



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

18 December 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. Annual declarations D. 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 (30')
3	<b>GB decisions</b> A. SNS JU Annual Work Programme 2026-2027 (10') B. Presentation of the evaluation results (15') C. Decision on the list of actions selected for funding from the SNS 2025 Calls for proposals (30') D. 5G Strategic Deployment Agenda for CAM – Road Chapter (10') E. Call for expression of interest for the SNS JU Stakeholders Group - Approval of the criteria and procedure (5') F. Chair and Vice Chair appointment (5')	For discussion, assessment, and approval	SNS JU Office SNS JU Chair 6GIA/Commission	11:40 (75')
4	<b>AOB</b>	For information/discussion	SNS JU Office SNS JU Chair 6GIA/Commission	12:55 (5')
5	<b>End of Meeting</b>		All	13:00