

13TH SESSION OF WAPP GENERAL ASSEMBLY
PROGRAMME OF MEETINGS

Benin Marina Hotel, Cotonou, Republic of Benin

Cotonou, 5th to 9th November 2018

Joint Opening Ceremony of the Meetings of the Organizational Committees

08.30	Arrival of Delegates
09.00	Welcome Remarks by the Director General of SBEE
09.10	Opening Remarks by the Secretary General of WAPP
09.20	Group Photograph
09.30	Coffee Break

1. Meeting of WAPP Organizational Committees

i. Meeting of Engineering and Operating Committee (EOC)

09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (Francophone and Anglophone)
10.15	Presentation of the 2018 Activity Report of the Department of ICC – Director, ICC
10.30	Presentation of the 2018 Activity Report of EOC – Chairperson, EOC
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 2018 Activity Report of the Department of PIPES – Director, PIPES
10.30	Presentation of the 2018 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 2018 Activity Report of Department of ICC – Director, ICC
10.30	Presentation of the 2018 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 2018 Activity Report of Department of A&F – Director, A&F
10.30 Presentation of the 2018 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 2018 Activity Report of Department of A&F – Director, A&F
10.30 Presentation of the 2018 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**

6th November 2018- Joint Meeting of WAPP Organizational Committees

08.30 **Arrival of Delegates**
09.00 Nomination Chairperson and Rapporteurs for Joint Committee meeting
09.10 Adoption of Agenda
09.15 **Coffee Break**
09.30 Presentation of the 2018 Activity Report of EOC– Chairperson EOC
09.40 Presentation of the 2018 Activity Report of SPEC – Chairperson SPEC
09.50 Presentation of the 2018 Activity Report of DCC- Chairperson DCC
10.00 Presentation of the 2018 Activity Report of FC- Chairperson FC
10.10 Presentation of the 2018 Activity Report of HRGC – Chairperson HRGC
10.20 Discussions
11.00 Presentations by Sponsors
11.40 Preparation of Joint Organizational Committees Meeting Report
13.30 **Lunch Break**
14.30 Preparation of the Report of the Joint Organizational Committees Meeting

15.30 Adoption of the Report of the Joint Organizational Committees Meeting

16.00 Closing Ceremony

- Presentation of the Joint Organizational Committees Meeting Report
- Remarks by the Secretary General of WAPP
- Closing Remarks by the Director General of SBEE

19.00 Cocktail

7th November 2018 _ Technical & Cultural Visit

07.30	Gathering of Delegates
07.45	Departure from Azalai Hotel to Benin Marina Hotel
08.00	Departure from Benin Marina Hotel
	<ul style="list-style-type: none">➤ Technical sites: ICC site and 120 MW Maria Gleta site➤ Cultural sites: 'Point of no return' and Snake temple
13.30	Return to Hotel Benin Marina
14.00	Lunch Break / End of Day 3

8th November 2018 _ Meeting of the TFP and Meeting of Executive Board

First Session 32nd Meeting of WAPP Technical and Financial Partners

08.30	Arrival of Participants
09.00	Opening Ceremony
	<ul style="list-style-type: none">➤ Welcome Remarks by the Director General of SBEE➤ Remarks by the Secretary General of WAPP➤ Remarks by the Chairperson of WAPP Executive Board➤ Opening Remarks by the Minister of Energy of the Republic of Benin
09.30	Group Photo / Coffee Break
09.45	Adoption of Agenda
09.50	Review and Adoption of Aide-mémoire of the 31 st Meeting of WAPP Technical and Financial Partners
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	Solar Development in Sub-Saharan Africa Series of Project Phase 1 _ <i>By World Bank</i>
10.40	Financing Needs
10.50	Discussions
11.20	Statements by the Technical and Financial Partners
12.00	Closing / Lunch Break / End of the 32nd Meeting of WAPP TFP

Second Session 40th Meeting of WAPP Executive Board

14.00	Arrival of Board Members
14.30	Opening Ceremony

	<ul style="list-style-type: none"> ➤ Welcome Remarks by the Director General of SBEE ➤ Remarks by the Secretary General of WAPP ➤ Opening Remarks by the Chairperson of WAPP Executive Board
15.00	Coffee Break / Group Photograph
15.15	Adoption of Agenda
15.20	Review and adoption of the following items: <ul style="list-style-type: none"> i. Report of the 39th Meeting of WAPP Executive Board held in Cotonou on 13th October 2018 ii. 2018 Activity Report of the Secretary General iii. Report and recommendations of the Joint Meeting of WAPP Organizational Committees iv. Presentation of the Directive on Securitization of payment under WAPP Electricity Market v. Memorandum on Advisory Support from the African Legal Support Facility of the African Development Bank for the 450 MW WAPP Maria Gleta Regional Generation Project in Benin vi. Memorandum on NORTH SOUTH POWER Company Limited Membership to WAPP Organization; vii. Memorandum on PACIFIC ENERGY Company Limited Membership to WAPP Organization viii. Memorandum on the membership proposal of WAPP to Global Energy Interconnection Development and Cooperation Organization (GEIDCO) ix. The Agenda of the 13th Session of WAPP General Assembly
16.40	Any Other Business
17.00	Closing / End of the 40th Meeting of WAPP Executive Board
19.00	Dinner for the Technical and Financial Partners

9th November 2018 – 13th Session of WAPP General Assembly

9.00	Arrival of Guests
10.00	Opening Ceremony <ul style="list-style-type: none"> ➤ Welcome Remarks by the Minister of Energy of the Republic of Benin ➤ Remarks by the Secretary General of WAPP ➤ Remarks by the Chairman of WAPP Executive Board <p style="text-align: center;">-----Intermede-----</p> <ul style="list-style-type: none"> ➤ Remarks by the Representative of Technical and Financial Partners (H.E. Ambassador, Head of EU Delegation in the Republic of Benin) ➤ Remarks by the President of the ECOWAS Commission ➤ Handing over by KfW of the Final Report on the Formulation of Action Plans to enhance the efficiencies of WAPP Member Utilities <p style="text-align: center;">-----Intermede-----</p> <ul style="list-style-type: none"> ➤ Opening Remarks by His Excellency, President of the Republic, Head of state, Head of Government, Mr Patrice Talon
11.00	Group Photo / Coffee Break
11.05	Adoption Meeting Agenda
11.10	Review and Adoption of the following items: <ul style="list-style-type: none"> i. Report of the 12th Session WAPP General Assembly held in Accra on 3rd November 2017 ii. 2018 Activity Report of the Secretary General of WAPP iii. 2017 WAPP Financial Statement

- iv. Recommendations of the 39th and 40th Meetings of WAPP Executive Board
- 12.30 Designation of the Host Utility of the next Session of WAPP General Assembly
- 12.40 Signing of the Articles of Agreement of WAPP by new members
- 12.45 Any Other Business
- 13.00 Closing Ceremony**
 - Vote of thanks – by the Chairperson of WAPP Executive Board
- 13.30 Lunch Break**
- 20.00 Gala night / End of the 13th Session of WAPP General Assembly**