

REFERENDUM

SCHEDULE OF 2019 REGULAR MEETINGS OF THE NFA COUNCIL

DATE PASSED: 05 MARCH 2019

RESOLUTION NO. 921-2019-C

RESOLVED, as it is hereby **RESOLVED**, that the NFA Council conduct its regular meetings every third Tuesday of every month:

- 129th regular meeting – 15 January 2019
- 130th regular meeting – 18 February 2019
- 131st regular meeting – 19 March 2019
- 132nd regular meeting – 16 April 2019
- 133rd regular meeting – 21 May 2019
- 134th regular meeting – 18 June 2019
- 135th regular meeting – 16 July 2019
- 136th regular meeting – 20 August 2019
- 137th regular meeting – 17 September 2019
- 138th regular meeting – 15 October 2019
- 139th regular meeting – 19 November 2019
- 140th regular meeting – 17 December 2019;

RESOLVED, FURTHER, that the Council is not precluded to postpone regular meetings, and schedule special meetings in lieu thereof, when the circumstances so warrant;

RESOLVED FINALLY, that this does not preclude the Council from scheduling special and other meetings when the need arises.

NFA COUNCIL CHAIRPERSON

NFA COUNCIL VICE CHAIRPERSON

Prepared by:


ATTY. IRWIN L. PEÑA
Acting Board Secretary


BSP


LBP


DTI


DSWD

OFFICE OF THE PRESIDENT


NEDA


DOF



FARMER'S REPRESENTATIVE

REFERENDUM

**SCHEDULE OF 2019 REGULAR
MEETINGS OF THE NFA COUNCIL**

DATE PASSED: 03 MARCH 2019

APPROVED:



MR. EMMANUEL F. PIÑOL
Chairperson, NFA Council
Secretary, Department of Agriculture

By: National Food Authority

By: Office of the President

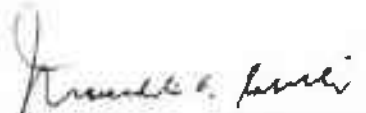
By: Mr. Nestor A. Espenilla, Jr.
Governor
Bangko Sentral ng Pilipinas

By: **ATTY. SALVADOR C. MEDIALDEA**
Executive Secretary

Mr. Ernesto M. Pernia
Secretary and Director General
National Economic and Development Authority



MR. DIWA C. GUINIGUNDO
Alternate



MS. MERCEDITA A. SOMBILLA
Alternate



**NATIONAL
FOOD
AUTHORITY**

Philippine Sugar Center Bldg., North Ave., Diliman, Quezon City Tel. No. (02) 453-3900/961-3800 (t. 30) Website www.nfa.gov.ph

REFERENDUM

**SCHEDULE OF 2019 REGULAR
MEETINGS OF THE NFA COUNCIL**

DATE PASSED: 05 MARCH 2019

is

Mr. Alex V. Buenaventura
President
Land bank of the Philippines

By:

MR. JULIO D. CLIMACO, JR.
Alternate

Department of Social Welfare and
Development

By:

MR. ROLANDO JOSELITO BAUTISTA
Secretary

Mr. Carlos G. Dominguez III
Secretary
Department of Finance

By:

MS. ROSALIA V. DE LEON
Alternate

Mr. Ramon M. Lopez
Secretary
Department of Trade and Industry

By:

MATTY. RUTH B. CASTELO
Principal Representative

MR. EDWIN Y. PARALUMAN
Representative
Farmers' Sector

**ATTENDANCE OF COUNCIL MEMBERS / ALTERNATES
CALENDAR YEAR 2019**

REGULAR AND SPECIAL MEETINGS

OFFICE	MEMBER / AUTHORIZED REPRESENTATIVE	31 Jan Special ¹	18 Feb Regular ²	5 Mar Special ³	16 May Regular	21 May Special	18 June Regular ⁴	18 July Regular	05 Aug Special	10 Sept Special ⁵	24 Oct Regular ⁵	TOTAL
DEPARTMENT OF AGRICULTURE (Chairperson)	EMMANUEL F. PIÑOL	✓	N/A	✓	✓	✓	✓	✓	✓	N/A	N/A	10/10
	WILLIAM D. DAR	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	
	SEGFREDO R. SERRANO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	ARIEL T. CAYANAN ⁶	N/A	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
NATIONAL FOOD AUTHORITY (Vice-Chairperson)	JUDY CAROL L. DANSAL ⁷	POSITION IS VACANT					✓	✓	X	✓	✓	4/5
BANGKO SENTRAL NG PILIPINAS	NESTOR A. ESPENILLA, JR.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/10
	BENJAMIN E. DIOKNO	N/A	N/A	N/A	X	X	X	N/A	N/A	N/A	N/A	
	DIWA C. GUINIGUNDO ⁸	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	FRANCISCO G. DAKILA, JR. ⁶	N/A	N/A	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	SITTIE M. BUTOCAN ⁸	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	
	DENNIS D. LAPID ⁸	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	

