![ECCC — European Cybersecurity Competence Centre logo]

10th Governing Board Meeting of the ECCC
Munich, Germany; 10-11 October 2024
(held in hybrid mode)
MINUTES

Summary

The 10th Governing Board (GB) Meeting of the European Cybersecurity Competence Centre (ECCC) took place in Munich, Germany, on 10-11 October 2024. The Board held comprehensive deliberations about the activities of the ECCC and adopted several decisions.

The members of the Governing Board were welcomed by Thomas Caspers, ECCC Governing Board Representative and Director-General Technology Strategy at the Federal Office for Information Security (BSI), and by State Secretary Dr. Markus Richter, German Federal CIO, Federal Ministry of the Interior and Community.

The Board adopted the minutes of the 9th meeting held in Dublin on 27-28 June 2024 with minor editorial adjustments.

ECCC Executive Director (ED) Luca Tagliaretti gave an overview of ongoing initiatives and developments at the ECCC including 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 Board about policy developments and initiatives in the field of cybersecurity at EU level, including the Cyber Solidarity Act.

The Board adopted three decisions:

• Amendment of SPD 2024-2026
• Security rules for protecting sensitive non-classified and EU classified information
• Working Groups Terms of Reference

The Board also discussed the DEP Work Programme for 2025-2027 with the main budget allocations, discussed the SPD 2025-2027 and draft SPD 2026-2028, as well as the ECCC communication and dissemination plan.

Finally, the Board was presented with the work done by the European Cybersecurity Community Support project (ECCO) in support of the ECCC and agreed the calendar for its upcoming meetings until the end of 2025.