



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN
General Secretariat / Secrétariat Général

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

DECISION WAPP/79/DEC.03/11/17

**ADOPTING THE ACTIVITY REPORT OF THE SECRETARY GENERAL FOR THE
PERIOD FROM NOVEMBER 2016 TO OCTOBER 2017**

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 organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 1, 4, 5, 7, 11, 12, 14 and 26;

CONSIDERING the Decision WAPP/65/DEC.25/11/15 of the tenth session of the General Assembly of WAPP held in Dakar on November 25th, 2015 adopting the 2016-2019 WAPP Business Plan;

CONSIDERING the Resolution WAPP/208/RES.24/10/16 of the thirty-second meeting of the Executive Board of WAPP held in Cotonou on October 24th, 2016, relating to the adoption of the 2017 Work Program and Associated Budget for the WAPP;

CONSIDERING the Resolution WAPP/238/RES.2/11/17 of the thirty-seventh meeting of the Executive Board of WAPP held in Accra on November 2nd, 2017, relating to the adoption of the Activity Report of the Secretary General for the period from November 2016 to October 2017.

DECIDE:

Article 1: The Activity Report of the Secretary General for the period from November 2016 to October 2017 is adopted.

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