

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2023

02 APP

Brussels, 29 January 2023

Related documents: CC 780 Rev, Mess 2057/23
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DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Adoption by correspondence - Confirmation of appointment of the Chair of the Advisory Board

By document CC 780 Rev dated 10 January 2023, the Energy Charter Conference was invited to reconsider the nomination proposed by the Secretariat, of Ms Marie-Anne Birken for the position of Chair of the Advisory Board for three years period.

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 not in a position to confirm the appointment of Ms Marie-Anne Birken as the Chair of the Advisory Board for three years period should notify the Secretariat of its position in writing by no later than 29 January 2023.

Having received no objections within the specified time limit, on 29 January 2023, the Conference **confirmed** the appointment of Ms Marie-Anne Birken as the Chair of the Advisory Board for three years period with immediate effect.

Keywords: Chair, Advisory Board