

Management Board Decision

**DECISION No MB/2026/12
OF THE ENISA MANAGEMENT BOARD
of 11.09.2026,
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 19(5);
- 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 20.

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 Executive Board (EB) shall meet at least once every three months. The Chairperson of the Executive Board shall convene additional meetings at the request of its members.
- (4) Arrangements shall be made to ensure that the venue of the Executive Board is fully accessible to all participants.
- (5) The Executive Board in its meeting of 22-23 July 2026 agreed that adjustments to the duration and location of the EB meeting scheduled for 14-15 October 2026 are needed, due to conflicting meetings affecting the availability of EB members.
- (6) It is therefore needed to amend the Decision No MB/2025/20 to address this change.

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) Article 2, paragraph 1), subparagraph 4) is replaced by the following:

“15.10.2026 (physical format, Athens)”.

Article 2

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

Adopted on 11.09.2026

Tomáš Minárik

Deputy Chair of the Management Board of ENISA