

MINUTES OF THE MEETING OF THE NIGERIA GOVERNORS' FORUM

HELD ON

21st JUNE, 2011

AT THE

RIVERS STATE GOVERNOR'S LODGE, ASOKORO, ABUJA

ATTENDANCE

S/N	NAME	STATE	DESIGNATION
1	Rt. Hon. Chibuike R. Amaechi	Rivers	Governor/Chairman
2	Murtala H. Nyako	Adamawa	Governor
3	Mallam Isa Yuguda	Bauchi	Governor
4	Timipre Sylva	Bayelsa	Governor
5	Suswam, Gabriel T.	Benue	Governor
6	Kashim Shettima	Borno	Governor
7	Liyel Imoke	Cross River	Governor
8	Dr. Emmanuel Uduaghan	Delta	Governor
9	Chief Martin Elechi	Ebonyi	Governor
10	Adams Oshiomhole	Edo	Governor
11	Dr. Kayode Fayemi	Ekiti	Governor
12	Sullivan Chime	Enugu	Governor
13	Ibrahim Dankwambo	Gombe	Governor
14	Patrick I. Yakowa	Kaduna	Governor
15	Saidu N. Usman	Kebbi	Governor
16	Babatunde R. Fashola, SAN	Lagos	Governor
17	Umaru Tanko Almakura	Nasarawa	Governor
18	Aliyu M. Wamakko	Sokoto	Governor
19	Danbaba D.Suntai	Taraba	Governor
20	Hon. Abdulaziz Yari	Zamfara	Governor
21	Nsima Ekere	Akwa Ibom	Deputy Governor
22	Ahmed Gumel	Jigawa	Deputy Governor
23	Dr. Phillips O. Salawu, FCA	Kogi	Deputy Governor
24	Peter S. Kisira	Kwara	Deputy Governor
25	Hon. Ahmed M. Ibeto	Niger	Deputy Governor
26	Ignatius Gongjan	Plateau	Deputy Governor
27	Engr. Abubakar D. Aliyu	Yobe	Deputy Governor

APOLOGIES

1	Chief T.A. Orji	Abia	Governor
2	Mr. Peter Obi	Anambra	Governor
3	Owelle Rochas Okorocha	lmo	Governor
4	Engr. Rabiu M. Kwankwaso	Kano	Governor
5	Barr. Ibrahim S. Shema	Katsina	Governor
6	Senator Ibikunle Amosun	Ogun	Governor
7	Dr. Olusegun Mimiko	Ondo	Governor
8	Rauf Aregbesola	Osun	Governor
9	Senator Abiola Ajimobi	Oyo	Governor

S/N	NOTES/RESOLUTIONS	ACTION BY
A	COMMENCEMENT The meeting started at 8.30 pm with opening prayers by the Governors of Cross River and Adamawa States.	
В	CONSIDERATION AND ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING The minutes of the previous meeting held on 23rd May, 2011 was read. The Governor of Sokoto State moved a motion for the adoption of the minutes and he was seconded by the Governor of Bayelsa State.	
С	CHAIRMAN'S OPENING REMARKS In his opening remarks, the Chairman thanked the Forum for unanimously endorsing him as Chairman. He affirmed that he saw himself as first among equals and a privileged beneficiary of their endorsement.	
D	MATTERS ARISING:	
	i) Minimum Wage: The Chairman informed the meeting that, following the directives of the last meeting of the Forum, he had conferred with the President and intimated him of the NGF's desire that he set the machinery in motion to amend the revenue allocation formula as a means of meeting the minimum wage of N18, 000 which was recently signed into law. The President proposed two (2) options that in his view were immediately feasible – removal of fuel subsidy and the shedding of the Federal Government's 'weight'. The Chairman also informed members that the Chairman of the Revenue Mobilisation Allocation and Fiscal Commission (RMAFC) had indicated his readiness to address the Forum at its next meeting. After intense deliberations on the minimum wage, members agreed as follows: a) The NGF recognizes the Minimum Wage Act as a valid law of the Federal Republic of Nigeria which they were all obliged to obey; b) The issue was not that of unwillingness to pay, but rather that of inability to do so; c) To engage Labour wholistically so as to jointly agree to a common implementation plan; d) To review the country's revenue allocation formula; e) To work towards the removal of the petroleum subsidy which was encouraging inefficiency and corruption in the system; f) To constitute of a committee to determine the financial implications and work out the implementation details; g) Examine the realities this law imposed on the States and its implication for the workforce; h) To send the Report of the NGF sub-committee on Revenue	

Allocation to the President.

