6GSNS

12th Meeting of the Governing Board
15 July 2024, 09:00 to 11:00 CET
Webex meeting
AGENDA

#	Point	Purpose	Presenter	Time
1	**Opening Business** A. Welcome B. Management of potential Conflict of Interest during the meeting C. Approval of the minutes of the last GB meeting D. Approval of the Agenda	For approval	SNS JU Chair	09:00 (10')
2	**Executive Update** A. State of play on the Operational activities B. State of play on the Financial and Administrative activities C. State of play - EU - SNS JU Draft Budget 2025	For Information	SNS JU Executive Director (ED) and SNS JU Office	09:10 (20')
3	**GB decision to be adopted:** A. Presentation of the evaluation results B. Decision on the list of actions selected for funding from the HORIZON-JU-SNS-2024 Call for proposals	Presentation and approval	SNS JU Office SNS JU Chair	09:30 (45')
4	**Policy WG activities:** A. Activation of the Policy WG	For discussion	European Commission and 6G-IA	10:15 (20')
5	**Draft SNS JU Work Programme 2025** A. State of play of SNS JU R&I Work Programme 2025 B. Timeline and next steps	For discussion	SNS JU Office 6G-IA	10:35 (15')
6	**Closing** A. AoB B. Conclusions & Next Steps	For information	All SNS JU Chair	10:50 (10')
7	**End of Meeting**		All	11:00