

**I. WAEMU CONFERENCE OF HEADS OF STATE AND GOVERNMENT AS AT 31 DECEMBER 2022**

**INCUMBENT CHAIRMAN**

H.E. Mohamed Bazoum  
President of the Republic of Niger  
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. Captain Ibrahim Traore  
President of the Transition  
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<sup>1</sup>**

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

**REPUBLIC OF TOGO**

H.E. Faure Essozimna Gnassingbe  
President of the Republic

**II. WAEMU COUNCIL OF MINISTERS AS AT 31 DECEMBER 2022**

**INCUMBENT CHAIRPERSON**

**Mr. Sani Yaya**

Minister of Economy and Finance of the Republic of Togo

**REPUBLIC OF BENIN**

**Mr. Romuald Wadagni**

State Minister for Economy and Finance

**BURKINA FASO**

**Mr. Aboubakar Nacanabo**

Minister of Economy, Finance and Forecasting

**Mr. Karamoko Jean Marie Traore**

Minister Delegate to the Minister of Foreign Affairs, Regional Cooperation and Burkinabe abroad, with responsibility for Regional Cooperation

**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. Ildio Vierate**

Minister of Finance

**Ms. Mónica Buaró Da Costa**

State Secretary for Planning and Regional Integration

**REPUBLIC OF MALI<sup>2</sup>**

**REPUBLIC OF NIGER**

**Mr. Ahmat Jidoud**

Minister of Finance

**Mr. Rabiou Abdou**

Minister of Planning

**REPUBLIC OF SENEGAL**

**Mr. Mamadou Moustapha Ba**

Minister of Finance and Budget

**Ms. Oulimata Sarr**

Minister of Economy, Planning and Cooperation

**REPUBLIC OF TOGO**

**Mr. Sani Yaya**

Minister of Economy and Finance

**Mrs. Simféitchéou Pre**

Minister, Advisor to the President of the Republic

### III. BOAD BOARD OF DIRECTORS AS AT 31/12/2022

**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**

Executive Director, Public Debt  
Ministry of Finance

**Mr. Issa Jandi**

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

**REPUBLIC OF MALI**

-

**REPUBLIC OF NIGER**

Dr. Boukari Mamane  
Secretary General  
Ministry of Finance

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

**REPUBLIC OF SENEGAL**

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

**To be appointed**

**REPUBLIC OF TOGO**

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

**Mr. Bèguèdouwè Paneto**  
Secretary General  
Ministry reporting to the President of the Republic, with responsibility for Development  
Planning and Cooperation

**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  
General Directorate of Treasury  
Ministry of Economy, Finance, industrial and Digital Sovereignty

A<sup>2</sup>.

**Mr. Damien de La Rocque**  
Deputy Director of Multifin Office 2 "Sub-Saharan Africa, Monetary  
Cooperation and the French Development Agency  
Directorate General of Treasury/ Ministry of Economy, Finance and Industrial  
and Digital Sovereignty

**KfW for GERMANY**

---

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

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

I. M. Michael Wehinger,  
Director for West Africa

A. Ms. Kerstin Kiehl

Head, Division of Infrastructure and Financial Systems Development

**KINGDOM OF BELGIUM**

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

A. M. Robert Verhaeghe  
Advisor to D2.2  
Service of Development Banks

**EUROPEAN INVESTMENT BANK (EIB)**

I. **Mrs. Jane Feehan**  
European Investment Bank (EIB)  
Regional Representative for West Africa, Abidjan, Cote d'Ivoire

**AFRICAN DEVELOPMENT BANK (AfDB)**

I. **Mr. Jean Philippe Prosper**  
External representative

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

**REPUBLIC OF INDIA**

I. **Mr. Puspesh Tyagi**  
Deputy General Manager  
Export-Import Bank of India  
Mumbai, Republic of India

**PEOPLE'S REPUBLIC OF CHINA**

I. Mr. Gao Yuchen

Ex- ambassador of China in Mauritius  
International Department, People's Bank of China

**KINGDOM OF MOROCCO**

I. **Mr. Othmane Lahlou**  
Head, Monetary Analysis and Strategic Monitoring Division,  
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. CREDIT COMMITTEE AS AT 31/12/2022**

**Mr. Serge Ekue**

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

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

**Mr. Governor of the Central Bank of West African States,**  
BCEAO, or his representative

**OTHER DIRECTORS REPRESENTING CATEGORY A SHAREHOLDERS:**

To be appointed

To be appointed

To be appointed

**DIRECTORS REPRESENTING CATEGORY B SHAREHOLDERS**

To be appointed

**V. AUDIT COMMITTEE AS AT 31/12/2022**

**Mr. Elonyo Emegnimo**

Director for Togo  
Chairman of the Audit Committee

**Mr. Issa Jandi**

Director for Guinea Bissau, representing category A shareholders

**Mr. Kora Liliou**

Representing the Governor of Central Bank of West African States

**Mr. Yves Charpentier**

Director for the French Republic,  
Representative of category B shareholders

**VI. CSR COMMITTEE AS AT 31/12/2022**

**Ms. Jane Feehan**

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

**M. Charlie J. Dingui**

Director, Banking Activities and Alternative Financing  
Representative of BCEAO

**Mr. Primael Gbeke**

Director for the Republic of Benin

**M. Wotoumo Melessi Morigbey Fanny**

Director for Côte d'Ivoire

**M. Pushpesh Tyagi**

Director for Exim Bank of India  
Representative of category B shareholders

