



**Minutes of the ENISA Management Board meeting
held on 20-21 November in Athens**

PRESENT MB MEMBERS AND ALTERNATES:

Fabienne Tegeler – MB Chairperson (DE), Christiane Kirketerp De Viron (DG CNECT), Roberto Barcellan (DG DIGIT), Arno Spiegel (AT), Caroline Schmidt (AT), Ivan Matic (HR), Antonis Antoniadis (CY), Tomas Minarik (CZ), Christine Engel Christensen (DK), Freya Hoier Hvass (DK), Taavi Viilukas (EE), Emma Hokkanen (FI), Vincent Lorient (FR), Michail Bletsas (GR), Ioannis Alexakis (GR), Lajos Szabo (HU), Kerri Ann Woods (IE), Gianluca Galasso (IT), Ieva Krekovska (LV), Antanas Aleknavicius (LT), Frank Lieser (LU), Matthijs van Amelsfort (NL), Krzysztof Silicki (PL), Lino Santos (PT), Jaroslav Durovka (SK), Alba Arqueros (ES), Jonas Magnussen (SE), Alica Selmanovic Monokrousos (SE).

OBSERVERS:

Despina Spanou (DG CNECT for item 11), Eموke Maembe (DG CNECT), Ludovika Fuca' (DG CNECT), Pieter Byttebier (BE), Anne Helbig (DE), Robin Masson (FR), Daphne Schieven (NL), Lars Strand (NO), Maciej Siciarek (PL), Rossen Naydenov (Staff Committee representative - Item 9); Kia Slæbæk Jensen (Chair of the Horizontal Working Party on Cyber Issues, for item 10).

ENISA ATTENDANCE :

Juhan Lepassaar (ED), Florian Pennings (ACOO), Alexandre-Kim Hüge (Accounting and Compliance Officer), Andreas Mitrakas (HoU Executive Director's Office), Athena Bourka (Deputy HoU Executive Director's Office), Apostolos Malatras (HoU Market, Technology and Products), Dimitra Liveri (HoU Resilience of Critical Sectors), Evangelos Ouzounis (HoU Capacity Building), Martin Spaet (TL International Cooperation), Jakub Otcenasek (Internal Cooperation team), Natalie Wenkers (MB Secretariat), Natasa Tserou (MB Secretariat), Renata Jankowska (MB Secretariat), Stefano De Crescenzo (HoU Operations and Situational Awareness), Nuno Rodrigues Carvalho (Head of Sector Operations and Situational Awareness), Vangelis Stavropoulos (Policy and Programme Coordination Officer), Ingrida Taurina (HoU Policy Monitoring and Analysis), Laura Heuvinck (HoS Reputation and Trust), Rossella Mattioli (HoS Crisis Response & Operational Stakeholders Support), Demosthenes Ikononou (HoU Operational Support); Renate Verheijen (Head of Sector Resources).

APOLOGIES:

Belgium

PROXIES:

Belgium to the Netherlands (Matthijs van Amelsfort)

OPENING REMARKS BY THE CHAIR

The Chair opened the ENISA Management Board (MB) meeting by announcing the quorum and welcoming the participants. She continued with announcing the newly nominated members and alternates since the previous meeting, as well as observers. The floor was given to the recently appointed members and alternates for a brief introduction.

Finally, the Chair outlined the agenda, which was adopted with additional AOB points:

- Budgetary needs memo (NL), Space Act (SE) to be covered under item 11.
- Digital Omnibus proposal (DE) to be covered under items 10 and 11.

The Chair announced two high-level guests for strategic discussions with the MB on day two of the meeting: Chair of the Horizontal Working Party on Cyber Issues, Kia Slæbæk Jensen, and the newly appointed Deputy Director-General in charge of Directorate H Cybersecurity and Trust at DG Connect, Despina Spanou.

