



**Minutes of the 12th Smart Networks and Services Joint Undertaking
Governing Board meeting of
Monday, 15 July 2024 09:00-11:00**

Online meeting (Videoconference)

Executive summary

The Chair, Mr Pearse O'DONOHUE, opened the 12th Governing Board meeting.

The Governing Board (GB) approved the agenda of the meeting and the minutes of the previous meeting (11th GB 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 included in the agenda, for presentation, discussion, information or approval, were the following:

- State of play on the Operational activities
- State of play on the Financial and Administrative activities
- State of play - EU - SNS JU Draft Budget 2025
- Presentation of the Call 3 evaluation results and further Adoption of GB Decision 12-2024 on the list of actions selected for funding from the HORIZON-JU-SNS-2024 Call for proposals
- Discussion on the activation of the Policy Working Group
- Discussion on the state of play of the SNS JU Work Programme 2025 including timelines