



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

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

DECISION WAPP/28/DEC.29/10/09
**ADOPTING THE AMENDEMENT OF WAPP ARTICLES OF AGREEMENT WITH RESPECT
TO MEMBERSHIP CRITERIA OF THE STRATEGIC PLANNING AND ENVIRONMENT
COMMITTEE (SPEC) AND FINANCE AND HUMAN RESOURCES COMMITTEE (FHRC)**

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 in Niamey on January 12, 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, 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 stipulations in the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006;

CONSIDERING the Decision WAPP/16/DEC.26/10/07 of the Second Session of the WAPP General Assembly in Abuja on October 26th, 2007, relating to the Planning, Investment Programming and Environmental Safeguards Department of the WAPP Secretariat;

DECIDE:

- Article 1:** The Amendments to the Articles of Agreement, "**Amendment No.22, Amendment No.23**", as indicated on the attached Memorandum and amending the Membership Criteria of the Strategic Planning And Environment Committee (SPEC) and Finance and Human Resources Committee (FHRC), is adopted.
- Article 2:** This 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