



## FOURTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

### RESOLUTION TRANSCO CLSG/BOARD/9/RES.03/03/14 RELATING TO THE ADOPTION OF THE EVALUATION REPORT SUBMITTED BY BLUEPRINT CONSULT COMPANY LTD ON THE APPLICATIONS FOR THE POSITION OF 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.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<sup>th</sup> 2013;

**CONSIDERING** the Resolution TRANSCO CLSG/Board/1/RES.27/08/13 of the first meeting of the Board of Directors of TRANSCO CLSG held in Monrovia on August 27<sup>th</sup> 2013 adopting the Terms of Reference for the recruitment of the General Manager of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/Board/3/RES.27/08/13 of the first meeting of the Board of Directors of TRANSCO CLSG held in Monrovia on August 27<sup>th</sup> 2013 adopting Blueprint Consult Company LTD as the Hiring Agency for the recruitment of the General Manager of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/Board/8/RES.10/01/14 of the third meeting of the Board of Directors of TRANSCO CLSG held in Abidjan on January 10<sup>th</sup> 2014 relating to the evaluation report submitted by Blueprint Consult Company LTD on the applications for the position of the General Manager of TRANSCO CLSG;

**NOTING** the evaluation report submitted by Blueprint Consult Company LTD relating to the relaunch of the recruitment process of the General Manager of TRANSCO CLSG.

**RESOLVE:**

**Article 1:** The evaluation report relating to the relaunch of the recruitment process of the General Manager of TRANSCO CLSG is adopted.

**Article 2:** The interviews of shortlisted candidates shall take place in Abidjan, Côte d'Ivoire on March 17<sup>th</sup> and 18<sup>th</sup> 2014.

**Article 3:** The present Resolution comes into effect upon its signature.

**Article 4:** The Secretary General of WAPP shall take all necessary measures to ensure the implementation of this Resolution.

**Done in Abidjan this day of March 3<sup>rd</sup>, 2014**



**Amidou TRAORE**

**Chairperson**