**45th IG meeting. South Gas Regional Initiative**

8th February 2018 from 11:00 h to 14:00 h.

 **Teleconference**

**DRAFT AGENDA**

1. Opening
	1. Welcome
	2. Minutes of the last meeting and agenda of this meeting (for approval)
2. WP First target. Use of infrastructures in the Region from 1st October 2014 to 30th September 2016 (deadline: June 2017):
	1. Final report (for information by NRAs)
	2. CMP: potential for further coordination (for discussion NRAs and TSOs)
3. WP Second target. Balancing regimes in the Region: follow-up of the balancing regimes from 1st October 2016 to 20th September 2017 (December 2017).
	1. State of play of the deliverable:
		1. Draft chapter 2. Description of the balancing regimes in place (for information by NRAs)
		2. Draft chapter 3. Follow-up of the functioning of the balancing schemes since its application (for information by TSOs)
		3. The way forward: chapters 4, 5 and 6. (for discussion NRAs and TSOs)
4. WP Third target. Market integration:
	1. Iberia (for information by MIBGAS) :
		1. MIBGAS: update on the inclusion of the Portuguese trade area
		2. The way forward
	2. France:
		1. Follow-up of gas prices SGRI hubs *vs*. neighbouring hubs (for information by NRAs)
		2. Update on the creation of a single gas market area in France (first insights on public consultation) (for information by CRE)
5. WP Fourth target. Infrastructures
	1. Update (for information by TSOs):
6. WP Fifth target. Pending issues:
	1. Implementation of OSBB mechanism:
		1. Follow-up on the OSBB functioning (for information by TSOs)
		2. State of play of final implementation (envisage by April 2018) (for information by TSOs)
7. AOB
8. Calendar for the next meeting.