



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

General Secretariat / Secrétariat Général

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

**DECISION WAPP/54/DEC.10/12/13 ADOPTING THE REPORT OF THE
EXTERNAL AUDITOR ON THE FINANCIAL STATEMENTS OF THE WAPP
FOR THE PERIOD 2012**

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10th, 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 12th, 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 12th, 2006, relating to the establishment of the WAPP General Secretariat as a specialized institution of ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the WAPP;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the WAPP 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/42/RES.30/10/08 of the Seventh Meeting of the Executive Board of WAPP in Cotonou on October 30th, 2008, relating to the appointment of PriceWaterhouseCoopers as External Auditor for the WAPP;

CONSIDERING the report of PriceWaterhouseCoopers on the Financial Statements of the WAPP for the period January 1st, 2012 to 31 December 2012;

NOTING the Final Report of the ninth meeting of the Finance Committee (FC) held in Cotonou on October 10th, 2013.

DECIDE:

- Article 1:** The report of the External Auditor, PriceWaterhouseCoopers, on the Financial Statements of the WAPP for the year 2012 is 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 Resolution.

Done in Abidjan on this day of December 10th, 2013,



Chairperson

Engr. Olusola O. AKINNIRANYE