



14th Meeting of the Governing Board (Extraordinary)

24 April 2025, 14:00 to 15:00 CET

Webex meeting

AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Approval of the Agenda	Approval	SNS JU Chair	14:00 (5')
2	Special Election of the GB Chair and Vice-Chair	Approval	SNS JU ED	14:05 (15')
3	Executive Update A. State of play on the SNS JU Work Programme 2025 implementation (latest developments) B. Planning for Work Programme development and Call(s) 2026-2027	Information	SNS JU ED/Office	14:20 (20')
9	Closing: AOB A. Indicative list of documents to be adopted by written procedure B. Conclusions	Information	SNS JU Office/Chair	14:40 (20'')
10	End of Meeting		All	15:00