¹ National Treasurer De Leon, NEDA Assistant Secretary Sombilla and DA Undersecretary Serrano also attended the meeting

² National Treasurer De Leon also attended the meeting

³ Assistant Secretary Cruz and Director Lapid also attended the meeting

⁴ Officer-in-Charge and NFA Deputy Administrator for Finance and Administration Tomas R. Escarez also attended the meeting per Resolution No. 933-2019-E dated 21 May 2019

⁵ LBP's First Vice President Pangilinan also attended the meeting

⁶ DA's representative per authorization letter dated 18 February 2019 signed by Secretary Emmanuel F. Piñol

⁷ Atty. Dansal's nomination as NFA Administrator and appointment as Member of the NFA Council

⁸ BSP's alternate members per designation letters dated 25 March 2019 and 12 July 2019 issued by Governor Diokno

OFFICE	MEMBER / AUTHORIZED REPRESENTATIVE	31 Jan Special ¹	18 Feb Regular ²	5 Mar. Special ³	16 May Regular	21 May Special	18 June Regular ⁴	18 July Regular	05 Aug Special	10 Sept Special ⁵	24 Oct Regular ⁵	TOTAL
DEPARTMENT OF SOCIAL WELFARE AND DEVELOPMENT	ROLANDO JOSELITO BAUTISTA	N/A	N/A	X	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/10
	FERNANDO R. DE VILLA, JR. ⁹	✓	N/A	N/A	N/A	✓	N/A	N/A	N/A	N/A	N/A	
	FELICISIMO BUDIONGAN ¹⁰ C	N/A	✓	N/A	✓	N/A	✓	N/A	N/A	N/A	N/A	
	RONALD J. REONAL ¹¹	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	N/A	
	EMMANUEL PRIVADO ¹²	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	
LAND BANK OF THE PHILIPPINES	ALEX V. BUENAVENTURA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/10
	CECILIA C. BORROMEO	N/A	N/A	N/A	N/A	X	N/A	N/A	N/A	✓	✓	
	JULIO D. CLIMACO, JR	✓	✓	✓	✓	N/A	✓	N/A	N/A	N/A	N/A	
	ELDID C. PANGILINAN ¹³	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	
	RHYS MICHAEL S ABUNDABAR ¹⁴	N/A	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	N/A	
DEPARTMENT OF FINANCE	CARLOS G. DOMINGUEZ III	✓	✓	✓	X	X	N/A	N/A	X	X	N/A	6/10
	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
	SOLEDAD EMILIA J. CRUZ	N/A	N/A	N/A	N/A	N/A	✓	✓	N/A	N/A	✓	
DEPARTMENT OF TRADE AND INDUSTRY	RAMON M. LOPEZ	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10
	RUTH B. CASTELO	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	
	ANGELO TANINGCO ¹⁵	N/A	N/A	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
OFFICE OF THE	SALVADOR C. MEDIALDEA	X	X	N/A	X	X	X	N/A	N/A	N/A	X	4/10

⁹ DSWD's representative per authorization letters dated 21 March 2019 and 20 May 2019 issued by Secretary Bautista

¹⁰ DSWD's representative / alternate member per authorization letters issued by Secretary Bautista

¹¹ DSWD's representative per authorization letters issued by Secretary Bautista

¹² DSWD's representative per authorization letter dated 21 October 2019 issued by Secretary Bautista

¹³ LBP's alternate member per designation letter dated 30 July 2019 issued by President and CEO Borromeo

¹⁴ LBP's representative per authorization letter dated 15 July 2019 issued by President and CEO Borromeo

¹⁵ DTI's representative per authorization letter dated 04 March 2019 issued by Secretary Lopez

OFFICE	MEMBER / AUTHORIZED REPRESENTATIVE	31 Jan Special ¹	18 Feb Regular ²	5 Mar. Special ³	16 May Regular	21 May Special	18 June Regular ⁴	18 July Regular	05 Aug Special	10 Sept Special ⁵	24 Oct Regular ⁵	TOTAL
PRESIDENT	RICARDO P. BERNABE III	N/A	N/A	✓	N/A	N/A	N/A	✓	✓	✓	N/A	
NATIONAL ECONOMIC AND DEVELOPMENT AUTHORITY	ERNESTO M. PERNIA	✓	N/A	N/A	N/A	N/A	X	N/A	N/A	N/A	N/A	9/10
	MERCEDITA A. SOMBILLA	N/A	✓	✓	✓	✓	N/A	N/A	✓	✓	✓	
	LENARD P. GUEVARRA ¹⁶	N/A	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	N/A	
FARMERS' SECTOR REPRESENTATIVE	EDWIN Y. PARALUMAN	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	9/10
TOTAL		8/9	7/9	8/9	6/9	5/9	7/10	10/10	8/10	9/10	9/10	

¹⁶ NEDA's representative per authorization letter dated 17 July 2019 issued by Assistant Secretary Sombilla