

**1. Welcome & introduction, establishing agenda and quorum**

+ TEST VOTING

**2. Antitrust statement + Rules of Engagement**

**3. Approval of the Meeting Minutes General Assembly #9 (18 December 2024)**

**4. Update on work programme and Expert Groups (EG)**

4.1 AR2024: Review on workstreams and implementation of Annual Plan 2024

4.2 Update on the integration of gas/H2-DSOs

**5. Governance related topics**

5.1 Admission of new members and acknowledgement for resignation of members to the EU DSO Entity

5.2 Approval of the **Annual Report 2024** (AR2024) and **financial Annual Accounts 2024** (incl. discharge of Board and management) \*)

**6. Any other business**

6.1 Statutory renewal of Mandate of Secretary General (upon proposal of the Board)

**7. Closing of the meeting**

\*) Attached separately: full version of **Annual Report 2024**, **Balance sheet and Profit & Loss Account**, confirmation letter by **VMW Accountants** and **draft minutes General Assembly #9**