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NEC/1st /2019/93RD MEETING

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NATIONAL ECONOMIC COUNCIL

MINUTES AND CONCLUSIONS OF THE NATIONAL ECONOMIC COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, STATE HOUSE, ABUJA, ON THURSDAY, 17TH JANUARY, 2019

PRESENT

HIS EXCELLENCY
Prof. YemiOsinbajo, SAN, GCON
Vice-President, Federal Republic of Nigeria (Chairman)

2. Sen Mohammed Umar Jibrilla Mohammed A. Abubakar, Esq. 3. Governor of Adamawa State Governor of Bauchi State 4. Dr. Kayode Fayemi 5. Alh. Mohammed B. Abubakar, mni, MON Governor of Ekiti State Governor of Jigawa State Mallam Nasir Ahmad El-Rufai, OFR 6. 7. Sen. Abubakar Atiku Bagudu Governor of Kaduna State Governor of Kebbi State Mr. Akinwunmi Ambode 8. Mr. Abubakar Sani Bello 8. Governor of Lagos State Governor of Niger State Rt. Hon. Simon Lalong 10. Hon. Dr. Abdulazizi Yari Abubakar 11. Governor of Plateau State Governor of Zamfara State

 Mr. Godwin Emefiele, CON Governor, Central Bank of Nigeria

DEPUTY GOVERNORS (REPRESENTING THE GOVERNORS)

- Rt. Hon. Ude Oko Chukwu, FCA
 Deputy Governor of Abia State
 - Engr. Benson Ocholuje Abounu, FNSE Deputy Governor of Benue State
- Alhaji Usman Mamman Durkwa Deputy Governor of Borno State
- Hon. Cecilia Ezeilo O., (Esq.)
 Deputy Governor of Enugu State
- Mr. Charles Yau Iliyas
 Deputy Governor of Gombe State
- Dr. Nasiru Yusuf Gawuna
 Deputy Governor of Kano State
- Alhaji Mannir Yakubu
 Deputy Governor of Katsina State
- Mr. Silas Ali Agara
 Deputy Governor of Nasarawa State
- Mrs. Yetunde Abosede Onanuga Deputy Governor of Ogun State
- Otunba Moses Alake Adeyemo Deputy Governor of Oyo State
- Dr. (Mrs.) Ipalibo Harry Banigo Deputy Governor of Rivers State

ABSENT

- 24. Mr. Udom Emmanuel
 Governor of Akwa Ibom State
- 25. Chief Willie Obiano
 Governor of Anambra State
- 26. Hon. H. S. Dickson Governor of Bayelsa State
- Prof. Sen. Benedict Ayade Governor of Cross River State

 Sen. Dr. Ifeanyi Okowa Governor of Delta State

29. Engr. David Nweze Umahi, FNSE Governor of Ebonyi State

 Mr. Godwin N. Obaseki Governor of Edo State

31. Owelle Rochas Okorocha Governor of Imo State

32. Alhaji Yahaya Bello Dr. Abdulfatah Ahmed 33. Governor of Kogi State Governor of Kwara State 34. Arakunrin Oluwarotimi O. Akeredolu, SAN Mr. Adegboyega Oyetola 35. Governor of Ondo State Governor, State of Osun 36. Rt. Hon. Aminu Waziri Tambuwal, CFR Arc. Darius Ishaku 37 Governor of Sokoto State Governor of Taraba State 38. Alhaji Ibrahim Gaidam Governor of Yobe State

IN ATTENDANCE

39.	Mr. Boss Mustapha Secretary to the Govt. of the Federation OSGF	40. n	Sen. Udoma Udo Udoma Minister of Budget and National Planning
41.	Mrs. Zainab S. Ahmed Minister of Finance Federal Ministry of Finance	42.	Mr. Muhammad M. Bello Minister of FCDA FCT
43.	Chief Audu Ogbeh Minister of Agriculture and Rural Development	44.	Sen. Dr. Chris N. Ngige Minister of Labour and Employment
45.	Prof. Adamu Adamu Minister of Education Federal Ministry of Education	46.	Mr. Ade Ipaye Deputy Chief of Staff to the President OVP
47.	Dr. Adeyemi Dipeolu SA to the President on Economics Matters OVP	48	Mr. Tijjani Abdullahi SA to President (National Planning) MBNP
49.	Dr. Bode Oyetunde SSAP-COS (Fin. & Fiscal Policy) Chief of Staff Office	50.	Mr. Laolu Akande SSA Media OVP
51.	Mrs. Ibukun Odusote Permanent Secretary Ministry of Labour & Employment	52.	Arc. Sonny S. T. Echono Permanent Secretary Federal Ministry of Education
53.	Alhaji Amhed Idris AGF OAGF	54.	Mr. Mele Kyari Group General Manager NNPC
55.	High Chief R. O. Egbule Executive Chairman NSIWC	56.	Barr. Ekong Sampson Commissioner, Akwa Ibom State Min. of Economic Development

