

1. Agenda – General Assembly #16, 30 September 2026, 11:00 – 12:00 (CET, online)

Draft agenda

1. **Welcome & introduction, establishing agenda and quorum**
+ TEST VOTING
2. **Antitrust statement + Rules of Engagement**
3. **Approval of the Meeting Minutes of General Assembly #15 (18 September 2026) ^{*)}**
4. **Governance related matters (as prepared by Board of 23.09.2026, presented to GA)**
 - 4.1 Endorsement of the President of the Board (nominated by the Board) as President of DSO Entity Approval
 - 4.2 Establish creation of Councils Approval
 - 4.3 Budget and membership fee for gas/H2 activities (2026) Approval
 - 4.4 Annual Work Programme 2027, status update
 - 4.5 Board/GA meeting schedule 2026 & 2027
5. **Any other business**
6. **Closing of the meeting**

^{*)} Attached separately