



NINTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RESOLUTION TRANSCO CLSG/BOARD/30/RES.31/03/16 AUTHORIZING THE GENERAL MANAGER TO SIGN THE CONTRACT FOR THE EXTENSION OF THE ASSIGNMENT OF LAHMEYER JOINT VENTURE, THE OWNERS ENGINEER PHASE 1

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 27th 2013;

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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 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;

NOTING the appointment of Mr. Mohammed Mulibah Sherif as General Manager of TRANSCO CLSG on September 5, 2014 by the Board of Directors;

CONSIDERING the Headquarters' Agreement dated December 3rd, 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/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 contract dated August 8, 2014 signed between WAPP General Secretariat and Lahmeyer International Joint Venture relating to the Owner's Engineer Phase 1 assignment;

NOTING the report of the third Technical Committee meeting held in Abidjan on March 18, 2016.

RESOLVE:

Article 1: The General Manager is authorized to sign the contract for the extension of the assignment of Lahmeyer Joint Venture, the owner's engineer phase 1 for an amount of 631,984.41 euros under the financing of the IDA Credit to Liberia for the project.

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 31st day of March, 2016



Amidou TRAORE
Chairperson

