



ENERGY REGULATORS  
ASSOCIATION  
OF EAST AFRICA

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Ref: AGA/8/2016

RESOLUTION OF THE 8<sup>TH</sup> AGA HELD AT THE

THE ROYAL PALACE HOTEL

BUJUMBURA, BURUNDI

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20<sup>th</sup> May 2016

*[Handwritten signatures]*

**RESOLUTIONS OF THE EREA 8TH ANNUAL GENERAL ASSEMBLY HELD ON 20<sup>TH</sup>  
MAY 2016 AT THE ROYAL PALACE HOTEL, BUJUMBURA, BURUNDI**

The 8<sup>th</sup> EREA Annual General Assembly (AGA) held at the Royal Palace Hotel, Bujumbura, Burundi chaired by **Eng. Joseph, OTENG OTOGO** Chairperson of EREA AGA, made the following resolutions:


**1. NOTED,**

- a) That, the Agency for Regulation of Water, Electricity and Mines Sectors (AREEM), is now a full member of EREA.
- b) The commendable works that the Executive Council EREA is doing to achieve the objectives of EREA.
- c) The commendable steps taken by EXCO to initiate the preparation of the 5-Years Strategic Plan of EREA for the period 2016/17 to 2020/21.

**2. APPROVED,**

- a) The minutes, resolutions and the Matters Arising from the 7<sup>th</sup> AGA meeting held on 15<sup>th</sup> May 2015 at the Lake Naivasha Lodge in Naivasha, Kenya.
- b) The Executive Council Report for the period 1<sup>st</sup> July 2015 to 30<sup>th</sup> June 2016, and adopted the decisions thereof.
- c) The Audited Financial Statements of EREA for Financial Year ended on 30<sup>th</sup> June 2015.
- d) The EREA Action Plan of activities during the FY 2016/17.
- e) The EREA budget of **US\$149,485** for implementation of activities of the Association for FY 2016/17.
- f) Elected and approved AREEM as Chairperson of the General Assembly and EWURA as Deputy Chairperson for FY 2016/17.
- g) Election of the Energy and Water Utilities Regulatory Authority (EWURA) as the next host of the 9<sup>th</sup> EREA General Assembly scheduled on 26<sup>th</sup> May 2017 in Arusha, Tanzania.

- 3. RECOMMENDED,** that EREA constitution be amended to address participation of NRIs in ERA meetings.



Approved and Signed By:

**Eng. Joseph, OTENG OTOGO**

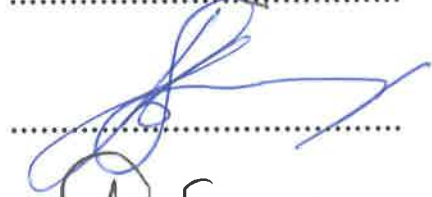
Board Chairman, ERA & Chairperson of AGA,



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**Mr. Simeon, HABONIMANA.**

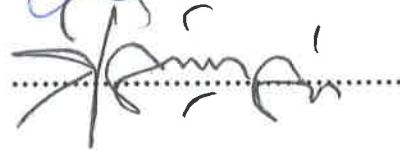
Board Chairman, AREEM



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**Eng. Joseph NG'ANG'A.**

Representative – Commission Chairman, ERC



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**Date: 20<sup>th</sup> May 2016.**