- 57. Mr. Joshua E. Ongore Commissioner, Bayelsa State Min. of Budget & Econ. Planning
- Alhaji Mohammed Kauji
 Commissioner, Borno State
 Min. of Budget & Econ.Plan.
- 61. Mrs. Offor Eucharia Uche Commissioner, Enugu State Ministry of Finance
- 63. Mr. Muhammed Sani Abdullahi Commissioner, Kaduna State Min. of Budget & Planning
- 65. Mr. Ayuba D. Ayenajeh Commissioner, Nasarawa State Min. of Budget & Planning.
- Mr. Sylvester Ibrahim Wallangko Commissioner, Plateau State Min. for Budget. Econ. Planning
- 69. Mrs. Foluke Adebiyi
 Permanent Secretary,
 Oyo State Planning Commission
- 71. Mrs. Yosola Akinbi Snr. Technical Adviser OVP
- 73. Mr. Donald Benibo Wokoma SA to VP on NEC OVP
- 75. Mr. Tijani Yusuf SA (GD) P OVP

- 58. Mr. David Olofu
 Commissioner, Benue State
 Min. of Finance & Econ. Dev.
- 60. Dr. Kingsley Emu Commissioner, Delta State Min. of Economic Planning
- 62. Dr. lyke Njoku
 CEA & Commissioner
 Imo State Planning & Budget
- 64. Mr. Paul Z. Maiwada
 Commissioner, Kogi State
 Min. of Budget and Planning
- 66. Mr. Kabiru Abbas Musa Commissioner Niger State Planning Commission
- 68. Mrs. Oji-Uzor Ijeoma Executive Secretary, Ebonyi State Fiscal Respon. Comm.
- 70. Mr. Shedrach Golen
 Permanent Member
 Plateau State Planning Commission
- 72. Mrs. Foluso Idumu SSA Admin, VP OVP
- 74. Mrs. Balkisu Saidu SSAP Legal OVP
- 76. Mr. Tunde Lawal
 Director (Macroeconomic)
 MBNP

77. Mr. Abel O. Enitan 78. Mrs. Victoria A. Agba-Attah Director (Admin) Director (Information) **OVP** OVP Mr. Saidu A. Mohammed 79. 80. Mr. M. K. Usman **Executive Director** Director (Fund) **NNPC** OAGF 81. Mr. Sabo Mohammed 82. Mr. Dare Richard Olu Director (Federation Accounts) **Deputy Director** OAGF OVP Mr. Emmanuel Igbimosun 83. 84. Mr. Oluseyi Fatuyi **Deputy Director** DD/SA (OPS) FML&E **MBNP** 85. Mr. C. F. Asubiojo 86. Mrs. Claris Ujam Deputy Director (Tertiary) Deputy Director (EPR&D) **FME FME** 87. Mrs. A. O. Madueke Mr. Akpandem James 88. **Deputy Director** Special Adviser to HM/MBNP **FME MBNP** 89. Mr. Adighiogu A. Chiadi 90. Mr. Salisu B. Haiba SA to the Chairman AD (Information) **NSIWC MBNP** 91. Mr. Christian Nwachukwu 92. A. B. Okauru, Esq. ACIO (Information) Director-General **MBNP** NGF

94.

Mr. Wole Sanni

TA

OVP

93.

