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MINISTERE  
DES AFFAIRES ETRANGERES,  
DE L'INTEGRATION AFRICAINE, DE LA FRANCOPHONIE  
ET DES BENINOIS DE L'EXTERIEUR  
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SECRETARIAT GENERAL DU MINISTERE  
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DIRECTION NATIONALE  
DE L'INTERPRETATION & DE LA TRADUCTION  
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N°.....MAEIAFBE/SGM/DNIT/DA-DNIT

**TRANSLATION**

REPUBLIC OF BENIN

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MINISTRY DELEGATE TO THE PRESIDENT  
OF THE REPUBLIC IN CHARGE OF MARITIME ECONOMY,  
MARITIME TRANSPORTS AND PORT INFRASTRUCTURES

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PORT AUTHORITY OF COTONOU  
BOARD OF DIRECTORS  
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**SPECIAL SESSION  
OF THE BOARD OF DIRECTORS  
OF COTONOU PORT AUTHORITY  
HELD ON WEDNESDAY, NOVEMBER 23, 2011  
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**STATEMENT OF RESOLUTIONS AND RECOMMENDATIONS**

The Board of Directors of Cotonou Port Authority met in special session on Wednesday, November 23, 2011, at the request of the Director General and in accordance with Article 20 of the Corporation Statutes.

The draft agenda is as follows:

- I. Opening of the meeting**  
Adoption of draft agenda
- II. Review of the file of the construction project of the Dry Port of Tori-Bossito**
- III. Miscellaneous**

The list of participants is attached in the appendix.

After reviewing the documents which have been submitted to it, the Board of Directors made the resolutions and recommendations below:

## **RESOLUTIONS**

### **Resolution n° 01/CA/PAC of 23 November 2011 on the adoption of draft agenda**

The Board of Directors after consideration and discussion, adopted without amending the draft agenda which was submitted to it.

### **Resolution n° 02/CA/PAC of 23 November 2011 on the concession of Cotonou Port Authority property located at Tori-Bossito For the construction of a Dry Port.**

The Board of Directors, having reviewed the file concerning the construction project of the dry port, allows the General Directorate to concede to HEMOS SARL company, the property of Cotonou Port Authority located at Tori-Bossito to accommodate a dry port in order to better ensure the unblocking of the Port of Cotonou.

### **Resolution n° 03/CA/PAC of November 23, 2011 on the establishment of a monitoring committee of the implementation of Tori-Bossito Dry Port construction project**

The Board of Directors, after discussion, set up a committee composed of the Directors Moussiliatou ABOU YAI, Klégo Diarra and Urban KANLINSOU for a follow-up in every step in the evolution of the construction of Tori-Bossito Dry Port. The Committee will be supported by technicians to be appointed by the General Directorate of the Port Authority of Cotonou.

## **RECOMMENDATIONS**

### **Recommendation n° 01/CA/PAC of November 23, 2011 on Tori-Bossito Dry Port construction project**

The Board of Directors, after reviewing the file presented by the Deputy Director General of Cotonou Port Authority representing the Director General on mission, recommends:

- a) that the promoter provides on the site, specialized areas (shops, sheds and platforms) for the storage of goods to and / or from the hinterland countries including Niger, Mali, Burkina Faso, Chad to avoid waste of time in handling operations;
- b) that the operating conditions of the site be clearly specified in the Agreement in order to avoid additional costs for goods in transit to the hinterland countries ;
- c) to provide in the operating Agreement terms of concession, the optimal conditions that can afford to establish a truly win-win partnership to enable the Port of Cotonou to maximize profits;

**Recommendation n° 02/CA/PAC of November 23, 2011**  
**on the authorizations of the concession of the port area**  
**under the year 2011**

The Board of Directors, after reviewing the file presented to it, recommends to the General Directorate to take stock, for the forthcoming session, of all concessions granted during the year 2011 with the level of implementation of related projects.

Done in Cotonou, on November 23, 2011

**Ichola BIO SAWE**

Representative of MDCEMTMIP-PPG-PR  
Chairman of Board of Directors  
-signature-

**Moussiliatou ABOU YAI**

Representative of MDAEP  
-signature-

**Urbain KANLINSOU**

Representative of PAC/Employees  
-signature-

**Abdoulaye ALGUIMA**

Representative of Niger  
-signature-

**Klégo DIARRA**

Representative of Mali  
-signature-

**Théophile SOUSSIA**

Representative of MFE  
-signature-

*The National Director  
of Interpreting and Translation*

**Nestor Valentin KOUDOKPAKE**

*Interpreter-Translator  
Ph. D. in Philology*