

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2022

23 BUD

Brussels, 12 October 2022

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| Related documents: CC 759, Mess 2016/22 |
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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 2021 Budget

By document CC 759 dated 23 September 2022, the Energy Charter Conference was invited to discharge the Secretary General from his management and administrative responsibility in respect of the 2021 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 2021 give a true and fair view of the Energy Charter Secretariat's net equity and financial position as at 31 December 2021, and of its Income and Expenditure for the year then ended, prepared in accordance with the Financial Rules and their Implementing Instructions and with the Accounting Policies.

As specified by Rule 20(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 proposed discharge should notify the Secretariat of its position in writing by 12 October 2022.

No objections were received within the specified time limit. Therefore, on 12 October 2022 the Conference, taking into account the Financial Statements for the year 2021 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 2021 Budget, in accordance with Article 32(4) of the Financial Rules, with immediate effect.

Keywords: Discharge, Secretary General, Management, Administrative, Responsibility, 2021