

I. WAEMU CONFERENCE OF HEADS OF STATE AND GOVERNMENT AS AT 31 DECEMBER 2024

INCUMBENT CHAIRMAN

H.E. Alassane Ouattara
President of the Republic of Côte d'Ivoire
Chairman of the Conference of Heads of State and Government

REPUBLIC OF BENIN

H.E. Patrice Talon
President of the Republic

BURKINA FASO

H.E. Captain Ibrahim Traore
President of the Transition
Head of State

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 MALI¹

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

REPUBLIC OF NIGER

H.E. General Abdourahamane Tchiani
President of the National Council for the Safeguard of the Homeland
Head of State

REPUBLIC OF SENEGAL

H.E. Macky Sall
President of the Republic

REPUBLIC OF TOGO

H.E. Faure Essozimna Gnassingbe
President of the Republic

II. WAMU COUNCIL OF MINISTERS AS AT 31 DECEMBER 2024

INCUMBENT CHAIRPERSON

Mr. Adama Coulibaly
Minister of Finance and Budget of the Republic of Cote d'Ivoire

REPUBLIC OF BENIN

Mr. Romuald Wadagni
State Minister for Cooperation, Economy and Finance

Mr. Olushegun Adjadi Bakari
Minister of Foreign Affairs

BURKINA FASO

Mr. Aboubakar Nacanabo
Minister of Economy, Finance and Forecasting

Ms. Stella Eldine Kabre/Kabore
Minister Delegate to the Minister of Foreign Affairs, Regional Cooperation and Burkinabe Abroad,
in charge of Regional Cooperation

REPUBLIC OF CÔTE D'IVOIRE

Mr. Adama Coulibaly
Minister of Finance and Budget

Ms. Nialé Kaba
Minister of Economy, Planning and Development

REPUBLIC OF GUINEA BISSAU

Mr. Ilidio Vieira Te
Minister of Finance

Mr. Soares Sambu
Minister of Economy, Planning, and Regional Integration

REPUBLIC OF MALI²

Mr. Alousséni Sanou
Minister of Economy and Finance

Mr. Moussa Alassane Diallo
Minister of Industry and Trade

REPUBLIC OF NIGER

Mr. Ali Mahaman Lamine Zeine
Prime Minister, Minister of Economy and Finance

Mr. Moumouni Boubacar Saidou
Minister Delegate to the Prime Minister in charge of Finance

REPUBLIC OF SENEGAL

Mr. Cheikh Diba
Minister of Finance and Budget

Mr. Abdourahmane Sarr
Minister of Economy, Planning and Cooperation

REPUBLIC OF TOGO

Mr. Essowè Georges Barcola
Minister of Economy and Finance

III. BOAD BOARD OF DIRECTORS AS AT 31/12/2023

Mr. Serge Ekue
President of the West African Development Bank (BOAD)
Chairman of the Board of Directors

REPUBLIC OF BENIN

Mr. Primaël Gbeke
Research Officer to the State Minister,
Ministry of Cooperation, Economy and Finance

Ms. Huberte Eudoxie Bessan
Technical Advisor for Economic Affairs,
Ministry of Development and Coordination of Government Action

BURKINA FASO

Mr. Amidou Ouedraogo
Director, Multilateral Cooperation
Ministry of Economy and Finance and Forecast

Ms. Brigitte Marie Suzanne W. Compaore Yoni
Executive Director, Budget
Ministry of Economy, Finance and Forecast

REPUBLIC OF CÔTE D'IVOIRE

Mr. Wotoumo Mélessi Morigbey Fanny
Technical Adviser to the Minister
Ministry of Finance and Budget

Mr. Loesse Jacques Esso
Chief of Staff to the Minister,
Ministry of Commerce and Industry

REPUBLIC OF GUINEA BISSAU
Mr. Secu Mamadu Dieme

Executive Director, Public Debt
Ministry of Finance

Mr. Issa Jandi
Director General of Planning,
Secretary of Economy, Planning and Regional Integration

REPUBLIC OF MALI

Mr. Elly Prosper Arama
Director-General, Public Debt
Ministry of Economy and Finance

Mr Tahirou Sidibe
Delegate General for African Integration
Ministry of Malians Abroad and African Integration

REPUBLIC OF NIGER

Dr. Alio Daouda
Secretary General
Ministry of Economy and Finance

Mr. Mamane Bello Garba Hima
Executive Director, Development Planning
Ministry of Planning

REPUBLIC OF SENEGAL

Mr. Maguette Niang
General Director of Budget
Ministry of Finance and Budget

Mr. Malick Ba
Director of Funding and Public-Private Partnerships
Ministry of Economy, Planning and Cooperation

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. Der Rogatien Poda
Vice-Governor
Central Bank of West African States (BCEAO)

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FRENCH REPUBLIC

Ms. Suzanne Koukoui Prada
Financial Advisor for West Africa
General Directorate of Treasury
Ministry of Economy and Finance

A²

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

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 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.

Mr. Roger Stuart
Regional Pole Manager for West and Central Africa

AFRICAN DEVELOPMENT BANK (AfDB)

I.

Ms. Leila Mokaddem
Director General Southern Region

EXIM BANK OF INDIA FOR THE REPUBLIC OF INDIA

Mr. Puspesh Tyagi
Deputy General Manager

PEOPLE'S BANK OF CHINA FOR CHINA

¹ I = Incumbent.

² A = Alternate.

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

A **Mr. Xulun Ni**
Head of Multilateral/Development Institutions Division,
International Department of the People's Bank of China (PBoC)

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 31/12/2024

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

CENTRAL BANK OF WEST AFRICAN STATES (BCEAO)

Mr. Jean-Claude Kassi BROU,
Governor of the Central Bank of West African States
or his representative

OTHER DIRECTORS REPRESENTING CLASS A³ SHAREHOLDERS:

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DIRECTORS REPRESENTING CLASS B SHAREHOLDERS

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V. AUDIT COMMITTEE AS AT 31/12/2024

Mr. Wotoumo M. Fanny
Director for Cote d'Ivoire
Chairman of the Audit Committee

Mr. Elly Prosper Arama
Director for Mali, representing class A shareholders

M. Mouhamed Diop
Director of Inspection and Audits,
Representing the Central Bank of West African States (BCEAO)

³ Term of office expired on 31 March 2020

Mme Suzanne Koukoui Prada
Incumbent Director for the French Republic
Representing Class B shareholders

VI. CSR COMMITTEE AS AT 31/12/2023

Mr. Bassirou Makha Racine Kane,
Director, Banking Activities and Alternative Financing
Representing the Central Bank of West African States

Mr. Primaël Gbeke
Director for the Republic of Benin
Representing class A shareholders (States)

Mr. Malick Ba
Director for Senegal
Representing class A shareholders (States)

Mr. Roger Stuart
Director for the European Investment Bank
Representing class B shareholders

Mr. Philippe Gerard
Director for the Kingdom of Belgium
Representing class B shareholders

VII. RISK COMMITTEE AS AT 31/12/2023

Mr. Mahamadou Ali Issoufou,
Advisor to the Controller General
Representing the Central Bank of West African States (BCEAO)

Ms. Leila Mokaddem
Director for the AfDB, Representing Class B Shareholders

Mr. Wotoumo M. M. Fanny
Director for the Republic of Cote d'Ivoire, interim chairman of the Risk Committee
Representing class A shareholders (States)

Mr. Amidou Ouedraogo
Director for Burkina Faso
Representing class A shareholders (States)

Mr. Roger Stuart
Director for the European Investment Bank
Representing class B shareholders