



Republika ng Pilipinas
KAGAWARAN NG KALUSUGAN
PAMBANSANG SANGGUNIAN SA NUTRISYON
(NATIONAL NUTRITION COUNCIL)
Nutrition Building, 2332 Chino Roces Avenue Extension
Taguig City, Philippines



NNC GOVERNING BOARD
Resolution No. 1, Series of 2015

Amending NNC GB Resolution No. 1, Series 2014 on Approving the submission to the Office of the President of the nomination of the Rural Improvement Clubs of the Philippines, Inc., *Koalisyon para Alagaan at Isalbang Nutrisyon (KAIN)*, and *Kapisanan ng mga Brodkaster ng Pilipinas*, 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 term of the current private sector representatives expired in 2013 i.e., Rural Improvement Clubs (RIC) of the Philippines, Incorporated; Union of Local Authorities of the Philippines (ULAP), Incorporated and League of Corporate Foundations (LCF), Incorporated, there is a need to submit a set of nominees 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 could address the need to strengthen linkages with community-based organizations, social development-oriented non-government organizations, including foundations, as well as organizations that can play a pivotal role in communicating nutrition messages to the public;

WHEREAS, the NNC GB approved NNC GB Resolution No. 1, Series 2014, "Approving the submission to the Office of the President of the nomination of the Rural Improvement Clubs of the Philippines, Inc., *Koalisyon para Alagaan at Isalbang Nutrisyon (KAIN)*, and *Kapisanan ng mga Brodkaster ng Pilipinas*, as private sector representatives to the NNC Governing Board";

WHEREAS, the said resolution needs to be amended considering that the KBP declined in the process of submitting documentary requirements to OP-PMS;

WHEREAS, the Union of Local Authorities of the Philippines (ULAP), on request of the NNC TechCom as relayed by the NNC agreed to continue on as private sector representative;

WHEREAS, after adoption of NNC GB Resolution No. 1, KAIN changed its name to PhilCAN;

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NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, to amend NNC GB Resolution as follows:

1. Replacement of KBP with ULAP. ULAP is an umbrella organization of all leagues of local government units, and the leagues and federations of local elective and appointive officials in the Philippines. It aims to unite all member leagues and enhance partnership with all stakeholders to ensure genuine local and fiscal autonomy and to ensure smooth and efficient delivery of basic services to the communities for authentic and humane governance;
2. Change of name of KAIN to PhilCAN.

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.

Approved this ___ day of _____ 2015.

JANETTE LORETO-GARIN, MD, MBA-H

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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CONFORME:



PROCESO J. ALCALA

Secretary of Agriculture
Vice-Chairperson, NNC Governing Board

MAR A. ROXAS II

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

FLORENCIO B. ABAD

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Secretary of Trade and Industry
Member, NNC Governing Board