



## **NINTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

### **RESOLUTION TRANSCO CLSG/BOARD/28/RES.31/03/16 RELATING TO THE ADOPTION OF THE GENERAL MANAGER'S ACTIVITY REPORTS FOR THE YEAR 2015 AND THE FIRST QUARTER 2016**

#### **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, adopting 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<sup>th</sup> 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;

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**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;

**NOTING** the appointment of Mr. Mohammed Mulibah Sherif on September 5, 2014 by the Board of Directors and his subsequent assumption of office on the same date;

**CONSIDERING** the Headquarters' Agreement dated December 3<sup>rd</sup>, 2014 signed between the Government of Côte d'Ivoire and the Secretary General of WAPP on behalf of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/20/RES.03/03/15 of the 6<sup>th</sup> Board Meeting of TRANSCO CLSG held at Abidjan on March 3, 2015 relating to the adoption of the work plans and annual budget of TRANSCO CLSG for the period covering January 2015 to December 2015;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/22/RES.03/03/15 of the 6<sup>th</sup> 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 General Manager's Annual Report on the activities of TRANSCO CLSG for the year 2015;

**NOTING** the General Manager's Interim Report on the activities of TRANSCO CLSG for the First Quarter 2016;

**NOTING** the reports of the second and third Finance and Administration Committee meetings held on October 19 – 20, 2015 and March 16, 2016 respectively; the second and third Technical Committee meetings held in Abidjan on November 26 -27, 2015, and March 18, 2016 respectively.

**RESOLVE:**

**Article 1:** The General Manager's Annual Report on the activities of TRANSCO CLSG for the year 2015 is adopted.



**Article 2:** The General Manager's Interim Report on the activities of TRANSCO CLSG for the First Quarter 2016 is adopted.

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

**Article 4:** The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution.

**Done in Abidjan this 31<sup>st</sup> day of March, 2016**



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**Amidou TRAORE**  
**Chairperson**

