

**16TH SESSION OF WAPP GENERAL ASSEMBLY**

**PROGRAMME**

***Ouagadougou, 1<sup>st</sup> – 5<sup>th</sup> November 2021***

**Theme: Operationalizing the electricity market in a challenging environment.**

# Monday 1<sup>st</sup> November - Meeting of WAPP Organizational Committees

*VENUE: Prestige Hotel, Ouagadougou*

## 1. Meeting of WAPP Organizational Committees

### OPENING CEREMONY

<b>08.00</b>	<b>Arrival of Delegates/remote connection of Participants</b>
08.30	Welcome Remarks by the DG / Sonabel
08.40	Opening Address by the Secretary General of WAPP
08.50	Group Photograph

#### i. **Meeting of Engineering and Operating Committee (EOC)**

09.00	Welcome Remarks by DICC
09.10	Opening Address by Chairman EOC
<b>09.20</b>	<b>Coffee Break</b>
09.30	Adoption of Agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2021 Activity Report of the Department of ICC – Director, ICC
10.20	Presentation of the 2021 Activity Report of EOC – Chairman, EOC
10.35	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14:00	Preparation of Meeting Report
<b>16.00</b>	Review and adoption of the Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

#### ii. **Meeting of Strategic Planning and Environmental Committee (SPEC)**

09.00	Welcome Remarks by DPIPES
09.10	Opening address by Chairman SPEC
<b>09.20</b>	<b>Coffee Break</b>
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2021 Activity Report of the Department of PIPES – Director, PIPES
10.20	Presentation of the 2021 Activity Report of SPEC– Chairman
10.35	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.00	Preparation of Meeting Report
<b>16.00</b>	Review and adoption of Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

**iii. Meeting of Distribution and Commercialisation Committee (DCC)**

09.00	Opening Address by Chairman DCC
09.10	Welcome Remarks by DICC
<b>09.20</b>	<b>Coffee Break</b>
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2021 Activity Report of DCC- Chairman
10.20	Presentation of the 2021 Activity Report of Department of ICC – Director, ICC
10.35	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.00	Preparation of the Meeting Report
<b>16.00</b>	Review and adoption of the Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

**iv. Meeting of Finance Committee (FC)**

09.00	Welcome Remarks by DAF
09.10	Opening Address by Chairman FC
<b>09.20</b>	<b>Coffee Break</b>
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2021 Activity Report of Department of A&F – Director, A&F
10.20	Presentation of the 2021 Activity Report of FC- Chairman
10.35	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.00	Preparation of the Meeting Report
<b>16.00</b>	Review and adoption of the Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

**v. Meeting of Human Resource and Governance Committee (HRGC)**

09.00	Opening Address by Chairperson HRGC
09.10	Welcome Remarks by DAF
<b>09.20</b>	<b>Coffee Break</b>
09.30	Adoption of draft agenda
09.45	Nomination of Rapporteurs (French and English)
10.00	Presentation of the 2021 Activity Report of HRGC- Chairperson
10.20	Presentation of the 2021 Activity Report of Department of A&F – Director, A&F
11.30	Discussions
<b>13.00</b>	<b>Lunch Break</b>
14.00	Preparation of the Meeting Report
<b>16.00</b>	Review and adoption of the Meeting Report
<b>17.00</b>	<b>End of Day 1</b>

## Tuesday 2<sup>nd</sup> November 2021 - Joint Meeting of WAPP Organizational Committees

*VENUE: Prestige Hotel, Ouagadougou*

<b>08.30</b>	<b>Arrival of Delegates/ Remote Participants</b>
09.00	Opening address by nominated Chairperson- Joint Committee
09.05	Nomination of Rapporteurs of Joint Committee
09.10	Adoption of Agenda
09:20	Presentation of Activity Report of EOC– Chairman EOC
09.30	Presentation of Activity Report of SPEC – Chairman SPEC
09.40	Presentation of Activity Report of DCC- Chairman DCC
09.50	<b>Coffee Break</b>
10.10	Presentation of Activity Report of FC- Chairman FC
10.20	Presentation of Activity Report of HRGC – Chairperson HRGC
10.30	Discussions
11.00	Preparation of Meeting Report
13:00	<b>Lunch Break</b>
14:00	Presentation/Adoption of the Joint Meeting Report
<b>16.00</b>	<b>End of Meeting</b>
<b>19.00</b>	<b>Cocktail</b>

