



NATIONAL COMMISSION FOR CULTURE AND THE ARTS

*Excerpts from the Minutes of the Regular Commission Meeting held on
April 24, 2013, NCCA, Intramuros, Manila*

and

*Confirmed at the Regular Commission Meeting held on
May 29, 2013, Molave Pavilion, Amarela Hotel, Panglao, Bohol*

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Special Resolution

5.1 Revised Membership Rules of the National Committees of the SubCommission on Cultural Dissemination

The Board approved and confirmed the revisions on the Membership Rules of the National Committees under the Subcommission on Cultural Dissemination.

On a related discussion on "membership", the Secretariat requested the SCH and SCA to submit for Board consideration at its May meeting, amendments / revisions in their membership rules to give ample time for filing in the UP Law Center and publication of the rules as required. This will be in preparation for the coming elections in the NCCA for the term Jan 2014 to Dec 2016.

Observations and concerns were raised that membership rules of the National Committees are amended at each term.

Resolution No. 2013 – 468

***Approving the "Specific Membership Guidelines of the
National Committee on Cultural Education"
Thereby Rescinding Resolution 2010-400***

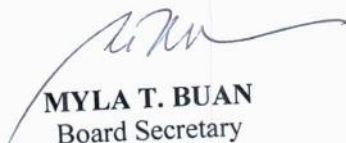
RESOLVED, as it is hereby RESOLVED, To approve the Specific Membership Guidelines of the National Committee on Cultural Education, herewith attached as Annex A;

RESOLVED FURTHER, That Resolution 2010-400 is hereby rescinded;

RESOLVED FINALLY, That the Specific
Membership Guidelines for the National Committee on
Cultural Education shall take effect starting with the term
2014-2016; *mm*

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Prepared by:


MYLA T. BUAN
Board Secretary

For the Board:


FELIPE M. DE LEON, JR.
Chairman

NATIONAL COMMITTEE ON CULTURAL EDUCATION (NCCEd)
Membership Composition Rules

Membership to the National Committee on Cultural Education (NCCEd) is individual in nature but with affiliation to a culture and arts organization.

The Executive Council (ExeCon) shall consist of a maximum of fifteen (15) members, who shall be elected from among the qualified members of the NCCEd. It shall be composed of the following:

1. Two (2) members representing NCR and one (1) member from each of the following geographical clusters:
 - a. Northern Luzon (Regions I, II and CAR)
 - b. Central Luzon and CALABARZON
 - c. MIMAROPA and Bicol Region
 - d. Western Visayas
 - e. Eastern Visayas
 - f. Central Visayas
 - g. Northern Mindanao (Regions X and XIII)
 - h. Southern Mindanao (Regions XI and XII)
 - i. Zamboanga Peninsula (Region IX)
 - j. ARMM

2. A thirteenth (13th), fourteenth (14th), and fifteenth (15th) ex-officio members will represent the Department of Education (DepED), Commission on Higher Education (CHED) and the Cultural Center of the Philippines (CCP);

2. The ExeCon Members of the NCCEd shall have the following qualifications:
 - Must have sufficient understanding of the network, at least in the sub-region and must have the capacity to represent his respective region/sub-region;
 - Must be willing and able to support and assess policies, programs, projects, and general goals of the NCCEd;
 - Must be willing to devote sufficient time and effort to do volunteer work in the NCCA aside from attending the minimum of four official meetings in a year;
 - Fully understands that he/she or his/her organization where he/she is an officer, can not be eligible to receive any grant from NCCA during the 3 year term;
 - Must have at least five (5) years of proven, sustained and pro-active engagement in cultural education and advocacy, a proven track record on cultural education programming and advocacy, as evidenced by 2 letters of recommendation from an acknowledged culture and/or education expert or institution; and
 - An age limit of seventy (70) years old at the time of election provided that, the individual is mentally and physically fit.



Annex A, Res. 2013-468 April 24, 2013
"Approving the Specific Membership Rules of the
National Committee on Cultural Education"
Thereby Rescinding Res. 2010-400

All ExeCon members shall hold office for a term of three years and are eligible for election to a second term, but shall not serve for more than two consecutive terms. Any ExeCon member who had served the committee for two consecutive terms may vote but will no longer be eligible to be nominated as member of the Executive Council.

All ExeCon members must be officially confirmed in writing by the NCCA.

Two handwritten signatures in red ink are located at the bottom left of the page. The first signature is a cursive name, possibly "M. P.", and the second is a more stylized signature.

