

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2019

07 BUD

Brussels, 5 October 2019

Related documents: CC 650, Mess 1601/19
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DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Adoption by Correspondence – Discharge of the Secretary General from his Management and Administrative Responsibility in Respect of the 2018 Budget

By document CC 650, dated 16 September 2019, delegations were invited to discharge the Secretary General from his management and administrative responsibility in respect of the 2018 Budget, in accordance with Article 32(4) of the Financial Rules. In the opinion of the Auditors, and taking into account their qualified opinion, the Financial Statements for the year ended 31 December 2018 give a true and fair view of the Energy Charter Secretariat's financial position and its Income and Expenditure for the year then ended, in accordance with the Financial Rules and their Implementing Instructions and with the Accounting Policies.

As specified by Rule 19 of the Rules of Procedure concerning the adoption of decisions by correspondence, members of the Energy Charter Conference were informed that any delegation that wished to object to this proposal should notify the Secretariat of its position in writing by 5 October 2019.

No objections were received within the specified time limit. Therefore, on 5 October 2019 the Conference, taking into account the Financial Statements for the year 2018 and the Auditor's Report, on the recommendation of the Budget Committee, **discharged** the Secretary General from his management and administrative responsibility in respect to the 2018 Budget, in accordance with Article 32(4) of the Financial Rules.