



NINETEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RECOMMENDATION N°1 TO THE GENERAL ASSEMBLY RELATING TO THE RECRUITMENT OF AN EXTERNAL AUDITOR FOR TRANSCO CLSG

The Board of Directors

CONSIDERING the Decision A/DEC.17/01/03 of the twenty-sixth summit of the Authority of Heads of State and Government of ECOWAS held in Dakar on January 31, 2003, adopting the ECOWAS Energy Protocol;

CONSIDERING the Supplementary Act A/SA.3/01/08 of the thirty-third session of the Authority of Heads of State and Government of ECOWAS held in Ouagadougou on January 18, 2008 adopting the WAPP Transmission Line Implementation Strategy;

CONSIDERING the Supplementary Act A/SA.12/02/12 of the fortieth session of the Authority of Heads of State and Government of ECOWAS held in Abuja on February 17, 2012 adopting the Revised Master Plan for the generation and transmission of the electrical energy of the ECOWAS Member States;

CONSIDERING the Treaty for the Construction, Operation and Development of the Côte d'Ivoire - Liberia – Sierra Leone - Guinea (CLSG) Interconnection Project dated March 5, 2012 and signed by the Heads of State and Government of Côte d'Ivoire, Liberia, Sierra Leone, and Guinea;

CONSIDERING the Articles of Association and the Shareholders' Agreement of TRANSCO CLSG adopted in Monrovia on August 27, 2013;

CONSIDERING the Resolution TRANSCO CLSG/S.HOLDERS/2/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Members of the Board of Directors of TRANSCO CLSG;

CONSIDERING the Resolution TRANSCO CLSG/S.HOLDERS/3/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

MINDFUL the appointment of Mr. Mohammed Mulibah Sherif on September 5, 2014 by the Board of Directors and his subsequent assumption of office on the same date;

CONSIDERING the Headquarters' Agreement dated December 3, 2014 signed between the Government of Côte d'Ivoire and the Secretary General of WAPP on behalf of TRANSCO CLSG;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/31/RES.31/03/16 of the ninth meeting of the Board of Directors held in Abidjan on March 31, 2016, relating to the adoption of the Terms of Reference for External Auditor;

NOTING the report of the 8th Audit and Good Governance Committee meeting held in Abidjan on March 22, 2019;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/89/RES.25/03/19 of the nineteenth meeting of the Board held in Abidjan on March 25, 2019, relating to the recruitment of an External Auditor for TRANSCO CLSG.

RECOMMEND:

Article 1: The appointment of COFIMA Bénin as External Auditor for TRANSCO CLSG by the 8th Shareholders' Meeting for a term of three (3) years (2018-2019-2020). 4

Done in Abidjan this day of March 25, 2019


A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, is written over a horizontal line.

Amidou TRAORE
Chairperson



A circular blue ink stamp. The outer ring contains the text "TRANSCO CLSG" at the top and "Côte d'Ivoire-Liberia-Sierra Leone-Guinée" at the bottom, separated by two small stars. The center of the stamp contains the text "Le Président du Conseil d'Administration" in three lines.