

# WEST AFRICAN POWER POOL SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN

General Secretariat / Secrétariat Général

### SIXTH SESSION OF THE GENERAL ASSEMBLY OF THE WEST AFRICAN POWER POOL ORGANISATION

## DECISION WAPP/38/DEC.28/10/11ADOPTING THE ACTIVITY REPORT OF THE SECRETARY GENERAL

#### The General Assembly

**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. 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 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 6<sup>th</sup>, 2006 in particular Articles 1, 4, 5, 6, 7, 14 and 26:

**CONSIDERING** the Resolution WAPP/86/RES.04/10/10 of the twelfth Meeting of the Executive Board of WAPP held in Cotonou on October 4<sup>th</sup>, 2010, adopting the 2011 Work Programme and associated Budget for the WAPP;

**CONSIDERING** the Resolution WAPP/96/RES.26/09/11 of the fifteenth Meeting of the Executive Board of WAPP held in Cotonou on September 26<sup>th</sup>, 2011, adopting the Activity report of the Secretary General of WAPP;

### **DECIDE:**

**Article 1:** The Activity Report of the Secretary General for the period November 2010 to September 2011 is adopted.

**Article 2:** The present 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 Lome on this day of October 28th 2011,

Chairperson

Engr. (Dr.) J.O. Makoju