Mr. David Nabena

Economist

NGF

SECRETARIAT

Secretary to Council	95.	Olajide S. Odewale, FCA
Assistants	96.	A. B. Sa'adu
	97.	Mr. Olukayode Adeniran
	98.	Mr. Nwozuzu, U. Samuel
	99.	Mr. Olatunji R. Olubunmi
	100.	Mrs. Mercy Idiong
	101.	Mr. Olayiwola Temitope Yusuf
	102.	Mrs. A. O. Durogbola
	103.	Mrs. Nafisat Adams
	104.	Mr. Daniel Ikara
	105.	Mr. Moses C. Onwuanishia
	106.	Mr. Ekundayo Samuel

S/N	DISCUSSIONS/DECISIONS	ACTION
1	OPENING	BY
2 3	The meeting commenced at 11:27 a.m. with singing of the first stanza of the National Anthem, followed by prayer by the Governor of Plateau State.	
4	CHAIRMAN'S OPENING REMARKS	
5 6 7 8 9	The Chairman welcomed members to the 93 rd meeting of the National Economic Council (NEC) and then remarked that the meeting was not expected to be long since there were few items to be discussed on the Agenda. He further informed the meeting that non-members of NEC will be requested to excuse the meeting while considering item 6 (b) on the Agenda "Update on National Minimum Wage". CONSIDERATION AND ADOPTION OF THE MINITED OF THE AND ADOPTION OF THE MINITED OF THE	
11 12	CONSIDERATION AND ADOPTION OF THE MINUTES OF THE 92ND (9TH IN 2018) NATIONAL ECONOMIC COUNCIL (NEC) MEETING HELD ON THURSDAY, 18TH OCTOBER, 2018	
13 14 15 16 17 18 19 20 21 22 23 24	The Minutes of the 92nd (9th in 2018) meeting was considered with the following amendments: i) Page 2, line 11: Expunge "Osun" from the statement "Governor of Niger Osun State" to read " Governor of Niger State"; ii) Page 2, line 13: "Abdullazizi" to read "Abdulazizi" iii) Page 13, line 137: "Overhand" to read "Overhead"; iv) Page 13, lines 140: Insert space between "Hadin" to read "Had in"; v) Page 13, line 147: Recast the sentence "increase of out-of-school" to read " increase in out-of-school"; vi) Page 14, line 185: Recast the sentence "Requesting a State Emergency" to read " Requesting that a State of Emergency"; and vii) Page 14, line 193: " By-in" to read "Buy-in";	
25 26 27	The motion for the adoption of the minutes, as amended, was moved by the Governor of Nasarawa State and was seconded by the Governor of Ekiti State. MATTERS ARISING FROM THE MINUTES OF THE SOURCE.	
28 29	MATTERS ARISING FROM THE MINUTES OF THE 92ND (9TH IN 2018) NATIONAL ECONOMIC COUNCIL (NEC) MEETING HELD ON THURSDAY, 18TH OCTOBER, 2018	
30 31	By leave of the Chairman of Council, the Honourable Minister of Finance (HMF) presented the reports of the following accounts:	

