



**WEST AFRICAN POWER POOL**  
**SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN**  
*General Secretariat / Secrétariat Général*

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

**DECISION WAPP/69/DEC.11/11/16 ADOPTING THE REPORT OF THE  
EXTERNAL AUDITOR ON THE FINANCIAL STATEMENTS FOR  
THE YEAR 2015**

**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 10<sup>th</sup>, 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 12<sup>th</sup>, 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 12<sup>th</sup>, 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 Secretariat;

**CONSIDERING** the stipulations in the Articles of Agreement relating to the organisation and functions of the WAPP dated July 6<sup>th</sup>, 2006, in particular Articles 1, 4, 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 27<sup>th</sup>, 2007, adopting the Terms of Reference for the engagement of an External Auditor;

**CONSIDERING** the Resolution WAPP/150/RES.11/10/13 of the 21<sup>st</sup> Meeting of the Executive Board of WAPP in Cotonou on October 11<sup>th</sup>, 2013, relating to the appointment of Afrique Audit & Consulting as External Auditor for the WAPP;

**CONSIDERING** the Resolution WAPP/203/RES.12/04/16 of the 31<sup>st</sup> Meeting of the Executive Board of WAPP in Cotonou on April 12<sup>th</sup>, 2016, relating to the renewal of the appointment of Afrique Audit & Consulting as External Auditor for the WAPP;

**MINDFUL** of the report of Afrique Audit & Consulting on the Financial Statements of the WAPP for the period January 1<sup>st</sup>, 2015 to 31 December 2015;

**NOTING** the Final Report of the sixteenth meeting of the Finance Committee (FC) held in Cotonou from 3<sup>rd</sup> to 7<sup>th</sup> of October, 2016;

**CONSIDERING** the Resolution WAPP/207/RES.24/10/16 of the thirty-second meeting of the Executive Board of WAPP held in Cotonou on October 24<sup>th</sup>, 2016, relating to the adoption of the External Auditor on the Financial Statements of the WAPP for the period 2015.

**DECIDE:**

- Article 1:** The report of the External Auditor, Afrique Audit & Consulting, on the Financial Statements of the WAPP for the year 2015 is hereby 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 Decision.

**Done in Ouagadougou, this day of November 11<sup>th</sup>, 2016**



**Chairperson  
Dr. Abubakar T. ATIKU**