

MANAGEMENT BOARD DECISION

DECISION No MB/2023/04

OF THE ENISA MANAGEMENT BOARD

of 24 March 2023,

**on amending the MB Decision No MB/2022/12 adopting dates in 2023
for meetings of the bodies referred to in article 13 of the Cybersecurity Act**

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY

Having regard to:

- Regulation (EU) (EU) 2019/881 of the European Parliament and of the Council of 17 April 2019 on ENISA (the European Union Agency for Cybersecurity) and on information and communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act), in particular Article 21;
- Decision No MB/2020/2 on the Establishment and Operation of the Advisory Group;
- Decision No MB/2013/6 of the Management Board of the European Union Agency for Cybersecurity (ENISA) on internal rules of procedure for the Management Board of ENISA and for the Executive Board of ENISA, in particular Article 3;
- Decision No /MB/2023/02 on setting up an Advisory Group for the period 2023-2025;

Whereas:

- (1) A timely planning of the meetings of ENISA statutory bodies is crucial for several processes within the Agency, in particular for the development of a single programming document and the statement of estimates and their implementation.
- (2) The Management Board has several statutory deadlines for its decisions, namely 1st July and 30th November and these deadlines are interlinked with the processes of other bodies referenced in Article 13 of the Cybersecurity Act.
- (3) The appointment of the Advisory Group for the term starting in 2023 took place later than initially anticipated thus the date of the first meeting is changed.
- (4) After the endorsement by the Executive Board during its meeting on 19 January 2023, the Management Board adopted the selection of the new term of the Advisory Group via written procedure.

HAS DECIDED:

To amend the ENISA Management Board Decision No. MB/2022/12 as follows:

Article 1

Article 4 (1) on "Dates of the Advisory Group Meetings in 2023", is amended by a new date of the first Advisory Group meeting in 2023. The date for the first Advisory Group meeting is changed to 26.05.2023.

Article 2

This decision shall enter into force upon its adoption by the Management Board. The Management Board Secretariat shall prepare the consolidated version of MB Decision No MB/2022/12 and shall publish it on the Agency's website.

Done in Athens, 24 March 2023

For ENISA
On behalf of the Management Board

[signed]

Mr Jean Baptiste Demaison
Chair of the Management Board of ENISA

