



European Union Agency for Cybersecurity (ENISA)

Minutes of the ENISA Management Board meeting held on 15-16 June 2022 in Athens, Greece

PARTICIPANTS:

Representatives of the European Commission: Miguel GONZALEZ-SANCHO (DG CNECT), Grzegorz MINCZAKIEWICZ (DG DIGIT)

Member States' Representatives: Arno SPIEGEL (AT), Miguel DE BRUYCKER (BE), Krešimir ŠIPEK (HR), Antonis ANTONIADES (CY), Tomáš MINÁRIK (CZ), Thomas FLARUP (DK), Kia Slæbæk JENSEN (DK), Gert AUVÄÄRT (EE), Nina HYVÄRINEN (FI), Jean-Baptiste DEMAISON (Chair, FR), Aude LE TELLIER (FR), Horst SAMSEL (DE), Athanasios STAVERIS-POLYKALAS (GR), Bencsik BALÁZS (HU), Kevin FOLEY (IE), Kerri-Ann WOODS (IE), Gianluca GALASSO (IT), Edgars KIUKUCANS (LV), Jonas SKARDINSKAS (LT), Isabel BAPTISTA (PT), Marjan KAVČIČ (SI), Rastislav JANOTA (SK), Elena de la CALLE (ES), Shafagh ELHAMI (SE);

Observers EEA countries: Michael VALERSI (LI), Gunn PETTERSEN (NO);

Observers: Lajos SZABÓ (HU), Clarissa WILKIE (DE);

ENISA: Juhan LEPASSAAR (Executive Director), Christian Van HEURCK (Head of Sector for Exercises and trainings), Andreas MITRAKAS (Head of Market, Certification and Standardisation Unit), Jo DE MUYNCK (Head of Operational Cooperation Unit), Evangelos OUZOUNIS (Head of Policy Development and Implementation Unit), Ingrida TAURINA (Head of Executive Director Office), Apostolos Malatras (Team Leader for Knowledge and Information Team), Dimitra Liveri (Team Leader for Awareness Raising and Education Team), Marco Barros Lourenco (Team Leader for Research and Innovation), Stefano De Crescenzo (Team Leader for International Cooperation), Natalie WENKERS (MB Secretariat), Renata JANKOWSKA (MB Secretariat), Evangelia LANTZA (MB Secretariat), Alexandre-Kim HUGÉ - item A), Philippe BLOT (Head of Sector for Cybersecurity Certification - item 2), Marnix DEKKER (Head of NIS Sector – item 3).

Apologie: Pieter VAN DEN BERG (NL), Krzysztof Silicki (PL).

Proxy: NL to BE.

DAY 1: 15 JUNE 2022

INTRODUCTION

The Chair opened the ENISA Management Board (MB) meeting and welcomed the members.

He announced apologies, the proxy given by NL to BE, new members since the previous meeting and presence of the invited observers. The floor was given to the recently appointed members and alternates for a brief introduction: Thomas FLARUP, (DK), Gert AUVÄÄRT (EE), Kerri-Ann WOODS (IE), Jonas SKARDINSKAS (LT), Shafagh ELHAMI (SE).

The ENISA Executive Director (ED) welcomed the participants and explained that the 2nd day will be dedicated to review the results reported in the Annual Activity Report (AAR) 2021 with an aim to confirm how far the activities have helped to implement the linked Strategic Objectives of the ENISA strategy and address the main challenges. The feedback collected during the discussion with the MB members will be used in drafting the Work Programme 2023.

The Agenda was adopted as well as the minutes of the previous MB meeting.

