



19th Meeting of the Governing Board

15 July 2026, 10:00 to 11:15 CET

Webex meeting

AGENDA

#	Point	Purpose	Presenter	Time
1	Opening Business A. Welcome B. Management of potential Conflict of Interest during the meeting C. Approval of the minutes of the last GB meeting D. Approval of the Agenda	For approval	SNS JU Chair	10:00 (5')
2	Executive Update A. Update on the Operational activities	For Information	SNS JU Executive Director (ED) and Office	10:05 (15')
3	GB decision to be adopted: A. Presentation of the evaluation results B. Decision on the list of actions selected for funding from the SNS JU 6 Call for Proposals C. Decision on the selection of the Stakeholder Group members	presentation and approval	SNS JU Office SNS JU Chair	10:20 (45')
4	Closing A. AoB B. Conclusions & Next Steps	For information	All SNS JU Chair	11:05 (10')
5	End of Meeting		All	11:15