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32	(a) Report on the Excess Crude Account (ECA)	T
33 34 35 36 37 38	was USD\$2,319,273,278.28. She reported that the ECA had an inflow of USD\$163,505,559.19 from Allocation of the Monthly Excess Crude/Royalty, and an interest of USD\$9,407,487.36 respectively. She added that the ECA had a single way and an interest of USD\$9,407,487.36 respectively. She added that the ECA had a single way and an interest of USD\$9,407,487.36 respectively. She added that the ECA had a single way and an interest of USD\$9,407,487.36 respectively. She added that the ECA had a single way and an interest of USD\$9,407,487.36 respectively.	
39 40	(b) Update on the Foreign Excess PPT Account by the Honourable Minister of Finance (HMF)	
42 43 44	The Honourable Minister of Finance (HMF) also informed Council that, the Foreign Excess PPT Account had a balance of USD\$133,581,002.93 as at 31st December, 2018.	
45 46	(c) Update on the Current Balance in the Stabilization Fund Account (SFA) by the Honourable Minister of Finance (HMF)	
47 48 49 50	In her update, the HMF informed Council that, the Stabilization Fund Account (SFA) had a balance of N29,672,829,101.47 as at 31st December, 2018. She disclosed that, from the N21,980,459.695.81 reported in October, 2018, the SFA had an inflow of N8,504,886,204.82 and an outflow of N812,516,799.16.	
51 52	(d) Update on the Current Balance in the Natural Resources Development Fund (NRDF) by the Honourable Minister of Finance (HMF)	
53 54 55 56	The HMF disclosed that, between 15 th October to 31 st December, 2018, the Natural Resources Development Fund (NRDF) had an inflow of N28,727,594,855.40 and an outflow of N12,971,091,729.14 , leaving the current balance in the NRDF at the sum of N135,476,046,912.57 as at 31 st December, 2018.	
57 58	(e) Update on the Budget Support Loan Facility (BSLF) by the Honourable Minister of Finance (HMF)	
61 62 63	In her Update, the HMF recalled that, the Budget Support Loan Facility (BSLF) started in June, 2016 and 23 participating States has received payment as at January, 2017, while 12 other States joined the scheme thereafter. She stated that, payments were being processed for 8 other States that had met the requirement for support to enable them receive payment of balances due to them. She disclosed that Lagos State declined participation in the BSLF programme.	
	33 34 35 36 37 38 39 40 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63	USD\$163,505,559.19 from Allocation of the Monthly Excess Crude/Royalty, and an interest of USD\$9,407,487.36 respectively. She added that, the ECA had an outflow of uSD\$1,994,321,698.04 being refund of Paris Club Loan to States, bringing the balance in the ECA to USD\$4,97,864,626.80 as at 31st December, 2018. (b) Update on the Foreign Excess PPT Account by the Honourable Minister of Finance (HMF) The Honourable Minister of Finance (HMF) also informed Council that, the Foreign Excess PPT Account had a balance of USD\$133,581,002.93 as at 31st December, 2018. (c) Update on the Current Balance in the Stabilization Fund Account (SFA) by the Honourable Minister of Finance (HMF) In her update, the HMF informed Council that, the Stabilization Fund Account (SFA) had a balance of N29,672,829,101.47 as at 31st December, 2018. She disclosed that, from the N21,980,459.695.81 reported in October, 2018, the SFA had an inflow of N8,504,886,204.82 and an outflow of N812,516,799.16. (d) Update on the Current Balance in the Natural Resources Development Fund (NRDF) by the Honourable Minister of Finance (HMF) The HMF disclosed that, between 15th October to 31st December, 2018, the Natural Resources Development Fund (NRDF) had an inflow of N28,727,594,855.40 and an outflow of N12,971,091,729.14, leaving the current balance in the NRDF at the sum of N135,476,046,912.57 as at 31st December, 2018. (e) Update on the Budget Support Loan Facility (BSLF) by the Honourable Minister of Finance (HMF) In her Update, the HMF recalled that, the Budget Support Loan Facility (BSLF) started in June, 2016 and 23 participating States has received payment as at January, 2017, while 12 other States joined the scheme thereafter. She stated that, payments were being processed for 8 other States that had met the requirement for support to enable them receive payment of balances due to them.

65	Decision:	
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67	PRESENTATIONS	
68 69	TO THE TOTAL THE TOTAL CONTINUITIES ON FINITY ON THE	
70 71 72 73 74 75 76 77 78 79	The Honourable Minister of Education presented the final Report of NEC Ad-hoc Committee on the Revival of Education in Nigeria. In his presentation, the HM recalled that, Council at its 92 nd Meeting held on 18 th October, 2018, considered the Interim Report of the Committee. The HM stated that the 2018 National Personnel Audit (NPA) of the Universal Basic Education Commission of the Federal Ministry of Education revealed a total of 16,744,503 out-of school children both at the primary (10,475,031) and junior secondary (6,269,477) levels. In view of the directive at the 92 nd Council meeting, the Honourable Minister disclosed that the figure had been disaggregated on State-by State basis for effective targeting.	
80 81	He gave a detailed narrative of the distribution of out-of school children (primary school level) during the period 2017 – 2018 based on States and geo-political zones.	
82 83 84 85 86	He informed meeting that in the North Central Zone, Benue State top the list having a total of 398,259; North East Zone, Borno State had the highest with a total of 483,898; North West Zone, Jigawa State had the highest with a total of 508,550; South East Zone, Anambra State led with 426,225 South South Zone, Rivers State led with 664,100; while Lagos State led in the South West Zone, with 926,410.	
87 88 89 90 91 92 93	Regarding the distribution of out-of school children at the Junior Secondary school level during the period 2017 – 2018, the Honourable Minister revealed that in the North Central Zone, Kogi State top the list having a total of 310,170; North East Zone, Borno State had the highest with a total of 351,142; North West Zone, Katsina State had the highest with a total of 595,021; South East Zone, Abia State led with 257,983; South-South Zone, Bayelsa State led with 197,489; South West Zone, Ogun State led with 311,538.	
94 95 96 97 98	He disclosed that one of the major challenges facing the Education Sector in Nigeria was underfunding. He explained that budgetary allocation to the sector over the years, had continued to fluctuate as the statistical data he presented, showed that only 7.1% of the country's National Budget was allocated to the Sector in 2018. He concluded by urging all State Governors to give education priority attention in their various States.	

