

DSO Entity

(draft) Agenda – General Assembly #13, 19 March 2026, 14:00 – 16:00 (CET, online)

1. **Welcome & introduction, establishing agenda and quorum**
+ TEST VOTING
2. **Antitrust statement + Rules of Engagement**
3. **Approval of the Meeting Minutes General Assembly #12 (18 December 2025)*)**
4. **Update on work programme and Expert Groups (EG)**
 - 4.1 Annual Report 2025: Review on workstreams and implementation of Annual Plan 2025
 - 4.2 Update on the integration of gas/H2-DSOs
5. **Governance related topics**
 - 5.1 Acknowledgement of resignation of members of EU DSO Entity; admission/exclusion of (new) members (for approval)
 - 5.2 Approval of the **Annual Report 2025 (AR2025)** and **financial Annual Accounts 2025** (incl. discharge of Board and management) *)
6. **Any other business**
7. **Closing of the meeting**

*) Attached separately: full version of Annual Report 2025, Balance sheet and Profit & Loss Account, confirmation letter by Pilotax and draft minutes General Assembly #12