

MEETING WITH THE NIGERIA GOVERNORS' FORUM (NGF) PERMANENT SECRETARIAT CONTRACTOR AND PROJECT CONSULTANTS HELD ON 12 AUGUST, 2009 AT THE NGF SECRETARIAT

S/N	NOTES/RESOLUTIONS	ACTION BY
	<p><u>ATTENDANCE</u></p> <ol style="list-style-type: none"> 1. A.B Okauru - Director General 2. M.A Jibia – Executive Director (Finance & Administration) 3. Chuku, C.C – Head, Legal 4. Fatima Y.U Katsina – Technical Assistant to DG 5. Timothy Daniel – Coplan Associates 6. Adah Reuben – 3E Limited 7. Arc. Ibrahim Isah – Coplan Associates 8. Ogwuche, A.V – Coplan Associates 9. Luka Sukai – Project Cost Consultants Ltd 10. Elie Chidiac – SAGETO ltd 11. Ovie Dogun – Model Design Ltd <p>The meeting started at 10.15am with opening prayers said by Timothy Daniel. The DG was unavoidably late and the ED (Finance & Admin) presided in his absence.</p> <p>The meeting was informed that the Forum had directed that the Project be commenced and the meeting was called essentially to explore how to best realise this.</p> <p>Funding challenges were identified and the meeting learnt that whilst the contributions were a work-in-progress, they were not going at the desired pace.</p> <p>At this juncture, the DG joined the meeting and took over the chair. He apologised to the meeting for his lateness which was inadvertent.</p> <p>The DG reiterated the points earlier discussed by the ED (Finance) and informed the meeting that the Project would proceed with the funds available. The meeting was reminded that the Project Quantity Surveyor had at an earlier meeting proposed three likely scenarios on the way forward for the Project. These scenarios had been presented at the last meeting culminating in a meeting between the DG, the Chairman, NGF and the Chairman, NGF Sub-Committee on the Secretariat Project. That meeting had explored the possibility of having 2 buildings in the premises. It was agreed that this would entail re-working the whole design. The 2 buildings would consist a smaller building that would in the interim provide office spaces for the Secretariat and a larger one which would be built in due course and as the funds became available.</p> <p>The sense in the new arrangement was the preservation of the site and forestalling any attempt by FCTA to revoke the allocation.</p>	

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The meeting agreed that ~~that~~ there was an attendant need to alter the designs to reflect the present realities and the Project Manager assured the meeting that this would be done in two (2) weeks. On this note, the meeting came to an end at 11.15am.

Chuku, C.C
Secretary