

ANNEX 5 Ref: 10<sup>TH</sup>MC-18/10/2012-Annex 5/09.07.2012

## DECISION OF THE MINISTERIAL COUNCIL OF THE ENERGY COMMUNITY

D/2012/01/MC-EnC: On the discharge of the Director of the Secretariat

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 2011.

## Article 2

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

Done in Budva on 18 October 2012

For the Ministerial Council

Presidency