**19th SG Meeting. South Gas Regional Initiative**

**30th April 2013**, from **11:00 h** to **14:00 h**

CNE premises, Alcalá 47 - 28014 Madrid, Spain

Banco de España

**DRAFT AGENDA**

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| 11:00-11:05 | 1. Opening |
|  | * 1. Welcome |
|  | * 1. Agenda and minutes from the last meeting (for approval) |
| 11:05 – 12:15 | 1. Capacity Allocation Mechanism |
|  | * 1. Status of CAM Roadmap in SGRI (for information by Regulators)   2. Available capacity, standard products and IT systems (for information by TSOs)   3. 2013 Auction between Spain and Portugal (for information by TSOs)   4. Update information on PRISMA (for information by TSOs)   5. Next steps and calendar (for discussion) |
| 12:15-13:15 | 1. Congestion Management Procedures    1. Status of CMP Roadmap in SGRI (for information by Regulators)    2. Detailed proposal on surrender and LT UIOLI (for information by TSOs)    3. Next steps and calendar (for discussion) |
| 13:15-13:45 | 1. Infrastructures    1. Update on PCI Identification (for information by Regulators)    2. 2013 South Gas Regional Investment Plan (GRIP) (for information by TSOs) |
| 13:45-14:00 | 1. AOB and next meetings |