

ANNEX 15/13th MC/06-08-2015

DECISION

OF THE MINISTERIAL COUNCIL OF THE ENERGY COMMUNITY

D/2015/01/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,

Having regard to the Report of the Director to the Ministerial Council of the Energy Community on the Execution of the Budget 2014 pursuant to the Article 75 of the Treaty,

Having regard to the Budget Committee Report on Audit 2014 under Article 81 of the Energy Community Budgetary Procedures,

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 2014.

Article 2

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

Done in Tirana on 16 October 2015

For the Ministerial Council



