



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/68/DEC.25/11/15 RELATING TO DESIGNATION OF THE
THREE ROTATING MEMBERS OF THE EXECUTIVE BOARD OF THE WAPP
FOR THE PERIOD DECEMBER 2015-NOVEMBER 2017**

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, 4, 5 and 26;

CONSIDERING the Decision WAPP/01/DEC.06/07/06 of the first session of the WAPP General Assembly held in Cotonou on July 6th, 2006, relating to the composition of the WAPP Executive Board;

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 ;

CONSIDERING the Decision WAPP/41/DEC.28/10/11 of the sixth session of the General Assembly held in Lomé on October 28th, 2011, relating to the designation of the three rotating members of the Executive Board of the WAPP for the period October 2011-October 2013.

CONSIDERING the Decision WAPP/53/DEC.10/12/13 of the eighth session of the General Assembly held in Abidjan on November 10th, 2013, relating to the designation of the three rotating members of the Executive Board of the WAPP for the period December 2013-November 2015;

CONSIDERING the Resolution WAPP/195/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 designation of the three rotating members of the Executive Board of the WAPP for the period December 2015-November 2017.

DECIDE:

Article 1: The three (3) rotating members of the Executive Board for the period from December 2015 to November 2017 shall be:

- 1) Electricidade E Aguas Da Guiné-Bissau (EAGB)
- 2) Contour Global
- 3) La Compagnie Ivoirienne d'Electricité (CIE).

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