



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

RESOLUTION TRANSKO CLSG/BOARD/105/RES.16/12/19 RELATING TO THE ADOPTION OF THE RENEWAL OF THE TENURE OF THE WAPP SECRETARY GENERAL TO THE BOARD OF DIRECTORS OF TRANSKO 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 TRANSKO CLSG adopted in Monrovia on August 27, 2013;

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

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

RESOLVE:

- Article 1:** The proposal to renew the tenure of the Director representing the WAPP on the Board of Directors of TRANSCO CLSG for four years starting from July 2019 is adopted.
- Article 2:** The Board of Directors shall submit a recommendation to the 10th Shareholders' Meeting of the Company for approval.
- Article 3:** The present Resolution comes into effect upon signature.
- Article 4:** 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

