



9th Meeting of the Governing Board

13 November 2023, 14:00 to 16:00 CET

Webex meeting

AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Approval of Agenda	Approval	SNS JU Chair	14:00 (10')
2	Autonomy of the JU Office A. State of Play of JU operations after Autonomy.	Information	SNS JU Office	14:10 (10')
3	Adoption of SNS JU 2024 WP including A. SNS JU Budget 2024 B. Annex SNS R&I WP 2024	Approval	SNS JU Office 6G-IA	14:20 (30')
4	SNS JU Strategic Working Groups A. Adoption of Terms of Reference for SNS Strategic Working Groups	Discussion / Approval	SNS JU Office 6G -IA	14:50 (20')
5	Adoption of Updated SNS SRIA A. SRIA	Approval	6G-IA	15:10 (10')
6	Communication and Outreach A. Call 3 Info Day B. MWC 2024	Information/ Discussion	SNS JU Office	15:20 (10')
7	Administration A. Amendment of 2023 Work Program B. Adoption of other admin. decisions	Approval	SNS JU Office	15:30 (10')
8	Appointment of new SNS GB Chairperson and Vice chairperson	Approval	SNS JU Office	15:40 (10')
9	Closing A. AoB B. Conclusions & Next Board Meeting	Information	All	15:50 (10')
10	End of Meeting		All	16:00