

## Minutes of the Meeting between the Secretary General and Chairs of the Standing Committees

23 of October 2020 – WEBCO

### Agenda

1. Discussion on the implementation of Marcogaz Strategy - Focus on future energy solutions
2. Preparation of the SC Technical Sessions of 27<sup>th</sup> November 2020
3. Flagship publication for the Work Programme 2021

### Participants:

Anne-Sophie DECAUX, Jairo Soto Rey, Jose Miguel Tudela, Manuel Coxé

### I. Discussion on the implementation of Marcogaz Strategy - Focus on future energy solutions

The discussion on the implementation of the Marcogaz strategy on future energy solutions, particularly H2 and green gases, was based on the result of the survey conducted early in 2020 and the presentations circulated by the Secretary General and Chair of SCS.

#### I.1 Content:

- It was a common understanding that apart from the traditional natural gas work, the Hydrogen and green/synthetic gases need to be addressed at the level of priority that reflects the discussions in the gas industry. It was therefore agreed that a dedicated group **coordinating** the work for the news gases is the way forward.

#### I.2 Re-Organization:

- Given the fact that under the SCS, the WG Air Emissions and WG Sustainability Reports have been inactive for quite long time and there is no expectation for the revitalization of their respective agendas, it was agreed that these two WGs need to be wind-up.
- The existing TF Hydrogen can continue with its work under SCGI considering that the discussions are regarding the topics covered by the SCGI while the work being developed in the SCS on Hydrogen need also to be continued as far as they are referent to Sustainability.
- To coordinate the work between the three SCs, with experts in other Associations and to actively drive the agenda on Hydrogen and green gases, a new Standing Committee is required. However, the new Standing Committee is not expected to have Working Groups since the Marcogaz experts looking onto the Hydrogen and green gases are already integrated and contributing in the existing Working Groups while Task Forces can be created to deal with specific topics under the new SC.
- The result of the survey also reveal the necessity of Marcogaz organization to have a group of experts aligning the work on Sector Integration. It was a common understanding that the new

WG on Sector Integration would be set under the SCGU and the leadership would be defined by a transparent process within the SCGU.

The following organizational structure was discussed and agreed as the proposal for the next Executive Board meeting :

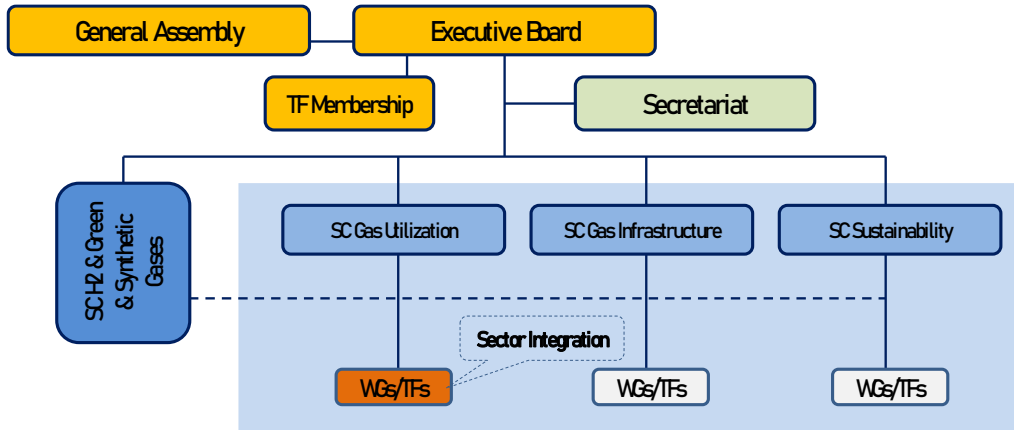


Fig 1: Organization structure of Marcogaz (overview of governing bodies)

