

DSO Entity

(draft) Agenda – General Assembly #7, 12 December 2023, 11h00 – 12h30 (CET)

1. **Welcome & introduction, establishing agenda and quorum**
2. **Antitrust statement**
3. **Approval of Meeting Minutes, General Assembly #6**
(17 March 2023)
4. **Update on work programme and Expert Groups (EG)**

Update on workstreams and implementation of Annual Plan 2023 and **preview** for Annual Plan 2024 (summary presentation to illustrate 5.3)
5. **Governance related topics**
 - 5.1 Approval of review of **memberbase**, based on annual update of number of connections (Art. 15.9 of Statutes)
 - 5.2 Approval to change formal **office address** to existing address
 - 5.3 Approval of the **budget 2024 and memberfee 2024**
 - 5.4 Endorsement of **indicative budget/member fee 2025/2026**
6. **Any other business**
7. **Closing of the meeting**