

**BOAD'S GOVERNING BODIES**

**I. WAEMU CONFERENCE OF HEADS OF STATE AND GOVERNMENT AS AT 31 DECEMBER 2021**

**INCUMBENT CHAIRMAN**

H.E. Roch Marc Christian Kabore  
President of the Republic of Faso  
Chairman of the Conference of Heads of State and Government

**REPUBLIC OF BENIN**

H.E. Patrice Athanase Guillaume Talon  
President of the Republic

**BURKINA FASO**

H.E. Roch Marc Christian Kabore  
President of Faso  
Chairman of the Council of Ministers

**REPUBLIC OF COTE D'IVOIRE**

H.E. Alassane Ouattara  
President of the Republic

**REPUBLIC OF GUINEA BISSAU**

H.E. Umaro Sissoco Embaló  
President of the Republic

**REPUBLIC OF MALI**

H.E. Colonel Assimi Goita  
President of the Transition,  
Head of State

**REPUBLIC OF NIGER**

H.E. Mohamed Bazoum  
President of the Republic

**REPUBLIC OF SENEGAL**

H.E. Macky Sall  
President of the Republic

**TOGOLESE REPUBLIC**

H.E. Faure Essozimna Gnassingbe  
President of the Republic

**II. WAEMU COUNCIL OF MINISTERS AS AT 31 DECEMBER 2021**

**INCUMBENT CHAIRPERSON**

**Mr. Sani Yaya**

Minister of Economy and Finance of the Togolese Republic

**REPUBLIC OF BENIN**

**Mr. Romuald Wadagni**

State Minister for Economy and Finance

**Mr. Hamet Aguemon**

Minister Counsellor for Investments to the President of the Republic

**BURKINA FASO**

**Mr. Lassané Kabore**

Minister of Economy, Finance and Development

**Ms. Clarisse Merindol/Ouoba**

Minister Delegate to the Minister of Foreign Affairs, Cooperation, African Integration and Burkinabe living abroad, in charge of African Integration and Burkinabe living abroad

**REPUBLIC OF CÔTE D'IVOIRE**

**Mr. Adama Coulibaly**

Minister of Economy and Finance

**Mr. Abdourahmane Cissé**

Minister, Secretary-General of the Presidency of the Republic

**REPUBLIC OF GUINEA BISSAU**

**Mr. João Alage Mamadu Fadia**

Minister of Finance

**Ms. Mónica Buaró Da Costa**

State Secretary for Planning and Regional Integration

**REPUBLIC OF MALI**

**Mr. Alousséni Sanou**

Minister of Economy and Finance

**Mr. Lamine Seydou Traore**

Minister of Mines, Energy and Water Resources

**REPUBLIC OF NIGER**

**Mr. Ahmat Jidoud**

Minister of Finance

**Mr. Rabiou Abdou**

Minister of Planning

**REPUBLIC OF SENEGAL**

**Mr. Abdoulaye Daouda Diallo**

Minister of Finance and Budget

**Mr. Amadou Hott**

Minister of Economy, Planning and Cooperation

**TOGOLESE REPUBLIC**

**Mr. Sani Yaya**

Minister of Economy and Finance

**Mr. Simféitchéou Pre**

Minister, Advisor to the President of the Republic

**III. BOAD BOARD OF DIRECTORS AS AT 31 DECEMBER 2021**

**Mr. Serge Ekue**

President of the West African Development Bank (BOAD)  
Chairman of the Board of Directors

**REPUBLIC OF BENIN**

**Mr. Primael Gbeke**

Minister's Research Officer,  
Ministry of Economy and Finance

**Mrs. Huberte Eudoxie Bessan**

Technical Advisor for Economic Affairs,  
Ministry of Development and Coordination of Government Action

**BURKINA FASO**

**Mr. Salam Kafando**

Director, Multilateral Cooperation  
Ministry of Economy and Finance and Development

**Mr. Vieux Abdoul Rachid Soulama**

Executive Director, Budget  
Ministry of Economy, Finance and Development

**REPUBLIC OF CÔTE D'IVOIRE**

**Mr. Wotoumo Mélessi Morigbey Fanny**

Technical Adviser to the Minister  
Ministry of Economy and Finance

**Mr. Albert Junior Kouatelay**

Deputy Chief of Staff to the Minister,  
Ministry of Commerce and Industry

**REPUBLIC OF GUINEA BISSAU**

**Mr. Fernando Jorge Maria Correia**

Director General of Public Debt  
Ministry of Finance

**Mr. Issa Jandi**

Directorate General of Planning,  
Ministry of Economy, Planning and Regional Integration

**REPUBLIC OF MALI**

**Mr. Elly prosper Arama**

Executive Director, Public Debt  
Ministry of Economy and Finance

**Mr. Mohamed Ag Ahmedou**

Delegate General, African Integration,  
Ministry of Malians Abroad and African Integration

