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**SECRET**

**NEC (1ST IN 2021) 112TH MEETING COPY NO: ......................**

**NATIONAL ECONOMIC COUNCIL**

**AGENDA**

 **There will be a National Economic Council (NEC) Virtual Meeting 112th (1st in 2021) on Thursday 21st January, 2021 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 THE 111TH MEETING**

 **(5) MATTERS ARISING FROM THE MEETING (AS PER ATTACHED)**

 **(6) PRESENTATIONS:**

**(a) Presentation on Implementation Status of the Basic HealthCare Provision Fund by Hon. Minister of Health;**

**(b) Presentation on the Reviewed National Integrated Infrastructure Master Plan (NIIMP) by the Hon. Minister of State, Budget and National Planning;**

**(c) Presentation on the Ease of Doing Business Sub-National Survey Baseline Report by the Special Adviser to the President on Ease of Doing Business; and**

**(d) Presentation on Strategies to restore public confidence in Government by the Director General of the National Orientation Agency.**

 **(7) AOB**

 **(8) NOMINATION FOR PRESS BRIEFING/RELEASE**

 **(9) CHAIRMAN’S CLOSING REMARKS**

 **(10) CLOSING PRAYERS**

**(Signed)**

**Secretary, National Economic Council**

**Council Secretariat,**

**Federal Ministry of Finance, Budget & National Planning,**

**Abuja.**

**January, 2021.**

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**LIST OF MATTERS ARISING FROM THE MEETING OF THE NATIONAL**

**ECONOMIC COUNCIL HELD AT THE COUNCIL CHAMBER, PRESIDENTIAL VILLA,**

**ABUJA, ON THURSDAY, 17TH DEMBER, 2020**

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| **S/N** | **MINUTES REF. NO.** | **ACTION REQUIRED** | **RESPONSIBILITY** |
| **1** | **1st (2015) 58th** | **Report on Excess Crude Account (ECA)**  | **Honourable Minister of Finance, Budget and National Planning** |
| **2** | **1st (2017) 74th** | **Update on the current Balance of the Stabilization Fund Account**  | **Honourable Minister of Finance, Budget and National Planning** |
| **3** | **2nd (2017) 74th** | **Update on the current Balance of Natural Resources Development Fund** | **Honourable Minister of Finance, Budget and National Planning** |
| **4** | **4th (2016) 68th** | **Update on Budget Support Loan Facility** | **Honourable Minister of Finance, Budget and National Planning** |
| **5** | **104th (4th in 2020)** | **Presentation of Progress Report of the NEC Ad-Hoc Commitee Interfacing with the Presidential Task Force (PTF) on Covid-19 to Ease the Lock Down of the Economy** | **Governor of Delta State** |
| **6** | **104th (4th in 2020)** | **State Performance Report on Covid-19**  | **Director General, National Centre for Disease Control.** |
| **7** | **109th (9th in 2020)** | **Update by the NEC Ad-hoc Committee on Public Engagement** | **Chairman of Council** |
| **8** | **110th (10th in 2020)** | **A Recap of the 2020 NEC Resolutions / Decisions** | **Chairman of Council** |