OMMENTS/OBSERVATIONS After the presentation, members made some comments, some of these included: i. The Governor of Ekiti State stated that as at 2014, Ekiti State, had the highest school enrolment and requested to know the reason for the decrease in the past 4 years; ii. Bauchi State Governor expressed displeasure at the current school
102 school enrolment and requested to know the reason for the decrease in the past 4 years;
that his State had the highest enrolment figure; The Honourable Minister of Budget and National Planning explained that 7.14% budgetary allocation for Education in 2018 as presented by the Minister of Education did not include Recurrent Expenditure; V. Kebbi State Governor stated that it was important to have included the budgetary performance and not just the financing figures; V. Kaduna State Governor suggested that there should be a uniform reporting template for budget performance which should capture both Capital and Recurrent expenditures including key intervention funds provided by TETFUND and UBEC. He, therefore, urged that the HME should go back and update the report and revert thereafter; and vi. The Chairman of Council stated that the reported budgetary allocation in the submission were not correct and asked if it included TETELIND LIBEC education.
allocation to some MDAs like Defence, Police, agric, etc. He noted that the moment the report is adopted, it becomes a NEC document and a reference material, adding that if quoted, it would be wrong. Hence he directed the HME to review the report before adoption by Council.
Response: The Honourable Minister of Education apologized for the errors that were cited in the presentation and promised to correct them. He however, requested that the Report be adopted by Council.
Decision: Council agreed to adopt a reporting template for budgeting purpose for States, which should include Capital and Recurrent expenditures. In addition, they were directed to collate the summary of their budgets performance, including the actual releases from 2009 to date to be forwarded to FME through the Nigeria Governors' Forum (NGF).
133 134 (NLTP) 2019 – 2028 BY THE HONOURABLE MINISTER OF AGRICULTURE AND RURAL DEVELOPMENT
135 By leave of the Chairman, the Honourable Minister of Agriculture & Rural Development

136 made a presentation to Council on the National Livestock Transformation Plan (NLTP) 2019 - 2028. Briefing Council on the rationale for the strategic document, he disclosed 137 that Nigeria's population was rapidly growing, and as such, the nation needed to 138 urgently modernize its economic key elements so as to generate jobs, household 139 140 income and social stability for the people. The HM posited that the purpose of the NLTP 141 was to lay out a focused effort that would ensure that the agriculture-livestock subsector became a catalyst for building national prosperity. According to him, the NLTP 142 143 would also create the basis for leading agribusiness companies to emerge along the 144 likes of Brazil's JBS, the US's Perdue, etc. He added that the Plan would provide a 145 conducive context for both nomadic herders and private enterprises for Nigeria's 146 transformation.

He noted that currently, Nomadic livestock production in Nigeria was facing major crises arising from declining availability of pasture and grazing land, overgrazing, and recurring fatal conflicts between pastoralists and crop farmers. He expressed hope that the NLTP, as designed, would accelerate the pace and scope of change in Nigeria's agricultural system by building a new ecosystem for livestock production.

Continuing, the HM enumerated the NLTP's strategic priorities for economic investment to include:

- Securing natural resources land, water, feed;
- Sustainable models for ranching developed;
- Infrastructure needs for ranches are met roads, electricity, fencing;

Other support services developed – transport, health, education;

Stakeholders had developed a deeper understanding of value chains – from input supply to marketing;

· Private Sector Investment is encouraged; and

 An enabling policy and legislative environment are put in place – in support of value chains.

