

**ENERGY CHARTER  
SECRETARIAT**

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CCDEC 2020

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Brussels, 4 November 2020

Related documents: CC 679, Mess 1743/20
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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 2019 Budget**

By document CC 679, dated 16 October 2020, delegations were invited to discharge the Secretary General from his management and administrative responsibility in respect of the 2019 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 2019 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 4 November 2020.

No objections were received within the specified time limit. Therefore, on 4 November 2020 the Conference, taking into account the Financial Statements for the year 2019 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 2019 Budget, in accordance with Article 32(4) of the Financial Rules, with immediate effect.