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SECRET

NEC (1st IN 2019) 93rd MEETING

COPY NO:

NATIONAL ECONOMIC COUNCIL
AGENDA

There will be a meeting of the National Economic Council on Thursday 17th January 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 92nd MEETING
- (5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)
- (6) PRESENTATIONS:
 - (a) Report of the NEC Sub-Committee on Herdsmen/Farmers clashes by the Chairman of the NEC Sub-Committee on Herdsmen/Farmers clashes;
 - (b) Update on National Minimum Wage by the Honourable Minister of Labour and Employment.
- (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.**

January 2019

**LIST OF MATTERS ARISING FROM THE (9TH IN 2018) 92ND MEETING OF THE NATIONAL
ECONOMIC COUNCIL HELD AT THE COUNCIL CHAMBER, PRESIDENTIAL VILLA,
ABUJA, ON THURSDAY, 18TH OCTOBER, 2018**

S/N	MINUTES REF. NO.	ACTION REQUIRED	RESPONSIBILITY
1	1 st (2015) 58 th	Report on Excess Crude Account (ECA)	Honourable Minister of Finance
2	1 st (2017) 74 th	Update on the current Balance of the Stabilization Fund Account	Honourable Minister of Finance
3	1 st (2017) 74 th	Update on the current Balance of Natural Resources Development Fund	Honourable Minister of Finance
4	4 th (2016) 68 th	Update on Budget Support Loan Facility	Honourable Minister of Finance
5	6 th (2018) 89 th	Update on NEC Ad-hoc Committee on Education	The Chairman of the Committee, HE Governor of Delta State