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NEC (3RD IN 2020) 103RD MEETING

COPY NO:

NATIONAL ECONOMIC COUNCIL

AGENDA

There will be a meeting of the National Economic Council on Thursday 19th March, 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 102ND MEETING
- (5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)
- (6) PRESENTATIONS:
 - i. Briefing on the COVID 19 Pandemic by the Honourable Minister of Health;
 - ii. Effect of the COVID 19 Pandemic on the Nigerian Economy by:
 - a. the Honourable Minister of Finance, Budget and National Planning;
 - b. Governor of the Central Bank of Nigeria (CBN); and the
 - c. Group Managing Director of Nigeria National Petroleum Company (NNPC).
- (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.**

March, 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, 27TH FEBRUARY, 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)	Presentation of the Report of the NEC Ad-Committee on Review of the Status of the Ownership Structure of the Electricity Power Distribution Companies (DISCOS)	Governor of Kaduna State
6	2 nd (2020) 102 nd	Update by the Committee Interfacing with the Honourable Minister of Finance on the Federation Account	Minister of Finance
7	97 th (5 th in 2019)	Update on Polio Eradication in Nigeria	Honorable Minister, Federal Ministry of Health