

# 1st SEEGAS Joint-Steering Committee Meeting - Day 1

Location: Vienna, Hybrid meeting, physical + WebEx

Time: 14:00 - 18:00 CET Date: September 16, 2021

Agenda topic	Hour (CET)	Speaker
Introduction		
Welcome and opening of the Day	14:00-14:10	Mr. Janez Kopač, Director, Energy Community Secretariat
Project update and agenda description	14:10-14:20	Gregor Weinzettel, Gas Expert, Energy Community Secretariat
Short introduction of each JSC member	14:20-14:30	All participants
Defining the terms of references	14:30-16:00	Discussion among the participants
1. Functioning and framework of the Joint Steering	Committee (	JSC)
Coffee Break	16:00-16:15	
2. Outlook to the future work of the JSC		
Organization of the 4 <sup>th</sup> SEEGAS Stakeholder meeting in December and discussion about the future of this meetings	16:15-18:00	Discussion among the participants
<ul><li>What would be the role of the JSC in this meetings?</li><li>Shall this platform be used for public announcements?</li></ul>		

### 3. Evening Reception at the Energy Community Secretariat premises



# 1st SEEGAS Joint-Steering Committee Meeting - Day 2

Location: Vienna, Hybrid meeting, physical + WebEx

Time: 10:00 - 13:00 CET Date: September 17, 2021

Agenda topic Hour (CET) Speaker

#### 1. JSC Members company presentations and project proposals

CEGH	10:40-10:50
GTSOU	10:50-11:00
UEEX	11:00-11:10
Moldovatransgaz	11:10-11:20
Transgaz	11:20-11:30
BRM	11:30-11:40
BGH	11:40-11:50
HENEX	11:50-12:00
DESFA	12:00-12:10

**Coffee Break** 12:10-12:25

#### 2. Conclusion and next Steps

Discussion on the heard proposals and ideas	12:25-12:50	All participants
Conclusion & Next Steps	12:50-13:00	Mr. Gregor Weinzettel, Gas Expert, Energy Community Secretariat