

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2021

32 APP

Brussels, 14 December 2021

Related documents: CC 724 Rev

DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Designation of Officers of the Conference and Subsidiary Bodies

1. The Energy Charter Conference at its 32nd Statutory Meeting held on 14 December 2021 **approved** the designation of the following officers for 2022:

Conference Chair <i>(Ex officio – member of the Management Committee)</i>	Mr. Nansal Tavinbekh (Mongolia)
Conference Vice-Chair	Mr. Bayarmagnai Myagmarsuren (Mongolia)
Conference Vice-Chair	Mr. Hakob Vardanyan (Armenia)
Conference Vice-Chair	Mr. Sherzod Khodjaev (Uzbekistan)
Chair of the Strategy Group: <i>(Ex officio – member of the Management Committee)</i>	Mr. Samir Abdurahimov (Azerbaijan)
Vice-Chair of the Strategy Group	vacant
Vice-Chair of the Strategy Group	vacant
Chair of the Modernisation Group <i>(Ex officio – member of the Management Committee)</i>	Mr. Lukas Stifter (Austria)
Vice-Chair of the Modernisation Group	Mr. Akiyoshi Kawabata (Japan)
Vice-Chair of the Modernisation Group	Mr. Samir Abdurahimov (Azerbaijan)
Vice-Chair of the Modernisation Group	Mr. Felix Imhof (Switzerland)
Chair of the Working Group on Governance Issues <i>(Ex officio – member of the Management Committee)</i>	Ms. Klara Rakhmetova (Kazakhstan)

Keywords: Designation, Chair, Vice-Chair, Officers, Subsidiary Bodies, Management Committee, Nansal Tavinbekh, Bayarmagnai Myagmarsuren, Hakob Vardanyan, Sherzod Khodjaev, Samir Abdurahimov, Lukas Stifter, Akiyoshi Kawabata, Felix Imhof, Klara Rakhmetova, Towfick Sufian, Johan Vetlesen, Aziz Khamidov, Christian Bühlmann, Mongolia, Armenia, Uzbekistan, Azerbaijan, Austria, Japan, Switzerland, Kazakhstan, Yemen, Norway, travel costs, daily subsistence allowance, reimbursement

Vice-Chair of the Working Group on Governance Issues	Mr. Towfick Sufian (Yemen)
Vice-Chair of the Working Group on Governance Issues	vacant
Chair of the Implementation Group <i>(Ex officio – member of the Management Committee)</i>	Ms. Klara Rakhmetova (Kazakhstan)
Vice-Chair of the Implementation Group	Mr. Johan Vetlesen (Norway)
Vice-Chair of the Implementation Group	Mr. Aziz Khamidov (Uzbekistan)
Chair of the Budget Committee <i>(Ex officio – member of the Management Committee)</i>	Mr. Christian Bühlmann (Switzerland)
Vice-Chair of the Budget Committee	vacant
Chair of the Legal Advisory Committee	decided <i>ad hoc</i> by its members

- At the request of the Chair or Vice Chair of a subsidiary body of the Conference, his or her travel costs including (i) flight in economy and (ii) daily subsistence allowance (based on the DSA for Brussels used by the coordinated organizations) will be reimbursed from the budget item “invited experts” when the following conditions are both met: (i) he or she chairs the meeting to which he/she is travelling; and (ii) he or she requests one week in advance the secretariat to cover his/her travel costs.