



NNC GOVERNING BOARD
Resolution No. 2, Series of 2021

ENDORSING THE FOUR NOMINEES TO THE OFFICE OF THE PRESIDENT, REQUESTING THE OFFICE OF THE PRESIDENT TO APPOINT THREE FROM THE NOMINEES AS PRIVATE SECTOR REPRESENTATIVES TO THE NNC GOVERNING BOARD AND TASKING THE NNC SECRETARIAT TO COORDINATE WITH THE NOMINEES AND THE OFFICE OF THE PRESIDENT FOR THE DOCUMENTARY REQUIREMENTS FOR THE APPOINTMENT OF THE NOMINEES

WHEREAS, addressing the multi-causes nature of malnutrition needs a multi-sectoral strategy to take a vital step forward in ensuring that every Filipino has the nutrition he/she needs to obtain optimum health, help save lives and spur productive living;

WHEREAS, Section 2 of Rule 11 of the implementing rules of RA 11148 or the *Kalusugan at Nutrisyon ng Mag-Nanay Act* provides that the composition of the NNC Governing Board includes three (3) representatives from the private sector to be recommended by the NNC Governing Board and to be approved and appointed by the President who shall come from any of the following, 1) health and nutrition professional organizations; 2) women sector; 3) farmer and fisherfolk; 4) urban poor; 5) organization or association of community health workers or BNS; 6) CSOs; and 7) academe and research institutions, and said representatives shall serve for a term of two (2) years and section 4 Rule 11 of the RA 11148 further provides that private sector with conflicts of interest, especially as described in Executive Order No. 51, Series of 1986, are prohibited from being members of the Council;

WHEREAS, the term of the current private sector representatives expired in 2018 and 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 Technical Committee with assistance from the NNC secretariat considering the above criteria conducted a selection and validation process and has endorsed four organizations as candidates as private sector representatives to the NNC GB after the fifth nominee has declined the nomination:

1. *Philippine Coalition of Advocates for Nutrition Security* – a coalition of 14 international and local private volunteer organizations (PVOs) and NGOs with

Malnutrisyon Patuloy na Labanan, First 1000 Days Tutukan!

programs, projects, and interventions on nutrition. Existing for almost 16 years, it has served as an advocacy group to move forward the agenda of improved nutrition among the vulnerable and marginalized; community and school-based interventions, applied research, innovations and modeling of interventions and approaches;

2. *Philippine Legislators' Committee on Population and Development* – a non-stock, non-profit membership type of organization established by a group of legislators from the Senate and House of Representatives committed to working with and among legislative bodies from the national down to the local level. Developing policy champions and generating viable, responsive, and people-centered public policies on population and human development e.g. reproductive health, public health, governance and fiscal reforms, gender equality and equity, among others;
3. *Philippine Association of Agriculturists* – leading advocate for rural development and sustainable Philippine agriculture and to contribute to the greater awareness and deeper understanding of Philippine agriculture; other activities are on agricultural policy advocacy, research, and formulation as well as enterprise-building, communications, training, and community development; only accredited integrated association of agriculturists by the PRC and recognized by the Board of Agriculture;
4. *Philippine Agriculture and Resources Research Foundation* - private, non-stock, non-profit, non-political, non-sectarian corporation that assists public and private institutions engaged in research and development (R&D) in agriculture, forestry, and natural resources. PARRFI's objectives run in tandem with the Philippine Council for Agriculture, Forestry and Natural Resources Research and Development (PCARRD).

WHEREAS, the GB members finds the four nominees endorsed by the Technical Committee all qualified and can 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;

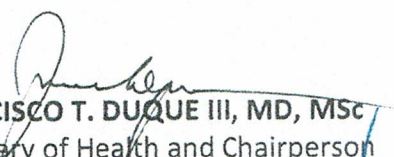
NOW THEREFORE, FOR AND IN CONSIDERATION OF THE FOREGOING, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the **NNC Governing Board** endorses the four nominees to the Office of the President as follows:

1. Philippine Coalition of Advocates for Nutrition Security (PhilCAN), Inc.
2. Philippine Legislators' Committee on Population and Development (PLCPD), Inc.
3. Philippine Association of Agriculturists (PAA), Inc.
4. Philippine Agriculture and Resources Research Foundation (PARRFI), Inc.


RESOLVE FURTHER, that the NNC Governing Board requests the Office of the President to appoint three from the four nominees to be the private sector representatives to the NNC Governing Board;

RESOLVE FINALLY, that the NNC Governing Board tasks the NNC Secretariat to coordinate with the nominees and the Office of the President for the submission of the documentary requirements for the appointment of the private sector representatives to the GB;

Approved this 3rd day of December 2021.


FRANCISCO T. DUQUE III, MD, MSc
Secretary of Health and Chairperson
National Nutrition Council Governing Board

Attested:


AZUCENA M. DAYANGHIRANG, MD, MCH, CESO III
Assistant Secretary and Executive Director
Council Secretary
National Nutrition Council

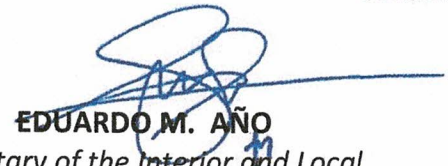
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WILLIAM D. DAR


Secretary of Agriculture
Vice-Chairperson, NNC Governing Board



EDUARDO M. AÑO


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



TINA ROSE MARIE L. CANDA
OIC-Secretary of Budget and Management
Member, NNC Governing Board





LEONOR M. BRIONES
Secretary of Education
Member, NNC Governing Board


SILVESTRE H. BELLO III
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Member, NNC Governing Board


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Secretary of Science and Technology
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Secretary of Socio-Economic Planning
National Economic and Development
Authority
Member, NNC Governing Board




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

