



**WEST AFRICAN POWER POOL**  
**SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN**

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

**DECISION WAPP/25/DEC.29/10/09  
ADOPTING THE 2009 – 2012 WAPP BUSINESS PLAN**

**The General Assembly**

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

**CONSIDERING** 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 6<sup>th</sup>, 2006 in particular Articles 4, 5, 6, 7, and 12;

**CONSIDERING** the Decision WAPP/03/DEC.06/07/06 of the First Session of the General Assembly of the WAPP held in Cotonou, July 6<sup>th</sup>, 2006, adopting the 2006 – 2009 Business Plan for the WAPP Organisation and corresponding Budget for the WAPP Secretariat;

**CONSIDERING** the Final Report of the Joint Meeting of the Strategic Planning and Environment Committee and the Finance and Human Resource Committee held in Cotonou from August 10<sup>th</sup> to 11<sup>th</sup>, 2009;

**CONSIDERING** the Resolution WAPP/62/RES.05/10/09 of the Ninth Meeting of the WAPP Executive Board held in Cotonou on October 5<sup>th</sup>, 2009 adopting the 2009 – 2012 WAPP Business Plan;

**DECIDE:**

**Article 1:** The Business Plan for the WAPP Organisation for the period 2009 – 2012, Organogram and corresponding Budget amounting to US\$182.37 million as summarized below is adopted:

- *US\$130.5 million for the implementation of WAPP priority investment program;*
- *US\$39.25 million for the implementation of the regional electricity market and the acquisition of equipment for the ICC;*
- *US\$2.22 million for the implementation of the training program;*
- *US\$10.4 million for the day-to-day management of the WAPP Secretariat.*

Objectives	Activities	2009-2012	2009	2010	2011	2012
Priority projects	WAPP	1737		1106,877	333,965	296,158
	Donors	128726	6436,3	21096,252	55656,396	45537,052
	Sub total	130463	6436,3	22203,129	55990,362	45833,2094
Market development	WAPP	1798		972,197	437,676	388,127
	Donors	4279	1026,96	2027	673,772	551,268
	Equipment	33176			24426	8750
	Sub total	39253	1026,96	2999,197	25537,448	9689,395
Training Program	WAPP	1811	434,64	20	745,998	610,362
	Donors	405	5	400		
	Sub total	2216	439,64	420	745,998	610,362
Day-to-day Management of the Secretariat	Office of the SG	1345	269	370	348	358
	PIPES	1200	142	84	480	494
	ICC	2973	279	258	1200	1236
Day-to-day Management of the Secretariat	DAF	1503	333	409	375	386
	Contract Staff	574	65	369	69	71
	Other operating expenses	2840	270,51	1150	604,488	815,438
	Sub total	10435	1358	2640	3076	3360
<b>Total</b>		<b>182367</b>	<b>9261</b>	<b>28262</b>	<b>85350</b>	<b>59493</b>

**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 Accra on this day of October 29<sup>th</sup>, 2009,

  
 Chairperson

Engr. (Dr.) J.O. Makoju