



**Minutes of the 5th Smart Networks and Services Joint Undertaking
Governing Board meeting of
Monday, 14 December 2022**

Executive summary

Five Governing Board Members, the Interim Executive Director, as well as the Chair and Vice-Chair of the States Representatives Group were present during the fifth 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. The minutes of the fourth Governing Board 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 items presented and/or discussed were:

- The election of the GB Chairperson and Vice-Chairperson
- The decisions approving the
 - A. SNS JU Work Programme 2023 and its annexes
 - B. Launch of the call for proposals
 - C. Back-office arrangements
 - D. Appointment of the Accounting Officer
- Dissemination and Outreach activities
- The state of play of the SRIA
- The state of play of the establishment of the SNS JU Office