**49th IG meeting. South Gas Regional Initiative**

4th February 2019 from 16:00 h to 18:00 h

**Teleconference**

**DRAFT AGENDA**

1. Opening
	1. Welcome
	2. Minutes of the last meeting and agenda of this meeting (for approval)
2. Work Programme 2019-2020 (for discussion and approval)
	1. Proposals on secondary market and hydrogen for mobility (for clarification by Enagás)
	2. Proposal on certificates of origin (for clarification by GRTgaz)
3. Other issues:
	1. New competences of CNMC (for information by CNMC)
	2. Capacity auctions at VIPs: calculation of capacity to be offered for the next gas years (for information by TSOs)
	3. TSOs’ coordination to deal with claims regarding bundled capacity sold in Prisma (for information by TSOs)
	4. Capacity offered at VIP Pirineos: capacity use and mechanisms to maximize utilization (for information by TSOs)
4. AOB
5. Calendar for next meetings.