



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

**RECOMMENDATION N°3 TO THE GENERAL ASSEMBLY RELATING TO THE
EXTENSION OF THE TENURE OF THE CHAIRPERSON OF THE BOARD OF
DIRECTORS 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 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 3rd, 2014 between the Government of Cote d'Ivoire and WAPP General Secretariat on behalf of TRANSCO CLSG;

Handwritten signature in blue ink.

CONSIDERING the Resolution TRANSCO CLSG/SH/21/RES.11/12/17 of the fifth Shareholders' Meeting of TRANSCO CLSG held in Abidjan on December 11, 2017 relating to the extension of the tenure of the Chairperson of the Board of Directors of TRANSCO CLSG;

MINDFUL of the expiry of the tenure of the Chairperson of the Board of Directors of TRANSCO CLSG;

NOTING the risks associated to the complexity of the CLSG Project and the need to keep the current Chairperson of the Board of Directors of TRANSCO CLSG until the implementation of the said Project;

MINDFUL of the occurrence of the Covid-19 pandemic that has severely impacted the project schedule.

RECOMMEND:

Article 1: The extension, by the Shareholders' Meeting, of the tenure of **Mr. Amidou TRAORE** as Chairperson of the Board of Directors of TRANSCO CLSG until the completion and commissioning of all components of the project.

Done in Abidjan this day of September 21, 2020



Amidou TRAORE
Chairperson