ITEM 1

FOLLOW-UP MB STRATEGIC TOPICS AND MB VOLUNTEERS GROUP

The Chair recalled that, following the decision taken at the June MB meeting, an MB Volunteers Group (MB-VG) was established to work on strategic topics of relevance to the MB. An update was provided on the current composition (PL, NL, FR, IT, CZ, DE, DG CNECT) and the functioning of the Group, as well as an overview of the topics discussed during its first two meetings.

The following strategic topics are being followed up by the MB-VG:

- Cybersecurity Act (CSA) review (recurring priority)
- ENISA International Strategy review (short-term focus)
- Geopolitical developments and their impact on ENISA (linked to the International Strategy)
- Seconded National Experts (SNE)
- Outlook on the CSIRTs Network and related challenges
- European action plan on the cybersecurity of hospitals and healthcare providers
- EU cybersecurity crisis blueprint

Additional topics raised by the MB-VG:

- ENISA's horizontal versus sectoral role, in connection with the Single Programming Document (SPD).
- Civil-military cooperation and the taxonomy of incident severity were placed on the backlog as lower priorities, to be monitored without immediate action, in order to avoid overlap with existing fora.

The Executive Director (ED) valued the input from the MB-VG, which supports the orientation of scope and contributes to the development of strategy and strategic direction.

The Chair emphasized the importance of involving the MB in discussions on tasks foreseen by the European Commission (EC) for ENISA in upcoming EU cybersecurity developments, including new legislative initiatives such as the review of the CSA.

It was agreed that reporting to the EB and MB would be ensured through a standing agenda item at each meeting, with brief oral or written updates. The meeting minutes of the MB-VG meetings will be made available on the MB Portal.

The Chair further informed the MB that the next meeting is scheduled for 8 December and noted that the Group remains open to new volunteers, as well as to the participation of observers and supporting staff.

ITEM 2

UPDATE ON ENISA'S CYBERSECURITY MATURITY PLAN

The Head of the Executive Director's Office (EDO) presented a status update on the implementation of the Agency's Cybersecurity Maturity Plan, the objective of which is to upgrade ENISA's overall cybersecurity posture.

ENISA clarified that the Cybersecurity Maturity Plan addresses not only the requirements set out in Regulation (EU, Euratom) 2023/2841 of the European Parliament and of the Council of 13 December 2023, laying down measures for a high common level of cybersecurity across Union institutions, bodies, offices, and agencies, but also additional critical requirements necessary to achieve a maturity target level commensurate with ENISA's role as a cybersecurity agency.

The next update will be provided at the following MB meeting.

ITEM 3

IMPLEMENTATION UPDATE ON ENISA'S STRATEGIC OBJECTIVES & OUTLOOK ON WORK PROGRAMME 2027-2029

The Chair introduced the item, recalling that, following the adoption of the ENISA Strategy in November 2024, the Agency committed to providing the MB with regular updates on the implementation of the Strategic Objectives.

The ED explained that, throughout 2025, the ENISA Management Team undertook an extensive analysis of the Strategic Key Performance Indicators (SKPIs). The objective of this exercise was to establish multiannual resource needs in order to properly resource and implement the annual actions required to deliver the ENISA Strategy effectively.

The ED presented ENISA's plans to further refine its work programme in line with the SKPIs set out in the ENISA Strategy and outlined options for the work programme beyond 2026. The MB was invited to provide guidance on the preferred way forward. This guidance will also contribute to establishing the programming framework and will serve as a reference for the Annual Report.

It was agreed that ENISA would share with the MB a detailed breakdown of the 12 SKPIs, together with a cover note, inviting feedback by mid-December. This timeline will allow ENISA to take the input into account ahead of the launch of the broader MB consultation on the Single Programming Document (SPD) 2027–2029, to be concluded in early January 2026. DG CNECT suggested focusing on how these KPIs are delivered to evaluate smarter ways of doing things and, also to make a comparison with the other national and EU Agencies.

