



His Excellency
FAURE ESSOZIMNA GNASSINGBE
President of the Republic of Togo



VICTOIRE SIDEMEHO DOGBE-TOMEGAH

Prime Minister, Republic of Togo



MME MAWUNYO MILA AZIABLE

Ministre Délégué to the President of the Republic
in charge of Energy and Mines



ENGR. SULE AHMED ABDULAZIZ

WAPP Executive Board Chairman



WELCOME ADDRESS

Siengui A. Ki
WAPP SECRETARY GENERAL

The Covid-19 pandemic has affected WAPP in three major ways:

1. Firstly, it has disrupted and delayed the implementation of its major projects, especially those that are in the implementation stage. This is particularly so with the construction of WAPP ICC and Head Office, the WAPP Integration and Technical Assistance Project (ITAP), the CLSG Interconnection Project, the North Core, etc. Not only has it stretched the implementation time frame of these projects, it has also added to their implementation costs.
2. Secondly, it has disrupted the Project coordination efforts and the organization of meetings and evaluations. The lockdown in the subregion require remote working and new meeting arrangements.
3. Thirdly, it has affected the personnel working at the WAPP Secretariat and how they work. New working arrangements had to be developed and logistics provided to enable a large part of the work force to work away from office.
4. Finally, it has affected the finances of WAPP and its Members. Because the Secretariat depends on its Members for its operations, the financial distress caused by the pandemic to Members finances directly affected the Secretariat. Increasingly Members find it difficult to honor their payment obligations to WAPP.

To respond to these challenges, WAPP had to develop strategies that encourage remote working from office, develop with its partners, remote learning platforms to enable staff and Members to be trained remotely, develop business continuity plans for its continued operations and hold virtual meetings to continue its coordination activities. The financial constraints imposed on it due to the financial distress of its Members require cost-cutting measures and developing organization resilience to see it through the pandemic. A redefinition of its priorities and streamlining of its activities has seen WAPP weather adverse effects of the pandemic.

Today, more than ever before, WAPP is better equipped to deal with such adversities and continue to perform its functions remotely. Such resilience developed shall be nurtured to enable it to continue to function better even beyond the Covid-19.

That is why the Theme of the 15th General Assembly has been crafted as:

Building resilience against the effects of COVID-19 while advancing the realization of the WAPP Regional Electricity Market.



Laré SANTIÉGOU
Chief Executive Officer

The Compagnie Energie Electrique du Togo (CEET) is the national electricity company of the Togolese State whose corporate purpose is to ensure the generation, transmission and distribution of electrical energy.

Its mission is to guarantee this service throughout the national territory in compliance with the standards in force, notably to ensure:

- Power supply and distribution at least cost;
- Quality and continuity of service;
- Technical viability and operational efficiency;
- Financial profitability and financial equilibrium;
- Qualified and competent human resources.



COMPAGNIE ENERGIE ELECTRIQUE DU TOGO IN BRIEF

IPP PARTNERSHIP GENERATING UNITS TO DATE

Operational:

The ContourGlobal Togo Thermal Power Plant with an installed capacity of 100 MW.

Under construction :

- The Kékéli Efficient Power plant in Lomé. Expected to be commissioned by 2021 with a total capacity of 65 MW;
- The 50 MWp AMEA solar power plant at BLITTA in the central region (2021);
- Reduction of cost of the energy mix.

OUR AMBITIONS

- Modernize the company in order to support the government in achieving its development objectives and improving the social conditions of the population;
- Contribute strongly to improving the rate of access to electricity (100% by 2030);
- Provide a high-quality customer experience by significantly reducing the number of unplanned outages.



CHABI SIKA Karimou
Chief Executive Officer

Right from the very first years of Togo and Benin's accession to international sovereignty, the Highest Authorities of both countries, convinced that no Nation can claim any development without access to quality power supply at least cost, and conscious of the scarce energy resources in their countries, decided to join forces to undertake joint actions for the development and exploitation of their energy resources. It is within this context that the Communauté Électrique du Bénin (CEB) was created on 27th July 1968, in accordance with the International Agreement establishing the Benin-Togo Electricity Code.

