



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN

General Secretariat / Secrétariat Général

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

**DECISION WAPP/36/DEC.29/10/10 RELATING TO THE AMENDEMENT OF
ARTICLES OF AGREEMENT OF WAPP RELATING TO THE DISSOLUTION OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE (FHRC) AND THE
ESTABLISHMENT OF THE FINANCES COMMITTEE AND THE HUMAN RESOURCES
AND GOVERNANCE COMMITTEE.**

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 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 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 6, 2006 in particular Articles 3, 6, 7 and 26;

CONSIDERING the Resolution WAPP/03/DEC.06/07/06 of the first Session of the General Assembly of the WAPP held in Cotonou , July 6, 2006, adopting the WAPP 2006-2009 Business Plan and its corresponding Budget ;

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CONSIDERING the Recommendation of the twelfth Meeting of the Executive Board of WAPP held in Cotonou on October 4, 2010, adopting the Amendment of Articles of Agreement of WAPP relating to the Dissolution of the Finance and Human Resources Committee (FHRC) and the Establishment of two new Committees (I) Finances Committee (II) Human Resources and Governance Committee.

DECIDE:

Article 1: The Finance and Human Resources Committee (FHRC) is dissolved.

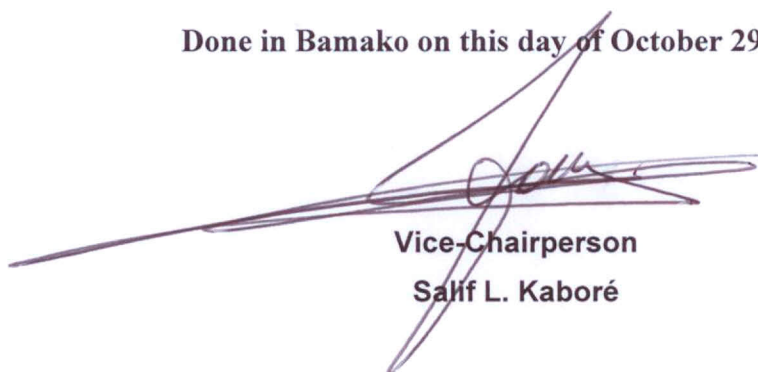
Article 2: The creation of the Finance Committee (FC) and the Human Resources and Governance Committee (HRGC).

Article 3: Following the proposal of the Secretary General, the Executive Board will determine the number and quality of the members of the Finance Committee and the Human Resources and Governance Committee.

Article 4: The present Decision comes into effect upon its signature.

Article 5: The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Bamako on this day of October 29, 2010,



Vice-Chairperson
Salif L. Kaboré