

## **14TH SESSION OF WAPP GENERAL ASSEMBLY**

### **PROGRAMME**

*Transcorp Hilton, Abuja, 4<sup>th</sup> to 7<sup>th</sup> November 2019*  
*Presidential Banquet Hall, Abuja 8<sup>th</sup> November 2019*

*Theme: ECOWAS Regional Electricity Market: Today and Future Opportunities*

*Abuja, 4<sup>th</sup> to 8<sup>th</sup> November 2019*

## Monday 4th November 2019 - Meeting of WAPP Organizational Committees

### Joint Opening Ceremony of the Meetings of the Organizational Committees

<b>08.30</b>	<b>Arrival of Delegates</b>
09.00	Welcome Remarks by the MD / CEO TCN
09.10	Opening Remarks by the Secretary General of WAPP
09.20	Group Photograph
<b>09.30</b>	<b>Coffee Break</b>

#### **1. Meeting of WAPP Organizational Committees**

##### **i. Meeting of Engineering and Operating Committee (EOC)**

<b>09.45</b>	<b>Adoption of Agenda</b>
10.00	Nomination of Rapporteurs (Francophone and Anglophone)
10.15	Presentation of the 2019 Activity Report of the Department of ICC – Director, ICC
10.30	Presentation of the 2019 Activity Report of EOC – Chairperson, EOC
10.45	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.30	Preparation of the Meeting Report
<b>16.00</b>	<b>Coffee Break</b>
16.15	Review and adoption of the Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

##### **ii. Meeting of Strategic Planning and Environmental Committee (SPEC)**

<b>09.45</b>	<b>Adoption of draft agenda</b>
10.00	Nomination of Rapporteurs (French and English)
10.15	Presentation of the 2019 Activity Report of the Department of PIPES – Director, PIPES
10.30	Presentation of the 2019 Activity Report of SPEC– Chairperson
10.45	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.30	Preparation of Meeting Report
<b>16.00</b>	<b>Coffee Break</b>
16.15	Review and adoption of Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

##### **iii. Meeting of Distribution and Commercialisation Committee (DCC)**

<b>09.45</b>	<b>Adoption of draft agenda</b>
10.00	Nomination of Rapporteurs (French and English)
10.15	Presentation of the 2019 Activity Report of Department of ICC – Director, ICC
10.30	Presentation of the 2019 Activity Report of DCC– Chairperson

10.45 Discussions  
**13.00 Lunch Break**  
14.30 Preparation of the Meeting Report  
**16.00 Coffee Break**  
16.15 Review and adoption of the Meeting Report  
**17.00 End of Day 1**

**iv. Meeting of Finance Committee (FC)**

**09.45 Adoption of draft agenda**  
10.00 Nomination of Rapporteurs (French and English)  
10.15 Presentation of the 2019 Activity Report of Department of A&F – Director, A&F  
10.30 Presentation of the 2019 Activity Report of FC– Chairperson  
10.45 Discussions  
**13.00 Lunch Break**  
14.30 Preparation of the Meeting Report  
**16.00 Coffee Break**  
16.15 Review and adoption of the Meeting Report  
**17.00 End of Day 1**

**v. Meeting of Human Resource and Governance Committee (HRGC)**

**09.45 Adoption of draft agenda**  
10.00 Nomination of Rapporteurs (French and English)  
10.15 Presentation of the 2019 Activity Report of Department of A&F – Director, A&F  
10.30 Presentation of the 2019 Activity Report of HRGC– Chairperson  
10.45 Discussions  
**13.00 Lunch Break**  
14.30 Preparation of the Meeting Report  
**16.00 Coffee Break**  
16.15 Review and adoption of the Meeting Report  
**17.00 End of Day 1**

