



*Excerpts from the Minutes of the Regional Nutrition Committee XII held on May 17, 2018 at The Farm, Carpenter Hill, Koronadal City, South Cotabato*

**RNC XII Resolution No. 1, Series of 2018**

**INCLUSION OF PHILIPPINE HEALTH INSURANCE CORPORATION (PHIC) XII, DEPARTMENT OF AGRARIAN REFORM (DAR) XII AND BUREAU OF FISHERIES AND AQUATIC RESOURCES (BFAR) XII AS NEW MEMBERS OF THE EXPANDED REGIONAL NUTRITION COMMITTEE XII**

**WHEREAS**, the Regional Nutrition Committee (RNC) XII is an august body that coordinates and formulates nutrition programs in the region;

**WHEREAS**, the current members include the Department of Health (DOH), Department of the Interior and Local Government (DILG), Department of Agriculture (DA), Department of Education (DEPED), National Economic and Development Authority (NEDA), Department of Social Welfare and Development (DSWD), Department of Science and Technology (DOST), National Commission on Indigenous People's (NCIP), Department of Environment and Natural Resources (DENR), National Food Authority (NFA), Department of Trade and Industry (DTI), Department of Budget and Management (DBM), Commission on Population (PopCom), Department of Labor and Employment (DOLE), Philippine Information Agency (PIA), Save the Children Foundation and National Nutrition Council (NNC) as the Secretariat;

**WHEREAS**, in the implementation of the Philippine Plan of Action for Nutrition, 2017-2022, the Committee found it important to expand its membership and include PHIC, DAR and BFAR as its new members;

**WHEREAS**, the membership of PHIC could help in the promotion of nutrition in terms of accessibility to health care services, the DAR on land tenure improvement and the provision of integrated development services to landless farmers, farmworkers and small-landowners/cultivators and BFAR in coordination with local government units and other concerned agencies for the establishment of productivity-enhancing and market development programs in fishing communities to enable women to engage in other fisheries/economic activities and contribute significantly to development efforts;

**WHEREAS**, the said three new members shall be invited in the next meeting of the RNC to be introduced as one of the official member of RNC XII;

**NOW, THEREFORE**, on motion of Ms. Ma. Lourdes Ines, representative from DepEd XII and unanimously seconded, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, That RNC XII include PHIC, DAR and BFAR as new members of the expanded RNC XII.

**RESOLVED FURTHER**, that a copy of this resolution be furnished each the PHIC, DAR and BFAR, for information and appropriate action.

Done this 17<sup>th</sup> day of May 2018 at The Farm, Carpenter Hill, Koronadal City, South Cotabato, Philippines.

Certified Correct:

**ARCELI M. LATONIO, RND, MPA**  
Secretary and  
Regional Nutrition Program Coordinator, NNC XII

Approved:

**ARISTIDES C. TAN, MD, MPA, CESE**  
RNC Chairperson and  
Regional Director, DOH XII