

**RESOLUTIONS OF THE 5<sup>th</sup> ANNUAL GENERAL ASSEMBLY OF EREA  
HELD ON 31<sup>ST</sup> MAY 2013 AT THE SHERATON KAMPALA HOTEL IN  
UGANDA**

The 5<sup>th</sup> EREA Annual General Assembly held at the Sheraton Kampala Hotel in Uganda, chaired by Mr. Richard S. Apire, made the following resolutions:

1. Approved the Vision of EREA as 'To be a globally respected association that enables predictable and transparent regulatory framework in the energy sector within the East African region'.
2. Approved the Mission of EREA as 'Harmonizing the national regulatory frameworks of the members for increased access to efficient and sustainable energy that will contribute to better quality of life of the people in the East African region'.
3. Approved the Executive Committee Report for 2012/13.
4. Approved the EREA Action Plan for 2013/14.
5. Approved EREA Secretariat budget of US\$ 35,000 for the year 2013/14.
6. Approved an interim increase of remuneration top-up to EREA Secretariat staff from US\$ 2,000 to \$4,000 a year subject to review during next Executive Committee meeting scheduled for December 2013.
7. Approved an annual contribution of US\$ 6,000 to EREA Secretariat from each member pursuant to Article 6.4 of the MoU, with the exception of Burundi.
8. Approved the inclusion of EREA activities in each institution's Strategic Plans and Annual Budgets.
9. Directed members of Legal Portfolio Committee to re-draft the EREA Constitution and Rules of Procedure for consideration and approval by the Board of Directors from each member institution.
10. Approved the criterion for selection of seat of EREA Permanent Secretariat.



11. Approved election of new office bearers effective July 2013 as follows:

- Election of the Rwanda Utilities Regulatory Authority of Rwanda (RURA) as the Chair of the AGA for the period July 2013 – June 2014.
- Election of Energy and Water Utilities Regulatory Authority of Tanzania (EWURA) as the Deputy Chair of the AGA for the period July 2013 – June 2014.

12. Approved the proposal to hold the 6<sup>th</sup> General Assembly either in Rwanda in April 2014.

Approved and Signed By:

Mr. Richard S. Apire

Board Chairman, ERA

Mr. Simon F. Sayore

Board Chairman, EWURA

Mr. Mwangi Kariuki

Commissioner, ERC

Eng. Alfred D. Byigero

Ag. Director General, RURA