



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

General Secretariat / Secrétariat Général

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

**DECISION WAPP/65/DEC.25/11/15 ADOPTING THE
2016-2019 WAPP BUSINESS PLAN**

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 6th, 2006 in particular Articles 1, 4, 5, 6, 7, 11, 12 and 26;

CONSIDERING the Decision WAPP/03/RES.06/07/06 of the First Session of the General Assembly of the WAPP held in Cotonou on July 6th, 2006, adopting the 2006-2009 Business Plan for the WAPP Organization and corresponding Budget for the WAPP Secretariat ;

CONSIDERING the Decision WAPP/25/DEC.29/10/09 of the Fourth Session of the General Assembly of the WAPP held in Accra on October 29th, 2009, adopting the 2006-2009 Business Plan for the WAPP Organization and corresponding Budget for the WAPP Secretariat ;

CONSIDERING the Decision WAPP/44/DEC.02/11/12 of the Seventh Session of the General Assembly of the WAPP held in Abuja on November 2nd, 2012, adopting the 2012-2015 WAPP Business Plan;

NOTING the Meeting of the Strategic Planning and Environment Committee (SPEC) held in Cotonou on October 5th and 6th, 2015;

CONSIDERING the Resolution WAPP/194/RES.30/10/15 of the twenty-ninth meeting of the Executive Board of WAPP held in Cotonou on October 30th, 2015, relating to the adoption of the 2016-2019 Business Plan.

DECIDE:

Article 1: The WAPP Business Plan for the period 2016-2019 and corresponding Budget amounting to US\$ 14,116,722,551 (Fourteen billion one hundred and sixteen million seven hundred and twenty-two thousand five hundred fifty-one USD) is hereby adopted:

- US\$ 13,190,837,000 for the implementation of WAPP Priority Projects;
- US\$ 157,793,000 for operationalization of the ICC and implementation of the Regional Electricity Market ;
- US\$ 56,279,000 for the implementation of the Capacity Building Program including WAPP Centres of Excellence;
- US\$ 39,588,667 for the operating budget of the WAPP Secretariat;
- US\$ 672,224,883 for 5% of contingencies.

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 Dakar, this day of November 25th, 2015



Chairperson
Engr. Olusola O. AKINNIRANYE