# Republic of the Philippines REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region

(EXCERPTS FROM THE MINUTES OF THE FOURTH QUARTER RDC MIMAROPA FULL COUNCIL MEETING HELD ON 02 DECEMBER 2022 IN PASAY CITY)

#### RDC Resolution No. 2022-080-1113

# APPROVING AND ADOPTING THE SCHEDULE OF CY 2023 RDC MEETINGS

WHEREAS, Article X, Section 14 of Constitution provides the creation of Regional Development Councils (RDCs) and other similar bodies composed of local government officials, regional heads of departments, and other government officers and representatives from non-government organizations within the region;

WHEREAS, to assist the RDC in its functions, the following sectoral committees were created: development administration (DAC), economic development (EDC), infrastructure development (IDC), and social development (SDC);

WHEREAS, Executive Order No. 325, s. 1996 provides that the RDC Full Council shall meet at least once every quarter;

WHEREAS, RDC Executive Committee shall meet whenever the need arises while the RDC Advisory Committee shall be conducted in May;

WHEREAS, the RDC recognizes the need to prepare and propose a set of schedule of all RDC meetings, as well as its committees, to avoid overlapping activities in the region;

WHEREAS, the RDC sectoral committees, during the fourth quarter meetings held on 23-24 November 2022, reviewed the proposed schedule and favorably recommended RDC approval and adoption;

NOW, THEREFORE, ON A MOTION DULY SECONDED, be it

**RESOLVED, AS IT IS HEREBY RESOLVED,** That the Council approves and adopts the schedule of CY 2023 RDC meetings.

**RESOLVED FURTHER**, That copies of this resolution be furnished to all concerned:

### **UNANIMOUSLY APPROVED.**

Done this 2<sup>nd</sup> day of December in the year of our Lord two thousand and twenty two in Pasay City.

Certified Correct:

AND AND APOLLO EDWIN S. PAGANO RDC Secretary

Attested:

RDC Vice Chairperson

Approved:

GOV. JO\$É R. RIANO RDC Chairperson

# REGIONAL DEVELOPMENT COUNCIL MIMAROPA Region

# Schedule of CY 2023 RDC Full Council Meetings and its Sectoral Committees

### **FULL COUNCIL**

|                 | Date                  |  |
|-----------------|-----------------------|--|
| Special Meeting | February 10 (Friday)  |  |
| First Quarter   | March 17 (Friday)     |  |
| Second Quarter  | June 02 (Friday)      |  |
| Third Quarter   | September 01 (Friday) |  |
| Fourth Quarter  | December 01 (Friday)  |  |

### SECTORAL COMMITTEES

|               | Date                    | Committee                  |
|---------------|-------------------------|----------------------------|
| First Quarter | February 21 (Tuesday)   | Development Administration |
|               | February 22 (Wednesday) | Economic Development       |
|               | February 23 (Thursday)  | Infrastructure Development |
|               | February 24 (Friday)    | Social Development         |
| Second        | May 04 (Thursday)       |                            |
| Quarter       | AM                      | Development Administration |
|               | PM                      | Economic Development       |
|               | May 05 (Friday)         |                            |
|               | AM                      | Infrastructure Development |
|               | PM                      | Social Development         |
| Third         | August 03 (Thursday)    |                            |
| Quarter       | AM                      | Development Administration |
|               | PM                      | Economic Development       |
|               | August 04 (Friday)      |                            |
|               | AM                      | Infrastructure Development |
|               | PM                      | Social Development         |
| Fourth        | November 09 (Thursday)  |                            |
| Quarter       | AM                      | Development Administration |
|               | PM                      | Economic Development       |
|               | November 10 (Friday)    |                            |
|               | AM                      | Infrastructure Development |
| Marian        | PM                      | Social Development         |

# Notes:

- 1. FY 2024 sectoral budget review will be conducted during the 1st quarter sectoral committee meetings.

  2. RDC Executive Committee shall meet whenever the need arises.

  3. RDC Advisory Committee meeting shall be conducted in May.