



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN
General Secretariat / Secrétariat Général

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

**DECISION WAPP/21/DEC.31/10/08 ADOPTING
THE ACTIVITY REPORT OF THE SECRETARY GENERAL**

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 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 6th, 2006 in particular Articles 4, 5, 6, 7, and 14;

CONSIDERING the Resolution WAPP/24/RES.24/10/07 of the 5th Meeting of the Executive Board of WAPP held in Abuja on October 24th, 2007, adopting the 2008 Work Programme and associated Budget for the WAPP;

CONSIDERING the Resolution WAPP/40/RES.30/10/08 of the 7th Meeting of the Executive Board of WAPP held in Cotonou on October 30th, 2008, adopting the Activity Report of the Secretary General.

DECIDE:

- Article 1:** The Activity Report of the Secretary General for the period November 2007 to October 2008 is adopted.
- 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 including printing and circulating the Activity Report.

Done in Cotonou on this day of October 31st, 2008,

P.O.

Chairperson

Engr. (Dr.) J.O. Makoju

J. S. Makoju