



**DECISION OF THE GOVERNING BOARD OF SMART NETWORKS AND SERVICES
JOINT UNDERTAKING No 11/2024**

**On the approval of the Consolidated Annual Activity Report
for the Year 2023**

THE GOVERNING BOARD,

Having regard to Council Regulation (EU) 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe¹, and notably the Smart Networks and Services Joint Undertaking (hereinafter “the SNS JU”), and in particular Articles 17(2)(p), 19(4)(e), 20(7Xg), 21(7)(b), 26(1) and (2),

Having regard to the Financial Rules adopted by the SNS JU Governing Board on 15 December 2021 (GB decision 02-2021), and in particular Article 23 thereof,

Having regard to the SNS JU Governing Board Rules of Procedure, and in particular Article 10 thereof,

WHEREAS

- (1) The Executive Director shall report annually to the Governing Board on the performance of her duties for year N-1 in the form of a consolidated annual activity report
- (2) The Consolidated Annual Activity Report 2023 of SNS JU includes the corresponding expenditure, a declaration of reasonable assurance from the Executive Director, acting as authorising officer, and an assessment by the SNS JU Governing Board.
- (3) The States ‘Representatives Group of the SNS JU was consulted and provided its positive opinion on 24 June 2024.
- (4) The Governing Board of the SNS JU received the proposed Consolidated Annual Activity Report 2023 on 22 May 2024 and should assess and approve it, including the

¹ This Regulation is also equally named “Single Basic Act (SBA)” or “Founding Regulation” in SNS JU documents. OJ L 427, 30.11.2021, p. 17.

corresponding expenditure and the declaration of reasonable assurance from the Executive Director.

HAS DECIDED AS FOLLOWS:

Article 1

The SNS JU Consolidated Annual Activity Report 2023, including the corresponding expenditure, the declaration of the Executive Director on reasonable assurance and the assessment by the Governing Board, annexed to this Decision, is hereby approved.

Article 2

The Executive Director shall make the Consolidated Annual Activity Report 2023 publicly available on the SNS JU's website.

Article 3

This Decision shall take effect on the day of its adoption.

Done at Brussels, on 28 June 2024.

For the Governing Board

Pearse O'DONOHUE
The Chair

Annex:

- SNS Joint Undertaking Consolidated Annual Activity Report 2023 (SNS JU CAAR 2023)