**17th IG Meeting. South Gas Regional Initiative**

**2nd November 2011**, from **11:00 h.** to **14:00 h**

CNE premises, Alcalá 14 - 28014 Madrid, Spain

 Banco de España

**DRAFT AGENDA**

1. Opening
	1. Welcome
	2. Approval of the agenda and minutes from the last meeting (for approval)
2. Development of ENTSOG first draft of CAM Network Code (for information by TSOs)
3. Capacity Allocation Mechanism harmonisation
	1. Comments sent by Stakeholders (for information by Regulators)
	2. Progress on the CAM harmonization at Portugal-Spain interconnections (for information by TSOs)
4. Congestion Management Procedures harmonisation
	1. Comments sent by Stakeholders (for information by Regulators)
	2. CMP Comitology guidelines (for information by Regulators and **for discussion)**
5. First draft of the regional investment plan (for information by TSOs)
6. MIBGAS:
	1. Proposal to achieve an integrated market (for information by Regulators)
	2. Update of the ERSE-CNE study on cross border tariffs between Portugal and Spain(for information by Regulators)
7. AOB and next meetings