



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

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

**DECISION WAPP/27/DEC.29/10/09
RELATING TO DESIGNATION OF THE THREE ROTATING MEMBERS OF THE
EXECUTIVE BOARD FOR THE PERIOD OCTOBER 2009 – OCTOBER 2011**

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 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;

CONSIDERING the Headquarters Agreement signed between the Republic of Benin and the West African Power Pool Secretariat;

CONSIDERING the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 5, 6, and 7;

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

CONSIDERING the Resolution WAPP/67/RES.05/10/09 of the Ninth Meeting of the WAPP Executive Board held in Cotonou on October 5th, 2009 adopting the WAPP Articles of Agreement to increase number of members of WAPP Executive Board and have Permanent Membership;

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 members of WAPP Executive Board and have Permanent Membership;

DECIDE:

Article 1: The Three (3) rotating Members of the Executive Board for the period October 2009 to October 2011 shall be:

- 1) National Water and Electricity Company Limited – *Momodou Jallow*
- 2) Liberia Electricity Corporation – *Joseph Mayah*
- 3) Electricité de Guinée – *Elhaj Sékou Sanfina Diakité*

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 Accra on this day of October 29th, 2009,



Chairperson

Engr. (Dr.) J.O. Makoju