



CPK ✓

**MINUTES OF THE 9th MEETING OF THE NIGERIA
GOVERNORS' FORUM IN 2012**

HELD ON

22nd August, 2012

AT THE

**RIVERS STATE GOVERNOR'S LODGE, ASOKORO,
ABUJA**

ATTENDANCE

OK ✓

S/N	NAME	STATE	DESIGNATION
1	Rt. Hon. Chibuike Rotimi Amaechi	Rivers	Governor/Chairman
2	Obong Godswill Akpabio	Akwa Ibom	Governor
3	Dr. Kayode Fayemi	Ekiti	Governor
4	Chief Martin N. Elechi	Ebonyi	Governor
5	Mr. Patrick I. Yakowa	Kaduna	Governor
6	Capt. Idris I. Wada	Kogi	Governor
7	Engr. Rabiu M. Kwankwaso	Kano	Governor
8	Senator Ibikunle Amosun	Ogun	Governor
9	Dr. Olusegun Mimiko	Ondo	Governor
10	Aliyu M. Wamakko	Sokoto	Governor
11	Bala James Nggilari	Adamawa	Deputy Governor
12	RADM Gboribioha Jonah	Bayelsa	Deputy Governor
13	Efiok Cobham	Cross River	Deputy Governor
14	Professor (Mrs) Amos A. Utuama, SAN	Delta	Deputy Governor
15	Hon. Thando, J.R.	Gombe	Deputy Governor
16	Dr. Jude Agbaso	Imo	Deputy Governor
17	Ahmed M. Gumel	Jigawa	Deputy Governor
18	Abdullahi G. Faskari	Katsina	Deputy Governor
19	Adejoke Adefulire	Lagos	Deputy Governor
20	Hon. Dameshi B. Luka	Nasarawa	Deputy Governor
21	Hon. Ahmed Musa Ibet	Niger	Deputy Governor
22	Ignatius D. Longjan	Plateau	Deputy Governor
23	Col. Emeka Ananaba	Abia	Deputy Governor
24	Moses A. Adeyemo	Oyo	Deputy Governor
25	Sani A. Danladi	Taraba	Deputy Governor
26	Engr. Abubakar	Yobe	Deputy Governor

APOLOGIES

S/N	NAME	STATE	DESIGNATION
1	Mr. Peter Obi	Anambra	Governor/Vice Chairman
2	Mallam Isa Yuguda	Bauchi	Governor
3	Barr. Gabriel T. Suswam	Benue	Governor
4	Alhaji Kashim Shettima	Borno	Governor
5	Comrade Adams A. Oshiomhole	Edo	Governor
6	Barr. Sullivan I. Chime	Enugu	Governor
7	Alhaji Usman Dakingari	Kebbi	Governor
8	Abdulfattah Ahmed	Kwara	Governor
9	Engr. Rauf Aregbesola	Osun	Governor
10	Alhaji Ibrahim Geidam	Yobe	Governor

SECRETARIAT

S/N	NAME	DESIGNATION
1	A.B. OKAURU	DIRECTOR GENERAL
2	M.A. JIBIA	EXECUTIVE DIRECTOR (FINANCE & ADMIN)
3	L.O.T. SHITTU	EXECUTIVE DIRECTOR (STRATEGY & RESEARCH)
4	CHUKU CHIJOKE	HEAD LEGAL
5	AFEIKHENA JEROME	SPRM COORDINATOR
6	MUHAMMAD SANI	ECONOMIC ADVISER
8	JULIET C. ELEJE	TECHNICAL ASSISTANT TO DG
9	AYO DAISA A.	CHIEF DETAIL
10	ZIK GIWA	POLIO ERADICATION ADVISER
11	BARNABAS ABBAS	OFFICE ASSISTANT
13	MOHAMMED ABDULLAHI	DRIVER
14	LAMIDI	ED'S DRIVER
15	MATTHEW	DG'S DRIVER
16	SAEED SANUSI	NGF PHOTOGRAPHER

S/N	NOTES/RESOLUTIONS	ACTION BY
1.0	Commencement The meeting started at 8.42 pm with opening prayers by the Deputy Governor of Lagos State.	
2.0	Minutes of the Previous Meeting	
2.1	The Forum recalled that at its last meeting held on 7 th August, 2012 the meeting refused to consider the minutes of the previous meeting because of omission to forward advance copies to members.	Chair
2.2	Consequently, the meeting first reviewed the minutes of the meeting of 16 th July, 2012. The Deputy Governor of Niger State moved for its adoption and was seconded by the Deputy Governor of Taraba State.	
2.3	Similarly, the Forum considered the minutes of the meeting of 7 th August, 2012 and the following amendment was made: <ul style="list-style-type: none"> The Deputy Governor of Oyo State is Moses A. Adeyemo and not Moses A. Adeyemi as wrongly reflected in the minutes; 	
2.4	Thereafter, the Governor of Sokoto State moved for the adoption of the minutes and was seconded by the Deputy Governor of Oyo State.	Secretary
3.0	Constitutional Amendment	
3.1	The Chair informed the meeting that the review of the constitutional amendment could not go on that day as earlier scheduled because he was still consulting widely on some areas of disagreement.	
3.2	Upon the conclusion of the consultations, the Forum would hold a meeting where the only item for discussion would be the Constitutional amendment.	Chair
4.0	Excess Crude Account Litigation in the Supreme Court	
4.1	The Meeting agreed that the Chair would brief the National Economic Council (NEC) at its meeting scheduled for the following day, 23 rd August, 2012. It also resolved to proceed to court if the Federal Government reneged on its agreement to pay.	
5.0	Polio Initiative	
5.1	It was reported that 71 cases had been reported across the country, an increase of 13 cases from the last reported number of 58 cases. The meeting learnt that two hitherto Polio-free States of Taraba and Edo States had confirmed variants of the virus.	

6.0	Payment of Legal and Professional Fees	
6.1	The meeting was informed that only four (4) States – Abia, Enugu, Nasarawa and Jigawa States had paid up the commitment of N9, 333, 333. 33 towards paying the legal and other professional fees as agreed by the Forum.	
6.2	The other States were urged to pay up so the lawyers could file their cases in September.	
7.0	Adjournment/Conclusion	
7.1	The Governor of Ekiti State moved for adjournment and was seconded by the Governor of Ogun State.	
7.2	The meeting rose at 10.03pm with closing prayers by the Governor of Sokoto State.	


**The Secretariat,
 Nigeria Governors Forum
 22nd August, 2012**

ANNEX 2

✓ 3 - Commission



NIGERIA GOVERNORS' FORUM

9th Meeting in 2012

Tuesday, August 22, 2012

AGENDA

1. Opening Prayers;
2. Chairman's Brief;
3. Consideration and Adoption of the Minutes of the Last NGF Meeting;
4. 1999 Constitution of the Federal Republic of Nigeria – Review of Proposed Amendments;
5. Update on FAAC: ECA Litigation in the Supreme Court;
6. Status of Polio Eradication Initiative;
7. Presentation by Stakeholders;
8. AOB;
9. Adjournment;
10. Closing Prayers.