The CEB, an International Public Organization, commenced its activities in 1973 with a 243 km double-circuit line between Akosombo (Ghana), Lomé (Togo) and Cotonou (Benin) via Lomé (Togo) and an operating capital of 50 billion CFA francs equally contributed by both States.

In accordance with the provisions of the Benin-



Communauté Électrique du Bénin (CEB) IN BRIEF

Togo Electricity Code, the electricity sector of both States comprises Power Generation, Transmission, Distribution, Import and Export activities, including all related activities. The main stakeholders of the electricity sector of both States are:

- The Ministries in charge of Energy;
- The Regulatory Authorities;
- The Communauté Électrique du Bénin;
- Power distribution companies, independent power producers and self-producers.

Since 1st January 2019, the CEB has changed its corporate purpose under the impetus of the governing bodies, in this case the Heads of State of the two countries, Benin and Togo. It is now a Transmission Systems Operator with the related activities of pursuing operations of the generation facilities of the Nangbeto dam and the two gas turbines installed in both countries.

CEB is pursuing its training activities for technicians in the sector at its *Centre de Formation Professionnelle et de Perfectionnement (CFPP)* located in Abomey-Calavi. The CFPP is undergoing major changes as part of its transformation into an autonomous training centre of excellence.

It is a founding member of the WAPP.



TOGO:

15th WAPP General Assembly Session

Host Country.

Togo is a West African country bordering Ghana, Benin and Burkina Faso, with a coastline on the Gulf of Guinea.

With a population of about 7.6 million inhabitants, Togo is one of the smallest African States with a surface area of 56,785 km², stretching over 700 km from north to south with a width not exceeding 160 km.

Togo has a varied relief ranging from coastlines and mountains to the savannah.

Overall, Togo enjoys an intertropical climate that varies from the southern to the northern region. As a corollary of the climatology, the hydrography is very varied in Togo. The mountains that surround the country highlight schematically two major basins: the Oti and Mono basins. The main water reservoirs are the Aledjo, Fazao mountains and the Akposso plateau. In the central and southern parts of the country, the Mono is the dominant river. The lakes and lagoons are one of the hydrographic endowments of the country.

The Zowla lakes and the Togo lake (50km), of marine origin, are poles of tourist attraction.

As tourist sites in the country, we can cite among others the Pic d'Agou located about three hours' drive from Lomé, the Kpalimé falls, the Agbodrafo slave village, the Batammariba territory in the northwest of Togo.

One could not talk about Togo without mentioning its beautiful capital, Lomé!

Lomé where you can find among others the Free Zone, the Autonomous Port.

Lomé with its many maquis and restaurants that offer a great range of delicacies!

Lomé with its Nana Benz!

Lomé is simply a great place to live!

Some tourist places in Togo



Kpalimé water falls



Monument to friendliness between the German and Togolese people



Monument de la République Togolaise
(Monument of the Republic of Togo)



Maison des esclaves Agbodrafo



Togoville Lake



Togoville

WAPP MEMBER UTILITIES



MEETINGS SCHEDULE

15th Session of WAPP General Assembly

MONDAY 7th DECEMBER 2020

MEETING OF WAPP ORGANIZATIONAL COMMITTEES

i. Meeting of Engineering and Operating Committee (EOC)

08.30	Arrival of Delegates/remote connection of Participants
09.00	Welcome Remarks by DICC
09.10	Opening Remarks by Chairman EOC
09.20	Coffee Break
09.30	Adoption of Agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2020 Activity Report of the Department of ICC – Director, ICC
10.20	Presentation of the 2020 Activity Report of EOC – Chairman, EOC
10.35	Discussions
13.00	Lunch Break
14.00	Preparation of Meeting Report
16.00	Review and adoption of the Meeting Report
17.00	End of Day 1

ii. Meeting of Strategic Planning and Environmental Committee (SPEC)

08.30	Arrival of Delegates/remote connection of Participants
09.00	Welcome Remarks by DPIPES
09.10	Opening Remarks by Chairman SPEC
09.20	Coffee Break
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2020 Activity Report of the Department of PIPES – Director, PIPES
10.20	Presentation of the 2020 Activity Report of SPEC– Chairman
10.35	Discussions
13.00	Lunch Break
14.00	Preparation of Meeting Report
16.00	Review and adoption of Meeting Report
17.00	End of Day 1

iii. Meeting of Distribution and Commercialisation Committee (DCC)

