



MANAGEMENT BOARD DECISION

DECISION No MB/2024/04

OF THE ENISA MANAGEMENT BOARD

on amending the MB Decision No MB/2023/09 Adopting dates in 2024 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) 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 19(5), Article 21 and Article 23;
- 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 20;
- Decision No MB/2020/2 on the Establishment and Operation of the Advisory Group, in particular Art. 5;
- Decision No MB/2020/04 on Setting up a National Liaison Officers network, in particular Art. 3(1);

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 date and format for meetings of some bodies, namely Executive Board, Advisory Group, National Liaison Officers requires adjustment since the adoption of the MB Decision MB/2023/09 to accommodate the availability of members and budgetary constraints.

HAS DECIDED:

To amend the ENISA Management Board Decision No. MB/2023/09 as follows:

Article 1

Article 2 (1.2) on “Dates of the Executive Board meetings in 2024” is changed to a new date: 24.05.2024. The format “physical format, Brussels” remains.

Article 2

Article 4 (1.2) on “Dates of the Advisory Group meetings in 2024” is changed to a new date: 18.09.2024. The format shall be changed to “hybrid format, Athens and online”.

Article 3

Article 3 (1.2) on “Dates of the meetings of the National Liaison Officers (NLO) Network in 2024” is changed to a new format: “online format”. The date shall remain the same.

Article 4

Article 3 (1.4) on “Dates of the meetings of the National Liaison Officers (NLO) Network in 2024” is changed to a new format: “hybrid format, Athens and online”. The date shall remain the same.

Article 5

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/2023/09 and shall publish it on the Agency’s website.

Done by written procedure on 16 April 2024.

On behalf of the Management Board,

[signed]

Ms Fabienne Tegeler
Chair of the Management Board of ENISA