

# DSO Entity

(draft) **Agenda – General Assembly #14, 23 June 2026, 15:00 – 16:30 (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 #13 (19 March 2026)\*)**
- 4. New Statutes and Governance Documents\*)**
  - 4.1 Review of required amendments
  - 4.2 Approval of new statutes and governance documents (Code of Conduct and Rules of Procedures of DSO Entity and on consultations)
- 5. Approval of new gas members**
- 6. Election of the new Board: process details and next GA**
- 7. Any other business**
- 8. Closing of the meeting**

\*) Attached separately