08.30	Arrival of Delegates/remote connection of Participants
09.00	Welcome Remarks by DICC
09.10	Opening Remarks by Chairman DC

09.20	Coffee Break
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2020 Activity Report of Department of ICC – Director, ICC
10.20	Presentation of the 2020 Activity Report of DCC– Chairman
10.35	Discussions
13.00	Lunch Break
14.00	Preparation of the Meeting Report
16.00	Review and adoption of the Meeting Report
17.00	End of Day 1

iv. Meeting of Finance Committee (FC)

08.30	Arrival of Delegates/remote connection of Participants
09.00	Welcome Remarks by DAF
09.10	Opening Remarks by Chairman FC
09.20	Coffee Break
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2020 Activity Report of Department of A&F – Director, A&F
10.20	Presentation of the 2020 Activity Report of FC– Chairman
10.35	Discussions
13.00	Lunch Break
14.00	Preparation of the Meeting Report
16.00	Review and adoption of the Meeting Report
17.00	End of Day 1

v. Meeting of Human Resource and Governance Committee (HRGC)

08.30	Arrival of Delegates/remote connection of Participants
09.00	Welcome Remarks by DAF
09.10	Opening Remarks by Chairperson HRGC
09.20	Coffee Break
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2020 Activity Report of Department of A&F – Director, A&F
10.20	Presentation of the 2020 Activity Report of HRGC– Chairperson
10.30	First Update of the WAPP Articles of Agreement
11.30	Discussions
13.00	Lunch Break
14.00	Preparation of the Meeting Report
16.00	Review and adoption of the Meeting Report
17.00	End of Day 1

TUESDAY 8TH DECEMBER 2020

JOINT MEETING OF WAPP ORGANIZATIONAL COMMITTEES

08.30	Arrival of Delegates/ Remote Participants
09.00	Welcome Remarks by the Secretary General of WAPP
09.05	Opening Remarks by the DG / CEET
09.10	Coffee Break
09.20	Nomination of Chairperson and Rapporteurs of Joint Committee
09.25	Adoption of Agenda
09.30	Presentation of the Recommendation of EOC- Chairman EOC
09.40	Presentation of the Recommendations of SPEC – Chairman SPEC
09.50	Presentation of the Recommendations of DCC- Chairman DCC
10.00	Presentation of the Recommendations of FC- Chairman FC
10.10	Presentation of the Recommendations of HRGC – Chairperson HRGC
10.20	Discussions
11.00	Presentation by RTE-I - for “Standardization of technical engineering documentation for WAPP”.
11.30	Preparation of Meeting Report
13:00	Presentation/Adoption of the Joint Meeting Report
14.00	Lunch Break
16.00	Closing Ceremony / Dinner
➤	Remarks by the Secretary General of WAPP
➤	Closing Remarks by the DG / CEB

WEDNESDAY 9TH DECEMBER 2020

48 MEETING OF WAPP EXECUTIVE BOARD (Restricted)

09.00	Arrival of Board Members / Remote Participants Remote participants
09.30	Opening Ceremony
➤	Remarks by the Secretary General of WAPP
➤	Opening Remarks by the Chairperson of WAPP Executive Board
10.00	Coffee Break / Group Photograph
10.15	Adoption of Agenda
10.20	Review and adoption of the following items:
i.	Report of the 47th Meeting of WAPP Executive Board
ii.	Status of Members Contribution to WAPP Budget
iii.	2020 Activity Report of the Secretary General
iv.	Report and recommendations of the Joint Meeting of WAPP Organizational Committees
v.	The Agenda of the 15th Session of WAPP General Assembly
12.00	Any Other Business
13.00	Closing / End of WAPP Executive Board Meeting
19.00	Dinner for WAPP Executive Board

