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 6th, 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 4th, 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 26th, 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,

[Signature]

Chairperson

Engr. (Dr.) J.O. Makoju