

**ENERGY CHARTER  
SECRETARIAT**

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CCDEC 2020

03 APP

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Brussels, 8 January 2020

Related documents: CC 668, Mess 1638/20
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**DECISION OF THE ENERGY CHARTER CONFERENCE**

**Subject: Adoption by correspondence – Nomination for Chair of the Advisory Board**

By document CC 668, dated 20 December 2019, delegations were notified that the Secretariat had received a communication of The Netherlands proposing Mr. Roukens, from the Ministry of Economic Affairs and Climate Polity, to Chair the Advisory Board.

As specified by Rule 19(b) 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 nomination should notify the Secretariat of its position in writing by 8 January 2020.

Having received no objections within the specified time limit, on 8 January 2020, the Conference **confirmed** the nomination of Mr. Roukens as Chair of the Advisory Board with immediate effect.