

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2004

9 IAP

Brussels, 14 December 2004

Related documents: CC 283, CC 294, RD 2 (ECC of 14 12 2004), RD 7 (ECC of 14 12 2004)
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DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Composition of the Industry Advisory Panel to the Energy Charter Process

[The Energy Charter Conference at its 15th Meeting held on 14 December 2004] approved the composition of the Industry Advisory Panel (as circulated in Room Document 2, but without any name for the representative from the CIS Power Council), including the representative proposed by Ukraine (in Room Document 7), and the possibility to include a candidate proposed by Georgia.

Keywords: IAP, Industry Advisory Panel, Composition

List of Members of the Industry Advisory Panel

as adopted by The Energy Charter Conference
at its 15th Meeting held on 14 December 2004

Category	Company, organisation	IAP Member, position
Associations / Organisations	Eurogas	Mr. Devos, Secretary General
	Eurelectric	Mr. Bulteel, Secretary General
	OGP	Mr. Raggett, Director, EU Affairs
	CIS Power Council	–
Oil and gas companies	BP	Mr. Chase, Director, European Government Affairs, BP Europe
	Shell	Mr. Isenegger, Legal Counsel, Shell EP International Ltd.
	E.ON Ruhrgas AG	Mr. Czernie, Executive Vice President
	Hellenic Petroleum	Ms. Kalkavoura, Head of International Activities Department
	Statoil	Mr. Therkildsen, Special Advisor, Natural Gas Strategy
	PGNiG	Mr. Osiadacz, President of the Board
	Kazmunaigaz	Ms. Rakhmetova, Director of Department
	JOGMEC	Mr. Itoh, General Manager, London Office
	BOTAS	Mr. Celepci, Member of the Board and Deputy General Manager
	Gazprom	Mr. Shtilkind, Deputy General Director, NIlgasekonomika, Gazprom
	SOCAR	Mr. Nazim Veliyev
Bulgargaz	Mr. Gegov, Chief Executive Director	
Electricity companies	Union Fenosa	Mr. Paz Goday, Director, Secretaria General de Regulación
	EG Laufenburg AG	Mr. Höhener, CEO
	RAO UESR	Ms. Datsko, Chief of Foreign Relations and Protocol
	Steweag-Steg GmbH	Mr. Kranz, Director, Control and Finance
	Ukrenergo	Mr Kornius, Head of Department for External Economic Relations and Investment
International financial institutions	EBRD	Mr. Marsh, Director, Power and Energy Utilities
Private finance	ABN AMRO	Mr. Kuijlaars, Head, Integrated Energy CEEMEA
Total		22