



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

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

**DECISION WAPP/77/DEC.03/11/17**

**ADOPTING THE REPORT OF THE EXTERNAL AUDITOR ON THE FINANCIAL  
STATEMENTS OF THE WEST AFRICAN POWER POOL FOR THE YEAR 2016**

**The General Assembly**

**CONSIDERING** the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10<sup>th</sup>, 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<sup>th</sup>, 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<sup>th</sup>, 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 organization and functions of the West African Power Pool dated July 6<sup>th</sup>, 2006 in particular Articles 1, 4, 5, 6, 7, 10, 11, 12, 14, 15 and 26;

**CONSIDERING** the stipulations in the Financial Regulation of the WAPP dated January 2013, in particular Articles 1, 2, 3 and 4;

**CONSIDERING** the Resolution WAPP/09/RES.27/04/07 of the third meeting of the Executive Board of WAPP held in Cotonou on April 27<sup>th</sup>, 2007, adopting the Terms of Reference for the engagement of an External Auditor;

**CONSIDERING** the Resolution WAPP/150/RES.11/10/13 of the 21<sup>st</sup> Meeting of the Executive Board of WAPP held in Cotonou on October 11<sup>th</sup>, 2013, relating to the appointment of Afrique Audit & Consulting (AAC) Deloitte as External Auditor for the WAPP;

**CONSIDERING** the Resolution WAPP/203/RES.12/04/16 of the 31<sup>st</sup> Meeting of the Executive Board of WAPP held in Cotonou on April 12<sup>th</sup>, 2016, relating to the renewal of the appointment of the WAPP External Auditor Afrique Audit & Consulting (AAC) Deloitte;

**MINDFUL** of the Report of Afrique Audit & Consulting (AAC) Deloitte on the Financial Statements of the WAPP for the period January 1<sup>st</sup>, 2016 to 31<sup>st</sup> December 2016;

**NOTING** the Final Report of the seventeenth meeting of the Finance Committee (FC) held in Cotonou from 3<sup>rd</sup> to 6<sup>th</sup> of October, 2017;

**CONSIDERING** the Resolution WAPP/229/RES.14/10/17 of the thirty-sixth meeting of the Executive Board of the WAPP held in Cotonou on October 14<sup>th</sup>, 2017, relating to the adoption of the Report of the External Auditor on the Financial Statements of the West African Power Pool for the year 2016.

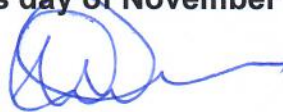
**DECIDE:**

**Article 1:** The Report of the External Auditor, Afrique Audit & Consulting (AAC) Deloitte, on the Financial Statements of the WAPP for the year 2016 is adopted.

**Article 2:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

**Article 3:** The present Decision comes into effect upon its signature.

Done in Accra this day of November 3<sup>rd</sup>, 2017,



Chairperson

**Usman Gur MOHAMMED**