

## Minutes of the Coordination Group Meeting

02/12/2022

**Start & end of the meeting:** 10h00 – 11h45

**Venue:** Web-conference

**Attendants:** Liam Nolan (Chair), Alexander Schwanzer, Manuel Coxe, José Miguel Tudela, Frank Graf, and Kris De Wit.

**Absence:** Anne-Sophie Decaux

### 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 24 August and 12 September 2022

The minutes of the Coordination Group Meeting of 24 August and 12 September 2022 were approved without modification.

### II. Work Program 2023

The participants discussed the Work Plan of the different Working Groups, as well as the projects in the SCGU&H2+ and SCS.

It was emphasised that the works in the different Standing Committees should not overlap, namely with regards to sustainability and industrial gas emissions. Furthermore, given the transversality of the issues on Sector Integration, works that are to be performed in the WG Sector Integration will need involvement of other pertinent Working Groups. It was recommended that the assessment on locations for injection of H2 in the network should be addressed by the WG Sector Integration.

### III. Situation of WG Sector Integration, WG LNG & WG Storage

The WG Sector Integration has one candidate for the chairmanship (Massimiliano Capezzali) and he will be proposed for approval in the Executive Board meeting of 15 December 2022.

The calls for Chairs of WG LNG and WG Storage are still open, without candidates.

### IV. Cooperation with HYDROGENi

The Secretary General introduced HYDROGENi and informed the participants about the exchanges made with HYDROGENi management regarding the possibilities for future collaboration. Following a short

discussion, it was a common understanding that the best way forward is to encourage the members of HYDROGENi that are eligible to become members in MARCOGAZ.

#### **V. Participation to external events by SC/WG Chairs**

The Secretary General informed that the Secretariat has circulated a list of events where MARCOGAZ can participate with the role of speaker or moderator and has asked for volunteers willing to represent MARCOGAZ. The objective of the partnership with these events is to bring the visibility of the work of MARCOGAZ and to allow that Chairs and experts liaise with other associations and industry experts.

#### **VI. Dates of next meetings**

- 06/03/2023, from 14h00 to 15h30, via Teams

#### **VII. Any Other Business**

Nothing relevant to report.