Accordingly, a Committee to meet with the president was constituted as follows:

- a) Chairman, NGF
- b) Governor of Nasarawa (North Central)
- c) Governor of Enugu (South East)
- d) Governor of Edo (South South)
- e) Governor of Kaduna (North West)
- f) Governor of Lagos (South West)
- g) Governor of Adamawa (North East)

E New Tax Regime

The meeting was informed that the Federal Inland Revenue Service (FIRS) had facilitated the transmission of an Executive bill to the National Assembly (NASS), proposing the principles of global taxation where emphasis would be on indirect taxation. The Bill had been sent to the President for assent. Members warned that the passing of the bill would spell hardship on the populace and the Forum agreed that it would not be in the best interest of the States to have the bill passed. The Forum resolved to request the President not to assent the bill.

In the light of the above development, members re-visited their earlier decision to appoint NGF liaison officers to the NASS, whose duties will include acquainting the Forum of developments and bills before the NASS that may have implications for the States.

The Forum recommended two (2) persons for the job, one person representing each arm of the National Assembly. All feedback from the Liaison Officers would be routed through the Director General to the Forum.

F Addressing the Polio Challenge

The Forum noted the remarkable achievements recorded in the eradication of polio but learnt that 4 States – Sokoto, Kebbi, Kano and Borno still had cases of polio.

The meeting resolved to sustain the tempo through consistent and comprehensive campaigns and in this regard the Forum agreed to recognize one day in every quarter to hold sensitization campaigns in all the States to raise the level of awareness.

The campaigns would involve all the stakeholders in the States and the Secretariat was directed to draw the timetable/roadmap for the quarterly campaigns.

G Security

Following a briefing by the Governor of Borno State and intense deliberations by members on the state of the country's security, especially in the wake of the

bombing of the Nigeria Police Force headquarters in Abuja, the Forum condemned in very strong terms the recent spate of bombings across the country and urged the FG to invest heavily in intelligence and technology. The Forum also resolved to engage in meaningful dialogue in seeking lasting solutions.

H CONCLUSION

The meeting rose at 10.35pm.

Rt. Honourable Chibuike Rotimi Amaechi Executive Governor, Rivers State Chairman, Nigeria Governors' Forum



MINUTES OF THE MEETING OF THE NIGERIA GOVERNORS' FORUM

HELD ON

21st JUNE, 2011

AT THE

RIVERS STATE GOVERNOR'S LODGE, ASOKORO, ABUJA

ATTENDANCE

S/N	NAME	STATE	DESIGNATION
1	Rt. Hon. Chibuike R. Amaechi	Rivers	Governor/Chairman
2	Murtala H. Nyako	Adamawa	Governor
3	Mallam Isa Yuguda	Bauchi	Governor
4	Timipre Sylva	Bayelsa	Governor
5	Suswam, Gabriel T.	Benue	Governor
6	Kashim Shettima	Borno	Governor
7	Liyel Imoke	Cross River	Governor
8	Dr. Emmanuel Uduaghan	Delta	Governor
9	Chief Martin Elechi	Ebonyi	Governor
10	Adams Oshiomhole	Edo	Governor
11	Dr. Kayode Fayemi	Ekiti	Governor
12	Sullivan Chime	Enugu	Governor
13	Ibrahim Dankwambo	Gombe	Governor
14	Patrick I. Yakowa	Kaduna	Governor
15	Saidu N. Usman	Kebbi	Governor
16	Babatunde R. Fashola, SAN	Lagos	Governor
17	Umaru Tanko Almakura	Nasarawa	Governor
18	Aliyu M. Wamakko	Sokoto	Governor
19	Danbaba D.Suntai	Taraba	Governor
20	Hon. Abdulaziz Yari	Zamfara	Governor
21	Nsima Ekere	Akwa Ibom	Deputy Governor
22	Ahmed Gumel	Jigawa	Deputy Governor
23	Dr. Phillips O. Salawu, FCA	Kogi	Deputy Governor
24	Peter S. Kisira	Kwara	Deputy Governor
25	Hon. Ahmed M. Ibeto	Niger	Deputy Governor
26	Ignatius Gongjan	Plateau	Deputy Governor
27	Engr. Abubakar D. Aliyu	Yobe	Deputy Governor

