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 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 12, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS;

CONSIDERING the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 4, 5, 7, and 8;

NOTING that following the submission of a proposal and a Request for Funding for the development of the Information and Coordination Centre to the Korea International Cooperation Agency (KOICA) by the WAPP, KOICA effected an appraisal in July 2007;

CONSIDERING the Resolution WAPP/22/RES.23/07/07 of the 4th Meeting of the Executive Board held in Cotonou on July 23rd, 2007 adopting the WAPP Operations Manual;

CONSIDERING the Resolution WAPP/28/RES.24/10/07 of the 5th Meeting of the Executive Board held in Abuja on October 24th, 2007 relating to the development of the WAPP Information and Coordination Centre;
DECIDE:

Article 1: The Secretary General is mandated to further develop the preliminary proposal submitted by the Korea Electric Power Corporation (KEPCO) relating to the development of the WAPP Information and Coordination Centre (ICC). Following the completion of pre-investment studies, the WAPP in conjunction with KEPCO intend to seek concessional funding from WAPP Donors, in particular the Economic Development Cooperation Fund of Korea, to construct the ICC.

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 Abuja, Nigeria, on this day of October 26\textsuperscript{th}, 2007,

[Signature]

Chairperson

Engr. (Dr.) J.O. Makoju