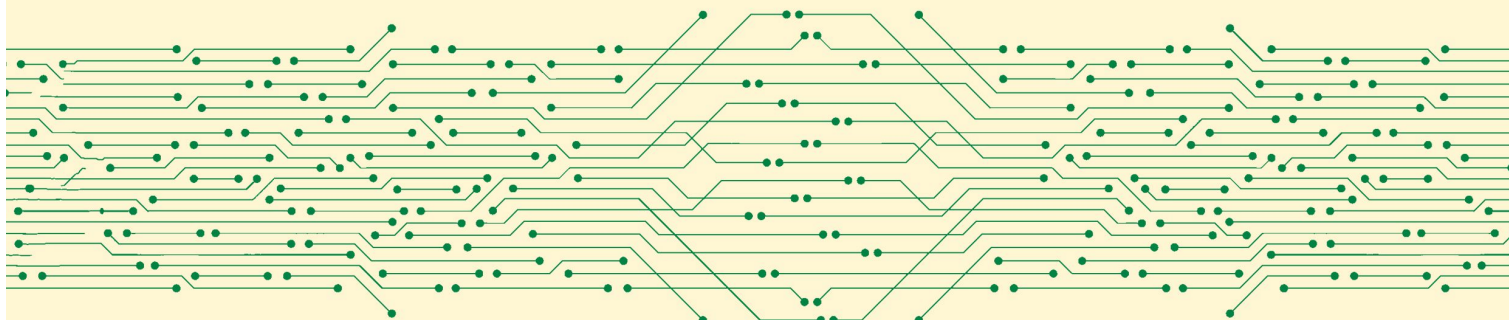




WEST AFRICAN POWER POOL
SYSTÈME D'ÉCHANGES D'ÉNERGIE
ÉLECTRIQUE OUEST AFRICAIN



19th Session of WAPP General Assembly



PROGRAMME

25th - 29th November 2024

Radisson Blu Hotel, Abidjan, Côte d'Ivoire



PROGRAMME

Monday 25th November 2024

Meeting of WAPP Organisational Committee

Opening Ceremony :

08.00	Arrival of Delegates
09.00	Welcome Speech by the Director General of CI-ENERGIES
09.10	Opening Speech by the Acting Secretary General of WAPP
09.20	Group Photograph
09.30	Coffee Break

1. Meeting of WAPP Organisational Committee

i. Meeting of Engineering and Operating Committee (EOC)

09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (Francophone and Anglophone)
10.15	Presentation of Activity Report of Dept of ICC – Director, ICC
10.30	Presentation of 2024 Activity Report of EOC – Chairman, EOC
10.45	Discussions
13.00	Lunch Break
14.30	Preparation of meeting Report
16.00	Coffee Break
16.15	Review and Adoption of meeting Report
17.00	End of the Meeting

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

09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (Francophone and Anglophone)
10.15	Presentation of Activity Report of Dept of PIPES – Director of PIPES
10.30	Presentation of 2024 Activity Report of SPEC – Chairman of SPEC
10.45	Discussions
13.00	Lunch Break
14.30	Preparation of meeting Report
16.00	Coffee Break
16.15	Review and Adoption of meeting Report
17.00	End of the Meeting

iii. Meeting of Finance Committee (FC)

09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (French and English)
10.05	Presentation of 2024 Activity Report of FC– Chairman, FC



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THEME

Advancing the Regional Electricity Market:
Overcoming Barriers and Building a Resilient
Competitive Power Market.

12.45	Review and Adoption of Activity Report of FC
13.00	Lunch Break/End of Day One
iv. Meeting of Human Resource and Governance Committee (HRGC)	
09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (French and English)
10.05	Presentation of Activity Report of HRGC – Chairman of HRGC
12.45	Review and Adoption of Activity Report of HRGC
13.00	Lunch Break / End of Day One
v. Meeting of Distribution and Commercialization Committee (DCC)	
09.45	Adoption of Agenda
10.00	Nomination of Rapporteurs (Francophone and Anglophone)
10.15	Presentation of Activity Report of Dept of ICC – Director, ICC
10.30	Presentation of 2024 Activity Report of DCC – Chairman, DCC
10.45	Discussions
13.00	Lunch Break
14.30	Preparation of meeting Report
16.00	Coffee Break
16.15	Review and Adoption of meeting Report
17.00	End of day one
19.00	Welcome Cocktail

26th November 2024

Joint Meeting of WAPP Organizational Committee

08.00	Arrival of Delegates
09.00	Nomination Chairperson and Rapporteurs for Joint Committee meeting
09.10	Adoption of Agenda
09.15	Coffee Break
09.30	Presentation of Activity Report of EOC– Chairman EOC
09.40	Presentation of Activity Report of SPEC – Chairman SPEC
09.50	Presentation of Activity Report of FC- Chairman of FC
10.00	Presentation of Activity Report of HRGC – Chairman of HRGC
10.10	Presentation of Activity Report of DCC – Chairman of DCC
10.20	Discussions
10.50	Strategies for an Accelerated Energy Transition in West Africa- World Bank
13.00	Lunch Break
14.00	Preparation & Finalisation of Joint Committee Report
16.00	Adoption of Joint Committee Report
17.30	Coffee Break
17.50	Closing Ceremony (Presentation of Joint Committee Report)
	Closing Ceremony (Closing Speech – DG CIE)
19.00	Dinner



27th November 2024

SIREXE Conference & Meeting of the WAPP Executive Board

Morning Session : SIREXE Conference

08.00	Arrival of Delegates (Meeting point at Radisson Blue Hotel)
09.00	Opening Ceremony of SIREXE Conference (at the "Parc des Expositions ")
12.00	Lunch Break (at Radisson Blue Hotel)

