

## AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD
<b>Date &amp; time:</b>	11 JUNE 2025 (9h30-13h30 CEST)

	Item	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (EB/25/A1)</li> </ul>	For adoption
2	<b>RISK OF CYBERSECURITY INCIDENTS: IMPLEMENTATION OF THE MEASURES FORESEEN IN THE CYBER REGULATION</b> <ul style="list-style-type: none"> <li>Commission update (verbal)</li> </ul>	For information
3	<b>FINAL JOINT ACTION PLAN FOR THE FOLLOW-UP ON THE FOUR AGENCIES' EVALUATION</b> <ul style="list-style-type: none"> <li>PowerPoint presentation (EB/25/01)</li> </ul>	Take note of the information
4	<b>MANAGEMENT BOARD MEETING (18-19 JUNE 2025)</b> <ul style="list-style-type: none"> <li>Draft Agenda (MB/25/AG1)</li> </ul>	For information and decision
5	<b>ANY OTHER BUSINESS</b>	