

ANNEX 5
Ref: 6th MC/26/06/09-Annex 5/05.05.2009

DECISION OF THE MINISTERIAL COUNICIL OF THE ENERGY COMMUNITY

D/2009/01/MC-EnC: Ministerial Council Decision of 26 June 2009 on the discharge of the Director of the Energy Community Secretariat for the year 2008

The Ministerial Council of the Energy Community,

Having regard to the Procedural Act establishing Energy Community Procedures for the Establishment and Implementation of Budget, Auditing and Inspection, and in particular Article 83 thereof,

Having examined the certified accounts and financial statements of the Energy Community as well as the report of the external auditors and the auditors' statement of assurance,

Taking account of the observations of the Budget Committee,

HAS ADOPTED THIS DECISION:

Article 1

The Director of the Secretariat is discharged from his management and administrative responsibility in respect of the budget for the financial year 2008.

Article 2

This Decision enters into force on the day of its adoption.

Done in Sarajevo, on 26th June 2009

For the Ministerial Council

Mladen Zirojevic Presidency

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