MINUTES

CONSTITUENT GENERAL ASSEMBLY

AFRICAN ASSOCIATION FOR RURAL ELECTRIFICATION

December 2014
MINUTES OF THE CONSTITUENT GENERAL ASSEMBLY OF THE AFRICAN ASSOCIATION FOR RURAL ELECTRIFICATION (RE-CLUB) DECEMBER 2, 2014

On December 2nd 2014 at 9 AM, the Participants representing the institutions Annex I (hereinafter designated as Members of the Assembly), and having the required mandate, met for the Constituting General Assembly to decide the creation of the African Association for Rural Electrification (CLUB-ER) at the Hotel Mercure Paris Val de Fontenay (France).

The Members of General Assembly appointed Suleiman Sheikh Hamoud, Director General for Energy at the Ministry of Energy in charge of Natural Resources in the Republic of Djibouti as Chair of the Session, Mr. Simon Kirui, Rural Electrification Authority Kenya and Mr N'guessan Pacôme N'CHO as secretaries.

The Chair presented the draft Articles of association and Rules and Regulations of the Association as well as other documents under discussion.

The Chair then presented the Agenda of the general meeting:

- presentation of draft Articles of association;
- adoption the Articles of association
- presentation of Rules and Regulations of the Association
- adoption the Rules and Regulations of the Association
- Designation of the President of the association
- Designation of the members of the Steering Committee;
- Location of the next General Assembly;
- Carrying over of prior commitments to the new Association;
- Authority to carry out the legal formalities related to the registration of the Association; and
- Miscellaneous issues.

Following discussions, the Chair submitted the following Resolutions to the vote of the Members:

First Resolution

The members unanimously agreed to creation of an Association called *African Association for Rural Electrification / Association Africaine pour l'Electrification Rurale (CLUB-ER)*. Its headquarters shall be located in Abidjan, Côte d'Ivoire. The purpose of the Association is to "accelerate the development of access to electrical energy services in the rural areas of Africa, by creating the relevant conditions and by enhancing sharing of experiences among domestic agencies and structures in charge of rural electrification".
This resolution was unanimously adopted.

**Second Resolution**

Following the presentation of the draft Articles of Association, the members unanimously decide to adopt the said Articles of association. A copy of the said documents is attached as Annex II.

This decision is unanimously adopted.

**Third Resolution**

Following the presentation of the draft Rules and Regulation of the Association, the members unanimously adopted the two documents. Copies of the two documents are attached as annex III and IV respectively.

This resolution is unanimously adopted.

**Fourth Resolution**

The Members also unanimously elected the Director General for Energy of Cote d'Ivoire as a new President of the CLUB-ER. His tenure will run until the next General Assembly of the Association.

This resolution is unanimously adopted.

**Fifth Resolution**

The Members unanimously adopted the following as members on the Steering Committee of the Association over the transition period:

1. ADER Mauritania
2. AMADER Mali
3. AER Cameroun
4. REA Kenya
5. REA Uganda
6. FUNAE Mozambique
7. CI-ENERGIES Cote d'Ivoire

Their appointment will continue until the next General Assembly of the Association. This resolution is unanimously adopted.

**Sixth Resolution**

The members agreed that the outstanding Membership fees from the network of experts should be carried over and remain due to the Club-ER.

This resolution was unanimously adopted.
Seventh Resolution

Upon request of the General Assembly, IED agreed to ensure the interim Secretariat to the CLUB-ER until such a time as the Executive Secretariat becomes fully operational. This shall in particular encompass support to Steering Committee (SC) in the process of recruiting the Executive Secretariat; upgrading the Club’s website; mobilizing funds from donors; developing an elaborate work programme and implementation of capacity building activities. The transition period will elapse upon holding of the next General Assembly.

This resolution was unanimously adopted.

8th Resolution

The next General Assembly will take place in Côte d’Ivoire upon termination of the transition period, at the end of the year 2015. The General Assembly took note of the offer by Zambia to host the General Assembly in 2017.

This decision was unanimously adopted.

9th Resolution

The constitutive General Assembly reviewed the annual membership fees for both the institutional and associate members to 3,000€ (three thousand Euros) with effect from January 2015.

This decision was unanimously adopted.

10th Resolution

The members of the General Assembly gave the power of Attorney to the President to undertake all required formalities for the registration of the Association and all other related legal matters.

The Assembly was declared closed at 19 hours 30

Done at Paris, Val de Fontenay, le 02 December 2014

Sabati CISSE
President

Simon KIRUI
Secretary

N’guessan Pacôme N’CHO
Secretary
Liste des Membres

M. Charles Y. KOUMAPLE, Directeur Général, ABERME, Bénin

M. Leonide M. SINSIN, Directeur Technique des Energies Renouvelables, ANADER, Bénin

M. Aloys NDU GARITSE, Conseiller au Cabinet du Ministre, Ministère de l'Énergie et des Mines, Burundi

M. Issa OUMAROU, Chargé d'Etudes, AER, Cameroun

M. Daniel ITOUA, Directeur Général, ANER, Congo

M. Bilé Gérard TANOE, Directeur de l'Exploitation, CI-ENERGIES, Côte d'Ivoire

M. Henri Pépin KROU, Conseiller technique du Directeur Général, ANARE, Côte d'Ivoire
M. Ould H'MEITY EL KORY, Directeur Général ADER Mauritanie

M. Hamidine SALOUHOU, Directeur Général, ANPER, Niger

M. Godfrey R. Turyahikayo, Executive Director, Rural Electrification Agency, Uganda

M. Moussa OUSMAN, Directeur Général, DGE, République Centrafricaine

M. Thierry BEFIO NAMDENGANANA, Directeur Général, ACER, République Centrafricaine

M. Jean Pierre BEYOKO LOKU, Secrétaire Permanent CNE, République Démocratique du Congo

M. Amadou SOW, Directeur Général Adjoint, ASER, Sénégal

Eng. Ali Abdelrahman Ali, General Manager, Sudanese Electricity Distribution Company, Sudan
M. Hamoud Souleyman CHEIK, Ministère de l'Énergie en charge des Ressources Naturelles, Djibouti

M. Bonjean NANG NGOMO, Directeur du Développement Technologique, DGERH - Ministère de l'Énergie et des Ressources Hydrauliques, Gabon

M. Wisdom AHIATAKU TOGOBO, Director Renewable Energy, Ministry of Energy, Ghana

M. Cecé Alexis LOUA, Directeur National de l'Énergie, Direction Nationale Énergie (DNE), Guinée

M. Mamadou Saïdu DIALLO, Directeur Technique, BERD, Guinée

Mrs. Wangari GITHII, Communication Officer, REA Kenya

M. Mamisoa RAKOTOARIMANANA, ADER Madagascar

M. Cheick Ahmed SANOGO, Président Directeur Général, AMADER, Mali
M. Olotu Jones, Ag. Projects Planning & Research Manager, Rural Energy Agency (REA), Tanzania

M. Koussah Bah Traoré TCHAKPIDE, Ingénieur Electromécanicien DGE, Togo

M. Mohamed AMMAR, Directeur Général, STEG International Services, Tunisie

Mrs. Jacqueline MUSONDA, Director Support Services, Rural Electrification Authority, Zambia

Mrs. Eduarda Maria Zandamenia Mungoi, Member of the Board of Director, FUNAE, Mozambique

M. Honoré Demenou TAPAMO, Directeur Général Adjoint, ARSEL Cameroun