ITEM A - MB DECISIONS

A.1 MB Decision on opinion of final accounts for the financial year 2021

The ED reminded that the decision is an annual exercise and is based on the preliminary opinion of the European Court of Auditors (ECA). Mr Alex Hüge (ENISA Accounting and Compliance Officer) was given the floor who explained that the final accounts are subject to validation by two audits: an independent auditor verifying that accounts are adequate and accurate and the ECA checking legality and accuracy of the accounts. The first audit concluded verifying that accounts are adequate and accurate while the ECA has detected minor weaknesses in the procurement area and in decisions in relation to occupational activities after leaving service for top management, which are listed in the draft MB Decision and which were addressed immediately by corrective actions. In the discussion that followed clarifications were provided on the supporting documents, the draft MB Decision and procedural aspects related to it. The ED explained the reason behind the low value procurement contracts and the mechanism to address the related recommendation. He also confirmed that all the recommendations by ECA were already included in the draft MB Decision and Annexes. The MB advised to indicate in the draft decision the change in point 3 of the draft decision from “noting” to “inviting” the Agency to work on the observation.

The MB concluded with adoption of the draft MB Decision following incorporation of the editorial remark indicated by the MB members.

A.2 MB Decision on approving the launch of the Advisory Group Call 2022

The ED reminded the meeting participants about the role and tasks of the Advisory Group (AG) and explained that due to the forthcoming expiry of the current AG term (by 31 December 2022), ENISA prepared a draft call for expression of interest which is submitted to the MB for endorsement prior to its publication in accordance with legal provisions deriving from Regulation (EU) 2019/881. In addition to standard eligibility and selection criteria, a specific criterion has been added to ensure experts with abilities and knowledge in the NIS sectors will be incentivized to apply, since this area will play a significant role for the Agency during the next AG term. Besides, an extension of the group to 30 members is proposed to ensure representative advice.

The selection procedure was explained and it was clarified that the final composition of the Group will be approved by the MB based on a pre-selection prepared by the ENISA. It is aimed to ensure diversity within the Group, ensuring different expertise required by legal provisions based on Regulation (EU) 2019/881, with representatives from different areas and various entities, taking into consideration gender and geographical balance. Explanations on the eligibility criteria were provided with the aim to ensure a broad range of expertise.

On the concern regarding excluding public authorities’ representatives from the membership in the AG, the ED explained that this refers to avoiding conflict of interest and the issue of double representation within the structures of the statutory bodies. The call does not eliminate possibility for representation from competent authorities as nominated experts.

The Chair concluded with the adoption of the MB decision with inclusion of editorial corrections of the draft text (numbering and time of the call deadline).

A.3 MB Decision on set up of ad hoc working groups

The Executive Director explained the aim of the proposed MB Decision which merges two separate existing decisions regulating the set-up of ad hoc working groups (on certification and other groups). The proposed draft Decision does not change the current rules but updates them to have a unified set of rules not only for legal clarity but also for the ease of application. In order not to hinder the operation of the existing ad hoc working groups, the draft decision contains a transitional provision.

Since no comments were raised by the MB members, the Chair announced adoption of the Decision with one editorial update (numbering).

A.4 Implementation of MB Decision No MB/2018/13 on teleworking

The ED explained that the item is provided for information on the implementation status of the existing decision (MB/2018/13) on teleworking rules currently in force. At the moment, the Agency is operating in hybrid mode (50/50) which is valid until the end of June 2022. It is based on the COVID-19 related exceptional provisions which allow work outside the place of employment.

In the meantime, the European Commission proposed new implementing rules, which are subject to application within 9 months. The ENISA Staff Committee has launched a staff survey about possible implications of the new Commission's rules on ENISA staff. The ED presented the result of the survey which show that in a short time, a significant number of staff might explore an opportunity to seek for employment outside ENISA if telework outside the place of employment is not considered by ENISA.

In the light of the staff survey indications, having in mind the Staff Regulations' principle on geographical balance and to mitigate the risk of losing staff diversity on a long term perspective, the Agency will continue its analysis of a possible exception from the Commission's implementing rules. One of the main objectives behind this analysis is to ensure ENISA's competitiveness as employer, in particular with regards to the shortage of skilled professionals in the European cybersecurity sector.

In the meantime, in view of the provision for the implementation period (which is 9 months) and to avoid disruption for staff, the MB was asked to endorse an extension of the current hybrid working regime (50/50), allowing working outside of the place of assignment until end of the year 2022.

