



**SIXTEENTH MEETING OF THE BOARD OF DIRECTORS OF
TRANSCO CLSG**

**RESOLUTION TRANSCO CLSG/BOARD/69/RES.11/12/17 RELATING TO
THE APPOINTMENT OF MEMBERS OF AUDIT AND GOOD
GOVERNANCE COMMITTEE**

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 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;

MINDFUL of the provisions of the Shareholders' Agreement 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 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 5th Audit and Good Governance Committee meeting held in Abidjan on December 8, 2017.

RESOLVE:

Article 1: The following Directors of Board are appointed as members of the Audit and Good Governance Committee:

- Chairman, Mr Seydina KANE;
- Mr. Siengui Apollinaire KI;
- Mr. Timbo ALHAJI;

Article 2: The four (4) members Power utilities shall designate des experts to participate in the working sessions of the Committee.

Article 3: The tenure of the members of Audit and Good Governance Committee shall become two (2) years.

Article 4: The present Resolution comes into effect upon its signature.

Article 5: 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 11, 2017



Amidou TRAORE
Chairperson