
Meeting of the Governing Board

20/10/2021

By videoconference

Summary of minutes

The first official meeting of the ECCC took place on 20 October 2021. All Member States but two were present, as well as ENISA and the European Commission (the Commission). For 10 Member States also the alternate GB members were present. The GB was officially constituted, adopted its rules of procedure, and discussed the ECCC Draft Strategic Programming Document (SPD), its Strategic Agenda as well as future activities on Security Operation Centres (SOCs). The GB also adopted several Decisions and discussed others, including on HR implementing rules, GB authorisation for the Executive Director (ED) to discuss the host agreement with the Romanian authorities, and the procedure to nominate the ED. The persons running for Chair and Vice-Chair of the GB presented their applications.