The Chair noted overall support by the MB for flexibility in the teleworking rules and encouraged ENISA to continue analysis of the raised considerations and explore the possibility for exception from the Commission implementing rules. The MB shall be informed about the developments and whether any support is required from the MB.

ITEM 1 – FOLLOW UP MB MARCH MEETING

The Chair introduced the item, where following the informal MB strategy meeting in March, ENISA will provide a short update on how the guidance provided by the MB members has been taken into account for the further implementation of ENISA activities. The ED complemented that the outcome of the MB discussion will become the basis for planning of resources and evaluation of competences needs to deliver the services within the Single Programming Document (SPD) 2023 and beyond.

Exercises and training strategy

Mr Christian Van Heurck (ENISA Head of Sector for trainings and exercises) presented the follow up actions for trainings and exercises (TRES) resulting from the comments gathered during the strategic MB meeting. The focus on the Cyber Europe exercise as an ENISA flagship was underlined as well as the need for a structured action plan. The ED added that the team needs to plan resources to support ex ante and ex post goals and will continue brainstorming on a more synergic approach for exercises.

The Chair advised to include in the updated TRES strategy the main objectives and expected impact which will help the MB to understand the priorities and make decisions about reallocation of resources.

ENISA was thanked for the preparation and smooth running of the exercise.

EU Cybersecurity Index

Mr Apostolos Malatras (ENISA Team Leader of Knowledge and Information) reported that all guidance received from the MB on the EU Cybersecurity Index has been followed up. He presented the overview of the concrete results to the MB members. The Index pilot is scheduled to run between end of June until end of September 2022 and the results will be presented to MB in 2023 when available. ENISA stated that the Index was adjusted so that benchmarking would not be possible, only the top 5 performers per category will be visible.

The Chair thanked for the clear presentation and invited ENISA to keep the MB posted on future developments.

Joint technical situational reports

Mr Jo De Muyck (ENISA, Head of Operational Cooperation Unit) presented how the team implemented the recommendations from the MB on the concept of Joint Technical Situational Reports. Additional feedback on the concept was collected from the CSIRTs Network (CNW) and CyCLONE network. The publication of the first internal draft (pilot report) is planned to be released by end of June 2022. It will be circulated to the MB for feedback on possible improvements. It was clarified that ENISA retains flexibility regarding the frequency of the report on recipient request manner.

The Chair invited ENISA to share information about the drafting process of the report with the MB.

ITEM 2 – STRATEGIC DISCUSSION ON CERTIFICATION

The ED introduced the item which is aimed to present the status of the implementation of ENISA's certification activity and to launch a debate within the MB on ENISA's capacity needs in view of the Union Rolling Work Programme (URWP) adoption by the European Commission this year.

Mr Philippe Blot (ENISA, Head of sector for certification) presented the elements of ENISA's certification strategy (2023-25), assumptions of the process, the general principles, new regulatory context and potential gaps. The current and potential new certification schemes projection was outlined as well as related supporting activities by ENISA and finally the recap of expected resources.

It was pointed out that designing a certification scheme consists of many aspects. It requires maintenance, adaptation, control and many additional supporting activities. Therefore, the Agency needs to address potential needs for additional resources in relation to potentially upcoming new scheme requests.

In the discussion that followed, the MB members indicated work on certification as the top priority for ENISA activities.

It was noted that ENISA has established a good cooperation with the Member States (MSs) in this area and that the development of the certification schemes was as accelerated as possible. The presented approach and the idea of feasibility studies were complimented and there was agreement on support for additional resources. The MSs raised concerns that the development of the schemes is moving too slowly vis a vis current market development. It was suggested to accelerate the development of schemes as a priority.

The importance of the certification process for cybersecurity resilience was underlined as well as the linkage with the Cyber Resilience Act and the importance of stakeholder engagement.

It was recommended to avoid direct involvement in political discussions to separate technical assessments from political issues, however it is important to be aware of non-technical elements related to scheme developments (e.g. data protection). The ED explained that ENISA is in the dialogue with the ECCG.

