

## DSO Entity

# Agenda – General Assembly #8, 20 March 2023, 14h00 – 16h00 (CET) - draft

1. **Welcome & introduction, establishing agenda and quorum**
  2. **Antitrust statement**
  3. **Approval of the Meeting Minutes General Assembly #7 (12 December 2023)**
  4. **Update on work programme and Expert Groups (EG)**  
**Review** on workstreams and implementation of Annual Plan 2023 (summary presentation to illustrate 5.3) and **preview** for 2024
  5. **Governance**
    - 5.1 Admission of new members and acknowledgement for resignation of members to the EU DSO Entity
    - 5.2 Approval of the **Annual Accounts 2023** (incl. discharge of Board and management) \*)
    - 5.3 Adoption of the **Annual Plan 2024 \*\*)**
  6. **Any other business**
  7. **Closing of the meeting**
- \*) Attached separately: **Balance sheet and Profit & Loss Account, confirmation letter by VMW Accountants**
- \*\*) Attached separately: **Annual Plan 2024**, full version