

MANAGEMENT BOARD DECISION

DECISION No MB/2025/15

**OF THE OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR
CYBERSECURITY (ENISA)**

of 2 October 2025,

**amending the MB Decision No MB/2024/15 on adopting dates in 2025 for meetings of
the bodies referred to in Article 13 of the Cybersecurity Act**

THE MANAGEMENT BOARD OF ENISA

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;

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 Executive Board shall meet at least once every three months.
- (4) The Executive Board shall prepare decisions to be adopted by the Management Board.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

Article 2 (1.4) on “Dates of the Executive Board meetings in 2025” is changed to a new date: 24.10.2025. The format shall be changed to “physical format, Brussels”.

Done by written procedure on 2nd October 2025.

On behalf of the Management Board,

[signed]

Ms Fabienne Tegeler
Chair of the Management Board of ENISA