



**Minutes of the 13rd meeting of the
Smart Networks and Services Joint Undertaking Governing Board
Friday 22 November 2024**

Executive summary

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:

- The Election of the Chair and Vice Chair of the SNS JU GB
- The adoption of the SNS JU Annual Work Programme for 2025, including the planned Research and Innovation Work Programme (operational activities with the call details), the planned annual budget and the planned support actions to operational activities
- The adoption of the SNS JU Communication Strategy and Action Plan for 2025
- The discussion on the SNS JU updated phasing- out plan
- The update of the Policy Working group activities and objectives
- The state of Play of the Operational, Financial and Administrative activities of SNS JU

According to the Rules of procedure of the Governing Board of SNS JU, the GB members decided to extend by consensus the mandate of Mr Pearse O'DONOHUE as Chairman and Mr Colin WILLCOCK as Vice-Chairman of the SNS JU GB for a period of one year and as long as they are Board Members.

During this meeting the GB adopted:

- The SNS JU Annual Work Programme for 2025, including the planned Research and Innovation Work Programme (operational activities with the call details), the planned annual budget and the planned support actions to operational activities
- The SNS JU Communication Strategy and Action Plan for 2025

As regards the AWP 2025, it was agreed that further details on security conditions linked to the security provisions in the R&I WP 2025 would be disclosed to the public once agreed by the European Commission.