



## **NINETEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

### **RESOLUTION TRANSCO CLSG/BOARD/89/RES.25/03/19 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 8<sup>th</sup> Audit and Good Governance Committee meeting held in Abidjan on March 22, 2019.

**RESOLVE:**

- Article 1:** The Board of Directors adopted the recommendation on the appointment of COFIMA Bénin for a period of three (3) years (2018-2019-2020) as External Auditor of TRANSCO CLSG.
- Article 2:** That the 8<sup>th</sup> ordinary session of the Shareholders' Meeting shall receive a Board recommendation to appoint COFIMA Bénin as External Auditor for TRANSCO CLSG for a term of three (3) years (2018-2019-2020).
- Article 3:** The present Resolution comes into effect upon its signature.
- Article 4:** The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution. *g*

**Done in Abidjan this day of March 25, 2019**

*[Signature]*  
**Amidou TRAORE**  
Chairperson