The Chair further noted that the draft SPD 2027 (including MB feedback on the 12 SKPIs) will be discussed with the MB-VG in its next meeting.

ITEM 4

DRAFT MB DECISION ON ADOPTING SPD 2026-2028

The Chair introduced the item and provided information on the status of the consultation on the draft Single Programming Document (SPD) 2026–2028, which was conducted between 24 September and 9 October. Comments were received from DG CNECT, DG DIGIT, Poland, Germany, Denmark, the Netherlands, the Czech Republic, and Sweden.

The Head of EDO presented an overview of the comments received and ENISA's corresponding responses. An outline was also provided of the evaluation of operational resources from 2025 to 2026, the proposed budget allocations for the Cybersecurity Maturity Plan and the Data Centre Migration, as well as the 2026 budget allocation and human resources planning.

The EC welcomed the amendments in the draft SPD 2026–2028 and expressed its appreciation for the cooperation with ENISA, as well as for the Agency's efforts in streamlining resources and aligning activities.

In response to a question from the MB, ENISA clarified the status of pending Contribution Agreements (CA), noting that two are at a final stage pending signature: one between ENISA and DG ENEST on the Western Balkans, and one related to the cybersecurity action plan for the healthcare sector.

The draft MB Decision on the adoption of the SPD 2026–2028 was adopted by the MB.

ITEM 5

ENISA STAKEHOLDER STRATEGY REVISION

The Chair informed the MB that the draft revised ENISA Stakeholder Strategy had been endorsed by the EB at its meeting of 24 October.

The ENISA Associate Chief Cybersecurity and Operational Officer presented the revision process, providing an overview of the main objectives, principles, and structure of the draft Strategy, as well as its key focus and priority areas for the period 2026–2028. It was noted that the proposed framework defines core tasks while also establishing clear boundaries.

The meeting discussed different approaches to the definition of stakeholder groups and it was agreed that ENISA would further explore stakeholder group relations during the implementation of the revised Strategy. It was also clarified that the partnership programme forms part of the overall Stakeholder Strategy and that its engagement is driven by the Strategic Objectives.

The draft revised ENISA Stakeholder Strategy was adopted by the MB. The Chair requested that ENISA provides an update on its implementation on an annual basis.

ITEM 6 ENISA INTERNATIONAL STRATEGY REVISION

Members of the ENISA International Team joined the meeting for this agenda item as observers.

The ENISA Associate Chief Cybersecurity and Operational Officer presented an overview of the main objectives and principles of the draft revised ENISA International Strategy. The meeting was informed that the revision is based on the results of the MB survey, which ran in the timeframe of 1 August - 25 August, 12h CET, and incorporates comments received from the MB-VG, the EC, and was endorsed by the EB.

The MB exchanged views on the measurement of the Strategy's implementation and on guidance regarding consultation with the MB. On the interaction between the Stakeholder Strategy and the International Strategy, the ED explained that a holistic approach across all strategies is foreseen. It was clarified that any commitment requiring ENISA's international engagement would be discussed with the MB.

At the request of the MB, it was agreed to allow one additional week for comments. A written procedure for adoption will be launched following this extended consultation period.

ITEM 7 DRAFT MB DECISION ON AMENDING BUDGET 1/2025

The Head of EDO explained the rationale behind the Agency's request for approval of Amending Budget 1/2025. The presentation also clarified how the amended budget will be absorbed.

The draft MB Decision on the adoption of Amending Budget 1/2025 was adopted.

ITEM 8 FOLLOW-UP ON AUDIT OBSERVATIONS OF THE EUROPEAN COURT OF AUDITORS

The ENISA Accounting and Compliance Officer provided an update on developments related to the 2025 audits. He reported that the European Court of Auditors (ECA) had issued a clean opinion on the reliability of the 2024 annual accounts, as well as on the legality and regularity of revenue and payments. This is reflected in the ECA's final report published on 30 October 2025.

