



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/33/DEC.29/10/09
RELATING TO THE RENEWAL OF TENURE OF THE CHAIRPERSON AND VICE CHAIRPERSON
OF WAPP EXECUTIVE BOARD**

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. 7/01/05 of the Twenty-eighth Summit of the Authority of Heads of State and Government held in Accra on January 19, 2005, relating to the ECOWAS revised Master Plan for the generation and transmission of electrical energy;

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;

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 6th, 2006 in particular Articles 2, 5, 7 and 14;

CONSIDERING the Decision WAPP/02/DEC.06/07/06 of the First Session of the General Assembly of WAPP held in Cotonou on July 6th, 2006 constituting the Members of the Executive Board of the WAPP Organisation;

CONSIDERING the Resolution WAPP/01/RES.11/08/06 of the 1st Meeting of the Executive Board of WAPP held in Abuja on August 11th, 2006, appointing the Vice-Chairperson of the Executive Board;

CONSIDERING the Resolution WAPP/72/RES.28/10/09 of the 10th Meeting of the Executive Board of WAPP held in Accra on October 28th, 2009, relating to the renewal of Tenure of the Chairperson and Vice Chairperson of WAPP Executive Board;

DECIDE:

- Article 1:** The tenure of the Chairperson of the WAPP Executive Board, Engr. (Dr.) J.O. Makoju, is renewed for a period of three (3) years renewable, covering the period from the 4th Session of the General Assembly to the 7th Session of the General Assembly.
- Article 2:** The tenure of the Vice Chairperson of the WAPP Executive Board, Mr. Salif L. Kaboré, is renewed for a period of three (3) years renewable, covering the period from the 4th Session of the General Assembly to the 7th Session of the General Assembly.
- Article 3:** The present Decision comes into effect upon its signature.
- Article 4:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Cotonou this day of October 29th, 2009,



Chairperson

Engr. (Dr.) J.O. Makoju