

**ENERGY CHARTER
SECRETARIAT**

CCDEC 2011

1 APP

Brussels, 29 November 2011

Related documents: CC 432 Rev.

DECISION OF THE ENERGY CHARTER CONFERENCE

Subject: Appointment of a new Secretary General and approval of the proposal of setting up a Working Group to look at the rules of procedure for election of the Secretary General

[Following a discussion on the appointment of the new Secretary General at the 22nd Meeting of the Energy Charter Conference on 29th November 2011, the Chairman] asked the Conference if there was a consensus on the appointment of Mr. Rusnák as the new Secretary General with effect from 1 January 2012. Following applause the Chairman declared Mr. Rusnák appointed.

[The Chairman further noted] that each of Bulgaria and Italy had suggested that the Conference should set up a Working Group to look at the rules of procedure for election of the Secretary General. He then formally asked if the Conference would agree to ask the Chair of the Conference to establish a Working Group on the rules of procedure for the election of the Secretary General with a view to making a final report on these rules to the next meeting of the Conference. There was no objection, and the proposal was *deemed approved*.

Keywords: Appointment, Secretary General, Rusnák