



10th Meeting of the Governing Board

04 March 2024, 11:00 to 13:00 CET

Webex meeting

AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Approval of Agenda	For approval	SNS JU Chair	11:00 (10')
2	Executive Update: State of play JU Office A. Work Programme Implementation B. 5G SDA update C. Financial and Administrative update D. MWC Summary	For Information	Executive Director	11:10 (20')
3	Administrative GB decisions: A. Establishment of SNS Staff Committee B. SNS Anti-Fraud Strategy C. OLAF investigations decision D. SNS Accession to the Interinstitutional Agreement on OLAF investigations E. Decisions on disciplinary procedures F. Approval of the BOA Concept Notes HR, ICT, Procurement	For approval	SNS JU Chair SNS JU Office	11:30 (20')
4	Draft Budget 2025 A. Overview and Reporting obligations	For information	SNS JU Office	11:50 (15')
5	Strategic discussions: B. EC White Paper on Digital Infrastructure C. Position Paper on Microelectronics	For information and discussion	SNS JU Chair 6G-IA	12:05 (30')
6	Closing A. AoB - Revised 6GIA Collaboration Agreement B. Conclusions & Next Steps	For information/endorsement	All	12:35 (25')
7	End of Meeting		All	13:00