



**Minutes of the 11th Smart Networks and Services Joint Undertaking
Governing Board meeting of
Wednesday, 29 May 2024 10:30-12:30**

Online meeting (Videoconference)

Executive summary

The minutes of the 10th Governing Board meeting had been approved by email. Pearse O'DONOHUE, the Chair, opened the 11th Governing Board meeting.

The Governing Board (GB) members approved the agenda of the 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 presented and discussed were:

- State of play on the Operational activities
- State of play on the Financial and Administrative activities
- State of play of the SNS JU AWP implementation
- Adoption of GB decision 09-2024 on the adoption of the IKAA Plan a posteriori
- Adoption of the WP 2024 of the SNS strategic Working Group 5G4CAM
- Discussion of the Consolidated Annual Activity Report 2023
- Discussion on the Draft SNS JU Work Programme 2025 and main orientations
- Information on Standardisation - 3GPP SA1 meeting results
- Information on the White Paper on Digital Infrastructure Follow-up
- Information on 6GIA Activities linked to SNS JU activities

The GB also agreed to the approval of the Consolidated Annual Activity Report 2023 (CAAR 2023) via written procedure once the SRG will provide its opinion.

The state of play of the probation procedure regarding the Executive Director was also presented to the GB with a report to be transmitted to the Executive Director in the coming days.