

# DECISION OF THE GOVERNING BOARD OF THE SMART NETWORKS AND SERVICES JOINT UNDERTAKING No 03/2022

## Adopting the Joint Undertaking's Work Programme and the Annual Budget for the year 2023

#### THE GOVERNING BOARD,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) 2021/695 of 28 April 2021 establishing Horizon Europe (hereinafter "Horizon Europe"),

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereinafter "Single Basic Act")<sup>1</sup> and in particular to Articles 2 (13), 17 (2) (f) (k) (n), 19 (4), 20 (7), and 25 thereof,

Having regard to the states' representatives group's opinion on the Work Programme,

#### **WHEREAS**

- (1) The Executive Director should prepare and submit to the Governing Board for adoption a draft Work Programme and corresponding expenditure estimates to implement the Strategic Research and Innovation Agenda, including the administrative activities, the content of the call for proposals and the related rules and conditions, and research areas subject to cooperation and synergies.
- (2) The Executive Director should prepare a draft annual budget for the following year and submit it to the Governing Board for adoption.
- (3) The Work Programme should be adopted by the end of the year prior to its implementation.
- (4) The Governing Board should adopt the Work Programme after taking into consideration the states' representatives group's opinion,

\_

<sup>&</sup>lt;sup>1</sup> OJ L 427, 30.11.2021, p. 17.

### HAS ADOPTED THE FOLLOWING DECISION:

### Article 1

The Joint Undertaking's Work Programme and the Annual Budget for the year 2023, as annexed to this decision, is hereby adopted.

#### Article 2

This Decision shall enter into force on the date of its adoption.

Done at Brussels, on 14 December 2022.

For the Governing Board

Colin Willcock

The Chair