A short update was provided on the state of play for the 5G scheme and it was clarified that in order to facilitate transition of the schemes, the existing national supporting guidance is applied.

It was also noted by the Agency and the MB that the certification scheme on Cloud services (EUCS) will require a political guidance and impact analysis of implementation and applicable legal framework. Some MSs underlined the importance of coherence between frameworks, namely between the Cybersecurity Act Certification Framework and the New Legislative Framework.

The Chair thanked ENISA for the update on certification and the MB for the constructive discussion.

ITEM 3 – STRATEGIC DISCUSSION ON ENISA NIS STRATEGY “IMPLEMENTING THE REVISED NIS DIRECTIVE”

The ED introduced the item explaining the context of the recent political agreement on the Network and Information Security Directive 2 (NIS 2) and its implications for ENISA. This changed regulatory context provides the need for a discussion within the MB on ENISA’s approach towards upcoming changes, tasks and requirements resulting from the new Directive.

The floor was given to Mr Marnix Dekker (ENISA, Head of NIS Sector at the Policy Development and Implementation Unit) who gave a presentation on the NIS2 related activities state of play. The ENISA NIS strategy was distributed to the MB in advance of the meeting as a background information. Mr Dekker outlined the main challenges and opportunities as well as the strategy principles and objectives.

ENISA presented a categorized setup of horizontal tasks resulting from the NIS2, prioritization overview within sectorial work area and the proposal for the NIS2 Directive service packages.

Finally, the MB members were invited to provide strategic guidance on the priorities for horizontal tasks and options for packages and sectors.

During the discussion that followed the MB acknowledged the need for prioritization and measuring the impact. More emphasis should be put on developing horizontal service packages that could be used by several sectors. The meeting discussed the resources needs and different option for consideration. The Commission indicated funding programmes (DEP, CEF) as an option, with some resources available for NIS implementation.

The ED thanked the French Presidency for initiating the discussion in the NIS Cooperation Group and the MB members for the discussion which will help to orient service packages. Based on the strategic discussion ENISA will prepare a preferred option for a potential way forward (including the resource planning) and will present the draft to the MB for consultation before the final decision.

The Chair noted the clear vision of the presentation and strategy paper which supported the structured discussion.

ITEM 4 – ELECTIONS ON TWO ENISA EXECUTIVE BOARD ALTERNATE POSTS

The Chair continued with the election procedure, advising the MB that pursuant to Article 19.3 and 19.4 of the CSA and following Article 18 of the Rules of Procedure (RoP) for the MB and for the Executive Board (EB), two (2) EB Alternate Members are to be appointed to vacant positions.

He informed about one application for the position of “EB Alternate Member” received within the deadline: Mr Horst Samsel, Germany.

He informed also about the second candidate who announced his application on the day of the meeting: Mr Kevin Foley, Ireland. The Board decided to postpone the elections for the 2nd EB Alternate post to the next MB meeting (in November 2022).

The Chair briefly outlined to the MB members the voting procedure and announced the voting quorum, which is a two-thirds majority of all members with the right to vote (19 votes), had been reached and informed about the proxy vote received: from NL to BE. The MB agreed to carry out the elections with use of voting devices provided by ENISA. The MB secretariat briefly explained the tool (TurningPoint Polling) and set up.

The DE candidate was invited to briefly present himself and the Board was invited to vote.

The result of the votes for Mr Horst Samsel was:

- 23 votes in favour
- 1 vote abstain.

As Mr Horst Samsel had received 23 votes in favour, which is above the simple majority of all MB members, the Chair announced he was elected as EB Alternate Member.

The Chair informed that a call for expression of interest for the remaining vacant position "Alternate member" on the ENISA Executive Board will be launched before the MB meeting in November 2022.

ITEM 5 – UPDATE BY THE EUROPEAN COMMISSION

The European Commission presented an update on cybersecurity work in current EU Initiatives, namely European Cybersecurity Competence Centre & Network, NIS2, Joint Cyber Unit (JCU), 5G, European cybersecurity certification, Security Operation Centres (SOCs), Cyber Resilience Act (CRA) and European Digital Identity.

