



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

*General Secretariat / Secrétariat Général*

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

**DECISION WAPP/44/DEC.02/11/12 ADOPTING THE 2012-2015 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 in Niamey on January 12, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS.

**RECALLING** 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 1, 4, 5, 6, 7, 11, 12 and 26;

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

**CONSIDERING** the Decision WAPP/25/DEC.29/10/09 of the Fourth Session of the General Assembly of the WAPP held in Accra on October 29<sup>th</sup>, 2009, adopting the 2006-2009 Business Plan for the WAPP Organization and corresponding Budget for the WAPP Secretariat.

**NOTING** the Meeting of the Strategic Planning and Environment Committee (SPEC) held in Cotonou on September 27<sup>th</sup> and 28<sup>th</sup>, 2012.

**CONSIDERING** the Resolution WAPP/119/RES.04/10/12 of the Eighteenth Meeting of the Executive Board of the WAPP held in Cotonou on October 4<sup>th</sup>, 2012, adopting the 2012-2015 Business Plan for the WAPP.

**DECIDE:**

**Article 1:** The Business Plan for WAPP for the period 2012-2015 and corresponding Budget amounting to US\$ Four billion one hundred and eight million and thirty six thousand (4,108,036,000) as attached is adopted :

- US\$ 3,877 billion for the implementation of WAPP Priority Projects which fall within the remit of the PIPES Department;
- US\$ 202,790 million for the implementation of the Regional Electricity Market and the acquisition of equipment for the ICC;
- USS 11,169 million for Capacity Building Programme;
- US\$ 16,769 million as the operating budget of the Secretariat.

**Summary Budget for the Business Plan (1000 US\$)**

OBJECTIVES	ACTIVITIES	2013-2015	2013	2014	2015
<b>Priority Projects</b>	WAPP	2,238	971	781	486
	Donors	3,872,771	350,836	1,217,701	2,304,234
	Utilities	2,300	1,586	714	-
	<b>Sub-Total</b>	<b>3,877,309</b>	<b>353,393</b>	<b>1,219,196</b>	<b>2,304,720</b>
<b>Establishment of Regional Electricity Market</b>	WAPP	5,313	2,205	1,689	1,418
	Donors	197,477	98,834	67,165	31,477
	<b>Sub-Total</b>	<b>202,790</b>	<b>101,039</b>	<b>68,855</b>	<b>32,896</b>
<b>Training Program</b>	WAPP	300	100	100	100
	USAID	2,243	1,721	521	-
	AfDB	2,660	1,153	915	592
	EU	2,462	431	1,016	1,016
	WB	3,504	1,603	1,403	498
	<b>Sub-Total</b>	<b>11,169</b>	<b>5,009</b>	<b>3,955</b>	<b>2,205</b>
<b>Operating Budget of WAPP Secretariat</b>	<b>Sub-Total</b>	<b>16,769</b>	<b>5,452</b>	<b>5,589</b>	<b>5,728</b>
<b>Total</b>		<b>4,108,036</b>	<b>464,893</b>	<b>1,297,594</b>	<b>2,345,549</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 Abuja on this day of November 2<sup>nd</sup>, 2012,**



**Chairperson**

**Engr. (Dr.) J.O. Makoju**