## **Wednesday 3<sup>rd</sup> November 2021 – Meeting of Median Backbone Interconnection Project**

**VENUE: Hôtel Lancaster Ouaga 2000, Ouagadougou**

<b>09.15</b>	<b>Arrival of Delegates</b>
09.30	Opening Address by the Secretary General of WAPP
09.40	Introduction of Participants
<b>09.50</b>	<b>Group Photo and Coffee Break</b>
10:05	Adoption of Agenda
10.10	Presentation on the proposed Institutional Framework by Studio Pietrangeli.
10.30	Presentation of the recommendations of the Experts' Meeting by the Chairperson of the Experts' Meeting
10.40	Discussions on the proposed Institutional Framework
11.30	Presentation by WAPP on Next steps on the Feasibility Study and Reactions
11.45	Preparation of Meeting Report
13.00	Examination and adoption of Meeting Report
13.30	Signature of the Meeting Report and Closing of Meeting

## **Wednesday 3<sup>rd</sup> November 2021 -52<sup>nd</sup> Meeting of WAPP Executive Board**

**\*\*\*\*\* RESTRICTED\*\*\*\*\***

**VENUE: Hôtel Lancaster Ouaga 2000, Ouagadougou**

<b>13.30</b>	<b>Arrival of Board Members / Remote Participants</b>
<b>14.00</b>	<b>Opening Ceremony</b>
	<ul style="list-style-type: none"><li>➤ Welcome Remarks by the Director General of SONABEL</li><li>➤ Remarks by the Secretary General of WAPP</li><li>➤ Opening Address by the Chairperson of WAPP Executive Board</li></ul>
14.30	Adoption of Agenda
14.40	Review and adoption of the following items: <ul style="list-style-type: none"><li>i. Report of the 51<sup>st</sup> Meeting of WAPP Executive Board</li><li>ii. 2021 Activity Report of the Secretary General</li><li>iii. Report and recommendations of the Joint Meeting of WAPP Organizational Committees</li><li>iv. Review and Finalize Agenda of the 16<sup>th</sup> Session of WAPP General Assembly</li></ul>
16.00	Any Other Business
<b>16.30</b>	<b>Closing / End of WAPP Executive Board Meeting</b>
16:35	Group Photograph
<b>19.00</b>	<b>Dinner for WAPP Executive Board</b>

## Thursday 4<sup>th</sup> November 2021 - 37<sup>th</sup> Meeting of WAPP Technical and Financial Partners (TFP)

*VENUE: Hôtel Lancaster Ouaga 2000, Ouagadougou*

- 09.00           Arrival of participants / Connection to the Video Conference
- 09.30           Opening Ceremony
- Welcome Remarks by the Director General of SONABEL
  - Remarks by the Secretary General of WAPP
  - Remarks by the Chairperson of WAPP Executive Board
  - Remarks by ECOWAS Commissioner for Energy and Mines
  - Opening Speech by the Minister in charge of energy of Burkina Faso
- 10.00           Group Photo / Coffee Break**
- 10.15           Adoption of Agenda
- 10.30           Review and Adoption of the Aide-mémoire of the 36<sup>th</sup> WAPP Technical and Financial Partners Coordination Meeting
- 10.40           Presentation on TFPs' financing instruments and facilities \_ *By TPF*
- 12.10           Questions/Answers
- 12.40           Presentation on Financing Needs \_ *By WAPP Secretariat*
- 12.45           Statements by the Technical and Financial Partners
- 13.30           Closing / End of the 37<sup>th</sup> WAPP TFP Coordination Meeting
- 13.40           Lunch**

## Friday 5<sup>th</sup> November 2021 - 16th Session of WAPP General Assembly

*VENUE: Hôtel Lancaster Ouaga 2000, Ouagadougou*

- 8.00**                    **Arrival of Guests/ Remote Participants**
- 9.00**                    **Opening Ceremony**
- Welcome address by the DG/Sonabel, Baba Ahmed Coulibaly
  - Remarks by the Secretary General of WAPP, Mr. Siengui A. KI
  - Remarks by the Representative of Technical and Financial Partners
  - Remarks by the Chairman of WAPP Executive Board. Engr. Sule Ahmed Abdulaziz
- Interlude** -----
- Remarks by the President of the ECOWAS Commission, Jean-Claude Kassi Brou.
- Interlude** -----
- Opening Address by His Excellency, The President of Burkina-Faso, Roch Marc Christian Kaboré
- 10.00**                    **Group Photo / Coffee Break**
- 10.20                    Adoption of Meeting Agenda
- 10.30                    Review and Adoption of the following items:
- i.     Report of the 15<sup>th</sup> Session WAPP General Assembly
  - ii.    2021 Activity Report of the WAPP Secretary General
  - iii.   Report of WAPP External Auditor
  - iv.    Recommendations of the 50<sup>th</sup>, 51<sup>st</sup>, 52<sup>nd</sup> Meeting of WAPP Executive Board
- 12.00                    Any Other Business
- 12.30                    Signing of the Decisions of the 16th Session of WAPP General Assembly
- 13.00                    Vote of thanks – by the Chairperson of WAPP Executive Board
- 13.15**                    **Lunch Break**
- 19.00**                    **Gala Night / End of the 16<sup>th</sup> Session of WAPP General Assembly**