



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN
General Secretariat / Secrétariat Général

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

**DECISION WAPP/71/DEC.11/11/16 RELATING TO THE ADOPTION OF
THE REPORT OF THE AD HOC COMMITTEE FOR THE REVIEW OF THE
COMPOSITION OF THE EXECUTIVE BOARD**

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 held 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 1,3, 4, 5 , 24 and 26;

CONSIDERING the Decision WAPP/15/DEC.26/10/07 of the second session of the General Assembly of WAPP in Abuja on October 26th, 2007, relating to amendment of WAPP membership criteria;

CONSIDERING the Resolution WAPP/16/RES.27/04/07 of the third meeting of the WAPP Executive Board held in Cotonou on April 27, 2007, relating to the participation of the Société Béninoise d'Energie Electrique (SBEE) in the meetings of the Executive Board as observer;

CONSIDERING the Decision WAPP/26/DEC.29/10/09 of the fourth session of the WAPP General Assembly held in Accra on October 29th , 2009, adopting the WAPP Articles of Agreement to increase number of WAPP Executive Board and have permanent membership ;

MINDFUL of the increase of the number of the WAPP member utilities and the need to assure a better representativeness of the aforementioned members in the Executive Board;

CONSIDERING the Resolution WAPP/199/RES.23/11/15 of the thirtieth meeting of the WAPP Executive Board held in Dakar on November 27, 2015, establishing an Ad Hoc Committee to review the composition of the Executive Board;

NOTING the report of the Ad Hoc Committee to review the composition of the Executive Board dated March 17th, 2016;

CONSIDERING the Resolution WAPP/201/RES.12/04/16 of the thirty-first meeting of the Executive Board of WAPP held in Cotonou on April 12th, 2016, relating to the adoption of the Report of the Ad Hoc Committee for the review of the Composition of the Executive Board.

DECIDE:

Article 1: The Report of the Ad Hoc Committee for the review of the composition of the Executive Board is hereby adopted.

Article 2: The new composition of the Executive Board shall be as follows:

N°	Member Utilities	Status
1	TCN	PERMANENT MEMBERS
2	CEB	
3	SONABEL	
4	CI-Energies	
5	SOGEM	
6	VRA	
7	SENELEC	
8	SBEE	
9	GRIDCo	
10	EDG	
11	WAPP SG	
12	Engr. J.O MAKOJU	HONORARY MEMBER
13	EAGB	ROTATING MEMBERS
14	CONTOURGLOBAL	
15	CIE	

Article 3: The WAPP Articles of Agreement shall be amended in its Article 5.2 (“Composition of the Executive Board”) to include the new composition of the Board as follows:

New Article 5.2.1: Composition

The Executive Board shall consist of fifteen (15) Members including eleven (11) Permanent Members, three (3) Rotating Members and one (1) Honorary Member.

The Permanent Members shall be as follows:

- 1) Transmission Company of Nigeria (TCN) ;
- 2) Communauté Electrique du Bénin (CEB) ;
- 3) Société Nationale d’Electricité du Sénégal (Senelec) ;
- 4) Société Nationale d’Electricité du Burkina (SONABEL) ;
- 5) Société de Gestion de l’Energie de Manantali (SOGEM) ;
- 6) Société des Energies de Côte d’Ivoire (CI-Energies) ;
- 7) Volta River Authority (VRA) ;
- 8) Société Béninoise d’Energie Electrique (SBEE) ;

- 9) Electricité de Guinée (EDG) ;
- 10) Ghana Grid Company (GRIDCo);
- 11) The WAPP Secretary General.

For a Member to continue to enjoy the status of a Permanent Member of the Executive Board, it will have to meet the following requirements:

- a) shall not have accumulated contribution arrears extending beyond two financial years: as at 31 March of the current year N. The WAPP Secretary General shall advise any Permanent Member, in default of payment of the years N-1 and N-2 contribution arrears, of the lapse risk that may befall it at the next General Assembly session of the year N in question. If the General Assembly convenes in the year N and the situation has not been regularized, the Member in default shall be stripped of his status as Permanent Member of the Executive Board ;
- b) shall have been a Member of WAPP for at least three (3) years;
- c) shall be operational.

The Rotating Members shall be elected for a term of two (2) years on a rotational basis. These Rotating Members must always consist of one private operator, while the other two (2) shall be selected based on the following criteria:

- a) field of activity (power, generation, transmission or distribution);
- b) zone to which the Member belongs (A or B); and
- c) country of origin.

Conditions for obtaining the status of a Rotating Member are as follows:

- a) shall be up to date with its contributions;
- b) shall have been a Member of WAPP for at least three (3) years;
- c) shall be operational.

In the event that that a re-structuring involves changing the legal status of a Member (Permanent or Rotating) of the Executive Board, the Member's participation in the

Board shall be suspended pending the time the Authorities of the country designate a new structure that would be required to adhere to WAPP before gaining a sit on the Board in replacement of the restructured Member.

Dr. Joseph. O MAKOJU shall be an Honorary Member of the WAPP Executive Board in view of his pioneering role in the establishment of WAPP and his distinguished services to the Institution.

New Article 5.2.2 Qualifications

The WAPP Executive Board Members are elected among Chief Executives of the WAPP Member Utilities.

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 Ouagadougou, this day of November 11th, 2016



**Chairperson
Dr. Abubakar T. ATIKU**