APUA repositioning and update on the Project to create the African Network of Centers of Excellence in Electricity (ANCEE)

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SUMMARY

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2. APUA new Board
3. ANCEE Business Plan study
4. Governance organogram
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1. What is APUA

- APUA stands for the Association of Power Utilities of Africa. It is also known in French as ASEA (Association des Sociétés d’Electricité d’Afrique).
- An international non-profit organisation created in 1970 by African Power Utilities. The headquarters are in Abidjan Côte d’Ivoire.
- Formerly known as UPDEA (Union of Producers. Transporters and Distributors of Electric Power in Africa).
- The mission of APUA is: To bring together African power utilities and stakeholders towards making power more accessible, affordable and reliable for the African people.
- The core values are:
  - Integrity
  - Transparency
  - Responsibility
  - Excellence
  - Trust
1. What is APUA, cont’d

- APUA is one of the specialized institutions of the African Union Commission (AUC).
- APUA is permanent member of the Executive Council of the African Energy Commission AFREC.
- APUA is permanent member of the Executive Committee and the Management Committee of the African Electrotechnical Standardisation Commission (AFSEC).
- APUA has a privileged partnership with the African Development Bank, the United Nations Economic Commission for Africa (UNECA), the New Partnership for Africa Development (NEPAD), etc.
2. APUA new Board

The 48th Ordinary General Assembly, held on 08 September 2014 in Luanda (Angola), prior APUA 18th Congress,

Acting according to Articles 13, 14 and 15 of the APUA By-laws and Rules of procedure,

Appointed the 21 member Utilities comprising the Executive committee and

Appointed following member utilities as Regional vice- Presidents:

- North Africa : STEG, Tunisia
- Western Africa : VRA, Ghana
- Central Africa : SNE, Congo Brazzaville
- Southern Africa : ZESCO, Zambia
- Eastern Africa : REG Ltd, Rwanda

Appointed ENE-EP (Angola) as APUA President and President of the Executive Committee for the period 2014 - 2017

Appointed ZESCO (Zambia) as 1st Vice President and President of the scientific committee

Appointed ONEE (Morocco) as Comptroller General)
3. ANCEE Business Plan study

The ongoing project of creation of the African Network of Centre of Excellence in Electricity, I presented at the last MEDELEC annual meeting is on good track.

The first study did not lead to the development of a document that can be presented to financial institutions for funding.

- APUA liaised with the African Development Bank (AfDB) for the development of a feasibility study that should lead to the development of a business plan and a concept note.

- Consultant worked for 3 months between November 2013 and February 2014 and the final version of the Business Plan study was adopted in June 2014.
4. Business Plan study cont’d

Keys findings of the project:

- The project has a total cost of € 5,910,091 for the 3 years, of which:
  - € 9 742 042: AfDB
  - € 3 000 000: AFD
  - € 158 839: APUA
  - € 13 009 210: African Power Sector
Network governance includes four organs:

- **The APUA Executive Committee**: the APUA Executive Committee will play the role of political governance body ensuring the relay with the political authorities of the sector.

- **A Scientific Council**: it is the APUA Scientific Committee that will ensure the role of scientific advisory body; it will be created within it a specific sub-committee dealing with training and dialog with strategic partners.
4. Business Plan study

- A Steering Committee; it is the management and consultation body; it will bring together representatives of APUA, African Union Commission, African Regional Power Pools, and Centres of Excellence.

- A Coordination Unit. It will consist of 3 people recruited by the APUA General Secretariat as consultants (a Coordinator, a Commercial and Marketing Manager and a Project Assistant in charge of procurement). There could be specialized secondees from APUA partners.
5. Governance organogram

APUA General Assembly

APUA Executive Committee

APUA Scientific Committee

ANCEE Steering Committee

APUA Secretariat
- Director General
- Technical Director
- Administrative and Financial Director
- Financial Analyst
- Chief Accountant

ANCEE Coordination Unit
- Coordinator
- Marketing and Communication Officer
- Project Assistant in charge of Procurement

Centers of Excellence

Center of Science and Technics of Electricity (CSTE) (ONE, Morocco)

ESKOM Academy of Learning (EAL) (ESKOM, South Africa)

Energy Training Institute (IFEG) (SONELGAZ, Algeria)

Kafue Gorge Regional Training Center (KGRTC) (ZESCO, Zambia)

African Power Utilities
6. Project status

- Appraisal meeting with AFD in July 2014 gathering AFD, APUA General Secretariat and AfDB.

- Appraisal meeting with AfDB in December 2014 gathering APUA General Secretariat, Centres of Excellence (EAL, KGRTC, IFEG) and AfDB.

- Funding agreement of AFD in December 2014 and funding convention negotiated in February 2015.

- Signature of Funding convention with AFD will happen as soon as funding agreement occurs with AfDB.
6. Project status

- Terms of reference under development for the recruitment of a legal consultant in charge of developing the MOU between the CoE and the APUA General Secretariat, refining the profiles of Coordination Unit consultants, drawing up the bylaws of the network and the procedures manual.

- Funding convention negotiated with AfDB at end of March 2015 (30, 31).

- Funding agreement of AfDB awaited soon.
Thank you for your kind attention