

Management Board Decision

**DECISION No MB/2026/06
OF THE ENISA MANAGEMENT BOARD
of 05.05.2026,
amending Management Board Decision No MB/2025/20 on adopting meeting
dates in 2026 for 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 17(2);
- Decision No MB/2025/20 of the ENISA Management Board of 3 December 2025 on adopting meeting dates in 2026 for the bodies referred to in Article 13 of the Cybersecurity Act;
- 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.

Whereas

- (1) The Management Board has several statutory deadlines for its decisions regarding the annual activity report and the single programming document, namely 31 January, 1 July and 30 November. These deadlines are interlinked with the processes of other bodies referenced in Article 13 of the Cybersecurity Act (hereinafter "statutory bodies"). It is therefore suggested to set dates of statutory bodies to support these processes.
- (2) 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.
- (3) The Management Board shall hold an ordinary meeting at least twice a year. It shall also hold extraordinary meetings at the request of the Chairperson, at the request of the Commission or at the request of at least one third of the members with a right to vote.
- (4) The Management Board in its meeting on 11 March agreed that adjustments to the date and location of the Management Board meeting on June 2026 are needed, and that further consultation should be undertaken to identify suitable arrangements.
- (5) The results of the Management Board consultation, conducted via a survey on date, location and format of the meetings, were announced on 30 March 2026.
- (6) It is therefore needed to amend the Decision No MB/2013/6 to address this change of the meeting date.

HAS DECIDED AS FOLLOWS:

Article 1

The Management Board Decision No MB/2025/20 on adopting meeting dates in 2026 for the bodies referred to in Article 13 of the Cybersecurity Act is amended as follows:

(1) In Article 1, paragraph 1), subparagraph 1) is replaced by the following:

“17.06.2026 (hybrid format, Brussels and online)”;

(2) In Article 2, paragraph 1), subparagraph 2) is replaced by the following:

“06.05.2026 – 07.05.2026 (physical format, Athens),”

Article 2

This decision enters into force on the day of its adoption.

Done by written procedure on 05.05.2026

Tomáš Minárik

Deputy Chair of the Management Board of ENISA