



**Minutes of the 10th Smart Networks and Services Joint Undertaking
Governing Board meeting of
Monday, 04 March 2024 11:00-13:00**

Online meeting (Videoconference)

Executive summary

The minutes of the 9th Governing Board meeting had been approved by email. Pearse O'DONOHUE, the Chair, opened the 10th 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:

- State of play of the SNS JU AWP implementation
- State of play of the 5G Strategic Deployment Agenda
- Updating of the SNS JU Office Administration and Finance activities
- Informal Reporting on the first participation of SNS JU to the MWC 2024
- Presentation of the draft Budget of SNS JU for 2025
- Presentation of the EU White Paper on Digital Infrastructure and on the 6GIA Position Paper on Microelectronics
- Adoption of a series of administrative GB decisions:
 - o 02-2024- On the setting-up of the Staff Committee
 - o 03-2024- Endorsing the Common Anti-Fraud Strategy in the Research Family
 - o 04-2024- On the terms and conditions for internal investigations in relation to the prevention of fraud, corruption and any illegal activity
 - o 05-2024- On the accession of SNS JU to the Interinstitutional Agreement of 25 May 1999 on internal investigations by OLAF
 - o 06-2024- On disciplinary procedures
 - o 07-2024- On the approval of the Back Office Arrangements Concept notes ICT, HR and Procurement among Horizon Europe Joint Undertakings

The GB also agreed to the endorsement of the revised Collaboration Agreement via written procedure once 6GIA and the Commission will reach an agreement on the final text.

The state of play of the probation procedure regarding the Executive Director was also presented to the GB with a report to be finalised by June 2024