



SEVENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

**RESOLUTION TRANSCO CLSG/BOARD/24/RES.13/08/15 ADOPTING THE
REPORT 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 Shareholder's Agreement of TRANSCO CLSG adopted in Monrovia on August 27th 2013;

CONSIDERING the Resolution TRANSCO CLSG/S.HOLDERS/2/RES.27/08/13 of the first Shareholders's Meeting of TRANSCO CLSG held in Monrovia on August 27th 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's Meeting of TRANSCO CLSG held in Monrovia on August 27th 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

LLB

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;

NOTING the report of the sixth meeting of the Board of Directors held in Abidjan on March 2nd and 3rd, 2015.

RESOLVE:

Article 1: The report of the sixth meeting of the Board of Directors held in Abidjan on March 2nd and 3rd, 2015 is hereby adopted.

Article 2: The present Resolution comes into effect upon its 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 August 13rd, 2015



Amidou TRAORE
Chairperson