



**Minutes of the 2nd Smart Networks and Services Joint Undertaking
Governing Board meeting of
Tuesday 3 May 2022**

Executive summary

The Governing Board Members, the Interim Executive Director, as well as the Chair and Vice Chair of the States Representatives Group were present during the second Governing Board of the SNS JU, held as a hybrid meeting (in presence and video conference). Commission and 6GIA observers were also present.

Dr Colin Willcock chaired the meeting.

The minutes of the first GB meeting have been approved via email.

The meeting started with the approval of the agenda. The Governing Board then proceeded with an exchange of views on different agenda points.

The decision approving the Comprehensive rules on the prevention and management of conflicts of interest will be taken either through written procedure, either during the next GB meeting, pending the availability of the draft final text.

The other items discussed were:

- The SNS JU R&I Work Programme 2023-2024 and the SRIA
- The in kind contribution to additional activities for 2023/2024
- The SNS Working Groups
- The new JU Website
- The establishment of the JU Office
- The establishment of the Stakeholders Group of the SNS JU