



## 15<sup>th</sup> Meeting of the Governing Board

16 June 2025, 11:00 to 13:00 CET

Webex meeting

### AGENDA

#	Point	Purpose	Presenter	Time
1	<b>Opening Business</b> A. Welcome B. Management of potential Conflict of Interest during the meeting C. Approval of Agenda	For approval	SNS JU Chair	11:00 (10')
2	<b>Executive Director Update</b> A. State of play on the Operational activities B. State of play on the Financial and Administrative activities	For Information	SNS JU Executive Director and Office	11:10 (20')
3	<b>SNS JU Work Programme 2026–2027</b> A. Timeline and next steps	For discussion	SNS JU Office	11:30 (20')
4	<b>GB discussions/decisions/opinions:</b> A. SNS JU final accounts 2024 B. SNS JU Consolidated Annual Activity Report 2024 C. Memorandum of Intent with ESA for Satellite-Lab access D. SNS JU Stakeholders Group	For discussion, assessment, and approval	SNS JU Office SNS JU Chair 6GIA/Commission	11:50 (60')
5	<b>Closing</b> A. AoB B. Conclusions & Next Steps	For information	All SNS JU Chair	12:50 (10')
6	<b>End of Meeting</b>		All	13:00