



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

**RESOLUTION TRANSCO CLSG/BOARD/70/RES.11/12/17 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;

MINDFUL of the delay in the implementation of the project as result of the Ebola virus outbreak which extended the project implementation period from 3 to 5 years;

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 expiration of the contract of the General Manager of TRANSCO CLSG on December 31, 2017.

RESOLVE:

Article 1: The contract of the General Manager Mr Mohammed Mulibah SHERIF is extended to the complete commissioning date on June 2020.

Article 2: The present Resolution comes into effect upon its signature.

Article 3: The General Manager in cooperation with the Chairperson of the Board of Directors shall take all necessary measures to ensure the implementation of this Resolution.

Done in Abidjan this day of December 11, 2017



Amidou TRAORE
Chairperson