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NEC (5<sup>th</sup> IN 2019) 97<sup>th</sup> MEETING

COPY NO: .....

**NATIONAL ECONOMIC COUNCIL**  
**AGENDA**

There will be a meeting of the National Economic Council on Thursday 19<sup>th</sup> September 2019, 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 96<sup>th</sup> MEETING
- (5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)
- (6) PRESENTATIONS:
  - (a) Update on the National Livestock Transformation Plan by Governor, Ebonyi State, Chairman, National Livestock Transformation Committee;
  - (b) Update/Presentation on the Ease of Doing Business by PUBEC Secretariat.
- (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.  
September 2019

**LIST OF MATTERS ARISING FROM THE (4<sup>TH</sup> IN 2019) 96<sup>TH</sup> MEETING OF THE NATIONAL  
ECONOMIC COUNCIL HELD AT THE COUNCIL CHAMBER, PRESIDENTIAL VILLA,  
ABUJA, ON THURSDAY, 22<sup>ND</sup> AUGUST, 2019**

S/N	MINUTES REF. NO.	ACTION REQUIRED	RESPONSIBILITY
1	1 <sup>st</sup> (2015) 58 <sup>th</sup>	Report on Excess Crude Account (ECA)	Honourable Minister, Federal Ministry of Finance, Budget and National Planning
2	1 <sup>st</sup> (2017) 74 <sup>th</sup>	Update on the current Balance of the Stabilization Fund Account	Honourable Minister, Federal Ministry of Finance, Budget and National Planning
3	1 <sup>st</sup> (2017) 74 <sup>th</sup>	Update on the current Balance of Natural Resources Development Fund	Honourable Minister, Federal Ministry of Finance, Budget and National Planning
4	4 <sup>th</sup> (2016) 68 <sup>th</sup>	Update on Budget Support Loan Facility	Honourable Minister, Federal Ministry of Finance, Budget and National Planning
5.	9 <sup>th</sup> (2018) 92 <sup>nd</sup>	Update from the NEC Ad-Hoc Committee on Crude Oil Theft, Prevention and Control	Mr. Godwin Obaseki, Governor of Edo State.