



18th Meeting of the Governing Board

15 June 2025, 10:00 to 12:00 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 Agenda	For approval	SNS JU Chair	10:00 (10')
2	Executive Director Update 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	10:10 (30')
3	GB discussions/decisions/opinions: A. SNS JU final accounts 2025 - Opinion of the GB B. SNS JU Consolidated Annual Activity Report 2025 - For assessment and adoption	For discussion, assessment, and approval	SNS JU Office SNS JU Chair 6GIA/Commission	10:40 (35')
4	For GB information: A. SNS JU Work Programme 2026–2027: Orientations and next steps B. Feedback to policy C. Statistics on experts and beneficiaries	For information	SNS JU Office	11:15 (35')
5	Closing A. AoB - Appointment of Mr Dimitri Jungblut as Co-Chair of the 5G4CAM Working Group B. Conclusions & Next Steps	For information	All SNS JU Chair	11:50 (10')
6	End of Meeting		All	12:00