

ENERGY CHARTER SECRETARIAT

CCDEC 2022

26 APP

Brussels, 22 November 2022

Related documents: CC 770 Rev 2

DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Designation of Officers of the Conference and its Subsidiary Bodies

1. The Energy Charter Conference at its 33rd Statutory Meeting held on 22 November 2022 **approved** the designation of the following officers for 2023:

Conference Chair <i>(Ex officio – member of the Management Committee)</i>	<i>tbc</i> (Uzbekistan)
Conference Vice-Chair	<i>tbc</i> (Uzbekistan)
Conference Vice-Chair	Mr. Myagmarsuren Bayarmagnai (Mongolia)
Conference Vice-Chair	Ms. Amani Mohamed Al Azzam (Jordan)
Chair of the Strategy Group: <i>(Ex officio – member of the Management Committee)</i>	Mr. Elshan Abdulazimov (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) ¹
Chair of the Working Group on Governance Issues <i>(Ex officio – member of the Management Committee)</i>	Ms. Klara Rakhmetova (Kazakhstan)
Vice-Chair of the Working Group on Governance Issues	vacant
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)

¹ Until summer 2023.

Vice-Chair of the Implementation Group	vacant
Vice-Chair of the Implementation Group	vacant
Chair of the Budget Committee <i>(Ex officio – member of the Management Committee)</i>	Mr. Christian Bühlmann (Switzerland) ¹
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.