



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

**DECISION WAPP/01/DEC.06/07/06 RELATING
TO THE COMPOSITION OF THE EXECUTIVE BOARD**

The General Assembly

CONSIDERING the provisions of the Treaty of the Economic Community of West African States (ECOWAS) relating to the promotion, cooperation, integration and development of the energy projects and sectors of Member States of the Community, with particular reference to Articles 3, 26, 28, 31 and 55;

CONSIDERING the decision A/DEC.3/5/82 of the Authority of the Heads of States and Governments of ECOWAS relating to the ECOWAS Energy Policy;

CONSIDERING the decision A/DEC.5/12/99 of the Authority of the Heads of States and Governments of ECOWAS 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 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;

CONSIDERING the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 4 and 5;

DECIDES THAT:

- Article 1:** The number of members of the Executive Board shall be maintained at seven (7) until the next session of the General Assembly during which the number will be increased to eleven (11) members;
- Article 2:** No member of the General Assembly may be a Member of the Executive Board unless all their dues are up to date;
- Article 3:** In order to take into account the emergence of new utilities that would be formed as a result of sector reforms in ECOWAS Member States, and to maintain geographical equilibrium between Zone 'A' and Zone 'B' in the distribution of positions in the Executive Board, the Articles of Agreement would be amended to increase the number of members on the Executive Board from seven (7) to eleven (11) during the next session of the General Assembly;
- Article 4:** The present Decision comes into effect upon its signature.

Done in Cotonou, Benin on this day of July 6, 2006,


Chairman

Dr. Engr. J.O. Makoju