



Minutes of the 9th Smart Networks and Services Joint Undertaking Governing Board meeting

Monday, 13 November 2023

14:00-16:00

Online meeting (Videoconference)

Executive summary

The minutes of the 8th Governing Board meeting had been approved by email. Colin WILLCOCK, the Chair, opened the 9th Governing Board meeting.

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

The main points presented and discussed were:

- The adoption of the SNS JU Annual Work Programme for 2024, including the planned Research and Innovation Work Programme (operational activities with the call details), the planned annual budget and the planned support actions to operational activities
- The adoption of the Terms of Reference of the SNS JU Working Groups
- The updating of the SNS JU Strategic Research and Innovation Agenda (SRIA)
- The adoption of the 1st amendment to the Annual Work Programme (SNS AWP) 2023
- The election of the new Chair and Vice Chair of the SNS GB

According to the Rules of procedure of the Governing Board of SNS JU, the GB members elected by consensus Mr Pearse O'DONOHUE as Chairman and Mr Colin WILLCOCK as Vice-Chairman of the SNS JU GB for a period of one year and as long as they are Board Members. It was agreed that they would start their new respective duties immediately after this meeting.

The updated SRIA, the amended AWP 2023, and the Term of reference of the SNS JU Working Groups were adopted, while the Commission and the 6G-IA representatives agreed to discuss further the proposed R&I AWP for 2024 (budget and support actions to operational activities were pre-approved by the GB) in view of the subsequent adoption of the entire SNS JU AWP 2024 by written procedure.