP) as private sector representatives to the NNC Governing Board

WHEREAS, Executive Order No. 234 issued in 1987 reorganized the National Nutrition Council and provided for, among others, the membership of three private sector representatives to the NNC Governing Board as appointed by the President of the Philippines for a two-year term;

WHEREAS, the new administration heralds a fresh start with a new set of members of the NNC Governing Board, and in compliance with the mandate of NNC under EO 234, there is a need to submit a set of nominees of private sector representatives to the Office of the President;

WHEREAS, the Implementing Guidelines of EO 234 indicate the following criteria for the selection of the private sector representatives: 1) Nationwide coverage, 2) With programs that are consistent with the priorities of the national nutrition plan/program, 3) Targets priority population groups of the national nutrition plan/program;

WHEREAS, the selection of the private sector representatives addresses the need to strengthen linkages with organizations that have a proven track record in supporting food and nutrition security programs at the grassroots level, as well as those that work with local government units, and along policy and legislative advocacy;

WHEREAS, the appointment of the Union of Local Authorities of the Philippines (ULAP), as private sector representative to the NNC Governing Board while effective up to 2017 was terminated because of OP MC 04 that called for the courtesy resignation of presidential appointees and, as such, there is a need to renew its nomination as one of the three private sector representatives of the NNC Governing Board;

NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, to recommend to the Office of the President the following organizations as private sector representatives and members of the NNC Governing Board: *1)* Philippine Coalition of Advocates for Nutrition Security, Inc, a network of civil society organizations (CSOs) involved in programs and projects along food security, nutrition, health, and social welfare; *2)* Philippine

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Legislators' Committee on Population and Development, a membership-type organization of legislators from the Senate and House of Representatives involved in generating viable, responsive, and people-centered public policies on population and human development; and 3) Union of Local Authorities of the Philippines, an umbrella organization of all leagues of local government units, and the leagues and federations of local elective and appointive officials in the Philippines.

RESOLVED FURTHER for the National Nutrition Council Secretariat to attend to the preparation of the needed documents for the nomination, and to follow-through needed actions in close coordination with the Office of the President.

RESOLVED FURTHER that should there be changes in the person appointed by the organization as official representative to the NNC Governing Board after the submission of documents to the Office of the President, the Chair of the NNC Governing Board is authorized to submit the name of the new representative without need for another NNC Governing Board resolution.

Approved this 18thday of October 2016.

PAULYN JEAN ROSELL B. UBIAL, MD, MPH, CESO II Secretary of Health and Chairperson National Nutrition Council Governing Board

Attested:

Assistant Secretary of Health Maria-Bernardita T. Flores, CESO II Council Secretary and Executive Director IV National Nutrition Council

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EMMANUEL F. PIŇOL

K. S. M. See

Secretary of Agriculture Vice-Chairperson, NNC Governing Board

ISMAEL D. SUENO

Secretary of the Interior and Local Government Vice-Chairperson, NNC Governing Board

BENJAMIN E. DIOKNO

Secretary of Budget and Management Member, NNC Governing Board

LEONOR M. BRIONES Secretary of Education

Member, NNC Governing Board

SILVESTRE H. BELLO III

Secretary of Labor and Employment Member, NNC Governing Board

FORTUNATO T. DELA PEŇA

Secretary of Science and Technology Member, NNC Governing Board

JUDY M. TAGUIWALO

Secretary of Social Welfare and Development Member, NNC Governing Board

ERNESTO M. PERNIA

Secretary of Socio-Economic Planning and Director-General, National Economic and Development Authority Member, NNC Governing Board

RAMON M. LOPEZ

Secretary of Trade and Industry Member, NNC Governing Board

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EMMANUEL F. PIŇOL Secretary of Agriculture

Vice-Chairperson, NNC Governing Board

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Dept. of Labor & Employment

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BENJAMIN E. DIOKNO Secretary of Budget and Management Member, NNC Governing Board

SILVES

Secretary of Labor and Employment Member, NNC Governing Board

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Secretary of Social Welfare and Development Member, NNC Governing Board

RAMON M LOPEZ Secretary of Trade and Industry Member, NNC Governing Board

Secretary of the Interior and Local Government Vice-Chairperson, NNC Governing Board

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