

DSO Entity

(draft) Agenda – General Assembly #11, 30 October 2025, 09:00 – 10:30 (CET)

- 1) **Welcome & introduction, establishing agenda and quorum**
- 2) **Antitrust statement + Rules of Engagement**
- 3) **Approval of the Meeting Minutes General Assembly #9 (19 March 2025)**
- 4) **Governance related topics:**
 - 4.1 **Introduction to the future governance of DSO Entity**, accommodating the integration of gas/H2 DSOs
 - 4.2 **Approval of mandate to the Board** to submit the following documents to EC and ACER
 - *Statutes of DSO Entity (draft, version 0.98, 3 October 2025),*
 - *Rules of Procedure (draft, version 0.98, 3 October 2025)*
 - *Code of Conduct (draft, version 3 October 2025)*
- 5) **Any other topic**
- 6) **Closing of the meeting**