**REPUBLIC OF NIGER**

**Dr. Boukari Mamane**

Secretary General  
Ministry of Finance

**Mr. Mahaman Sani Yakoubou**  
Executive Director, Development Programming  
Ministry of Planning

**REPUBLIC OF SENEGAL**

**Mr. Aliou Ndiaye**  
Secretary General  
Ministry of Economy, Planning and Cooperation

**Mr. Mamadou Moustapha Ba**  
Executive Director, Budget  
Ministry of Finance and Budget

**TOGOLESE REPUBLIC**

**Mr. Elonyo Emegnimo**  
Deputy Director General, Treasury and Public Accounting  
Ministry of Economy and Finance

**Mr. Djerkbary Massouadoussey Bambah**  
Former Executive Director, Planning and Development  
Ministry of Development Planning

**CENTRAL BANK OF WEST AFRICAN STATES (BCEAO)**

**Mr. Norbert Toe**  
Vice-Governor  
Central Bank of West African States (BCEAO)

**FRENCH REPUBLIC**

**I<sup>1</sup>.**

**Mr. Yves Charpentier**  
Financial Advisor for Africa  
Directorate of Treasury  
Ministry of Economy and Finance

**A<sup>2</sup>.**

**Ms. Deborah Asseraf**  
Assistant to the Head of the "Sub-Saharan Africa, Monetary Cooperation and French  
Development Agency" Office  
Directorate General of the Treasury/Ministry of Economy, Finance and Recovery

**KfW for GERMANY**

**I.**

**Mr. Michael Wehinger,**  
Director for West Africa

**A.**

**Ms. Kerstin Kiehl**  
Head, Division of Infrastructure and Financial Systems Development

**KINGDOM OF BELGIUM**

**I.**

**Mr. Philippe Gérard**  
Head of the Unit in charge of Development Banks  
FPS Foreign Affairs, Foreign Trade and Development Cooperation

**A.**

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<sup>1</sup> I = Incumbent.

<sup>2</sup> A = Alternate.

**Mr. Robert Verhaeghe**  
Advisor to D2.2  
Service of Development Banks

**EUROPEAN INVESTMENT BANK (EIB)**

- I. **Mrs. Jane Feehan**  
European Investment Bank (EIB)  
Regional Representative in West Africa

**AFRICAN DEVELOPMENT BANK (AfDB)**

*To be appointed*

- I. **Mr. Alhassane Haidara**  
Division Manager, Non-Sovereign Industries and Services Division  
A. General Directorate for West Africa  
African Development Bank Group

**REPUBLIC OF INDIA**

- I. **Mr. Pushpesh Tyagi**  
Deputy General Manager  
Eximbank of India

**PEOPLE'S REPUBLIC OF CHINA**

- I. **Mr. Gao Yuchen**  
Ex-Ambassador of China to Mauritius  
International Department, People's Bank of China

**KINGDOM OF MOROCCO**

- I. **Mr. Abdelkarim Achir**  
Head, Division of Relations with Africa,  
Directorate of Treasury and External Finance (DTFE),  
Ministry of Economy, Finance and Administration Reform

- A. **Mr. Abderrahim Chtioui**  
Head, African Bilateral and Regional Affairs Department  
Directorate of Treasury and External Finance (DTFE)  
Ministry of Economy, Finance and Administration Reform.

**IV. AUDIT COMMITTEE AS AT 31/12/2021**

**Mr. Elonyo Emegnimo**  
Director for Togo  
Chairperson  
Audit Committee

**Mr. Kora Liliou**  
Director, Surveillance and Risk Prevention  
Representative of the Governor of BCEAO

**Mr. Wotoumo Melessi Morigbey Fanny**  
Director for Côte d'Ivoire

**M. Yves Charpentier**  
Director for the French Republic,  
Representative of Category B Shareholders

**V. CREDIT COMMITTEE AS AT 31/12/2021**

**M. Serge Ekue**

President, West African Development Bank (BOAD)  
Chairperson,  
Credit Committee.

**CENTRAL BANK OF WEST AFRICAN STATES (BCEAO)**

**M. Tiemoko Meyliet Kone**

Governor of BCEAO or his representative

**OTHER DIRECTORS REPRESENTING CATEGORY A SHAREHOLDERS:**

**Mrs. Huberte Eudoxie Bessan**

Director for Benin

**Mr. Salam Kafando**

Director for Burkina Faso

**Mr. Fernando Jorge Maria Correia**

Director for Guinea-Bissau

**DIRECTORS REPRESENTING CATEGORY B SHAREHOLDERS**

**Mr. Gao Yuchen**

Director for the People's Bank of China

**VI. CSR COMMITTEE AS AT 31/12/2021**

**Ms. Jane Feehan**

Director for the European Investment Bank (EIB)  
Chairperson,  
CSR Committee

**Mr. Charlie J. Dingu**

Director, Banking Activities and Alternative Financing  
Representative of BCEAO

**Mr. Pushpesh Tyagi**

Director for Eximbank of India

**Mr. Wotoumo Melessi Morigbey Fanny**

Director for Côte d'Ivoire

**Mr. Primaël Gbeke**

Director for Benin