Information was provided on the Digital Europe Programme (DEP) calls. ENISA and the MB members were invited to promote the upcoming DEP funding opportunities – the call deadline is set on 25 January 2023. Some members raised concerns in relation to the DEP.

The state of play for the NIS2 negotiations, JCU and 5G were presented.

On the question on an implementation plan for the JCU proposal it was explained that the objective of the initiative is to bring together different cybersecurity communities in the EU. The Commission together with ENISA is working on the concept.

It was also explained that proposal for the report on the cybersecurity Open RAN came from the work by the NIS Cooperation Group.

The status of preparation of the emergency funds project was provided, where the rules and operational aspects are subject to evaluation by the Commission's legal services.

The status of the three certification schemes (EUCC, EUCS and 5G) was outlined and the URWP is expected to be announced along the publication of the CRA.

Finally, the Commission provided an update on the proposal for a regulation regarding the cybersecurity of EU institutions, bodies and agencies (EUIBAs), its objective, scope and next steps. The Commission informed that the legislative process is ongoing. The Council presidency is currently preparing an updated text based on MSs comments received.

The ED informed that since ENISA is among few agencies with a growing human resources number, it is exploring possibilities for synergies across other EU institutions with an aim to increase the efficiency. In this context a request was made to the Chair to have a strategic discussion on corporate services of ENISA and explore joint services opportunities.

DAY 2: 16 JUNE 2022

ITEM 6 – ANNUAL ACTIVITY REPORT 2021 AND STRATEGIC OUTLOOK

The ED reminded that the MB is tasked to review and evaluate the Agency's AAR. To support this exercise, it was planned that ENISA units and teams will present their achievements in the context of implementation of ENISA's Strategic Objectives (SO). The presentations were structured with an attempt to focus on the challenges and the MB members were invited to discuss whether the implementation status of the SOs and the impact of the WP activities on them was addressed properly.

The MB Secretariat distributed to the members the confidential annex of the AAR at the beginning of the agenda item. The ED explained that this confidential AAR annex contains information for the MB with regards to the incident reported to the CSIRTs Network and CyCLONE.

In continuation, ENISA units and teams presented the overview of each Strategic Objective, including main activities, key target groups and beneficiaries, planned outputs, financial and human resources figure for 2021, assessment of KPIs and identified main challenges as well as key deliverables reported in the AAR 2021.

Strategic Objective 1 – Empowered and engaged communities across the cybersecurity ecosystem - was presented by Ms Dimitra Liveri (Awareness Raising and Education Team Leader).

Clarifications were provided on the approach and the process of drafting the Stakeholders Strategy as well as its scope and implementation plan.

The ED noted that this horizontal SO and the main challenges are related to finding the right way and level of engagement with the community and measurement of the real impact. The Strategy will be presented to the EB in an upcoming meeting.

Strategic Objective 2 – Cybersecurity as an integral part of EU polices - was presented by Mr Evangelos Ouzounis (Head of Policy Development and Implementation Unit).

The Chair advised to avoid regulatory fragmentation for cybersecurity and apply a coherent approach, while 'lex specialis' exists. ENISA outlined the proactive engagements undertaken in the context of the SO2 which are mainly limited to providing factual analysis and advice to policy and decision makers. The MB raised the idea for ENISA to engage more in policy development by providing expertise also on technical aspects, e.g. at the Council level.

The Commission confirmed close and regular cooperation with ENISA as facilitator and noted improvement in raising awareness for cybersecurity. The main challenge is the prioritization as the policy landscape rises and expectations are high.

Strategic Objective 3 - Effective cooperation amongst operational actors within the Union in case of massive cyber incidents - was presented by Mr Jo De Muynck (Head of Operational Cooperation Unit).

ENISA elaborated on the plan to reach the objectives through infrastructure support and communication. The Agency recognizes the need for more pro-active support and improved systems for sharing classified information what will be addressed in SPD23 also from budget perspective.