The MB received an update on the status of implementation of the three open ECA observations:

- Use of non-staff members for the initiation of financial transactions;

- Incompatibility between the roles of Internal Control and Coordinator and that of Accounting Officer;
- Late payments;

The MB was assured that all observations are being closely monitored and followed up by ENISA.

The ED clarified that ENISA is in consultation with DG BUDG regarding an agreement for a permanent exception from the EU Financial Rules concerning the use of non-staff for technical actions. DG CNECT emphasized the importance of ensuring compliance with the financial regulation.

It was concluded that a formal response letter to the EC, outlining the mitigating measures related to the specific ECA audit findings, will be issued by ENISA. The next audit update will be provided to the MB at its next meeting.

ITEM 9

UPDATE ON HUMAN RESOURCES

The ENISA Staff Committee member was invited to attend this item as observer.

9.1 ENISA ANNUAL WORKFORCE REVIEW 2025

The MB received an update on the implementation of the ENISA Annual Workforce Review (AWF) 2025. The MB was informed of the updated AWF process, which starts with the identification and consolidation of the Agency's workforce needs.

9.2. DRAFT MB DECISION ON MODIFYING ESTABLISHMENT PLAN 2025

ENISA outlined the background to the proposed modification of the Establishment Plan 2025. It was noted that the proposed amendment is budget-neutral and has been consulted with DG HR.

The draft MB Decision on modifying the Establishment Plan 2025 was adopted.

ITEM 10

PRESENTATION AND DISCUSSION WITH THE CHAIR OF THE HORIZONTAL WORKING PARTY ON CYBER ISSUES, KIA SLÆBÆK JENSEN

The Chair welcomed the Chair of the Horizontal Working Party on Cyber Issues (HWPCI), Kia Slæbæk Jensen, who joined the meeting online.

The MB held an exchange of views with the HWPCI Chair, who outlined the priorities of the Danish Presidency in the cyber domain, as well as the ongoing work of the HWPCI.

The MB Chair and the Chair of the HWPCI also referred to the topics discussed during the recent HWPCI visit to ENISA Headquarters in Athens on 13–14 November.

During the discussion, MB members recommended closer collaboration between the HWPCI and the MB, including strengthened coordination between national representatives in the Council and the ENISA MB, through joint meetings and enhanced information exchange. It was noted that the outcome of the CSA revision is expected in January 2026. The Chair of the

HWPCI further highlighted that the Digital Omnibus proposal, published on 19 November 2025, will require a high level of coordination among all actors involved and elaborated on the Single-Entry Point model.

The Chair thanked the guest speaker and the MB members for the discussion and expressed interest in pursuing closer cooperation in the future.

ITEM 11

EUROPEAN COMMISSION UPDATE (INCL. CYBERSECURITY ACT PROPOSAL AND OMNIBUS SIMPLIFICATION PACKAGE) & EXCHANGE WITH DESPINA SPANOU, DEPUTY DIRECTOR-GENERAL IN CHARGE OF DIRECTORATE H CYBERSECURITY AND TRUST, DG CONNECT

The Chair welcomed Despina Spanou and congratulated her on her recent appointment as Deputy Director-General in charge of Directorate H for Cybersecurity and Trust at DG CNECT. She thanked her for the opportunity to present the MB's opinion on the functioning of the MB as part of the CSA evaluation, as requested during the June 2025 MB meeting.

The MB held an exchange of views with the Deputy Director-General, who informed members about her new role and provided an update on the status of the CSA 2.0 proposal.

She further elaborated on the concept of the Digital Omnibus proposal. In addition, she highlighted the need to further advance the Cyber Resilience Act and emphasised ENISA's leading role in shaping standards assessments and in supporting investment in cybersecurity skills.

In response to questions from the MB on the concept of the Digital Omnibus proposal, it was agreed that DG CNECT would organise a technical debriefing for MB members in an online format, focusing on the high-level concept and architecture of the proposal.

