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NEC (4<sup>th</sup> IN 2019) 96<sup>th</sup> MEETING

COPY NO: .....

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

There will be a meeting of the National Economic Council on Thursday 22<sup>nd</sup> August 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 95<sup>th</sup> MEETING
- (5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)
- (6) PRESENTATIONS:
  - (a) Presentation on alternative and innovative long-term financing of critical National Infrastructure by the DG, Nigeria Stock Exchange;
  - (b) Update on the National Livestock Transformation Plan by Governor, Ebonyi State, Chairman, National Livestock Transformation Committee;
  - (c) Update on Polio Eradication in Nigeria by the Honourable Minister, Federal Ministry of Health;
  - (d) Presentation of the Medium Term Expenditure Framework by the Hon Min of Finance, Budget and National Planning; and
  - (e) Activation of the Policy on Free Education for the first nine years of School by Chairman of Council.
- (7) AOB
- (8) NOMINATION FOR PRESS BRIEFING
- (9) CHAIRMAN'S CLOSING REMARKS
- (10) CLOSING PRAYERS

(Signed)

**Secretary, National Economic Council**

**Council Secretariat,  
Federal Ministry of Finance, Budget & National Planning,  
Abuja.  
August 2019**

**LIST OF MATTERS ARISING FROM THE (3<sup>RD</sup>IN 2019) 95<sup>TH</sup> MEETING OF THE NATIONAL ECONOMIC COUNCIL HELD AT THE COUNCIL CHAMBER, PRESIDENTIAL VILLA, ABUJA, ON THURSDAY, 20<sup>TH</sup> JUNE, 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 & 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 & 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 & National Planning
4	5 <sup>th</sup> (2019) 95 <sup>th</sup>	Update from the NEC Ad-Hoc Committee Excess Crude and Other Special Accounts of the Federation	Mallam Nasir Ahmad El-Rufai, <i>OFR</i> , Governor, Kaduna State
5.	4 <sup>th</sup> (2016) 68 <sup>th</sup>	Update on Budget Support Loan Facility	Honourable Minister, Federal Ministry of Finance, Budget & National Planning
6.	5 <sup>th</sup> (2019) 95 <sup>th</sup>	Update from the NEC Ad-Hoc Committee on Security and Policing	Dr. Kayode Fayemi, Governor Ekiti State & Chairman Governor's Forum
7.	5 <sup>th</sup> (2017) 80 <sup>th</sup>	Progress Report on the Implementation of the Zero Oil Plan	Alh. Mohammed Badaru Abubakar, <i>MON, MNI, Governor of Jigawa State.</i>