



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

**RESOLUTION TRANSCO CLSG/BOARD/100/RES.16/12/19 RELATING TO
THE ADOPTION OF THE REVIEWED FINANCIAL MANAGEMENT
POLICIES MANUAL AND ADMINISTRATIVE PROCEDURES MANUAL
VOL III 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 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 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;

NOTING 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/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;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/37/RES.28/06/16 of the 10th Board Meeting of TRANSCO CLSG held at Abidjan on June 28, 2016 relating to the approval of the financial management policy document;

CONSIDERING the Resolution TRANSCO CLSG/BOARD/45/RES.24/11/16 of the 12th Board Meeting of TRANSCO CLSG held at Abidjan on November 24, 2016 relating to the approval of the Administrative procedures Manuals;

NOTING the final report of the 12th meeting of the Board Finance and Administration Committee held in Abidjan from December 13-14, 2019.


RESOLVE:

Article 1: The revised Financial Management Policies Manual and Administrative Procedures Manual Vol III of TRANSCO CLSG are hereby adopted.

Article 2: The present Resolution comes into effect upon its signature.

Article 3: The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution.

Done in Abidjan this day of December 16, 2019


Amidou TRAORE
Chairperson

