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NEC (2ND IN 2020) 102ND MEETING

COPY NO:

NATIONAL ECONOMIC COUNCIL

AGENDA

There will be a meeting of the National Economic Council on Thursday 27th February, 2020 at the Council Chamber Presidential Villa, Abuja at 11:00 a.m. The Agenda for the meeting is as follows:

- (1) NATIONAL ANTHEM
- (2) OPENING PRAYERS
- (3) OPENING REMARKS BY THE CHAIRMAN (NEC)
- (4) CONSIDERATION OF THE MINUTES OF 101ST MEETING
- (5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)
- (6) PRESENTATIONS:
 - i. Financing Basic Education: Improving access and utilization of UBEC Resources by the Honourable Minister of Education.
 - ii. Presentation on Harmonized Federal and State Education Sector, Short and Medium Term Target/Workplan in line with Ministerial Strategic Plan (MSP) and Education 2030 Targets by the Honourable Minister of Education.
 - iii. Memorandum to the NEC on Budget estimates for the National Economic Council Secretariat and other related activities for year 2020 by the Honourable Minister of Finance, Budget and National Planning.
- (7) AOB
- (8) NOMINATION FOR PRESS BRIEFING
- (9) CHAIRMAN'S CLOSING REMARKS
- (10) CLOSING PRAYERS

(Signed)
Secretary, National Economic Council

**Council Secretariat,
Ministry of Budget & National Planning,
Abuja.**

February, 2020

**LIST OF MATTERS ARISING FROM THE (8TH IN 2019) 101ST MEETING OF THE NATIONAL
ECONOMIC COUNCIL HELD AT THE COUNCIL CHAMBER, PRESIDENTIAL VILLA,
ABUJA, ON THURSDAY, 23RD JANUARY, 2020**

S/N	MINUTES REF. NO.	ACTION REQUIRED	RESPONSIBILITY
1.	1 st (2015) 58 th	Report on Excess Crude Account (ECA) & Outcome of the FG Executive Committee on the reconciliation of the Excess Crude and Other Special Accounts of the Federation	Honourable Minister of Finance, Budget and National Planning
2	1 st (2017) 74 th	Update on the current Balance of the Stabilization Fund Account	Honourable Minister of Finance, Budget and National Planning
3	2 nd (2017) 74 th	Update on the current Balance of Natural Resources Development Fund	Honourable Minister of Finance, Budget and National Planning
4.	4 th (2016) 68 th	Update on Budget Support Loan Facility	Honourable Minister of Finance, Budget and National Planning
5	7 th (2019)	Update on Review of the Status of the ownership Structure of the Electricity Power Distribution Companies (DISCOS)	Governor of Kaduna State
6	7 th (2019)	Update on Leveraging a portion of the accumulated Pension Funds for Investment in NSIA	Governor of Kaduna State
7.	98 th [6 th in 2019]	Update on the National Livestock Transformation Plan	Governor of Ebonyi State.
8.	97 th (5 th in 2019)	Update on Polio Eradication in Nigeria	Honorable Minister, Federal Ministry of Health