



## **1<sup>st</sup> Meeting of the Governing Board**

**15 December 2021**

**14:00 to 17:00 CET**

### **Agenda**

<b>Time</b>	<b>Items</b>
<b>14:00</b>	<b>Welcome and introduction</b>
<b>14:10</b>	<b>Adoption of the agenda</b>
<b>14:15</b>	<b>Confirmation of the appointment of GB representatives and of the Interim Executive Director</b>
<b>15:00</b>	<b>Decisions approving the:</b>  A. Rules of procedures of the Governing Board B. Financial rules of the SNS JU C. Staff Implementing Rules D. Strategic Research and Innovation Agenda E. SNS JU Work Programme 2021/22, and its annexes F. Launch of the call for proposals G. Working Language Policy
<b>15:50</b>	<b>Operational decisions</b>
<b>16:15</b>	<b>Election of the GB Chairperson and a Vice-Chairperson</b>
<b>16:30</b>	<b>AOB</b>
<b>16:50</b>	<b>Next steps and conclusions</b>
<b>17:00</b>	<b>End of the meeting</b>