

DRAFT AGENDA OF THE EXECUTIVE BOARD MEETING

16 March 2023

Time: 9h00 – 12h00

Venue: MARCOGAZ Premises - Rue Belliard 40, 1040-Brussels & Online via Teams

09h00 – 11h00		
Item	Subject	Action
I.	Opening of the Session	President
1.	Quorum and approval of the agenda	
2.	Welcome to new attendants	
3.	Approval of the minutes of the meeting of 15/12/2022	
4.	Update on decisions of the last Executive Board meeting	
II.	Legislations on infrastructure for H2, biomethane and CO2	Vice-President
III.	Presentations of the Standing Committees & Annual Program 2023	Chairs of SCs
1.	Standing Committee Gas Infrastructure (SCGI) <ul style="list-style-type: none"> Implementation of Work Program 2023 Update of the TF Hydrogen study WG LNG and WG Storage leadership 	
2.	Standing Committee Gas Utilisation and New Gases (SCGU&H2+) <ul style="list-style-type: none"> Implementation of Work Program 2023 Update of Projects 	
3.	Standing Committee Sustainability (SCS) <ul style="list-style-type: none"> Implementation of Work Program 2023 Nomination of new Secretary of the SCS Update of Projects 	

COFFEE BREAK (11h00-11h15)

11h15 – 12h00		
Item	Subject	Action
IV.	Administration and Secretariat	President
1.	Financial Accounts of 2022	
2.	Status of budget 2023	
3.	Organization of 55th MARCOGAZ Anniversary	
4.	Organization of EGATEC 2024	
V.	Dates of the next meetings	President
1.	Executive Board meetings & General Assembly	
VI.	AOB	