

## Minutes of the Coordination Group meeting

3 of May 2022

**Start & end of the meeting:** 10h00 – 11h00

**Venue:** Web-conference

**Attendants:** Thea Larsen (Chair), Manuel Coxe, Anne-Sophie Decaux, José Miguel Tudela, Frank Graf, and Kris De Wit.

### I. Opening of the Session and approval of the agenda

The President welcomed the members and opened the meeting.

The proposed agenda was approved without modification.

#### I.1. Approval of the minutes of the meeting of 18 March 2022

The minutes of the Coordination Group meeting of the 18<sup>th</sup> of March 2022 were approved without modification.

### II. Mapping of Liaisons

The Secretary General Presented the map of Stakeholders and priorities, highlighting that the following entities would be given less priority due to their limited impact to the work of MARCOGAZ:

- EC-DGENVI ED Art.13: European Commission DG Environment
- EGIG: The European Gas Pipeline Incident Data Group
- EHPA: European Heat Pump Association
- FSR: Florence School of Regulation
- EMPIR: European Metrology Programme For Innovation And Research
- Gas Naturally
- ORGALIM: Europe's Technology Industry
- TEPFFA: The European Plastic Pipes and Fittings Association
- ETSI: European Telecommunications Standards Institute
- TE100+: Women of the Energy Transition
- SIGTTO – The Society of International Gas Tanker and Terminal Operators
- EU INDUSTRY DAYS (with the European Commission)

In case that circumstances change, the liaison with any of the above entities can be activated any time.

### III. Update on Madrid Forum

The president informed that she will be attending the Gas Regulatory Forum (Madrid Forum) of 11-12 May and will intervene on regulation of methane emissions as well as inform the participants about the status of MARCOGAZ study on Cost of retrofitting/repurposing gas infrastructure.

### IV. Reorganization of SCs and WGs

The Secretary General presented the status of the organization and leadership of the different working groups and stressed the need to find volunteers willing to lead the groups.

During the exchange of views among the participants, it was noted that:

- An extra effort would be done by the Secretary general and the Chairs of the Standing Committees to identify prospective candidates on bilateral basis.
- Possible organize an organization workshop to bring back the involvement of the members – Corona pandemic may not have helped in having all the members closer to the association.
- Encourage involvement of the members by proposing interesting topics that would attract the interest of the experts.

The Chair of the SCH2+ reiterated that there is a need for improving the involvement of the members in the SCH2+ and the work under matrix structure has shown to be less efficient. He presented the following list as priorities that could be considered in the future work of the Standing Committee:

- LCA and ecological aspects of new gases (GWP, material /resources needs) - new topic
- Regional potentials for new gases - new topic
- H2 production from PtG, NG, biomass - new topic
- Import of gases via pipeline and ship (Methane, H2, NH3) - new topic
- Gas in the energy system - new topic
- Transformation pathways gas infrastructure - already addressed?
- Transformation of distribution grids and sector coupling - already addressed?
- Transformation of gas appliances (what is needed in the future) - new topic?
- Gas in industry and power generation - new topic?
- CO2 infrastructure - new topic
- Storage of SNG, H2, NH3 - partially new topic

### V. Dates of next meetings

The next meeting of the Coordination Group will be decided through doodle. The Secretariat will circulate the doodle for the to set a date for the meeting.

### VI. AOB

Nothing relevant to report.