



TWENTY-FIRST MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RECOMMENDATION N°1 TO THE GENERAL ASSEMBLY RELATING TO THE RENEWAL OF THE TENURE OF THE WAPP SECRETARY GENERAL TO THE BOARD OF DIRECTORS OF 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 of 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 of the Headquarters Agreement executed on December 3, 2014 between the Government of Cote d'Ivoire and WAPP General Secretariat on behalf of TRANSCO CLSG;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/22/RES.03/03/15 of the 6th Board Meeting of TRANSCO CLSG held at Abidjan on March 3, 2015 relating to the creation of the Board Committees and the appointment of their members;


NOTING the report of the tenth Audit and Good Governance Committee meeting held in Abidjan on November 27, 2019;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/105/RES.16/12/19 of the 21st Board Meeting of TRANSCO CLSG held at Abidjan on December 16, 2019 relating to the adoption of the renewal of the tenure of the WAPP Secretary General to the Board of Directors of TRANSCO CLSG.

RECOMMENDS:

Article 1: The renewal of the tenure of the Director representing the WAPP on the Board of Directors of TRANSCO CLSG which expired since July 2019.

Done in Abidjan this day of December 16, 2019



Amidou TRAORE
Chairperson

