



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/37/DEC.29/10/10 ADOPTING THE WAPP 2009 FINANCIAL
STATEMENTS AND THE RELATED EXTERNAL AUDITOR REPORT**

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.

CONSIDERING 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 5, 6, 7 and 15;

CONSIDERING the stipulations in the Financial Regulation of the WAPP dated September 2006, in particular Articles 1, 3 and 4;

1

CONSIDERING the Resolution WAPP/09/RES.27/04/07 of the Third Meeting of the Executive Board of WAPP in Cotonou on April 27, 2007, adopting the Terms of Reference for the engagement of an External Auditor;

CONSIDERING the Resolution WAPP/42/RES.30/10/08 of the Seventh Meeting of the Executive Board of WAPP in Cotonou on October 30, 2008, relating to the appointment of PriceWaterhouseCoopers as External Auditor for the West African Power Pool;

CONSIDERING the report of PriceWaterhouseCoopers on the Financial Statements of the West African Power Pool for the period January 1st, 2009 to December 31, 2009;

CONSIDERING the Recommendation of the twelfth meeting of the Executive Board of WAPP held in Cotonou on October 4, 2010, relating to the adoption of the External Auditor on the Financial Statements of the WAPP for the period 2009.

DECIDE:

Article 1: The WAPP 2009 Financial Statements and the related report of the External Auditor, PriceWaterhouseCoopers, are 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.

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



Vice-Chairperson
Salif L. Kaboré