



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/64/DEC.25/11/15 ADOPTING THE REPORT OF THE EXTERNAL
AUDITOR ON THE FINANCIAL STATEMENTS FOR THE YEAR 2014**

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 6th, 2006 in particular Articles 1 ,5, 6, 7 11,12,14, 15 and 26;

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

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

CONSIDERING the Resolution WAPP/150/RES.11/10/13 of the 21st Meeting of the Executive Board of WAPP in Cotonou on October 11th, 2013, relating to the appointment of Afrique Audit & Consulting as External Auditor for the WAPP;

CONSIDERING the report of Afrique Audit & Consulting on the Financial Statements of the WAPP for the period January 1st, 2014 to 31 December 2014;

NOTING the Final Report of the thirteenth meeting of the Finance Committee (FC) held in Cotonou from September 28th to October 2nd, 2015.

CONSIDERING the Resolution WAPP/190/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 External Auditor on the Financial Statements of the WAPP for the period 2014.

DECIDE:

- Article 1:** The report of the External Auditor, Afrique Audit & Consulting, on the Financial Statements of the WAPP for the year 2014 is hereby 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 Dakar, this day of November 25th, 2015



**Chairperson
Engr. Olusola O. AKINNIRANYE**