



3rd Meeting of the Governing Board

14 July 2022, 13:30 - 15:00 CET

Webex meeting:

<https://ecconf.webex.com/ecconf/j.php?MTID=m4e329e8261e402e5da36131876aed93e>

Meeting number (access code): 2743 381 2565

Meeting password: 3ndXMPSy3@4 (36396779 from phones)

Agenda

| Time | Items |
|-------|---|
| 13:30 | Welcome |
| 13:35 | Result of the Written Procedure for adoption of the following: <ul style="list-style-type: none">A. Comprehensive rules on the prevention and management of conflicts of interest;B. Code of Conduct applicable to the participants of the meetings of the SNS GB |
| 13:40 | SNS R&I WP 2021-22 Call <ul style="list-style-type: none">A. Presentation of evaluation resultsB. Decision on the 'List of proposals that will be invited for funding' |
| 14:15 | 6G IA & SNS JU Strategic discussions <ul style="list-style-type: none">A. Role of 6GIA in developing SNS R&I and industry prioritiesB. Outcome of the 1st CEF Call on 5G Corridors |
| 14:45 | State of play of the establishment of the JU Office (BOA, recruitment, website) |
| 14:55 | Next steps and conclusions |
| 15:00 | End of the meeting |