



THIRD MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RESOLUTION TRANSCO CLSG/BOARD/8/RES.10/01/14 RELATING TO THE EVALUATION REPORT SUBMITTED BY BLUEPRINT CONSULT COMPANY LTD ON THE APPLICATIONS FOR THE POSITION OF 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.12/02/12 of the Fourtieth 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 signed in May 2013 by the four Heads of State of the countries involved in the Project ;

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/Board/1/RES.27/08/13 of the First Meeting of the Board of Directors of TRANSCO CLSG held in Monrovia on August 27th, 2013 and adopting the Terms of Reference for the recruitment of the General Manager of TRANSCO CLSG;

CONSIDERING the Resolution TRANSCO CLSG/Board/3/RES.27/08/13 of the First Meeting of the Board of Directors of TRANSCO CLSG held in Monrovia on August 27th, 2013 adopting Blueprint Consult Company LTD as the Hiring Agency for the recruitment of the General Manager of TRANSCO CLSG;

NOTING the evaluation report on the applications for the position of General Manager of TRANSCOCLSG and the discussions raised;

RECALLING the need for the consultant to comply with the Terms of Reference for the preparation of the shortlisting criteria and interview of candidates for the position of General Manager of TRANSCO CLSG;

MINDFUL that the evaluation report does not include comprehensive table on the outcomes of the evaluation;

RESOLVE:

- Article 1:** to set up a committee composed of two administrators and the WAPP Secretariat to review, with Blueprint, the evaluation and interview criteria used in the evaluation report on the applications for the position of General Manager in accordance with the criteria defined in the Terms of Reference.
- Article 2:** The Administrators Seydina KANE and Joseph T. MAYAH have been nominated to join the WAPP Secretariat and Blueprint with a view to submitting a report on the criteria mentioned in Article 1.
- Article 3:** The present Resolution comes into effect upon its signature.
- Article 4:** The Secretary General of WAPP shall make all necessary arrangements to ensure the implementation of this Resolution.

Done in Abidjan this day of January 10th, 2014



Amidou TRAORE
Chairperson