

**REGIONAL DEVELOPMENT COUNCIL
MIMAROPA Region**

3rd QUARTER MEETING OF THE SPECIAL COMMITTEE ON CULTURE

August 5, 2021, 2:00 p.m.

Proposed Agenda

I. Preliminary Matters

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| 1. Introduction of Participants | Ms. Maricel Diaz, NCCA |
| 2. Call to Order | Mr. Al Ryan Alejandre, NCCA
NCCA Executive Director and SCC Chair |
| 3. Opening Remarks | Mr. Al Ryan Alejandre, NCCA
NCCA Executive Director and SCC Chair |
| 4. Approval of the Proposed Agenda | Mr. Al Ryan Alejandre, NCCA
NCCA Executive Director and SCC Chair |
| 5. Approval of the Minutes of the Previous Meeting | Mr. Al Ryan Alejandre, NCCA
NCCA Executive Director and SCC Chair |
| 6. Matters arising from the previous meeting | Ms. Maricel Diaz
SCC Secretariat |

II. Matters for Discussion / Approval

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| 7. Collection/monitoring of data for the indicators in the Regional Development Report (RDR) | Mr. Kim Lineses
NEDA MIMAROPA |
| 8. Frequency of committee meetings (change from quarterly to semestral) | Mr. Kim Lineses
NEDA MIMAROPA |
| 9. Continuation of the NCCA Webinar Series and other Cultural Activities | |

III. Matters for Information

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| 10. Updates on the Mangyan Heritage and Cultural Center | Mr. Don Stepherson Calda
Prov. of Oriental Mindoro |
| 11. 2022 NCCA Competitive Grants Call for Project Proposals | Ms. Maricel Diaz
NCCA SCC Secretariat |
| 12. Cultural Statistics Framework | Ms. Allison Larion
NCCA Cultural Statistics Project |
| 13. Other Matters | |
| 14. Adjournment | |