THURSDAY 10TH DECEMBER 2020

35TH MEETING OF WAPP TECHNICAL & FINANCIAL PARTNERS

08.30	Arrival of Participants
09.00	Opening Ceremony
➤	Welcome Address by the Secretary General of WAPP
➤	Remarks by the Chairperson of WAPP Executive Board
➤	Remarks by ECOWAS Commissioner for Energy and Mines
➤	Opening Speech by the Ministre Délégué to the President of the Republic in charge of Energy and Mines
09.20	Group Photo and Coffee Break
09.30	Adoption of Agenda
09.35	Review and Adoption of the Aide-mémoire of the 34th WAPP Technical and Financial Partners Coordination Meeting
09.40	Presentation on Impact of COVID-19 on the:
09.40	ECOWAS Regional Electricity Market and WAPP ICC Project _ By WAPP Secretariat
09.50	WAPP Projects under Preparation_ By WAPP Secretariat
10.00	WAPP Capacity Building Programme _ By WAPP Secretariat
10.10	225 kV Côte d'Ivoire-Liberia-Sierra Leone-Guinea Interconnection Project _ By TRANSCO CLSG
10.20	225 kV OMVG Interconnection Line involving (Senegal, The Gambia, Guinea Bissau, Guinea) _ By OMVG
10.30	330 kV WAPP Northcore Nigeria-Niger-Benin/Togo-Burkina Interconnection Project _ By Northcore PMU
10.40	Discussions on the Presentations
11.15	Presentation on Impact of COVID-19 on the:
11.15	330 kV Ghana - Togo - Benin Interconnection Project_ Presentation By CEB
11:25	225 kV Guinea-Mali Interconnection Project (Guinea Component) _ By PMU in Guineaz
11:35	225 kV Guinea-Mali Interconnection Project (Guinea Component) _ By PMU in Mali
11:40	140 MW Gouina Hydropower Project + 225 kV Kayes – Tambacounda Transmission Line Project_ By SOGEM
11:55	Discussions on Presentations
12.30	Financing Needs
12.40	Statements by the Technical and Financial Partners
13.30	Closing / Lunch Break / End of the 35th WAPP TFP Coordination Meeting

FRIDAY 11TH DECEMBER 2020

15TH SESSION OF WAPP GENERAL ASSEMBLY

8.00	Arrival of Guests/ Remote Participants
9.00	Opening Ceremony
➤	Welcome address by the DG/CEET, Mr. Laré Santiegou
➤	Remarks by the DG/CEB, Mr. Karimou Chabi Sika
➤	Remarks by the Secretary General of WAPP, Mr. Siengui A. KI
➤	Remarks by the Chairman of WAPP Executive Board. Engr. Sule Ahmed Abdulaziz
➤	Remarks by the Representative of Technical and Financial Partners
	-----Interlude -----
➤	Remarks by the Ministre Délégué to the President of the Republic in charge of Energy and Mines
➤	Remarks by the President of the ECOWAS Commission, Jean-Claude Kassi Brou.
	-----Interlude -----
➤	Opening Remarks by His Excellency, The President of the Republic of Togo, Faure Gnassingbé
10.00	Group Photo / Coffee Break
10.05	Adoption of Meeting Agenda
10.10	Review and Adoption of the following items:
i.	Report of the 14th Session WAPP General Assembly held in Abuja on 8th November 2019
ii.	2020 Activity Report of the Secretary General of WAPP
iii.	2019 WAPP Financial Statement
iv.	Information Table on the status of contributions of WAPP Member Utilities to WAPP Budget;
v.	Recommendations of the 46th, 47th, 48th Meeting of WAPP Executive Board
v.1.	- 2019 WAPP Financial Statements;
v.2	- 2020 Activity Report of WAPP Secretary General;
v.3	- GEREGU Power PLC membership into WAPP
v.5	- BUI Power Authority Membership into WAPP
11.30	Designation of the Host Utility of the next Session of WAPP General Assembly
11.45	Signing of WAPP Articles of Agreement by new Members
12.00	Any Other Business
12.15	Closing Ceremony
➤	Vote of thanks – by the Vice-Chairperson of WAPP Executive Board
12.30	Lunch Break
19.00	Gala Night / End of the 15th Session of WAPP General Assembly