She expressed a preference for holding these meetings in person.

It was also announced that Ms Spanou will be nominated as an MB Alternate Member for DG CNECT.

ITEM 12

CONTRIBUTION AGREEMENT ON CRA SINGLE REPORTING PLATFORM: IMPLEMENTATION UPDATE

The Head of the Operational and Situational Awareness Unit of ENISA provided an update on the implementation of the Cyber Resilience Act (CRA) Single Reporting Platform.

It was noted that the national systems are intended to be integrated with the Platform and that ENISA is in continuous discussions with the main stakeholders and the CSIRTs Network on infrastructure and control requirements.

It was further clarified that all applicable rules will be specified in an EC delegated act.

ITEM 13

CONTRIBUTION AGREEMENT WITH DG ENEST ON WESTERN BALKANS

Members of the ENISA International Team joined this agenda item as observers.

The ENISA Associate Chief Cybersecurity and Operational Officer recalled that the proposed Contribution Agreement (CA) stems from the increasing demand from Western Balkan countries for enhanced engagement with ENISA. He provided an update on the planned activities under the draft CA, which is expected to be signed in the coming weeks. He presented the main guiding principles, identified limitations and incentives, and outlined the project proposal, including the planned engagement and specific objectives.

ITEM 14

CONTRIBUTION AGREEMENT ON CYBER RESERVE: IMPLEMENTATION UPDATE

The Head of the Operational and Support Unit of ENISA provided an update on the implementation of the EU Cyber Reserve. An overview was given of the ongoing developments, including tender procedures and the operationalisation principles.

At the request of the MB, a status update on additional aspects of the implementation of the Cyber Solidarity Act (CSoA) were presented, namely:

- the Incident Review Mechanism; and
- the CSoA interoperability guidelines.

DG CNECT invited MB members to act as ambassadors for the EU Cyber Reserve and informed the MB about the ongoing negotiations on future programmes.

ITEM 15

CONTRIBUTION AGREEMENT ON EUROPEAN ACTION PLAN ON THE CYBERSECURITY OF HOSPITALS AND HEALTHCARE PROVIDERS: IMPLEMENTATION UPDATE

The Head of the Resilience of Critical Sectors Unit of ENISA provided an update on the EU Action Plan for the Cybersecurity of Hospitals and Healthcare Providers. A holistic approach to supporting the healthcare sector was presented, including the relevant mechanisms and ENISA's activities both in preparation for the establishment of the Support Centre and beyond.

The related Contribution Agreement is planned to be signed at the beginning of next year.

The MB also received the following update:

The Head of the Cybersecurity Certification Unit provided a brief update on the implementation of the Contribution Agreement on cybersecurity certification support for National Digital Identity Wallets. It was highlighted that the work on the certification scheme will require close cooperation with all Member States in order to achieve alignment of standards and architecture. The demanding implementation timeline was also underlined.

ITEM 16 UPDATE ON CVE INITIATIVES

The Head of the Operational and Situational Awareness Unit provided an update on actions undertaken to strengthen the EU's vulnerability management capacity. The update covered ENISA's strategy and approach for participation in the Coordinated Vulnerability Disclosure (CVD) and Coordinated Vulnerability Exposure (CVE) programmes, as well as an overview of the EU Vulnerability Service Catalogue.

MB members were also reminded of the ongoing call for Seconded National Experts to support the development and expansion of vulnerability-related services.

ITEM 17 (CLOSED SESSION) ENISA'S TELEWORKING FRAMEWORK

At the request of ENISA, the item was restricted to a closed session. The Chair informed the MB that the topic had also been discussed in a closed session of the EB meeting on 24 October 2025 and that the comprehensive background documentation had been made available to MB members on the MB Portal. DG CNECT will work with ENISA to get them back into conformity with the Staff Regulations.

