CONSIDERING the Decision A/DEC. 5/12/99 of the twenty-second summit of the Authority of the Heads of States and Governments of ECOWAS held in Lomé on December 10, 1999 relating to the establishment of the West African Power Pool (WAPP);

CONSIDERING the Decision A/DEC. 7/01/05 of the twenty-eighth summit of the Authority of Heads of State and Government held in Accra on January 19, 2005, relating to the ECOWAS revised Master Plan for the generation and transmission of electrical energy;

CONSIDERING the Decision A/DEC. 18/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government of ECOWAS held in Niamey on January 12, 2006, relating to the adoption of Articles of Agreement for the establishment and functioning of the WAPP;

CONSIDERING the Decision A/DEC. 20/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government held in Niamey on January 12, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the West African Power Pool Secretariat;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 5 and 7;

RECALLING that the WAPP Emergency Power Supply Security Plan enacted by the ECOWAS Heads of State and Government through Supplementary Act A/SA4/01/08, promotes the development of hydropower as a fundamental cornerstone for resolving the energy crisis in the West Africa sub-region;

NOTING the advanced development of the 147 MW Adjarala Hydropower Project and that pre-investment studies and bidding documents have been completed and adopted by the Haut Conseil Interétatique de la Communauté Électrique du Bénin (CEB);

RECALLING the Final Report of the Third Session of the General Assembly of WAPP held in Cotonou on October 31st, 2008;

CONSIDERING the Resolution WAPP/55/RES.20/04/09 of the Eighth Meeting of the WAPP Executive Board held in Cotonou on April 20th, 2009 adopting the 87 MW Juale Hydropower Project as a WAPP Priority Project;

NOTING that WAPP Donors have conveyed their keen interest to finance the implementation of the 147 MW Adjarala Hydropower Project;
DECIDE:

Article 1: The 147 MW Adjarala Hydropower Project is adopted as a WAPP Priority Project.

Article 2: This Decision comes into effect upon its signature

Article 3: The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Accra on this day of October 29th, 2009,

[Signature]
Chairperson
Engr. (Dr) J.O. Makoju