WEST AFRICAN POWER POOL  
SYSTEME D'ÉCHANGES D'ÉNERGIE ELECTRIQUE OUEST AFRICAIN  
General Secretariat / Secrétariat Général

TWELFTH SESSION OF THE GENERAL ASSEMBLY OF  
THE WEST AFRICAN POWER POOL ORGANISATION

DECISION WAPP/77/DEC.03/11/17  
ADOPTING THE REPORT OF THE EXTERNAL AUDITOR ON THE FINANCIAL  
STATEMENTS OF THE WEST AFRICAN POWER POOL FOR THE YEAR 2016

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the  
Authority of the Heads of State and Government of ECOWAS held in Lomé on  
December 10th, 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 12th, 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 12th, 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  
organization and functions of the West African Power Pool dated July 6th, 2006 in  
particular Articles 1, 4, 5, 6, 7,10, 11,12,14,15 and 26;

CONSIDERING the stipulations in the Financial Regulation of the WAPP dated  
January 2013, in particular Articles 1, 2, 3 and 4;
CONSIDERING the Resolution WAPP/09/RES.27/04/07 of the third meeting of the Executive Board of WAPP held in Cotonou on April 27th, 2007, adopting the Terms of Reference for the engagement of an External Auditor;

CONSIDERING the Resolution WAPP/150/RES.11/10/13 of the 21st Meeting of the Executive Board of WAPP held in Cotonou on October 11th, 2013, relating to the appointment of Afrique Audit & Consulting (AAC) Deloitte as External Auditor for the WAPP;

CONSIDERING the Resolution WAPP/203/RES.12/04/16 of the 31st Meeting of the Executive Board of WAPP held in Cotonou on April 12th, 2016, relating to the renewal of the appointment of the WAPP External Auditor Afrique Audit & Consulting (AAC) Deloitte;


NOTING the Final Report of the seventeenth meeting of the Finance Committee (FC) held in Cotonou from 3rd to 6th of October, 2017;

CONSIDERING the Resolution WAPP/229/RES.14/10/17 of the thirty-sixth meeting of the Executive Board of the WAPP held in Cotonou on October 14th, 2017, relating to the adoption of the Report of the External Auditor on the Financial Statements of the West African Power Pool for the year 2016.

DECIDE:


Article 2: The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Article 3: The present Decision comes into effect upon its signature.

Done in Accra this day of November 3rd, 2017,

Chairperson
Usman Gur MOHAMMED