

12 November 2009

ECONOMIC COMMISSION FOR EUROPE

COMMITTEE ON SUSTAINABLE ENERGY

Working Party on Gas

Fourth expert meeting on the UNECE Study on
“Current Status and Prospects for Liquefied Natural
Gas (LNG) in the UNECE region”

Madrid, Wednesday, 3 December 2009

PROVISIONAL AGENDA

The meeting will take place in the Gas Natural offices at:
Avda. de América, 38, 28028, Madrid, Spain, starting at 13:00 hrs

I. INTRODUCTION AND ELECTION OF OFFICERS (Agenda item 1)

1. Representatives of the Government of Spain, Enagas, Gas Natural and the UNECE secretariat will open the meeting. The officers of the meeting will be elected.

II. ADOPTION OF THE AGENDA (Agenda item 2)

2. The meeting will adopt its agenda.

III. WORK IN PROGRESS ON THE UNECE STUDY ON CURRENT STATUS AND PROSPECTS FOR LIQUEFIED NATURAL GAS (LNG) IN THE UNECE REGION (Agenda item 3)

3. The meeting participants are expected to review the progress on the UNECE Study on Current Status and Prospects for Liquefied Natural Gas (LNG) in the UNECE Region, since the third Madrid meeting of the UNECE Group of Experts held in May 2009 and a special consultative informal meeting held in Brussels on 11 September 2009. Given the deadlines that the project team is facing, heads of Chapters are encouraged to make the presentations on the progress in their areas and to lead the discussion on their respective chapters.

IV. UPDATE ON THE ELECTION OF OFFICERS OF THE STUDY AND DISTRIBUTION OF TASKS AMONG NEW PARTICIPANTS (Agenda item 4)

4. As a follow-up to the election of officers of the Study at the first and second expert group meeting, as well as additional progress made during the informal Brussels meeting in September 2009, the Chairman of the study will brief the meeting participants on the progress made in nominating heads of call chapters. The Chairman will ask the group of experts to confirm the arrangements negotiated in the Brussels meeting and present new participating companies.

V. ADOPTION OF CALENDAR (Agenda item 5)

5. The expert group is supposed to address a provisional calendar of activities in particular until January 2010 when its work should be presented in the form of a round table at the annual session of the UNECE Working Party on Gas. In this framework, the date of the next meeting should be set.

6. Equally, the tentative deadline for having the first draft of the study in place will also be considered.

7. The UNECE secretariat will report on the progress of organizing the Cairo meeting of the group of experts, which would also attract the LNG country-producers, at the kind invitation of the Egyptian Natural Gas Holding Company (EGAS). The Cairo meeting is tentatively scheduled for the first half of 2010.

VI. OTHER BUSINESS (Agenda item 6)

8. As usual, the UNECE secretariat will inform the meeting participants of the progress in the ongoing UNECE Study on Underground Gas Storage in Europe and Central Asia, which results could be of relevance for their work.

VII. ADOPTION OF THE REPORT (Agenda item 7)

9. The expert group is expected to adopt the report of its fourth meeting on 3 December 2009.