AOB

- [Update on ENISA's EU Agencies Network Chairmanship](#)

The presentation was postponed to the next MB meeting, but the slides providing an update on recent activities and the final activities planned before the end of ENISA's chairmanship were made available on the MB Portal in advance of the meeting.

- [Planning for Executive Board vacancies](#)

The Chair recalled the open call for expressions of interest for two EB alternate positions, with a deadline for applications of 2 January 2026. The MB was informed of the procedure for the renewal of the membership of one EB member (PL). A digital vote for the above-mentioned EB positions and the renewal of the EB membership of the PL EB member is scheduled for 12 January 2026.

- [Annual appraisal 2025 of the Executive Director: Reporting panel \(MB Decision No MB/2022/02, Title II\)](#)

The Chair informed the MB of the need to establish the Reporting Panel for the 2025 annual appraisal of the ED and recalled the relevant provisions. The DG CONNECT representative and the AT representative declared their availability to serve on the panel. For one remaining panel member, the MB Secretariat will launch a call via written procedure.

CLOSING REMARKS

The Chair reminded the MB members about the ongoing written procedure for adoption of the draft MB Decision on statutory bodies meeting dates in 2026 with deadline on 3 December.

The Chair concluded the meeting by thanking the MB members for fruitful discussions. She announced that the next MB meeting will take place on 11-12 March 2026 in Athens which will be a strategy meeting and will be combined with a joint session with the NLO Network on 12 March 2026.

Finally, she announced her leave planned for the first half of 2026, during which the MB will be chaired by the Deputy Chair.

For the Management Board

[signed]

Ms Fabienne Tegeler
Chairperson of the Management Board

DAY 1 – 20 November 2025

TIME (EET)	ITEM	COMMENTS & SUPPORTING DOCUMENTS
12.30 – 13.00	REGISTRATION AND LIGHT WELCOME LUNCH	
13.00 – 13.10	WELCOME - DAY 1 <ul style="list-style-type: none"> - Opening remarks by the Chair - Adoption of the agenda 	<ul style="list-style-type: none"> - MB meeting minutes of 17-18 June 2025 (adopted by written procedure on 4 November 2025) - Draft meeting agenda
13.10 – 13.30	ITEM 1 Follow-up MB strategic topics and MB volunteers group Action: For information and exchange of views Presented by Chair	<ul style="list-style-type: none"> - Verbal update
13.30 – 13.50	ITEM 2 Update on ENISA's cybersecurity maturity plan Action: For information and exchange of views Presented by ENISA	<ul style="list-style-type: none"> - Slides
13.50 – 14.35	ITEM 3 Implementation update on ENISA's strategic objectives & outlook on work programme 2027-2029 Action: For information and exchange of views Presented by ENISA	
14.35 – 14.45	COFFEE BREAK	
14.45 – 15.15	ITEM 4 Draft MB Decision on adopting SPD 2026-2028 Action: For adoption Presented by ENISA	<ul style="list-style-type: none"> - Cover note - Note on work programme priorities - Draft MB Decision adopting ENISA SPD2026-2028 - Draft SPD2026-2028 clean version V3.2 - Draft SPD2026-2028 track-changes version V3.2 - Draft SPD2026-2028 V.3.1 SPD 2026-2028 Columns for comments ENISA responses - Draft Establishment plan 2026 - Draft Statement of estimates 2026 - TLP Amber: Draft Annual Cooperation Plan 2026 ENISA-CERT-EU - Commission Opinion C(2025) 7139 final - Draft SPD2026-2028 version V.3.3 *new document
15.15 – 15.45	ITEM 5 ENISA Stakeholder Strategy revision Action: For adoption	<ul style="list-style-type: none"> - Draft MB Decision - Draft revised ENISA Stakeholder Strategy

