European Cybersecurity Competence Centre (ECCC)

Minutes

of the ECCC Governing Board meeting

held on 12-13 October 2023 in hybrid mode (both in Athens and remotely)

The 7th ECCC GB (Governing Board) meeting took place in Athens on 12 and 13 October. During the meeting, several decisions were adopted, and the Executive Director was interviewed and voted on.

On the first day, the participants were welcomed by the Greece' alternate minister for Digital Convergence Mr. Konstantinos Kyranakis. Afterwards the European Commission provided a comprehensive policy update. The Interim Executive Director reported on the overall implementation of Single Programming Document (SPD) 2023-2025.

The Interim Executive Director presented for adoption several documents that were adopted without any further amendment: Consolidated Annual Activity Report for 2022, Single Programming Document (SPD) 2024-2026 and the Draft SPD 2025-2027. Upcoming documents for decision were also presented: Internal Control Framework, Amendment of Financial rules, and Teleworking rules.

The Governing Board also agreed on the procedure for the interview and selection of the Executive Director. The interview took place at the end of the first day.

During the second day of the Governing Board meeting, Luca Tagliaretti was elected as the Executive Director of the European Cybersecurity Competence Centre. The second day continued with the debrief of activities of the Working Groups (WG). The terms of reference for WG 5 were adopted. A report from the ECCO project supporting the ECCC and its stakeholder management work was presented and the calendar for GB meetings in 2024 and early 2025 was presented.