



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

**DECISION WAPP/02/DEC.06/07/06 CONSTITUTING THE
MEMBERS OF THE EXECUTIVE BOARD OF THE WAPP ORGANISATION**

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 Members of the Executive Board of the WAPP Organisation shall be:

1) Dr. Engr. J.O. Makoju	Power Holding Company of Nigeria	Chairman
2) Mr. Joshua Ofedie	Volta River Authority	Member
3) Mr. Samuel Sarr	Société Nationale d'Electricité du Sénégal	Member
4) Mme Célestine Adjanouhon	Société Béninoise d'Energie Electrique	Member
5) Mr. Salif Kaboré	Société Nationale d'Electricité du Burkina	Member
6) Mr. Valentin Kouame	Société D'Opération Ivoirienne d'Electricité	Member
7) Mr. Amadou Diallo	Secretary General WAPP Secretariat	Member

Article 2: 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