

**REGIONAL DEVELOPMENT COUNCIL
MIMAROPA Region**

4th QUARTER MEETING OF THE SPECIAL COMMITTEE ON CULTURE

November 9, 2021, 10:00 a.m.

Proposed Agenda

I. Preliminary Matters

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| 1. Introduction of Participants | Ms. Maricel Diaz
NCCA, SCC Secretariat |
| 2. Call to Order | Ms. Marichu G. Tellano
NCCA OIC-Executive Director and SCC Chair |
| 3. Opening Remarks | Ms. Marichu G. Tellano
NCCA OIC-Executive Director and SCC Chair |
| 4. Approval of the Proposed Agenda | Ms. Marichu G. Tellano
NCCA OIC-Executive Director and SCC Chair |
| 5. Approval of the Minutes of the Previous Meeting | Ms. Marichu G. Tellano
NCCA OIC-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. Frequency of committee meetings (change from quarterly to semestral) | Ms. Maricel Diaz
SCC Secretariat |
| 8. Schedule of the NCCA Webinar Series | Ms. Maricel Diaz
SCC Secretariat |
| 9. Proposed strategy for the collection/monitoring of data for the indicators in the Regional Development Report (RDR) | Ms. Maricel Diaz
SCC Secretariat |

III. Matters for Information

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| 10. Updates on the Mangyan Heritage and Cultural Center | Tourism Office
Prov. of Oriental Mindoro |
| 11. Update of the Revised Guidelines on the Submission of PRECUP Inventories | Mr. Emmanuel Mabagos
NCCA PRECUP Secretariat |
| 12. Other Matters | |
| 13. Adjournment | |