9th Governing Board Meeting of the ECCC
Dublin, Ireland; 27-28 June 2024
(held in hybrid mode)
MINUTES

Summary

The 9th Governing Board (GB) Meeting of the European Cybersecurity Competence Centre (ECCC) took place in Dublin, Ireland, on 27-28 June 2024. The Board held comprehensive deliberations about the activities of the ECCC and adopted several decisions.

On the first meeting day, Richard Browne, Director of the Irish National Cyber Security Centre (NCSC) and Ossian Smyth, Minister of State, welcomed the participants. The Board adopted the minutes of the 8th meeting held in San Sebastian on 14-15 March 2024 with minor editorial adjustments.

ECCC Executive Director (ED) Luca Tagliaretti gave an overview of ongoing initiatives and developments at the ECCC including the new organigramme of the Centre followed by a presentation on the ongoing programme implementation and upcoming cybersecurity funding in the framework of the EU's Digital Europe (DEP) and Horizon Europe (HEP) programmes.

The European Commission updated the Board about policy developments and initiatives in the field of cybersecurity at EU level.

The Board adopted three decisions on:

- Anti-Fraud Strategy (completed with the Fraud Risk Assessment table);
- Security rules;
- ECCC Public Communication & Dissemination Strategy.

The Board also discussed ECCC's Draft SPD 2025-2027 and adopted its calendar for adoption by Q4 2024 and started the discussion on the draft SPD 2026-2028.

In the second part of the meeting, the Board focused on initial discussions on the Draft Digital Europe Work Programme for 2025-2027 and the adoption of a roadmap that sets the timeline for adoption until the end of the year.

Finally, the Board discussed and agreed on the reorganisation of its Working Groups.