RESOLUTION N° 1

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

7th 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;

ADOPTS

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

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
RESOLUTION N° 2


7th 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;

CONSIDERING Resolution No. 2 of the 6th 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 10th Day of May 2019

The Council of Ministers,

For the Chairman

Mr. Ambroise Niouga OUEDRAOGO
Minister for Water and Sanitation of Burkina Faso
RESOLUTION N° 3

ON THE APPROVAL OF THE WATER CHARTER FOR THE VOLTA BASIN

The 7th 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 10th Day of May 2019

The Council of Ministers,

For the Chairman

Mr. Ambroise Niouga OUEDRAOGO
Minister for Water and Sanitation of Burkina Faso
RESOLUTION N° 4

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

The 7th 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 10th Day of May 2019

The Council of Ministers,

For the Chairman

Mr. Ambroise Niouga OUEDRAOGO
Minister for Water and Sanitation of Burkina Faso
7th ORDINARY SESSION OF THE COUNCIL OF MINISTERS,
10th 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 7th 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 10th Day of May 2019

The Council of Ministers,

For the Chairman

Mr. Ambroise Niouga OUEDRAOGO
Minister for Water and Sanitation of Burkina Faso
7th ORDINARY SESSION OF THE COUNCIL OF MINISTERS,  
10th MAY 2019, KEMPINSKI HOTEL, GOLD COAST CITY, ACCRA 

RESOLUTION N° 6 

ON CARRYING OUT AN ORGANISATIONAL AND FINANCIAL AUDIT 

The 7th 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 10th Day of May 2019 

The Council of Ministers, 

For the Chairman 

Mr. Ambroise Niouga OUEDRAOGO 
Minister for Water and Sanitation of Burkina Faso
RESOLUTION N° 7

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

The 7th 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 10th Day of May 2019

The Council of Ministers,

For the Chairman

Mr. Ambroise Niouga OUEDRAOGO
Minister for Water and Sanitation of Burkina Faso
RESOLUTION N° 8


The 7th 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


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