

Agenda of the 2024 ECSO General Assembly

June 12th, 2024

9:00 – 12:30

**Representation of the State of North Rhine-Westphalia to the European Union,
47 Rue Montoyer, 1000 Brussels, Belgium**

9:00 - WELCOME coffee

10:00 INTRODUCTION AND 2022 REPORT

1. Verification of the Members' vote capability and quorum. Introductory Messages
2. Reading of the 2023 annual management report. ECSO activity and Working Groups/Task Forces achievements

FINANCE: 2022 – 2023 – 2024 – voting for financial issues

3. Approval of the financial statements for the previous financial year (2023)
4. Decisions concerning the results of the previous financial period and the situation for the ongoing financial year (2024)
5. Official discharge of the Directors from all personal responsibility for the previous financial year
6. Approval of the budget for the next financial year (2025)

BOARD ELECTION – anticipated remote voting

7. Verification of the candidates for the Association Board for each category
8. Resignations/nominations/re-nominations of Directors of the Board of Directors (voting has taken place remotely the week before – here we give the results of the vote)

GOVERNANCE

9. Suspension and termination of Membership (ECSO Statutes - Article 7)
10. Approval of updated version of ECSO Statutes
11. AOB

12:30 – END / NETWORKING LUNCH

13:45 – POST GA: Cybersecurity Market Analysis and Firechats / Discussions on key EU issues

Post 2024 ECSO General Assembly Event

Cybersecurity Market Analysis and Discussions on Key EU issues

June 12th

Representation of the State of North Rhine-Westphalia to the European Union

Rue Montoyer 47 - Brussels

12:30 – 13:45 General Assembly Lunch

**13:45 – 14:05 Cybersecurity Market Analysis & Trends. What future priorities? (keynote):
Luigi REBUFFI - ECSO**

14:05 – 14:25 Fireside Chat: Next steps in European Cybersecurity

Invited Guest: Thomas SKORDAS - DG CNECT

Discussing with: Axel DEININGER – SECUNET and Joanna SWIATKOWSKA - ECSO

14:25 - 15:20 Discussions on main priorities on Investments, SMEs, CSR / ESG applied to cybersecurity – Moderated by: Joanna SWIATKOWSKA

Speakers

- **Thomas SKORDAS - DG CNECT**
- **Phédra CLOUNER – CCB**
- **Carlos MOREIRA – 33N**
- **Patric GRESKO – EIF**
- **Luigi LENGUITO – BFORE.AI**

15:20 – 15:40 Fireside Chat: Raising EU Competence and Competitiveness

Guest: Luca TAGLIARETTI - ECCC

Discussing with: Luigi REBUFFI – ECSO and Axel DEININGER - SECUNET

15:40 – 16:30 Discussions on main priorities on Capacity Building, Competitiveness, Cyber Industrial Policy - Moderated: by Luigi REBUFFI

Speakers

- **Miguel Angel CANADA – INCIBE - SP NCC**
- **Patricia SHIELDS – CYBERCERT LABS**
- **Andy GARTH – ESET**
- **Lise FUHR – ETNO**