



13th Meeting of the Governing Board
22 November 2024, 11:00 to 13:00 CET

Webex meeting
AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Management of potential Conflict of Interest C. Approval of the Agenda	Approval	SNS JU Chair	11:00 (10')
2	Election of the GB Chair and Vice-Chair	Approval	SNS JU ED	11:10 (10')
3	Executive Update A. State of play on the Operational activities B. State of play on the Financial and Administrative activities	Information	SNS JU ED	11:20 (15')
4	Adoption of SNS JU 2025 WP including: A. SNS JU Budget 2025 B. Annex SNS R&I WP 2025	Approval	SNS JU/ 6G-IA	11:35 (35')
5	Policy Working Group activities A. State of Play B. Future activities	Information/ Discussion	Co-Chairs of the WG	12:10 (20')
6	Communication Policy and Plan 2025 of SNS JU	Approval	SNS JU Office	12:30 (15')
7	Phasing out Plan Annual update	Information	SNS JU Office	12:45 (10')
9	Closing: AOB A. Indicative list of documents to be adopted by written procedure B. Conclusions	Information	All	12:55 (5')
10	End of Meeting		All	13:00