

AGENDA OF THE EXECUTIVE BOARD MEETING 13 DECEMBER 2023

Start & end of the meeting: 9h00 – 12h30

Venue: Meeting at the SVGW offices - Grütlistrasse 44, 8002 Zurich

09h00 – 11h00

Item	Subject	Presenter
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 13/09/2023	
II.	Implementation of the decisions from the last Executive Board meeting	
III.	Brief report from the Citizens Forum	
IV.	Organization of EGATEC 2024	Vice-President
V.	Presentation of SVGW	Diego Modolell
VI.	Presentations of the Standing Committees	Chairs of SCs
1.	Standing Committee Gas Infrastructure (SCGI) <ul style="list-style-type: none"> • Approval of technical documents • Chairmanship of WG Underground Storage 	

COFFEE BREAK (11h00 – 11h20)

11h20 – 12h30

Item	Subject	Presenter
2.	Standing Committee Gas Utilisation and New Gases (SCGU&H2+) <ul style="list-style-type: none"> • Status of WG Sector Integration 	Chairs of SCs
3.	Standing Committee Sustainability (SCS) <ul style="list-style-type: none"> • Chairmanship of WG HLS 	
VII.	MARCOSTAT Calls	Sec. General
VIII.	Administration and Secretariat <ul style="list-style-type: none"> • Human Resources • Status of budget of 2023 • Financial Auditor for Accounts of 2023 	
IX.	Communications & Liaisons <ul style="list-style-type: none"> • ACER GTI Euramet GIIGNL Clean H2 Joint Undertaking 	
X.	Dates of the next meetings	
XI.	AOB	President