



**Minutes of the 3rd meeting of the
Smart Networks and Services Joint Undertaking Governing Board
Thursday 14 July 2022**

Executive summary

Six Governing Board Members, the Interim Executive Director, as well as the Chair and Vice-Chair of the States Representatives Group were present during the third Governing Board of the SNS JU, held as a video conference meeting. Commission, SNS JU and 6G-IA observers were also present.

Colin Willcock, the chair opened the meeting and recalled that the minutes of the second GB meeting had been approved via email.

Following the approval of the agenda, the Governing Board then proceeded with presentations and exchange of views on different agenda points.

The Interim Executive Director recalled that the “Comprehensive rules on the prevention and management of conflicts of interest”, as well as the “Code of conduct applicable to the participants of the meetings of the SNS GB”, had been unanimously approved by written procedure.

The Commission presented the SNS R&I WP 2021-22 Call evaluation results. The Governing Board approved the final list of actions selected for funding and the reserve lists as well as the recommendation concerning funding of the reserve lists proposals, should extra budget become available.

The strategic role of 6G-IA in developing SNS R&I and industry priorities was discussed. In this context, the JU office will work with 6GIA and the Commission to prepare an inventory and gap analysis concerning existing SNS Working Groups and options to cover the strategic objectives of the JU with a new set of SNS Working Groups.

The other items presented and/or discussed were:

- The outcome of the 1st CEF Call on 5G Corridors
- A status update on the establishment of the JU Office, including the endorsement by the Governing Board of the proposed 6G-IA colleagues as external member and observer in the selection panel for the Executive Director post.
- A status update on the establishment of the Stakeholders Group of the SNS JU