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

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

DECISION WAPP/69/DEC.11/11/16 ADOPTING THE REPORT OF THE
EXTERNAL AUDITOR ON THE FINANCIAL STATEMENTS FOR
THE YEAR 2015

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 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 in Niamey on January 12th, 2006, relating to
the establishment of the WAPP General Secretariat as a specialized institution of
ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the
WAPP Secretariat;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation
and functions of the WAPP dated July 6th, 2006, in particular Articles 1, 4, 5, 6,
7,11,12,14,15 and 26;

CONSIDERING the stipulations in the Financial Regulation of the WAPP dated
September 2006, in particular Articles 1, 3 and 4;
CONSIDERING the Resolution WAPP/09/RES.27/04/07 of the third meeting of the Executive Board of WAPP 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 in Cotonou on October 11th, 2013, relating to the appointment of Afrique Audit & Consulting 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 in Cotonou on April 12th, 2016, relating to the renewal of the appointment of Afrique Audit & Consulting as External Auditor for the WAPP;

MINDFUL of the report of Afrique Audit & Consulting on the Financial Statements of the WAPP for the period January 1st, 2015 to 31 December 2015;

NOTING the Final Report of the sixteenth meeting of the Finance Committee (FC) held in Cotonou from 3rd to 7th of October, 2016;

CONSIDERING the Resolution WAPP/207/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 External Auditor on the Financial Statements of the WAPP for the period 2015.

DECIDE:


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 Ouagadougou, this day of November 11th, 2016

Chairperson
Dr. Abubakar T. ATIKU