

14TH SESSION OF WAPP GENERAL ASSEMBLY

PROGRAMME

Transcorp Hilton, Abuja, 4th to 7th November 2019
Presidential Banquet Hall, Abuja 8th November 2019

Theme: ECOWAS Regional Electricity Market: Today and Future Opportunities

Abuja, 4th to 8th November 2019

Monday 4th November 2019 - Meeting of WAPP Organizational Committees

Joint Opening Ceremony of the Meetings of the Organizational Committees

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

1. Meetings of WAPP Organizational Committees

i. Meeting of Engineering and Operating Committee (EOC)

09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (French and English)
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
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

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

09.45	Adoption of draft agenda
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
13.00	Lunch Break
14.30	Preparation of Meeting Report
16.00	Coffee Break
16.15	Review and adoption of Meeting Report
17.00	End of Day 1

iii. Meeting of Distribution and Commercialisation Committee (DCC)

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 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

08.30	Arrival of Delegates
09.00	Nomination Chairperson and Rapporteurs for Committees Joint meeting
09.10	Adoption of Agenda
09.15	Coffee Break
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	Adoption of the Report of the Joint Organizational Committees Meeting
13.00	Lunch Break
14.30	Excursion
19.00	Closing Ceremony / Dinner
	<ul style="list-style-type: none">• Remarks by the Secretary General of WAPP• Closing Remarks by the MD / CEO Mainstream Energy Solutions Ltd.

Wednesday 6th November 2019 _44th Meeting of WAPP Executive Board

09.00	Arrival of Board Members
09.30	Opening Ceremony
	<ul style="list-style-type: none">➤ Remarks by the Secretary General of WAPP➤ Opening Remarks by the Chairperson of WAPP Executive Board
10.00	Coffee Break / Group Photograph
10.15	Adoption of Agenda
10.20	Review and adoption of the following items:
	<ol style="list-style-type: none">Report of the 43rd Meeting of WAPP Executive Board held in CotonouInformation Memorandum on Status of Contribution of WAPP Members Utilities to WAPP Budget2019 Activity Report of the Secretary GeneralReport and recommendations of the Joint Meeting of WAPP Organizational CommitteesMemorandum on the appointment of new rotating members to the Executive BoardAgenda of the 14th Session of WAPP General Assembly
12.00	Any Other Business
13.00	Closing / End of WAPP Executive Board Meeting
19.00	Dinner for WAPP Executive Board

**Wednesday 6th November 2019 _ 2nd Meeting of the Joint Supervision Committee
(JSC) of the WAPP North Core 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 1st 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 1st Meeting of the Ministerial Steering Committee
 - Official launching of project
 - Planning of next JSC meeting

Thursday 7th November 2019 _ 34th Meeting of WAPP Technical and Financial Partners (TFP)

08.30 Arrival of Participants

09.00 Opening Ceremony

- Welcome Address by the Secretary General of WAPP
- Remarks by the Chairperson of WAPP Executive Board
- Remarks by ECOWAS Commissioner for Energy and Mines
- Opening Speech by the Minister of Power of the Federal Republic of Nigeria

09.30 Group Photo / Coffee Break

09.45 Adoption of Agenda

09.50 Review & Adoption of the Aide-mémoire of the 33rd WAPP Technical and Financial Partners Coordination Meeting

10.10 Status of development of the ECOWAS Regional Electricity Market_ *By WAPP Secretariat*

10.25 Status of implementation of WAPP Priority Projects _ *By WAPP Secretariat*

10.45 Presentation on Projects for loss reduction in WAPP Network _ *By WAPP Secretariat*

11.00 Status of realization of the WAPP Capacity Building Programme _ *By WAPP Secretariat*

11.15 Status of implementation of 225 kV Côte d'Ivoire-Liberia-Sierra Leone-Guinea Interconnection Project _ *By TRANSCO CLSG*

11.20 Status of implementation of 225 kV OMVG Interconnection Line involving (Senegal, The Gambia, Guinea Bissau, Guinea)_ *By OMVG*

11.25 Financing Needs

11.35 Discussions

12.00 Statements by the Technical and Financial Partners

13.00 Closing / Lunch Break / End of the 34th WAPP TFP Coordination Mtg

19.00. 14th GENERAL ASSEMBLY MAIN GALA NIGHT

**Thursday 7th November 2019 _ Ceremony for the Launch of Implementation of
WAPP North Core Project**

- 15:30** Arrival of Invitees
- 15:55** Installation of the Honourable Ministers in charge of Power of Benin, Burkina, Niger, Nigeria & Togo
- 16:00** Welcome Remarks by the Secretary General of WAPP
- 16:10** Presentation on the project by the Director of the Project Management Unit
- 16:20** Remarks from the Partners financing the project Implementation
- AFD (Agence Française de Développement) – 5 minutes
 - AfDB (African Development Bank) – 5 minutes
 - WB (World Bank) – 5 minutes
- 16:35** Remark by the Chairperson of WAPP Executive Board
- 16:45** Remarks by the ECOWAS Commissioner for Energy and Mines
- 16:55** Keynote Speech from the Honourable Minister of Power, Federal Republic of Nigeria
- 17:05** Formal launch of the Interconnection Project
- 17:15** Cocktail
- 19.00** **14th GENERAL ASSEMBLY MAIN GALA NIGHT**

Friday 8th November 2019 _ 14th Session of WAPP General Assembly

- 9.00** **Arrival of Guests**
- 10.00** **Opening Ceremony**
- Welcome address by the MD/CEO Mainstream Energy Solutions Limited (MESL), Engr. Lamu Audu
 - Remarks by the Secretary General of WAPP, Mr. Siengui A. Ki
 - Remarks by the Chairman of WAPP Executive Board, Mr. Usman Gur Mohammed
 - Remarks by the Representative of Technical and Financial Partners
- Intermede**-----
- Remarks by the Minister for Power of the Federal Republic of Nigeria, Engr. Saleh Mamman.
 - Remarks by the President of the ECOWAS Commission, Mr. Jean-Claude Kassi Brou.
- Intermede**-----
- Opening Remarks by His Excellency, The President, Commander in Chief -Federal Republic of Nigeria - President Muhammadu Buhari (GCFR)
- 11.00** **Group Photo / Coffee Break**
- 11.05 Adoption of Meeting Agenda
- 11.10 Review and Adoption of the following items:
- i. Report of the 13th Session WAPP General Assembly held in Cotonou on 9th November 2019
 - ii. 2019 Activity Report of the Secretary General of WAPP
 - iii. 2018 WAPP Financial Statement
 - iv. Recommendations of the 44th Meeting of WAPP Executive Board
- 12.30 Designation of the Host Utility of the next Session of WAPP General Assembly
- 12.40 Any Other Business
- 13.00** **Closing Ceremony**
- Vote of thanks – by the Vice-Chairperson of WAPP Executive Board
- 13.10 Inauguration of CIGRE West Africa
- 14.00 Lunch Break
- 19.00** **Farewell Gala night / End of the 14th Session of WAPP General Assembly**