



Bénin



Burkina Faso



Côte d'Ivoire



Ghana



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Togo

**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 1**

**ON THE ADOPTION OF THE VBA PROGRESS REPORTS FOR THE  
YEARS 2016, 2017 AND 2018**

7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10<sup>th</sup> May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**ADOPTS**

The Progress Report for 2016, 2017 and 2018 of the Executive Directorate

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 2**

**ON THE ADOPTION OF THE ANNUAL WORK PLANS AND BUDGETS FOR 2019 AND  
2020 OF THE EXECUTIVE DIRECTORATE OF THE VOLTA BASIN AUTHORITY**

7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10<sup>th</sup> May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** the Financial Regulations of the Volta Basin Authority of 16 November 2007;

**CONSIDERING** Resolution No. 2 of the 6<sup>th</sup> Session of the Council of Ministers of 10 June 2016 in Cotonou, approving the Annual Work Plans and Budgets for 2016 and 2017 of the Volta Basin Authority,

**ADOPTS**

- The Annual Work Plans for 2019 and 2020 of the VBA;
- The Annual Budgets for 2019 and 2020 of the VBA, balanced in income and expenditure are:
  - Two billion, seven hundred and sixteen million, five hundred and seventy-three thousand, two hundred and sixty-one **F CFA (2.716.573.261)** for 2019;
  - One billion eight hundred and thirty million, six hundred and eighty-eight thousand, four hundred and twelve **F CFA (1.830.688.412)** for 2020

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 3**

**ON THE APPROVAL OF THE WATER CHARTER FOR THE VOLTA BASIN**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**APPROVES**

The Water Charter of the Volta Basin

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 4**

**ON THE FINALISATION OF THE MANUAL FOR ADMINISTRATIVE,  
FINANCIAL AND ACCOUNTING PROCEDURES OF THE VOLTA BASIN  
AUTHORITY**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** the Financial Regulations of the Volta Basin Authority of 16 November 2007;

**RECOMMENDS**

To the Executive Directorate the finalization of the Manual for Administrative, Financial and Accounting Procedures, latest end of July 2019.

Done in Accra, this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 5**

**ON THE RESPECT FOR THE ORGANIZATIONAL CHART OF THE VOLTA BASIN  
AUTHORITY AND PERIODIC ASSESSMENT OF THE STAFF**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** the Financial Regulations of the Volta Basin Authority of 16 November 2007;

**RECOMMENDS**

To the Executive Directorate to follow the Organizational Chart and carry out periodic assessment of the Staff;

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 6**

**ON CARRYING OUT AN ORGANISATIONAL AND FINANCIAL AUDIT**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** the Financial Regulations of the Volta Basin Authority of 16 November 2007;

**RECOMMENDS**

To the Executive Directorate to carry out an Organisational and Financial Audit using an independent Consultant to Facilitate Decision-Making by Member States.

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**

Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 7**

**ON THANKING THE MEMBER STATES FOR THE PAYMENT OF THEIR  
ANNUAL CONTRIBUTIONS**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** the Financial Regulations of the Volta Basin Authority of 16 November 2007;

**THANKS**

The Member States for the payment of their Annual Contributions

Done in Accra, on this 10<sup>th</sup> Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso



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**7<sup>th</sup> ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10<sup>th</sup> MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA**

**RESOLUTION N° 8**

**ON THE APPROVAL OF THE EXTERNAL AUDIT REPORT FOR 2013, 2014,  
2015 and 2016**

The 7<sup>th</sup> Ordinary Session of the Council of Ministers of the Volta Basin Authority, held on 10th May 2019 in Accra, Republic of Ghana;

**CONSIDERING** the Convention on the Status of the Volta River and Establishment of the Volta Basin Authority;

**CONSIDERING** the Statutes of the Volta Basin Authority;

**CONSIDERING** The financial regulations of the Volta Basin Authority of 16 November 2007;

**APPROVES**

The External Audit Reports for budget years 2013, 2014, 2015 and 2016.

Done in Accra, on this 10th Day of May 2019

**The Council of Ministers,**

**For the Chairman**

**Mr. Ambroise Niouga OUEDRAOGO**  
Minister for Water and Sanitation of Burkina Faso