



## 11<sup>th</sup> Meeting of the Governing Board

29 May 2024, 10:30 to 12:30 CET

Webex meeting

### AGENDA

#	Point	Purpose	Presenter	Time
1	<b>Opening Business</b> A. Welcome B. Management of potential Conflict of Interest during the meeting C. Approval of Agenda	For approval	SNS JU Chair	10:30 (10')
2	<b>Executive Update</b> 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 Office	10:40 (20')
3	<b>GB decisions to be adopted or discussed:</b> A. Approval of the IKAA Plan 2022 a posteriori B. Discussion and assessment of the Consolidated Annual Activity Report 2023 (including the financial report and IKAA report 22-23) C. Approval of the Work Plan 2024 of the SNS strategic WG 5G4CAM	For discussion, assessment, or approval	SNS JU Office SNS JU Chair 6GIA/Commission	11:00 (30')
4	<b>Draft SNS JU Work Programme 2025</b> A. Presentation of the main orientations B. Timeline and next steps	For discussion	SNS JU Office 6G-IA	11:30 (25')
5	<b>Strategic Discussions</b> A. Standardisation - 3GPP SA1 meeting results B. White paper follow-up C. 6GIA Activities linked to SNS JU activities (CA update; WGs)	For information and discussion	6G-IA Commission SNS JU office	11:55 (30')
7	<b>Closing</b> A. AoB B. Conclusions & Next Steps	For information	All SNS JU Chair	12:25 (5')
8	<b>End of Meeting</b>		All	12:30