

43d meeting of the Budget Committee/ DRAFT AGENDA

Location: cyberspace (link is available and distributed for registered participants via www.energy-community.org only)

Time: Friday, 5th July 2024, 10:00-12:00

1. Welcome and opening remarks

1.1. Agenda introduction		For approval
1.2. Follow up on the last Budget Committee meeting and approval of the minutes of the last BC	Annex 1	For information and for approval

2. Audit report for 2023

2.1. Audit 2023- Presentation of results and recommendations	Annex 2	Presented by Ms. Bettina Szaurer, Mazars Austria GmbH For information and discussion
--	---------	---

3. Financial Reports – “A” points for the Ministerial Council meeting - status update

3.1. Director’s Report under Art 75 of the Treaty for the year 2023	Annex 3	Presented by Mr. Artur Lorkowski, Energy Community Secretariat For information
3.2. Draft Decision on the discharge of the Director from his management and administrative responsibility for the year 2023	Annex 4	For endorsement
3.3. Budget Committee’s Annual Report on its activities for 2023	Annex 5	For approval
3.4. Budget Committee Report on Audit 2023	Annex 6	For information

4. Budget 2023 utilization – status update

4.1 Latest monthly report for May 2024	Annex 7	For information
--	---------	-----------------

5. Internal Control System (ICS) assurance report for 2023 - status update

5.1. Action plan for implementation of recommendations

Annex 8

For information and discussion

6. AOB

NOTE: PowerPoint Presentation will be used to present some topics.

DRAFT