



5th Meeting of the Governing Board

14 December 2022

10:00 to 11:30 CET

Agenda

Time	Items
10:00	Welcome and introduction
Points for Decision	
10:10	Election of the GB Chairperson and the Vice-Chairperson
10:20	Decisions approving the <ul style="list-style-type: none">A. SNS JU Work Programme 2023 and its annexesB. Launch of the call for proposalsC. Back office arrangementsD. Appointment of the Accounting Officer
Points for Discussion	
10:50	Dissemination and Outreach activities
Points for information	
11:10	State of Play of the SRIA
11:15	State of Play of the establishment of the JU Office
11:25	Next steps and conclusions
11:30	End of the meeting