European Cybersecurity Competence Centre (ECCC)

Summary of the Minutes

of the ECCC Governing Board meeting

held on 16 February (continued on 4 March 2022) remotely, by videoconference

The second official meeting of the ECCC Governing Board (GB) took place on 16 February 2022 and was continued on 04 March 2022. All Member States were present, as well as ENISA and the European Commission (the Commission). For all Member States, also the alternate GB members were present. The GB elected Pascal STEICHEN (from LU) as Chairperson and Katarzyna PRUSAK-GORNIAK (PL) as Deputy Chairperson.

The GB also adopted human resources-related decisions and discussed the revised Executive Director (ED) vacancy notice, the Single Programming Document (SPD) 2022-24, and the outcome of the discussions on the ECCC strategic agenda during the 9th February workshop with ECCC GB members and National Coordination Centres (NCCs). Commission policy work and planned funding measures for Security Operation Centres (SOCs) were presented.

Romania informed the GB that the selection process of the building, which will host the ECCC, headquarter in Bucharest would take eight more weeks. The GB also discussed amendments to article 17.7 of the GB Rules of Procedure, to be followed up. The GB members were also reminded that they should sign and send the declarations of interests and confidentiality to the Secretariat of the ECCC. Finally, the GB selected the tentative date and locations for the next two ECCC GB meetings.