

1. **Welcome & introduction, establishing agenda and quorum**
2. **Antitrust statement**
3. **Approval of the Meeting Minutes General Assembly #11**
(30 October 2025)
4. **Update on work programme 2025 and Expert Groups (EG)**
 - 4.1 **Update** on workstreams and implementation of Annual Plan 2025
 - 4.2 **Update** on integration of gas/H2 DSOs into DSO Entity
5. **Governance related topics**
 - 5.1 Admission of new members to and acknowledgement of resignation of members of EU DSO Entity
 - 5.2 Adoption of the **Annual Work Programme 2026**
 - 5.3 Approval of the **budget 2026 and memberfee 2026**
 - 5.4 Acknowledgement of **indicative budget/member fee 2027/2028**
 - 5.5 **Power of attorney to Pierstone Legal** for official publications on governance matters (approval)
6. Endorsement of Board approval on the draft for the **Implementing Regulation on data interoperability for Demand Response**
7. **Any other business**
8. **Closing of the meeting**