



**Minutes of the 14th meeting of the
Smart Networks and Services Joint Undertaking Governing Board
Thursday 24 April 2025**

Executive summary

The 14th extraordinary meeting of the SNS JU Governing Board (GB) was convened, with the agenda approved by the members. The meeting included presentations and discussions, with participation from observers from the States Representatives Group, 6G-IA, SNS JU, and the Commission.

The main points presented and discussed were:

- The confirmation of the new Commission representatives in the GB, Mr. Thibaut Kleiner and Mr. Miguel González Sancho.
- The Election of the Chair of the SNS JU GB until 22/11/25 (vacant position).
- Updates on the Annual Work Programme (AWP) 2025, including the timeline for Call 4 and the planned operational activities.
- Planning for the AWP 2026-2027, including options for mitigating delays.
- The discussion of the updated SNS JU Phasing-Out Plan.

According to the Rules of Procedure of the Governing Board of SNS JU, the GB members confirmed the following decisions:

- Mr. Thibaut Kleiner was elected as the new Chair of the SNS JU GB until November 2025, with Mr. Colin Willcock continuing as Vice-Chair until the same date.
- The Call for Stream D projects included in the AWP 2025 was deferred pending the final list of associated countries from the European Commission.

Next Steps:

- The detailed information on security conditions related to the R&I WP 2025 will be shared with 6GIA once agreed upon by the European Commission.
- A follow-up meeting will be organized to further discuss the AWP 2026-2027, focusing on the proposed options for addressing delays and ensuring clarity in the work programme for future years.