

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2009

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Brussels, 9 December 2009

Related documents: CC 386 Rev. 1, CC 390 Rev. 2

DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Establishment of the Energy Charter Strategy Group

[The Energy Charter Conference at its 20th Meeting held on 9 December 2009] ***decided*** to establish an Energy Charter Strategy Group as a Standing Group and its subsidiary body, as in document CC 386 Rev.1.

In accordance with the decision, Terms of Reference for the work of the Strategy Group and the membership will be discussed in the Ad Hoc Strategy Group, which will continue its work until the approval of Terms of Reference for the Strategy Group by written procedure.

Keywords: Strategy Group, Establishment, Subsidiary Body