



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

**RESOLUTION TRANSKO CLSG/BOARD/116/RES.21/09/20 RELATING TO THE  
APPOINTMENT OF THE CHAIRMAN OF THE AUDIT AND GOOD  
GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS**

**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 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 27th 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** 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;

**MINDFUL** of the Headquarters Agreement executed on December 3<sup>rd</sup>, 2014 between the Government of Cote d'Ivoire and WAPP General Secretariat on behalf of TRANSKO CLSG;

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**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;

**MINDFUL** of the provisions of the Articles of Association and the requirements of the donors to set up specialized committees within the Board of Directors to oversee the specific aspects of the Company's operations;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/22/RES.03/03/15 of the sixth meeting of the Board of Directors held in Abidjan on March 3, 2015, relating to the creation of the Board Committees and the appointment of their members;

**NOTING** the report of the 11<sup>th</sup> Board Audit and Good Governance Committee meeting held virtually from September 10 -11, 2020.

**RESOLVE:**

**Article 1:** **Mr. Joe-Lahai SORMANA**, member of the Board of Directors, is appointed as Chairman of Audit and Good Governance Committee of TRANSCO CLSG.

**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