

12th Governing Board Meeting of the ECCC Warsaw, Poland; 8-9 April 2025 (held in hybrid mode) MINUTES

Summary

The 12th Governing Board (GB) Meeting of the European Cybersecurity Competence Centre (ECCC) took place in Warsaw, Poland, on 8-9 April 2025. A separate session was held together with the Management Board of ENISA on the morning of 8 April.

The Board adopted the minutes of the 11th meeting held in Brussels and online on 20 November 2024.

ECCC Executive Director (ED) Luca Tagliaretti gave an overview of ongoing initiatives and developments at the ECCC following the achievement of financial autonomy, followed by a presentation on the ongoing programme implementation in the framework of the EU's Digital Europe (DEP) and Horizon Europe (HEP) programmes.

The European Commission updated the Governing Board about policy developments and initiatives in the field of cybersecurity at EU level, including the Action Plan on the cybersecurity of hospitals and healthcare providers, the Joint Communication to strengthen the security and resilience of submarine cables and ProtectEU – the European Internal Security Strategy. The GB was also informed of the need to anticipate in 2025 appropriations to support more sectors under preparedness actions. The ECCC will prepare an amendment to the recently adopted DEP WP 2025-2027 to update the planning of budget for the preparedness action and to support activities related to Cybersecurity Challenges.

The Board adopted two decisions:

- Working Group 5 Annex to Terms of Reference;
- Community registration form.

The GB took note of the report of ECCC activities for 2024 addressing article 27 of ECCC regulation. The Board was informed of the status of the Consolidated Annual Activity Report for 2024 and the proposed calendar for adoption.

Elections for the Chairperson and deputy chairperson were part of the agenda. Chairperson Pascal Steichen and Deputy Chairperson Katarzyna Prusak-Górniak of ECCC Governing Board were re-elected by consensus.