



8th Meeting of the Governing Board

04 October 2023, 10:00 to 12:00 CET

Webex meeting

AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Approval of Agenda C. Introduction of new staff	Approval	SNS JU Chair	10:00 (15')
2	Autonomy of the JU Office A. Readiness Assessment Report	Approval	SNS JU Office	10:15 (25')
3	Administration A. State of play SNS Programme Office B. 6G-IA contribution to SNS JU	Information Discussion	SNS JU Office 6G- IA	10:40 (20')
4	Reporting / State of Play A. SNS Annual WP 2024 B. SNS R&I WP 2024 C. SNS Working Groups D. Definition of SNS JU phases	Discussion Discussion Discussion /Approval Discussion	SNS JU Office 6G-IA/SNS JU 6G- IA 6G -IA	11:00 (45')
5	Closing A. AoB (JU Phasing-out Strategy, Call 2 implementation status) B. Conclusions C. Next Board Meeting	Information	SNS JU Office SNS JU Chair	11:45 (15')
6	End of meeting		All	12:00