He identified five (5) main pillars as priority areas that require Federal and States Government support in order to successfully implement the transformation of the livestock sector as follows:

Pillar 1 – Conflict Resolution

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- Pillar 2 Justice and Peace
- Pillar 3 Humanitarian Relief
- Pillar 4 Human Capital Development
- Pillar 5 Cross-Cutting Issues

Concluding, the Hon. Minister highlighted the implementation plan of the NLTP for modernizing livestock production through the establishment of ranches for making nomadic and transhumant pastoralists more sedentary. He informed that the plan will be

- implemented in phases to reflect the need that would balance the current security challenges and extending the role of the private sector.
- Explaining, he said that Phase one of the implementation plan would initially support the 178 development of Pilot Ranches in each of the seven (7) Pilot States of Adamawa, 179 Benue, Kaduna, Nasarawa, Plateau, Taraba and Zamfara. He hinted that those States 180 could opt-in with private land provisions to help shape the success of the pilot phase. He 181 also acknowledged the need for the establishment of a comprehensive management 182 structure to take care of planning, coordination, implementation, monitoring and 183 evaluation and financial management in an effective and efficient manner in which the 184 Federal Government had the responsibility to oversee the implementation of the NLTP 185 and to take such initiative in developing communication with non-State sectors about the 186 plan. He reiterated that the overall responsibility for the co-ordination of the NLTP would 187 be carried out at the Federal level by the NEC-NLTP Steering Committee through the 188 Programme Coordination Secretariat (PCS) to be domiciled in the Office of the Vice-189 190 President.

Comments/ Observations

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Members commended the Honourable Minister for a well-articulated strategic document and made the following Comments/Observations:

- It was apt for Nigeria to have NLTP but faced with the common challenge of land space to carryout livestock activities;
- ii. Most States' sharing borders with counterpart African countries had encouraged the movement of livestock, there was need therefore, to tackle the problem by incorporating the ECOWAS arrangement into our plans so as to expand Nigeria's potentials in livestock, fisheries, etc in order to achieve a win-win situation;
- iii. Irrespective of the fact that the NLTP had initially approved the development of pilot ranches in seven (7) States, the remaining States should be considered and added for a sound perspective of the strategic document;
- iv. There was need to regard Ranching as a single element, hence Government should invest in the host communities so as to meet their short-term needs such as provision of water, facilitating access to funds, etc;
- v. There was need for government to provide subsidies to assist in meeting the take-off needs such as grasses and water, until the herders fully embraced ranching.
- vi. The Federal Ministry of Agriculture and Rural Development to resuscitate the existing Ranches which had been abandoned in Ekiti and Ondo States;

212 Responses:

Responding to some of the issues raised, the HM (AR&D) explained that, there was

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	214 215 216 217	usually no crisis in the rainy season because there were limited movements of livestock. He noted that challenges were being faced during the dry season. He was of the opinion that there was need to review the ECOWAS protocol and arrangement to address the movement of livestock from other West African Countries.
	218 219 220	The Governor of CBN recalled his earlier communication to some States on the availability of intervention funds for livestock production and that the funds are still available.
	221	Decision
1	222	Council approved the adoption of the NLTP strategic document for implementation with
-	223	an are differential.
2	224	PRESENTATION ON THE MINIMUM WAGE FOR NIGERIAN WORKERS
		TOTAL WORKERS
	225	The Chairman excused non-NEC members to allow the matter to be treated in camera.
2	226	SELECTION OF THE TEAM TO BRIEF THE PRESS
	27	The Chairman nominated the Governor of Kebbi State and the Hon. Minister of
	28	Agriculture and Rural Development to brief the Press on the Council proceedings and
2	29	decisions.
2	30	CLOSING
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2	31	The Chairman of Council thanked members for their contributions, while the Chairman
2	32	of Governors' Forum, Governor of Zamfara State led the closing prayer.
2	33	The meeting adjourned at 1:43 p.m.

NATIONAL ECONOMIC COUNCIL SECRETARIAT MINISTRY OF BUDGET & NATIONAL PLANNING ABUJA

17TH JANUARY, 2018