



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

**RESOLUTION TRANSCO CLSG/BOARD/117/RES.21/09/20 AUTHORIZING THE
RECRUITMENT OF A CONSULTANT TO CARRY OUT THE COMPANY
INTERNAL AUDIT PENDING THE REPLACEMENT OF THE RESIGNING
INTERNAL AUDITOR**

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 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 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/31/RES.31/03/16 of the ninth meeting of the Board of Directors held in Abidjan on March 31, 2016, relating to the adoption of the Terms of Reference for External Auditor;

CONSIDERING the Resolution TRANSCO CLSG/SH/30/RES.25/03/19 of the eighth shareholders' meeting held in Abidjan on March 25, 2019, relating to the recruitment of an External Auditor for TRANSCO CLSG;

MINDFUL of the resignation of the internal auditor and the need to ensure business continuity within the framework of internal audit of TRANSCO CLSG;

NOTING the final report of the 11th Audit and Good Governance Committee meeting held virtually from September 10-11, 2020.

RESOLVE:

- Article 1:** The General Manager of TRANSCO CLSG is authorized to hire, on a temporary basis, a consultant to carry out the company internal audit pending the replacement of the resigning internal auditor.
- 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



Amidou TRAORE
Chairperson