The MB advised to reflect on the challenges related to the network perspective and recommended better visibility for the CSIRTs Network.

The Chair underlined the importance of common situational awareness for MSs and advised ENISA to address the challenges more proactively and ensure having in place procedures allowing to face possible future cybersecurity incident and communicate main risks to the MSs. The topic of confidential/classified information was discussed.

Strategic Objective 4 - Cutting-edge competences and capabilities in cybersecurity across the Union - was presented by Mr Christian Van Heurck (Head of Sector for trainings and exercises).

The Chair raised the issue of long-term impact in terms of concrete developments in training and education. ENISA explained the internal effort to build capacity and deliver concrete skills, tools and strategies to the MSs. The Agency welcomes the critical debate and agrees with the importance of targeted impact and addressing other developments like toolbox elements, sharing educational materials through a dedicated platform, bringing communities in contact.

Strategic Objective 5 - A high level of trust in secure digital solutions - was presented by Mr Andreas Mitrakas (Head of Market, Certification and Standardisation Unit).

A clarification was provided on the methodology for sectoral cybersecurity assessments (SCSA methodology) related to a risk-based approach which is aimed to help beneficiaries to designate an assurance level.

As for the Cloud Scheme it was confirmed that the EUCS is available to the MSs at the ECCG level as of April 2022.

Strategic Objective 6 - Foresight on emerging and future cybersecurity challenges and Strategic Objective 7 - Efficient and effective cybersecurity information and knowledge management for Europe - were presented together by Mr Apostolos Malatras (Knowledge and Information Team Leader).

The MB supported the initiative for the Cybersecurity Index and Threat Landscapes with a recommendation to follow up on vulnerabilities.

Clarification was provided on the timeframe of the projects: Index pilot data gathering starting next week (end of June 2022); results of the Foresight activities expected by beginning of September; publication of the annual Threat Landscape Report in October.

Corporate Objectives results 2021 were presented by Ms Ingrida Taurina (Head of Executive Director's Office) and by the Executive Director in absence of Ms Georgia Pappa (Head of Corporate Support Services).

The ED underlined the importance of implementation of the corporate objectives. He described ENISA plans regarding the implementation of budget and recruitment and explained the effort towards improvement in terms of internal controls and raised the idea whether an external evaluation could be beneficial for this effort.

The Chair proposed to include the corporate risk management topic on the agenda of the MB strategic meeting in March.

The results of the staff survey indicated increase of overall staff satisfaction, with simultaneous significant increase of stress level caused by the high workload. The resources constraints are planned to be addressed via efficiency gains and a competence driven approach which need to be better integrated into staff assignments, recruitments and competencies framework for staff development.

The ED summarized with the presentation of the structural highlights from the 2021 AAR, outlining the development of the ENISA operational budget for the period 2018-2021 (where the level of implementation of the operational budget increased from 25% in 2018 to 36.2% in 2021) and structural staff allocations and planning for the period 2020-2022. Finally, he presented the strategic workforce planning which is aimed at evaluating internal needs with the focus to build capacities and competences. It was agreed that the strategic workforce will be part of the strategic discussion in the March MB meeting.

The Chair concluded with the adoption of the draft MB Decision on assessment of the Annual Activity Report 2021 by the Management Board.

AOB

- **Update on SPD process**

The Executive Director provided an update on the SPD 2023-2025 process and timeline. ENISA will take into account the discussion outcome with the MB in preparing the SPD. The first draft will include a proposal on resources categorised according to prioritisation. Following the consultation with the EB (July-August), the draft will be provided to the MB for consultation (September) and finally proposed for adoption (by November 30th).

- **Update on ENISA engagements with international partners**

The ED updated the MB on current ENISA international engagements within the framework of the International Strategy:

- NATO – exploring possible involvement into policy development which will be discussed with the EB in an upcoming meeting and MB will be debriefed.
- US – CISA taking over organization of the next year edition of the International Cybersecurity Challenge. ENISA helping to specify action areas. The engagement will be discussed with the EB in July and brought to the MB level.
- Ukraine – request from UA for establishing long term cooperation about capacity building. Concept note will be prepared and discussed with the MB.

