



## 2<sup>nd</sup> Meeting of the Governing Board

3 May 2022

15:00 to 17:00 CET

### Agenda

Time	Items
15:00	Welcome and introduction
15:05	Decision approving the <ul style="list-style-type: none"><li>A. Comprehensive rules on the prevention and management of conflicts of interest</li></ul>
15:10	R&I Work Programme 2023-2024 and SRIA
15:30	IKAA approach 2023/2024 - state of play
15:50	SNS Working Groups
16:10	JU Website
16:30	State of play of the establishment of the JU Office <ul style="list-style-type: none"><li>A. Recruitment</li><li>B. Offices</li><li>C. Back office arrangements</li></ul>
16:45	AOB <ul style="list-style-type: none"><li>A. Establishment of the Stakeholders Group of the SNS JU</li></ul>
16:55	Next steps and conclusions
17:00	End of the meeting