



## **WEST AFRICAN POWER POOL**

### **SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN**

## **SECOND SESSION OF THE GENERAL ASSEMBLY OF THE WEST AFRICAN POWER POOL ORGANISATION**

### **DECISION WAPP/12/DEC.26/10/07 RELATING TO THE DEVELOPMENT OF THE WAPP INFORMATION AND COORDINATION CENTRE**

#### **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 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, 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 6<sup>th</sup>, 2006 in particular Articles 4, 5, 7, and 8;

**NOTING** that following the submission of a proposal and a Request for Funding for the development of the Information and Coordination Centre to the Korea International Cooperation Agency (KOICA) by the WAPP, KOICA effected an appraisal in July 2007;

**CONSIDERING** the Resolution WAPP/22/RES.23/07/07 of the 4<sup>th</sup> Meeting of the Executive Board held in Cotonou on July 23<sup>rd</sup>, 2007 adopting the WAPP Operations Manual;

**CONSIDERING** the Resolution WAPP/28/RES.24/10/07 of the 5<sup>th</sup> Meeting of the Executive Board held in Abuja on October 24<sup>th</sup>, 2007 relating to the development of the WAPP Information and Coordination Centre;

**DECIDE:**

- Article 1:** The Secretary General is mandated to further develop the preliminary proposal submitted by the Korea Electric Power Corporation (KEPCO) relating to the development of the WAPP Information and Coordination Centre (ICC). Following the completion of pre-investment studies, the WAPP in conjunction with KEPCO intend to seek concessional funding from WAPP Donors, in particular the Economic Development Cooperation Fund of Korea, to construct the ICC.
- 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 Abuja, Nigeria, on this day of October 26<sup>th</sup>, 2007,**



**Chairperson**

**Engr. (Dr.) J.O. Makoju**