- Japan – invitation to the ENISA ED to participate in a conference.

CLOSURE OF THE MEETING

The Chair concluded the meeting and thanked the MB members for participation and ENISA for preparing the meeting. The Chair informed that the MB Secretariat is planning to organize a digital info session for the MB newcomers before the November MB meeting. He informed that the next MB meeting scheduled on 16-17 November 2022 will be held in remote format.

For the Management Board

Mr Jean Baptiste Demaison
Chairperson of the Management Board

DAY 1 – 15 JUNE

TIME (EET)	ITEM	SUPPORTING DOCUMENTS
09:00 – 09:30	Welcome coffee and registration	
09:30 – 10:00	Introduction <ul style="list-style-type: none"> - Introduction by the Chair - Introduction by the ENISA Executive Director - Adoption of the agenda - Adoption of meeting minutes of March MB meeting 	Draft agenda (V2) Draft meeting minutes (March meeting) circulated on 30 May
10:00 – 10:30	Item A MB Decisions A.1 MB Decision on opinion on final accounts A.2 MB Decision on approving the launch of the Advisory Group Call 2022 A.3 MB Decision on set up of ad hoc working groups A.4 Implementation of MB Decision No MB/2018/13 on teleworking Action: A.1 – A.3: For adoption during meeting A.4: For information on implementation status	A.1 – A.3: Draft MB Decisions & Cover Notes A.4: MB Decision No MB/2018/13 on teleworking
10:30 – 11:00	Item 1 Follow-up MB March meeting Presentation by ENISA Action: For information	Slides
11:00 – 12:00	Item 2 Strategic discussion on certification Action: Exchange of views	Slides and discussion paper
12:00 – 12:15	Coffee Break	
12:15 – 13:15	Item 3 Strategic discussion on ENISA NIS strategy “Implementing the revised NIS Directive” Action: Exchange of views	Slides and draft ENISA NIS strategy
13:15 – 14:15	Lunch break	
14:15 – 15:15	Item 4 Election on 2 Executive Board Alternate posts Action: Vote	EB members timeline
15:15 – 15:45	Item 5 Update by the European Commission	
15:45 – 16:00	Wrap-up day 1	
19:30	Dinner	

DAY 2 – 16 JUNE

TIME (EET)	ITEM DOCUMENTS	SUPPORTING
09:00 – 09:30	Welcome coffee and registration	
09:30 – 09:35	Introduction Day 2	
09:35 – 10:35	<p>Item 6.1 Annual Activity Report 2021 and strategic outlook – strategic objectives 1-3</p> <p>Presentation by ENISA per strategic objective (SO) (20 min. per SO, 10 min. presentation + 10 min. discussion)</p> <p>Action: Exchange of views, guidance from MB on priorities</p>	<p>Annual Activity Report 2021 ENISA Strategy ENISA Work Programme 2021</p>
10:35 – 10:45	Coffee Break	
10:45 – 12:05	<p>Item 6.2 Annual Activity Report 2021 and strategic outlook – strategic objectives 4-7</p> <p>Presentation by ENISA per strategic objective (SO) (20 min. per SO, 10 min. presentation + 10 min. discussion)</p> <p>Action: Exchange of views, guidance from MB on priorities</p>	<p>Annual Activity Report 2021 ENISA Strategy ENISA Work Programme 2021</p>
12:05 – 12:20	<p>Item 6.3 Conclusions on MB assessment of Annual Activity Report 2021</p> <p>Action: Adoption of draft MB Decision on assessment of the Annual Activity Report 2021</p>	<p>Draft MB Decision on assessment of the Annual Activity Report 2021 and Cover Note</p>
12:20 – 12:45	<p>Wrap-up & AOB</p> <ul style="list-style-type: none"> - Update on SPD process - Update on emergency fund 	