Afternoon Session 1 : SIREXE Conference

14.30	SIREXE Conference Continues
18.00	End of Conference

Afternoon Session 2 : 63rd Meeting of the WAPP Executive Board

14.30	Arrival of Members of Executive Board
15.00	Opening Ceremony
	• Welcome address by the DG CI-ENERGIES
	• Welcome Address by the Interim Secretary General)
	• Opening Remark by the Chairperson of the Executive Board
	Group Photograph

Consideration and adoption of the following items

16.00	Adoption of the Agenda
	i. Report of the 62nd Executive Board Meeting held on 26 October 2024
	ii. Information Table on the status of contributions of WAPP Member Utilities to WAPP Budget
	iii. 2024 Activity Report of the Secretary General
	iv. Report and recommendations of the Joint Meeting of WAPP Organizational Committees
	v. Memorandum on the application for WAPP Membership of Genser Energy Ghana Limited
	vi. The Agenda of the 19 th Session of WAPP General Assembly
	vii. Proposed Host Utility of the 20th Session of WAPP General Assembly
18.00	Any Other Business
18.30	End of the 63rd Meeting of WAPP Executive Board
20.00	Executive Board Dinner

28th November 2024

Meeting of WAPP Technical and Financial Partners/ECRE Forum

Morning Session 1: The ECOWAS Sustainable Energy Forum (ESEF) 2024 (at the "Parc des Expositions ")

08.00	Arrival of Participants
09.00	Official Opening Ceremony of ESEF 2024
12.00	Lunch Break at Radisson Blu Hotel

Morning Session 2: Visit to the ATINKOU Thermal Power Plant and the 400 kV Sub-Station

08.00	Meeting point at Radisson Blu Hotel
08.30	Departure for the boarding dock in Abidjan
08.45	Departure to Jacqueville
09.45	Visit to the ATINKOU Thermal Power Plant and 400 kV Substation



12.00	End of the visit
12.30	Lunch break at Jacquerville
15.00	Departure for Abidjan
16.00	Return of participants to the Radisson Blu / End of the day

Afternoon Session 1: The ECOWAS Sustainable Energy Forum (ESEF) 2024 CONTINUES

13.00	ESEF 2024 Continues
18.00	End of Conference

Afternoon- Session 2 : 43rd COORDINATION MEETING OF WAPP TECHNICAL

14.30	Opening Ceremony
	• Welcome Address by the DG CI-ENERGIES
	• Speech by the Interim Secretary General of WAPP
	• Speech by the Chairperson of WAPP Executive Board
	• Speech by the ECOWAS Commissioner for Infrastructure, Energy & Digitalization
	• Interlude
	• Speech by the Minister in charge of Energy of Côte d'Ivoire
	• Opening Speech by the Minister in charge of Finance of Côte d'Ivoire
14.45	Group Photo
15.05	Adoption of Agenda
15.10	Review and Adoption of the Aide-mémoire of the 42 nd Coordination Meeting of WAPP Technical
15.20	Presentation on the status of implementation of the ECOWAS Regional Electricity Market
15.35	Presentation on the status of implementation of the WAPP Capacity Building Programme
15.45	Presentation on the status of implementation of the Priority Projects By WAPP Secretariat
15.55	Presentation on the status of implementation of 330 kV WAPP North Core Nigeria
16.05	Presentation on the status of implementation of 225 kV Guinea - Mali Interconnection
16.15	Presentation on the status of implementation of 225 kV Senegal – Gambia – Guinea – Bissau
16.25	Presentation on the status of implementation of 225 kV Côte d'Ivoire-Liberia-Sierra Leone
16.35	Discussions on presentations
17.00	Presentation on Financing Needs_By WAPP Secretariat
17.10	Statements by the Technical and Financial Partners
18.00	Coffee Break
18.20	End of the 43 rd Coordination Meeting of WAPP TFPs
20.00	Dinner



Friday 29 November 2024

19th Session of the WAPP General Assembly

08.00	Arrival of Guests
09.00	Opening Ceremony
	Welcome address by the General Director of CI-ENERGIES - Mr. Noumory Sidibe
	Remarks by the Interim Secretary General of WAPP - Mr. Abdulkadir Nazif
	Remarks by the Representative of Technical and Financial Partners
	Interlude
09.00	Remarks by the Chairman of WAPP Executive Board. Engr. Sule Ahmed Abdulaziz
	Remarks by the ECOWAS Commissioner for Infrastructure, Energy & Digitalization - Mr Sediko Douka
	Interlude
	Opening Address by Minister for Mines, Oil and Energy in Cote d'Ivoire – H.E Mamadou SANGAFOWA-COULIBALY
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 18th Session WAPP General Assembly
	ii. 2024 Activity Report of the WAPP Secretary General
	iii. Report of WAPP External Auditor
	iv. Recommendations of the 60th 61st 62nd 63rd Meeting of WAPP Executive Board
11.10	Presentation of the New WAPP Secretary General
11.20	Acceptance speech of the WAPP Secretary General
11.30	Signing of WAPP Articles of Agreement by new members
11.50	Any Other Business
12.00	Signing of the Decisions of the 19th Session of WAPP General Assembly
12.05	Vote of thanks – by the Chairperson of WAPP Executive Board
12.10	CIGRE- West Africa General Assembly
14.00	Lunch Break
19.30	Gala Night / End of the 19th Session of WAPP General Assembly
	Gala Night Dress Code - Traditional



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