## Tuesday 5th November 2019- Joint Meeting of WAPP Organizational Committees

<b>08.30</b>	<b>Arrival of Delegates</b>
09.00	Nomination Chairperson and Rapporteurs for Joint Committee meeting
09.10	Adoption of Agenda
<b>09.15</b>	<b>Coffee Break</b>
09.30	Presentation of the Recommendation of EOC- Chairperson EOC
09.40	Presentation of the Recommendations of SPEC – Chairperson SPEC
09.50	Presentation of the Recommendations of DCC- Chairperson DCC
10.00	Presentation of the Recommendations of FC- Chairperson FC
10.10	Presentation of the Recommendations of HRGC – Chairperson HRGC
10.20	Discussions
11.00	Preparation of the Joint Meeting Report
12.00	Presentation of the Joint Meeting Report
<b>13.00</b>	<b>Lunch Break</b>
14.30	<b>Excursion</b>
15.30	Adoption of the Report of the Joint Organizational Committees Meeting
<b>19.00</b>	<b>Closing Ceremony / Dinner</b> <ul style="list-style-type: none"><li>• Remarks by the Secretary General of WAPP</li><li>• Closing Remarks by the MD / CEO Mainstream Energy Solutions Ld</li></ul>

## Wednesday 6<sup>th</sup> November 2019 \_44<sup>th</sup> Meeting of WAPP Executive Board

<b>09.00</b>	<b>Arrival of Board Members</b>
<b>09.30</b>	<b>Opening Ceremony</b> <ul style="list-style-type: none"><li>➤ Remarks by the Secretary General of WAPP</li><li>➤ Opening Remarks by the Chairperson of WAPP Executive Board</li></ul>
<b>10.00</b>	<b>Coffee Break / Group Photograph</b>
10.15	Adoption of Agenda
10.20	Review and adoption of the following items: <ul style="list-style-type: none"><li>i. Report of the 43th Meeting of WAPP Executive Board held in Cotonou</li><li>ii. Status of Members Contribution to WAPP Budget</li><li>iii. 2019 Activity Report of the Secretary General</li><li>iv. Report and recommendations of the Joint Meeting of WAPP Organizational Committees</li><li>v. Nomination of Rotating Members of the Executive Board</li><li>vi. The Agenda of the 14<sup>th</sup> Session of WAPP General Assembly</li></ul>
12.00	Any Other Business
<b>13.00</b>	<b>Closing / End of WAPP Executive Board Meeting</b>
<b>19.00</b>	<b>Dinner for WAPP Executive Board</b>

**Wednesday 6<sup>th</sup> November 2019 \_ 2<sup>nd</sup> Meeting of the Joint Supervision Committee  
(JSC) of the WAPP NorthCore Project \*\*\*\*\* RESTRICTED\*\*\*\*\***

- 14:50** Arrival of Participants
- 15:00** Welcome Remarks by the SG/WAPP
- 15:05** Introduction of Participants
- 15:10** Designation of the Chairperson of the Meeting
- 15:15** Adoption of Agenda
- 15:20** Introduction of North Core PMU Team to JSC
- 15:25** Review and adoption of the Report of the 1<sup>st</sup> Meeting of the JSC
- 15:45** Presentation by the Director North Core PMU on:
- a) Status of implementation of Decisions from previous JSC meeting
  - b) Project Status, Milestones and update on Issues relating to Security
  - c) 2019 Work Plan & Budget
  - d) 2020 Annual Work Plan & Budget
- 16:45** Discussions
- 18:15** AOB
- Timing for the 1<sup>st</sup> Meeting of the Ministerial Steering Committee
  - Official launching of project
  - Planning of next JSC meeting

## Thursday 7<sup>th</sup> November 2019 \_ 34<sup>th</sup> Meeting of WAPP Technical and Financial Partners (TFP)

<b>08.30</b>	<b>Arrival of Participants</b>
<b>09.00</b>	<b>Opening Ceremony</b> <ul style="list-style-type: none"><li>➤ Welcome Remarks by the MD/CEO of TCN _ Chairperson of WAPP Board</li><li>➤ Remarks by the Secretary General of WAPP</li><li>➤ Opening Remarks by the Minister of Energy of the Republic of Nigeria</li></ul>
<b>09.30</b>	<b>Group Photo / Coffee Break</b>
09.45	Adoption of Agenda
09.50	Review and Adoption of Aide-mémoire of the 33 <sup>rd</sup> Meeting of WAPP TFP
10.00	Status of implementation of WAPP Priority Projects _ <i>By WAPP Secretariat</i>
10.10	Status of implementation of the WAPP Information and Coordination Centre _ <i>By WAPP Secretariat</i>
10.20	Status of realization of the WAPP Capacity Building Programme _ <i>By WAPP Secretariat</i>
10.30	Financing Needs
10.50	Discussions
11.20	Statements by the Technical and Financial Partners
<b>12.00</b>	<b>Closing / Lunch Break / End of the 34<sup>th</sup> Meeting of WAPP TFP</b>
<b>19.00</b>	<b>Dinner for WAPP TFP</b>

