



Minutes of the 6th Smart Networks and Services Joint Undertaking
Governing Board meeting
Wednesday, 24 May 2023

Executive summary

The minutes of the 5th Governing Board meeting had been approved by email.

Colin Willcock, the Chair, opened the 6th Governing Board meeting. Following the approval of the agenda, the Governing Board Members proceeded to the interviews of the shortlisted candidates for the Executive Director of the SNS JU. The Governing Board Members deliberated at the end of the meeting and agreed on the appointment decision. This agenda point was taken in a restricted committee, composed of all the Governing Board Members and the Interim Executive Director.

The Governing Board proceeded with the presentations and exchange of views on the other agenda points, in presence of the observers of the States Representatives Group, 6G-IA, SNS JU and the Commission.

The points presented and discussed were:

- The Portfolio of SNS Working Groups,
- The Follow up on the TTC EU-US 6G Roadmap,
- The State of play of the SNS R&I Work Programme 2024,
- The State of Play of the establishment of the JU Office.

The Governing Board lastly adopted the following two decisions:

- SNS JU Internal Control Framework,
- SNS JU policy on protecting the dignity of the person and preventing psychological harassment and sexual harassment.