



**MEETING WITH NATIONAL PLANNING COMMISSION ON THE NATIONAL  
INFRASTRUCTURE MASTER PLAN**

**Date:** 06<sup>th</sup> June, 2013  
**Time:** 03.30 pm  
**Venue:** Board Room, NGFS

**Chaired by:**

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S/N	NOTES/RESOLUTIONS	ACTION BY
1.0	<p><b>Opening</b>                      Members of both teams introduced themselves. The team explained that the objective of the meeting was to discuss ways of obtaining data from states on infrastructure, using the NGF as a platform to achieve this.</p>	
2.0	<p><b>Matters Arising</b>                      In addition to the above objective, the team stated that they've previously derived the infrastructure need of the nation per sector but need to take same down to the regional level. Hence the need to obtain basic data from the states in order to determine where we are today, the gaps needed to be filled and what is expected (where we ought to be).                      The time frame given for the data to be provided was a week in order to enable the readiness of the report in three weeks.                      The team stated that efforts have been made previously to get this data at the regional level but all to no avail as nothing tangible seems to have been gotten, hence the need to incorporate the NGF.</p> <p>In response to the above, the NGF staff present reacted thus:</p> <ol style="list-style-type: none"> <li>1. That a bottom-top approach analysis should have been adopted rather than a top-bottom approach.</li> <li>2. That the team might have to go physically to the states to source these data and can verify same from the World Bank and MDGs. The connection between financial inclusion and IGR.</li> <li>3. That the time frame given was too short and hence unrealistic, considering the present dearth in the said data.</li> <li>4. The use of the upcoming events (PFM and e-governance) as a means to get these data from states.</li> <li>5. Some of the data could be readily gotten from the Secretariat, such as data on airports, value of agricultural output per states etc.</li> <li>6. The available data on the capital and recurrent expenditures of states was presented but was said to be grossly inadequate as they need the data disaggregated into various sectors.</li> </ol>	

3.0	<b>Key Outcomes</b> 1. It was agreed that by Tuesday 11 <sup>th</sup> of June the team should come up with a brief and a workable timeframe that will enable the follow up of the data.	
4.0	<b>Next Steps</b> 1. That the next and subsequent meetings be held in the Secretariat, to secure active participation of Secretariat staff.	
5.0	<b>Closing</b> The meeting ended at 4.15pm	

**ATTENDEES: National Planning Commission**

S/N	NAME	DESIGNATION
1.	Sidi KONE	
2.	Amina U. Ibrahim	AD
3.	Olawore Aderemi	CAO
4.	E.I Ogbeihe	DD
5.	Nwozuzu U.S	CPO

**ATTENDEES: NGF**

S/N	NAME	DESIGNATION
1.	Patterson Ekeocha	Economic Policy Advisor
2.	A. Jerome	SPRM Cord.
3.	M.T Bukar	KM Advisor
4.	Alutu Uzochukwu U	Researcher





MEETING WITH GALILEE INTERNATIONAL MANAGEMENT INSTITUTE

Date: 13<sup>th</sup> March 2013  
 Time: 4pm  
 Venue: Office of the Director General, NGFS

Chaired by: \_\_\_\_\_

S/N	NOTES/RESOLUTIONS	ACTION BY
1.0	<p><b>Opening</b></p> <ul style="list-style-type: none"> <li>• Introduction of Nigeria Governors' Forum management and staff to the GALILEE INTERNATIONAL MANAGEMENT INSTITUTE (GIMI) representative.</li> <li>• The GALILEE INTERNATIONAL MANAGEMENT INSTITUTE (GIMI) representative gives an overview of the institute, what they do and their capacity to deliver.</li> </ul>	
2.0	<p><b>Matters Arising</b></p> <p>GIMI is part of the pool of capacity building institutes NGF has drafted for possible relationship, to train its principals and the support staff around their Governors. This process has been ongoing and NGF has been in contact with all of these institutes including GALILEE INTERNATIONAL MANAGEMENT INSTITUTE (GIMI). This is a formal meeting to further buttress the relationship and establish an understanding between both organizations, as GIMI has been identified as a possible favorite for the job.</p> <p>Some of the questions raised after the GIMI representative's brief presentation include:</p> <ul style="list-style-type: none"> <li>• What does NGF stand to gain from GIMI and how will this collaboration between NGF and GIMI deepen GIMI's reach in States?</li> <li>• How many years has the GIMI been in relations with Nigeria and what are some of these relations and how successful has it been?</li> <li>• What is the average cost for running a course with GIMI e.g. a 2 weeks course?</li> <li>• Do you envisage any difficulty in the transfer of knowledge, considering the difference between Israel's economy and the Nigerian economy?</li> <li>• What is the valued-added of people from your institute?</li> </ul> <p>The GIMI responded to questions raised saying:</p> <ul style="list-style-type: none"> <li>• GIMI considers NGF has the best platform to reach out to all the state governments and get a buy in on establishing a relationship with them.</li> <li>• GIMI has been in Nigeria for over 10 years, having ties to several institutions, companies and also government agencies.</li> <li>• A two weeks programme will cost about \$5000 on the average which covers tuition, feeding, accommodation and tour excluding flight fee.</li> <li>• Nigeria and Israel's economy might differ but yet, there is a lot of knowledge to be transferred in areas of capacity building, budgeting, national security, agriculture, etc.</li> </ul>	

3.0	<b>Key Outcomes</b> <ul style="list-style-type: none"> <li>• NGFS Management agrees that there is a lot of knowledge that can be transferred and valued-added to be expected from establishing a relationship with the institute.</li> <li>• NGF has agreed to collaborate with GIMI and will consider sending at least 2 of its staff for a two weeks training with the institute in Israel.</li> </ul>	
5.0	<b>Next Steps</b> <ol style="list-style-type: none"> <li>1. NGF to review the drafted MOU and send back to GIMI to establish an agreement.</li> </ol>	
6.0	<b>Closing</b> The meeting ended at 5.05pm	

#### ACRONYMS

NGF- Nigeria Governors' Forum

NGFS- Nigeria Governors Forum Secretariat

GIMI- Galilee International Management Institute

MOU- Memorandum of Understanding

#### ATTENDEES

S/N	NAME	DESIGNATION
1	Mr. Alon Navot	Galilee International Management Institute
2	A.B. Okauru	DG, Nigeria Governors' Forum (NGF)
3	M.A. Jibia	ED Finance & Admin., NGF
4	Juliet Eleje	Technical Adviser to DG, NGF
5	Afeikhena Jerome	SPRM Consultant, NGF
6	Giwa Z.A	Polio Consultant, NGF
7	Myani Bukar	Knowledge Management Adviser, NGF
8	Madu Enuremwa	Federal Liaison Office, NGF
9	David Nabena	Economist, NGF
10	Ajogbasile Olanrewaju	Researcher, NGF