## Thursday 7<sup>th</sup> November 2019 \_ Ceremony for the Launch of Implementation of WAPP NorthCore Project

<b>15:30</b>	Arrival of Invitees
<b>15:55</b>	Installation of the Honourable Ministers in charge of power of Benin, Burkina, Niger, Nigeria & Togo
<b>16:00</b>	Welcome Remarks by the Secretary General, WAPP
<b>16:10</b>	Presentation on the project by the Director of the Project Management Unit
<b>16:20</b>	Remarks from the Partners financing the project Implementation <ul style="list-style-type: none"><li>• AFD (Agence Française de Développement) – 5 minutes</li><li>• AfDB (African Development Bank) – 5 minutes</li><li>• WB (World Bank) – 5 minutes</li></ul>
<b>16:35</b>	Remarks by the Chairperson, WAPP
<b>16:45</b>	Remarks by the ECOWAS Commissioner for Energy and Mines

<b>16:55</b>	Keynote Speech from the Honourable Minister of Power of the Federal Republic of Nigeria
<b>17:05</b>	Formal launch of the Interconnection Project
<b>17:15</b>	Cocktail

## Thursday 8<sup>th</sup> November 2019 \_ 14<sup>th</sup> Session of WAPP General Assembly

<b>9.00</b>	<b>Arrival of Guests</b>
<b>10.00</b>	<b>Opening Ceremony</b>
	<ul style="list-style-type: none"> <li>➤ Welcome address by the MD/CEO Mainstream Energy Solutions Limited (MESL), Engr. Lamu Audu</li> <li>➤ Remarks by the Secretary General of WAPP, Mr. Siengui A. KI</li> <li>➤ Remarks by the Chairman of WAPP Executive Board, Mr. Usman Gur Mohammed</li> <li>➤ Remarks by the Representative of Technical and Financial Partners</li> </ul> <p style="text-align: center;">-----<b>Intermede</b>-----</p> <ul style="list-style-type: none"> <li>➤ Remarks by the Minister for Power of the Federal Republic of Nigeria, Engr. Saleh Mamman.</li> <li>➤ Remarks by the President of the ECOWAS Commission, Jean-Claude Kassi Brou.</li> </ul> <p style="text-align: center;">-----<b>Intermede</b>-----</p> <ul style="list-style-type: none"> <li>➤ Opening Remarks by His Excellency, The President, Commander in Chief of the Armed Forces - President Muhammadu Buhari GCFR</li> </ul>
<b>11.00</b>	<b>Group Photo / Coffee Break</b>
11.05	Adoption Meeting Agenda
11.10	Review and Adoption of the following items: <ul style="list-style-type: none"> <li>i. Report of the 13<sup>th</sup> Session WAPP General Assembly held in Cotonou on 9<sup>th</sup> November 2019</li> <li>ii. 2019 Activity Report of the Secretary General of WAPP</li> <li>iii. 2018 WAPP Financial Statement</li> <li>iv. Recommendations of the 44<sup>th</sup> Meeting of WAPP Executive Board</li> </ul>
12.30	Designation of the Host Utility of the next Session of WAPP General Assembly
12.40	Any Other Business
<b>13.00</b>	<b>Closing Ceremony</b>
	<ul style="list-style-type: none"> <li>➤ Vote of thanks – by the Vice-Chairperson of WAPP Executive Board</li> </ul>
<b>13.30</b>	<b>Lunch Break</b>
<b>19.00</b>	<b>Gala night / End of the 14<sup>th</sup> Session of WAPP General Assembly</b>