APOLOGIES

1	Chief T.A. Orji	Abia	Governor
2	Mr. Peter Obi	Anambra	Governor
3	Owelle Rochas Okorocha	lmo	Governor
4	Engr. Rabiu M. Kwankwaso	Kano	Governor
5	Barr. Ibrahim S. Shema	Katsina	Governor
6	Senator Ibikunle Amosun	Ogun	Governor
7	Dr. Olusegun Mimiko	Ondo	Governor
8	Rauf Aregbesola	Osun	Governor
9 .	Senator Abiola Ajimobi	Oyo	Governor

S/N	NOTES/RESOLUTIONS	ACTION BY
A	COMMENCEMENT The meeting started at 8.30 pm with opening prayers by the Governors of Cross River and Adamawa States.	
В	CONSIDERATION AND ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING The minutes of the previous meeting held on 23rd May, 2011 was read. The Governor of Sokoto State moved a motion for the adoption of the minutes and he was seconded by the Governor of Bayelsa State.	
С	CHAIRMAN'S OPENING REMARKS In his opening remarks, the Chairman thanked the Forum for unanimously endorsing him as Chairman. He affirmed that he saw himself as first among equals and a privileged beneficiary of their endorsement.	
D	MATTERS ARISING:	
	i) Minimum Wage: The Chairman informed the meeting that, following the directives of the last meeting of the Forum, he had conferred with the President and intimated him of the NGF's desire that he set the machinery in motion to amend the revenue allocation formula as a means of meeting the minimum wage of N18, 000 which was recently signed into law. The President proposed two (2) options that in his view were immediately feasible – removal of fuel subsidy and the shedding of the Federal Government's 'weight'. The Chairman also informed members that the Chairman of the Revenue Mobilisation Allocation and Fiscal Commission (RMAFC) had indicated his readiness to address the Forum at its next meeting. After intense deliberations on the minimum wage, members agreed as follows: a) The NGF recognizes the Minimum Wage Act as a valid law of the Federal Republic of Nigeria which they were all obliged to obey; b) The issue was not that of unwillingness to pay, but rather that of inability to do so; c) To engage Labour wholistically so as to jointly agree to a common implementation plan; d) To review the country's revenue allocation formula; e) To work towards the removal of the petroleum subsidy which was encouraging inefficiency and corruption in the system; f) To constitute of a committee to determine the financial implications and work out the implementation details; g) Examine the realities this law imposed on the States and its implication for the workforce; h) To send the Report of the NGF sub-committee on Revenue	

Allocation to the President.

Accordingly, a Committee to meet with the president was constituted as follows:

- a) Chairman, NGF
- b) Governor of Nasarawa (North Central)
- c) Governor of Enugu (South East)
- d) Governor of Edo (South South)
- e) Governor of Kaduna (North West)
- f) Governor of Lagos (South West)
- g) Governor of Adamawa (North East)

E New Tax Regime

The meeting was informed that the Federal Inland Revenue Service (FIRS) had facilitated the transmission of an Executive bill to the National Assembly (NASS), proposing the principles of global taxation where emphasis would be on indirect taxation. The Bill had been sent to the President for assent. Members warned that the passing of the bill would spell hardship on the populace and the Forum agreed that it would not be in the best interest of the States to have the bill passed. The Forum resolved to request the President not to assent the bill.

In the light of the above development, members re-visited their earlier decision to appoint NGF liaison officers to the NASS, whose duties will include acquainting the Forum of developments and bills before the NASS that may have implications for the States.

The Forum recommended two (2) persons for the job, one person representing each arm of the National Assembly. All feedback from the Liaison Officers would be routed through the Director General to the Forum.

F Addressing the Polio Challenge

The Forum noted the remarkable achievements recorded in the eradication of polio but learnt that 4 States – Sokoto, Kebbi, Kano and Borno still had cases of polio.

The meeting resolved to sustain the tempo through consistent and comprehensive campaigns and in this regard the Forum agreed to recognize one day in every quarter to hold sensitization campaigns in all the States to raise the level of awareness.

The campaigns would involve all the stakeholders in the States and the Secretariat was directed to draw the timetable/roadmap for the quarterly campaigns.

G Security

Following a briefing by the Governor of Borno State and intense deliberations by members on the state of the country's security, especially in the wake of the

bombing of the Nigeria Police Force headquarters in Abuja, the Forum condemned in very strong terms the recent spate of bombings across the country and urged the FG to invest heavily in intelligence and technology. The Forum also resolved to engage in meaningful dialogue in seeking lasting solutions.

H CONCLUSION

The meeting rose at 10.35pm.

Rt. Honourable Chibuike Rotimi Amaechi Executive Governor, Rivers State Chairman, Nigeria Governors' Forum