



ITEM	MEETING HIGHLIGHTS & RESOLUTIONS	ACTION By	DUE DATE
1.0	<p><b>Opening</b> 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.</p>		
2.0	<p><b>Remarks by Director General, NESG</b> 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 precludes the hosting of the annual summit. Explaining further, the DG stated that this year's summit will be the nineteenth in the series, it 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 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 NESG, he has <u>enjoyed maximum corporation</u> and support from the Minister. He therefore expressed appreciation for the <u>Ministers'</u> continued support to him.</p> <p>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.</p>		
3.0	<p><b>Inauguration of the JPC by the Honourable Minister</b> 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 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</p>		

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
- ✓ I Fed. Ministry of Agriculture & Rural Development - Member
- V. Ministry of Foreign Affairs- Member
- ✓ I Nigerian National Petroleum Corporation - Member

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| <p>VI. Office of the Inspector General of Police - Member</p> <p>VII. Nigerian Investment Promotion Commission - Member</p> <p>VIII. Budget Office of the Federation - Member</p> <p>IX. Central Bank of Nigeria - Member</p> <p>X. Nigerian Governors Forum Secretariat - Member</p> <p>XI. Nigerian Institute for Social &amp; Economic Research - Member</p> <p>XII. Nigerian Export Promotion Council - Member</p> <p>XIII. Federal Ministry of Industries, Trade &amp; Investments - Member</p> |  |  |
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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 sub-committees.

<p><b>6.0</b></p>	<p><b>Meeting Resolutions</b></p> <ul style="list-style-type: none"> <li>• The Terms of Reference for the JPC would be discussed at the next meeting of Joint Planning Committee (JPC);</li> <li>• The theme of this year's summit will focus on Agriculture, in line with government's transformation agenda for the sector;</li> <li>• The Public Sector JPC members should come up with the list of members to be included in the various sub-committees;</li> <li>• The JPC meetings would be rotated between Abuja and Lagos;</li> <li>• September 3-5, 2013 was slated as date for the Nineteenth Nigerian Economic Summit (NES #19); and</li> <li>• The next meeting of JPC is slated for Thursday, July 4, 2013 in Abuja.</li> </ul>		
<p><b>7.0</b></p>	<p><b>Closing Remarks:</b>  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.</p>		