



## **Minutes of the first Smart Networks and Services Joint Undertaking Governing Board meeting of 15 December 2021**

**Wednesday 15 December 14:00 – 17:00 via video conference**

### **Executive summary**

The seven Governing Board Members as well as the Interim Executive Director were present during the first Governing Board of the SNS JU, held via video conference. SRG and Commission observers were also present.

Mr. Pearse O'Donohue served as Interim Chair of the meeting before the election of Dr. Willcock as Chair of the SNS JU Governing Board. The agenda was formally approved. The Governing Board then proceeded with an exchange of views on different agenda points.

The decisions adopted by consensus were:

- The Rules of Procedure of the SNS JU Governing Board
- The Financial Rules of the SNS JU
- The Staff Implementing Rules of the SNS JU (by written procedure following the meeting)
- The Strategic Research and Innovation Agenda (SRIA) of the SNS JU
- The Work Programme of the SNS JU and its Annexes
- The decision to Launch the Calls for proposals of the SNS JU
- The Working Language Policy of the SNS JU

The other items discussed were:

- The appointment of the Commission representatives to the SNS JU Governing Board
- The appointment of the 6G IA representatives to the SNS JU Governing Board
- The declarations of confidentiality and conflicts of interests
- The Logo of the SNS JU
- The Website of the SNS JU
- The Information Days concerning the upcoming Calls for proposals of the SNS JU
- The Offices of the SNS JU
- Press releases relating to the SNS JU
- The election of the Chair and Vice Chair of the SNS JU Governing Board. Mr Colin Willcock was elected Chair and Mr Pearse O'Donohue was elected Vice-Chair, both by consensus.
- Plans for In-Kind contributions to Additional Activities (IKAA)