



6th Meeting of the Governing Board

24 May 2023

10:00 to 13:00 CET - Webex meeting

Agenda

Time	Items
10:00	Welcome and Introduction
10:10-10:45	SELECTION OF THE EXECUTIVE DIRECTOR (PART I) – RESTRICTED TO GB MEMBERS ONLY
10:45-11:00	Break
11:00- 12:00	Points for Discussion/Information – OPEN to GB MEMBERS and OBSERVERS
11:00	Portfolio of SNS Working Groups
11:20	Follow-up TTC EU-US 6G roadmap
11:35	State of play SNS R&I Work Programme
11:55	State of Play of the establishment of the JU Office
12:00	Points for Decision – OPEN to GB MEMBERS and OBSERVERS
12:00	Decisions approving Staff Implementing rules <ul style="list-style-type: none">- SNS JU Internal Control Framework- SNS JU policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment
12:15 – 12:45	SELECTION OF THE EXECUTIVE DIRECTOR (PART II) – RESTRICTED TO GB MEMBERS ONLY
12:45-13:00	Next steps and conclusions
13:00	End of the meeting