

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2001

8 GEN

Brussels, 11 October 2001

Related documents: CC 194, CC 198, RD 3 (ECC of 11 10 2001)

DECISION OF THE ENERGY CHARTER CONFERENCE

**Subject: Special Session of the Energy Charter Conference on 17th December 2001
to mark the 10th Anniversary of the Energy Charter Process**

[The Energy Charter Conference at its 8th Meeting held on 11 October 2001 *approved* the decision concerning the Special Session on 17 December, which was circulated as Room Document 3 (*Annex*).]

Concerning the budgetary aspects of the Special Session, *the Conference approved* the recommendation of the Budget Committee to authorize a one-time draw on the General Reserve Fund not exceeding 90.000 Euros for the purposes of financing the Special Session, over and above the hospitality offered by the Belgian government on this occasion.

Keywords: Tenth Anniversary, General Reserve Fund

**Decision concerning the Special Session of the Energy Charter
Conference on 17 December 2001 to mark the 10th Anniversary
of the Energy Charter process**

adopted by The Energy Charter Conference
at its 8th Meeting held on 11 October 2001

The Charter Conference

- Confirms that a Special Session of the Charter Conference will be held on 17 December, within the framework of a regular meeting of the Charter Conference on that day, to commemorate the tenth anniversary of the Energy Charter process;
- Confirms that the Special Session shall be held at the Palais d'Egmont in Brussels, acknowledging with gratitude the offer made by the government of Belgium in this regard;
- Agrees to finalise via written procedure the text of a Declaration to be adopted at the Special Session;
- Requests the Secretariat to provide delegations with an outline programme for the Special Session as early as possible.