	Presented by ENISA	
15.45 – 16.00	BREAK	
16.00 – 16.30	ITEM 6 ENISA International Strategy revision Action: For adoption Presented by ENISA	<ul style="list-style-type: none"> - Draft MB Decision, - Draft revised ENISA International Strategy - Background on ENISA International Strategy survey results - Slides
16.30 – 16.45	ITEM 7 Draft MB Decision on amending budget 1/2025 Action: For adoption Presented by ENISA	<ul style="list-style-type: none"> - Cover note, draft MB Decision, Annex
16.45 – 17.00	ITEM 8 Follow-up on audit observations of the European Court of Auditors Action: For information Presented by ENISA	<ul style="list-style-type: none"> - Slides
17.00 – 17.20	ITEM 9 Update on Human Resources <ul style="list-style-type: none"> - 9.1 ENISA annual workforce review - 9.2 Draft MB Decision on modifying Establishment Plan 2025 Action: 9.1 For information and exchange of views 9.2 For adoption Presented by ENISA	<ul style="list-style-type: none"> - 9.1 Slides, 2025-17 ED Decision on concluding the 2025 Annual Workforce Review (AWR2025) - 9.2. Cover note, draft MB Decision and Annex on modifying Establishment Plan 2025
17.20 – 17.40	DAY 1 – Closing remarks & family photo	
17.45	Transfer to hotel	

DAY 2 – 21 November 2025

TIME (EET)	ITEM	COMMENTS & SUPPORTING DOCUMENTS
08.00	Transfer from hotel to ENISA HQ	
09.00 – 09.10	WELCOME - DAY 2	
09.10 – 09.45	ITEM 10 Presentation and discussion with the Chair of the Horizontal Working Party on Cyber Issues, Kia Slæbæk Jensen Action: For exchange of views	
09.45 – 10.30	ITEM 11 European Commission update (incl. Cybersecurity Act proposal and OMNIBUS simplification package) & Exchange	<ul style="list-style-type: none"> - Verbal update

	<p>with Despina Spanou, Deputy Director-General in charge of Directorate H Cybersecurity and Trust, DG CONNECT</p> <p>Action: For information and exchange of views Presented by European Commission</p>	
10.30 – 10.45	COFFEE BREAK	
10.45 – 11.05	<p>ITEM 12 Contribution Agreement on CRA Single Reporting Platform: Implementation update (*previously item 15)</p> <p>Action: For information and exchange of views Presented by ENISA</p>	- Slides
11.05 – 11.30	<p>ITEM 13 Contribution Agreement with DG ENEST on Western Balkans</p> <p>Action: For information and exchange of views Presented by ENISA</p>	<ul style="list-style-type: none"> - Cover note - Draft description of the action
11.30 – 11.40	BREAK	
11.40 – 12.05	<p>ITEM 14 Contribution Agreement on Cyber Reserve: Implementation update</p> <p>Action: For information and exchange of views Presented by ENISA</p>	- Slides
12.05 – 12.25	<p>ITEM 15 Contribution Agreement on European Action Plan on the Cybersecurity of Hospitals and Healthcare Providers: Implementation update (*previously item 12)</p> <p>Action: For information and exchange of views Presented by ENISA</p>	- Slides
12.25 – 12.40	<p>ITEM 16 Update on CVE initiatives</p> <p>Action: For information and exchange of views Presented by ENISA</p>	- Note “ENISA action plan following the discussion on the build-up of an EU Vulnerabilities Services Capacity”
12.40 – 13.00	<p>ITEM 17 ENISA’s teleworking framework (*new item)</p> <p>Action: For information and exchange of views Presented by ENISA</p>	<ul style="list-style-type: none"> - Note to MB on ENISA teleworking framework - ENISA's teleworking framework: Note to the file submitted by the ENISA ED
13.00 – 13.20	<p>AOB</p> <ul style="list-style-type: none"> - Update on ENISA’s EU Agencies Network Chairmanship - Planning for Executive Board vacancies - Annual appraisal 2025 of the Executive Director: Reporting panel (MB Decision No MB/2022/02, Title II) 	
13.20 – 13.25	DAY 2 – Closing remarks	