

## **15<sup>th</sup> Governing Board Meeting (Ad-Hoc) of the ECCC (held online) MINUTES**

### **Summary**

The 15<sup>th</sup> Governing Board (GB) Meeting of the European Cybersecurity Competence Centre (ECCC) took place online, on Friday 28 November 2025.

In preparation of the meeting, WG4 submitted for discussion a document analyzing the European Competitiveness Found (ECF) proposal of the European Commission (EC). This document was requested by the ECCC GB at the meeting in October, and WG4 had a mandate to analyze the ECF and initiate discussions on the revision of the future strategic agenda. The document shared with the GB provided an analysis of the ECF and how cybersecurity and ECCC role are reflected therein.

From the start of the meeting, the Board focused on the main point of the agenda – the draft document prepared by the WG4 and how this could be used by the Member States (MS) or by the GB in the discussions for the ECF.

During the meeting, the Chair and the Deputy Chair of the WG4 presented the process, the methodology and the results of the work carried out to prepare the document.

After the presentation, several Member States' representatives provided feedback. Member States representatives also agreed to continue and prepare a document that could be used by each MS representative in the negotiation of the ECF. It was agreed that the ECCC will finalize the document, prepare an introduction, and provide the clean, final version of the document to the GB before the beginning of December.

It was also suggested to create a short document 1-2 pages that could be circulated to the Commission, Parliament etc. and to represent the message of the ECCC GB to the main stakeholders in the negotiation of the ECF and future ECCC mandate. Some MS expressed concerns regarding ECCC involvement in the negotiations. However, the general agreement was that the GB, and the MS represented in the GB need to prepare the feedback for the negotiations and working together to find the best solutions would help all MS.