



**DECISION No MB/2023/09
OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR
CYBERSECURITY (ENISA)**

**Adopting dates in 2024 for meetings of the bodies
referred to in Article 13 of the Cybersecurity Act**

(this is a consolidated version with amendments introduced on 16 April 2024 with the MB Decision No MB/2024/04, on 16 April 2024)

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 17(2);
- Decision No MB/2020/4 setting up National Liaison Officers Network;
- Decision No MB/2020/2 on the Establishment and Operation of the Advisory Group;
- 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 of ENISA shall hold an ordinary meeting at least twice a year and 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.
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 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 (hereafter “statutory bodies”). It is therefore suggested to set dates of statutory bodies to support these processes.
4. The Executive Board scrutinised this decision at its meeting held on 20 October 2023.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION

Article 1

Dates of the Management Board meetings in 2024

1. In 2024, the Management Board shall hold its **ordinary meetings** on the following dates:
 - 1) 06.06.2024 – 07.06.2024 (hybrid format, Athens and online),
 - 2) 14.11.2024 – 15.11.2024 (online format).

2. In 2024, the Management Board shall hold an **extraordinary strategic meeting** on the following date:
 - 1) 21.03.2024 (physical format, Athens).

3. Should the Chairperson of the Management Board, the Commission or at least one third of the members with right to vote request an additional extraordinary meeting, the date should be selected by the Management Board after consulting the ENISA Management Board secretariat.

Article 2

Dates of the Executive Board meetings in 2024

1. In 2024, the Executive Board shall hold its quarterly meetings on the following dates:
 - 1) 23.01.2024 – 24.01.2024 (online format),
 - 2) 24.05.2024 (physical format, Brussels),
 - 3) 11.07.2024 – 12.07.2024 (online format),
 - 4) 17.10.2024 – 18.10.2024 (online format).

2. Should the majority of the Executive Board members request an additional meeting, the date should be selected by the Executive Board after consulting with the ENISA Management Board secretariat.

Article 3

Dates of the meetings of the National Liaison Officers (NLO) Network in 2024

1. In 2024, the NLO Network shall hold four meetings on the following dates:
 - 1) 22.02.2024 (online format)
 - 2) 26.04.2024 (online format),
 - 3) 11.10.2024 (online format),
 - 4) 05.12.2024 (hybrid format, Athens and online).



2. Additional meetings are possible either on the initiative of the NLO secretariat or at the request of a simple majority of the NLO Network members.

Article 4

Dates of the Advisory Group meetings in 2024

1. In 2024, the Advisory Group shall hold two meetings on the following dates:
 - 1) 20.03.2024 (hybrid format, Athens and online),
 - 2) 18.09.2024 (hybrid format, Athens and online).
2. Additional meetings are possible either on the initiative of the Chairperson, or at the request of a simple majority of the Advisory Group members.

Article 5

Entry into force

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

Done in Athens, 16 November 2023.

On behalf of the Management Board,

[signed]

Chair of the Management Board of ENISA