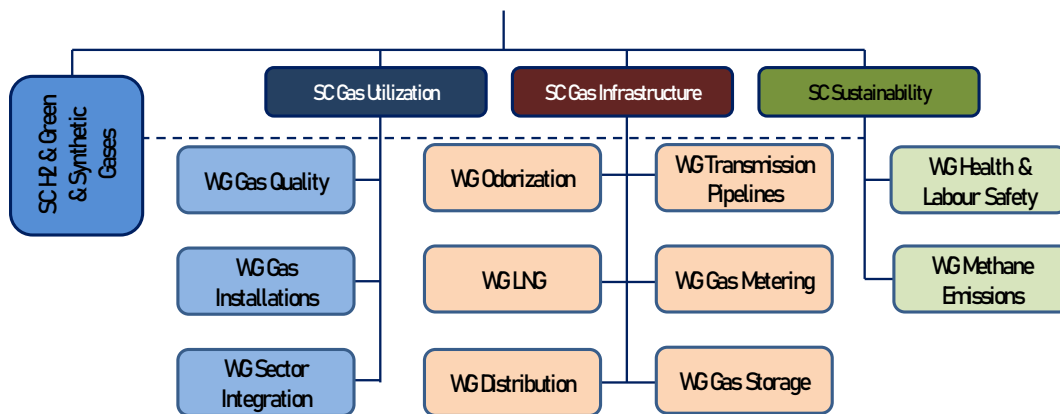


Fig 2: Organization structure of Marcogaz (detailed overview of Standing Committees and Working groups – The Task forces are not depicted)

### 1.2.1 Governance and organization of the Standing Committee H2 and Green Gases (SCGG)

- Following a very constructive exchange of views about the leadership of the SCGG, taking into consideration the need for better coordination of the work with the other three SCs, addressing efficiently the agenda on Hydrogen and green gases in the industry and with the authorities and avoiding duplication of work, it was agreed that:
  - The Chairmanship of the SCGG needs to be an expert with knowledge of the Hydrogen and green gases technologies. The Chair of the SCGG guarantees a transparent and coordinated process with the other SCs, the Executive Board and Secretariat.
  - The process of “electing/nominating” the Chair of the SCGG is brought to the attention of the Marcogaz President for discussion and decision in the next meeting of 4<sup>th</sup> November 2020.

- The Vice-Chairmanship of SCGG is co-chaired by the three Chairs of the other three SCs.
- The Chair and the Vice-Chairs of the SCGG report to the Executive Board.
- The Secretary of the SCGG is to be elected by the Executive Board through a transparent process with the participation of all Marcogaz Members.
- The SCGG would have 2 or 3 annual meetings with the leadership of SCGU, SCGI and SCS with the aim of coordinating the activities.

#### *Governance of SCGG*

<b>Chairperson</b>	Pending on the Meeting of 4 <sup>th</sup> November 2020
<b>Vice-Chairs</b>	Anne-Sophie DECAUX (Chair of the SCGI)
	Jairo Soto Rey (Chair of the SCGU)
	Jose Miguel Tudela (Chair of the SCS)
<b>Secretary</b>	To be elected by the Executive Board

## **II. Preparation of the SC Technical Sessions of 27<sup>th</sup> November 2020**

With regard to the agenda for the coming technical sessions of 27<sup>th</sup> November, the following were suggested:

- SCGI – the focus of the presentation will be on the Work Program 2021 and presentation by the Chairs of the TF Hydrogen;
- SCGU – the session will focus on presenting the Work Program 2021, the results of the work of the Task Force Primary Energy Factor and update on the ongoing work;
- SCS – the Chair will send the proposal of the items to be discussed, by Monday 26<sup>th</sup> October to Secretary General.

## **III. Flagship publication for the Work Programme 2021**

To lift the visibility of Marcogaz and have good preparation of our communication strategy, it was understood that having a “flagship publication” for the Work Program is the way forward. In this regard:

- The Chair of the SCGU proposed the following topic for 2021: “Long Term Roadmap for Hydrogen and Green Gases”, looking at technical perspective in a specific area such as Metering.
- The Chair of the SCGI suggested to have the discussion on the topics to be proposed to Executive Board in their meeting of 19<sup>th</sup> November 2020.
- The Chair of the SCS suggested to come on this at later stage given the fact that there is no meeting scheduled for the coming weeks.

## **Next Meeting**

It was agreed that the next meeting will take place with the participation of the President. The Secretary General will check the availability of the President on the 4<sup>th</sup> of November and inform the Chairs of the SCs. It was also agreed that the meeting would last not more than one hour. The aim of this meeting is to decide on the process of “electing/nominating” the Chair of the SCGG and the proposal for the Executive Board meeting of 4<sup>th</sup> December 2020.