



# MINUTES OF INUGURATION MEETING OF THE JOINT PLANNING **COMMITTEE FOR NES #19**

#### AGENDA:

### **Inauguration Session**

- Opening Prayer
- Welcome Remarks by Hon. Minister/Deputy Chairman NPC
- Remarks by Director General NESG
- Formal Inauguration of the JPC by the Honourable Minister/Deputy Chairman, National Planning Commission
- Technical Session of the JPC for NES#19 B.
  - Remarks by Co-chairs Public and Private Sector, JPC for NES#19
  - **Technical Discussion** 
    - Consideration of TOR
    - Modalities & Frequency of the Meeting,
  - Any Other Businee(AOB)
  - Date of Next Meeting
  - Closing Remarks

### MINUTES WRITTEN BY:

Mr. Mohammed Auwal - NPC Mr. Alfa Muhammad - NPC

Mr. Lekan Adedun- NPC

#### MEETING CHAIRED BY:

Dr. Shamsudeen Usman.

Hon, Minister/Deputy Chairman NPC

MEETING VENUE: Minister's Conference Room, NPC, Abuja

DATE: Tuesday, June 18, 2013

TIME: 5.30 pm

#### ATTENDED BY: Name

# Frank Nweke II

Mr. Tunde Lawal

Mr. Kunle Elebute

Dr. Biodun Adedipe

Chief Eshiet Essien

Mr. Afolarin Olayande

Mr. Fidel Agunbiade

Innocent Azih

Mrs. Jade Rawa Mr. Charles Nwanze

Engr. Olugbenga Adegun, Mni

Dr. Zakani Lawal

Mrs. T.S. Tybangs

Mrs. Elizabeth Egharevba

Mr. Eddy Ogbeihe

Mr. O.T. Shogbuyi

Mr. K.A. Obasa

Mr. M.Y. Abdulrahman

Mrs. Martina Suleiman

Mrs. M.K. Ukpona

Mr. Obasi Phillip

Mr. Gonya Philbus

Mr. Obakpolor James

Mr. Okpanachi P.A.

Mr. Zaidu A. M

Dr. Soala A.

Mr. Yusuf I. Ahmed

Mr. Sydney I. Moneke

Dr. T. Akindeinde Mrs. Nonye Ndidi

Mr. Yusuf Modibbo

Mr. Uchola E.I

Mr. Ubani, J.E.

Miss Cynthia Mosunnola Umoru

ACP Y.O.Egbunike

Prof. A.T. Simbine

Engr. Umunna Ekenna

Mr. Abayomi Salami

# **APOLOGIES**

- 1. Mrs. Bioye Davies
- 2. Ms. Juliet Anammah
- Ms. Yemisi Ransome-kuti
- 4. Ms. Tonbofa Ashimi
- 5. Mr. Oyebisi Oluseyi

## Organization

NESG NPC

KPMG Professional Services Ltd

**BAA Consult** 

Brand Believers Nig. Limited

Accenture

Cheggeers International Limited

NESG NESG

**NESG** 

NPC

OSGF

**FMARD** 

**NNPC** 

**NEPC** 

MFA

NGF

**BOF** 

Stanbic IBTC

**FMT&INV** 

**FMT&INV** 

ABIRA AGROBUSINESS

**NPF NISER** 

**FMoW** 

NIPC

Senantra Limited Accenture Limited

NNNGO

Edward Ekiyo & Co. Nigeria Network of NGOs

#### Email Address

tundelawal2@yahoo.com

kunle.elebute@ng.kpmg.com bioduna@baaconsult.com.ng

eshietessien@brandbelievers-ng.com

folarin.alayande@accenture.com

cheqqeers@yahoo.com

innocent.az@nesgroup.org

jade.rawa@nesgroup.org

charles.nwanze@nesgroup.org

gbeguze2@yahoo.com zakanilawal@yahoo.com

asabesani@hotmail.com

begharevba@gmail.com

eddyogbeihe2000@yahoo.com

olashogbuyi@yahoo.co.uk

kayodeobasa@yahoo.com

abdulraheemymgmail.com

marthakel@yahoo.com

phiobasi@yahoo.com

gonya4@yahoo.co.uk

jamesoma@gmail.com

okpanachipaul@ymail.com zaidubkna55@yahoo.com

soala.ariweriokuma@nnpcgroup

nadabokk@gmail.com

sydmonulk@yahoo.co.uk takindeinde@aggovernorsforum.org.

yamodibbo2002@yahoo.co.uk

inaucholaujah.com

jonathan.ubani@yahoo.com

prettymissfarmer@gmail.com ajuluegbuns@yahoo.com

tsombe98@yahoo.com

ucekenna@yahoo.com Abayomi34@yahoo.com

bioye@senantra.com Juliet.anammah@accenture.com yemisiransomekuti@yahoo.co.uk tonbofa@edwardekiyorgroup.com

