

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2022

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Brussels, 20 June 2022

Related documents: CC 747, Mess 1979/22
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DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Adoption by Correspondence - Revision Programme of Work 2022

Following the recommendation of the Budget Committee, by CC 747 dated 1 June 2022, the Conference was invited to approve the revision of the programme of work for 2022 in order to include, under Activity “C3 Promotion and Cooperation”, the following new activity:

C	Extra Programmes
C3	Promotion and Cooperation
C33	Cooperation for Restoring the Ukrainian Energy Infrastructure

Description

Following the request of Ukraine, a task force will be established to assist the Ukrainian government in the cost-effective restoration of energy infrastructure, taking into account the clean energy transition while ensuring energy security.

The members of the task force are:

- Members and Observers of the Energy Charter Conference;
- The Energy Community Secretariat;
- International organisations and foundations such as the European Bank for Reconstruction and Development (EBRD), the European Investment Bank (EIB), and the World Bank (WB);
- Seconded experts from the Ukrainian Ministry of Energy, other state bodies as well as the state-owned energy sector companies;
- Other Ukrainian stakeholders, including specialised NGOs and the private sector;

- External experts and consultants (based locally in Ukraine as well as internationally) depending upon the needs and requirements of the deliverables; and
- The International Energy Charter Industry Advisory Panel.

Deliverables

- a) assess the state of pre-war energy infrastructure in Ukraine;
- b) undertake a sectoral damage assessment;
- c) identify the coping mechanisms implemented to manage the energy crisis;
- d) assess the level of investment needed to restore damaged Ukrainian energy infrastructure;
- e) develop an action plan for the restoration of damaged energy infrastructure while taking into account the objectives of clean energy transition and energy security;
- f) undertake missions to Ukraine and other missions related to the scope of proposed deliverables; and
- g) organise or co-organise public events related to post-war restoration of the energy infrastructure.

Bodies involved

- Donors
- Budget Committee

Units involved

- SG’s office
- DSG’s office
- Implementation Unit
- Administration and External Activities

Planning

- Ad-hoc activity
- Deadline: 31 December 2023

Resources available

- Working Capital Fund “Cooperation for Restoring Ukrainian Energy Infrastructure” (to be funded by voluntary contributions and complemented by a draw from the General Reserve Fund)

Requested resources

- Voluntary Contributions

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 the approval of the revised programme of work for 2022 with the inclusion of the sub-activity “C33 Cooperation for restoring Ukrainian Energy Infrastructure” under Activity “C3 Promotion and Cooperation” should notify the Secretariat of its position in writing by 20 June 2021.

Having received no objections within the specified time limit, on 20 June 2022, the Conference **approved**, with immediate effect, the revised programme of work for 2022.