



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

**RESOLUTION TRANSCO CLSG/BOARD/115/RES.21/09/20 RELATING TO THE  
EXTENSION OF THE CONTRACT OF THE GENERAL MANAGER 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, relating to 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 Shareholder's 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 as General Manager of TRANSCO CLSG and his subsequent assumption of office at the same date;

**MINDFUL** 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;

**NOTING** that the CLSG Interconnection project was declared effective on February 15, 2015, by the World Bank, thus making the project effective for all donors;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/70/RES.11/12/17 of the sixteenth meeting of the Board of Directors held in Abidjan on December 11, 2017, relating to the extension of the contract of the General Manager of TRANSCO CLSG;

**MINDFUL** of the occurrence of the Covid-19 pandemic that has severely impacted the project schedule.

**NOTING** the expiration of the contract of the General Manager of TRANSCO CLSG.

**RESOLVE:**

- Article 1:** The contract of the General Manager **Mr. Mohammed Mulibah SHERIF** is extended until November 15, 2022.
- Article 2:** The present Resolution comes into effect upon 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 September 21, 2020**



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**Amidou TRAORE**  
Chairperson