

DECISION OF THE GOVERNING BOARD OF THE SMART NETWORKS AND SERVICES JOINT UNDERTAKING No 21/2023

Adopting the Joint Undertaking's Annual Work Programme and Budget for the year 2024

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")¹ 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 on 06 November 2023,

WHEREAS

- (1) The Executive Director should prepare and submit to the Governing Board for adoption a draft Annual 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,
- (5) The "Research and Innovation Work Programme" is an Annex to the Annual Work Programme and aims at detailing the operational activities to perform during the year 2024 (call for proposals)

¹ OJ L 427, 30.11.2021, p. 17.

HAS ADOPTED THE FOLLOWING DECISION:

Article 1

The SNS JU Annual Work Programme for 2024, including the Annual Budget and the Research and Innovation Work Programme, as annexed to this decision, are hereby adopted.

Article 2

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

Done at Brussels, on 23 November 2023.

For the Governing Board

Pearse O'Donohue

The Chair

Annexes:

- SNS Annual Work Programme 2024 and its annexes I and III
- The specific Annex II: "Research and Innovation Work Programme 2024"