seyi@nnngo.org

	MEETING HIGHLIGHTS & RESOLUTIONS		
ITEM		ACTION . By	DUE DATE
1.0	Opening The inaugural meeting of the Joint Planning Committee (JPC) for the		
	Nineteenth Nigeria Economic Summit (NES#19) started at 5:45 pm and		
	was chaired by the Hon. Minister/Deputy Chairman, NPC.		
2.0	Remarks by Director General, NESG The DG, Nigerian Economic Summit Group in his remarks welcomed		
	members to the meeting and stated that the Joint Planning		
	Committee (JPC) for the summit has become very important platform		
	that anchor public- private dialogue for effective partnership that		
	preludes the hosting of the annual summit. Explaining further, the DG	*	
	stated that this year's summit will be the nineteenth in the series, it		545
	also mark the twentieth anniversary of the Nigerian Economic Summit		
	Group (NESG) since its birth two decades ago and has maintained a		
	very successful and cordial partnership between it and the NPC, the		N.
	private and public sectors in the country. He attributed the successes		
	recorded to the dedicated role played by the Honourable Minister,	-	
	NPC. The DG added that since he assumed the leadership of the	K	
X	NESG, he has enjoined maximum corporation and support from the		
.,	Minister. He therefore expressed appreciation for the Ministers'		
X	continued support to him.		
	Speaking on the nineteenth edition of the summit, the DG stated that		
	it will be a special one as it focuses on Agriculture. This he said, is		
	shifting grounds from what it used to be in the past with a broad		
	focus. He further assured the HMNPC of private sector's commitment		
	towards ensuring a successful hosting of the nineteenth summit.		il o
3.0	Inauguration of the JPC by the Honourable Minister Delivering his inaugural speech, the HMNPC thanked the leadership of		
	the Joint Planning Committee for the Eighteenth Nigerian Economic		
	Summit (NES#18) for their contribution to the unprecedented success		
	of the summit despite numerous challenges faced. He congratulated	,-L	
	the DG, NESG and his team for the good work done in hosting the		
	summit. He further stated that the process for hosting of the		
	nineteenth edition is about to be kick started with the inauguration of		
	the Joint Planning Committee for Nineteenth Nigerian Economic		

Summit (NES#19). He stated that members of the various sub-committees were carefully chosen, in recognition of their expertise, experience and keen interest in the development of the nation. He therefore urged all members of the committee to show a high level of commitment to justify the confidence reposed in them. He explained further that the key mandate of the JPC is to undertake all preparatory arrangements for the successful hosting of the summit and enumerated the Terms of Reference (ToR) for the JPC to include the following:

- (i) Review the report of the 18<sup>th</sup> Nigerian Economic Summit;
- (ii) Make all preparatory arrangements for the successful hosting of the 19<sup>th</sup> Nigerian Economic Summit (NES#19), including developing an appropriate theme for the summit, as well as the programme of events and timelines for the implementation of the key activities of the summit;
- (iii) Articulate the budgetary requirements, and the sources for funding the summit
- (iv)Prepare the report and Green Book for the NES#19, within three months of the completion of the summit
- (v) Mobilize relevant public and private sector stakeholders for the summit, especially at the Federal, State and Local Government levels; and
- (vi)Undertake any other work that may lead to the successful hosting of the summit.

Speaking further, the HMNPC stated that in order to deepen the success of this year's summit, the public sector's membership of the JPC has been broadened to include more MDAs with critical roles in the Transformation Agenda of the current Administration. He enumerated members to include the following:

- I. National Planning Commission Co Chair
- II. Office of the Chief Economic Adviser to the President member
- III. Office of the Senior Special Assistant to the Vice President Member
- IV. Office of the Secretary to the Government of the Federation Member Federal Ministry of Finance Member
- V , Fed. Ministry of Agriculture & Rural Development Member
- V. Ministry of Foreign Affairs- Member
- Nigerian National Petroleum Corporation Member

- VI. Office of the Inspector General of Police Member
- VII. Nigerian Investment Promotion Commission Member
- VIII. Budget Office of the Federation Member
- IX. Central Bank of Nigeria Member
- X. Nigerian Governors Forum Secretariat Member
- XI. Nigerian Institute for Social & Economic Research Member
- XII. Nigerian Export Promotion Council Member
- XIII. Federal Ministry of Industries, Trade & Investments Member Concluding his speech, the HMNPC stated that he expects the private sector to equally expand the scope of its membership in the JPC and tasked the JPC members to bring their vast experiences to bear on the assignment before them.

## Technical Session of the JPC for NES#19

4.0

Remarks by Co-Chairs, Public & Private Sectors for NES#19

i) In his remarks, Mr. Tunde Lawal, the Chairman Public Sector Joint Planning Committee (JPC) for NES#19, welcomed members to the first meeting of the Joint Planning Committee (JPC) for NES#19 and requested for self introduction of members. He further explained that the Private Sector Sub-Committees had been working towards preparation for the Summit. He requested that the Terms of Reference (ToR) and the list of Public Private Members of the various sub-committees will be made available to members at the next JPC meeting. He also listed the various sub-committees to include: Technical, Funding, Event Planning & Management, Communication, Mobilization and Editorial. He then invited Mr. Kunle Elebute, Co-Chair (Private Sector, JPC) to make his remarks.

5.0

ii) Remarks by Mr. Kunle Elebute, Co-Chair Private Sector JPC In his remarks, the Co- Chair, Private Sector JPC informed members that the private sector members have been meeting and urged the Public Sector members of the JPC to meet and deliberate further on the Terms of reference and the composition of the various subcommittees.

# 6.0 Meeting Resolutions

- The Terms of Reference for the JPC would be discussed at the next meeting of Joint Planning Committee (JPC);
- The theme of this year's summit will focus on Agriculture, in line with government's transformation agenda for the sector;
- The Public Sector JPC members should come up with the list of members to be included in the various sub-committees;
- The JPC meetings would be rotated between Abuja and Lagos;
- September 3-5, 2013 was slated as date for the Nineteenth Nigerian Economic Summit (NES #19); and
- The next meeting of JPC is slated for Thursday, July 4, 2013 in Abuja.

# 7.0 Closing Remarks

The Chairman thanked members for their contributions and attendance of the JPC inauguration and urged them to be committed in their committee roles to ensure a successful hosting of NES#19. The meeting was adjourned at 6.45pm.