



Academic and Research Network of Slovenia

ENISA

Progress Report

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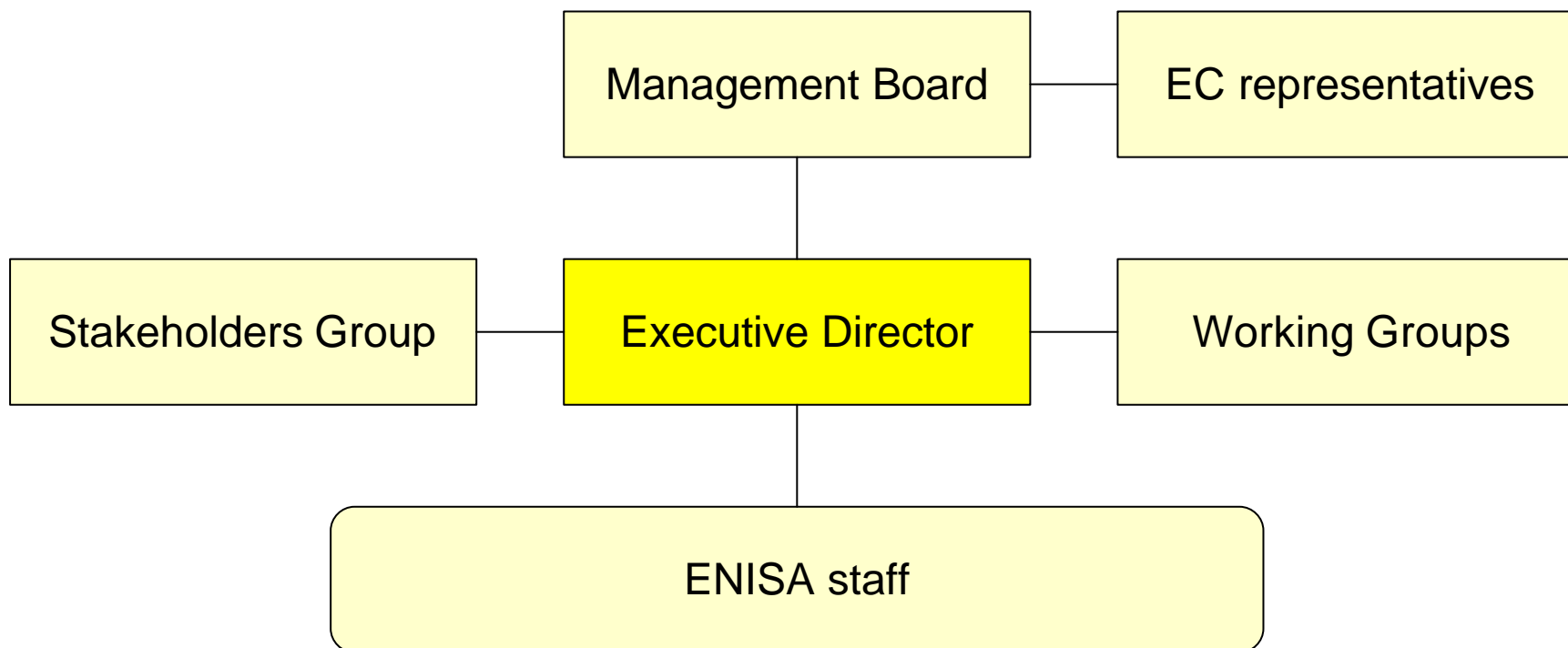
13th TF-CSIRT Meeting, Malta, 24. 9. 2004



Dates so far

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10.03.2004	Regulation (EC) No 460/2004, establishing the European Network and Information Security Agency	Basis for all other ENISA-related activities, position of Executive Director announced
16.07.2004	First meeting of ENISA Management Board	Proposed Rules of Procedure (MB) Short list of candidates for position of Executive Director
14.09.2004	Second meeting of ENISA Management Board	Election of Executive Director
15.09.2004		Election of Chair and Deputy Chair of Management Board Adopting Rules of Procedure and Rules for Stakeholders Group





ENISA working groups

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- Director will draft rules and procedures for WG (based on EC proposal, pending approval from ENISA MB)
 - how proposals on WG topics are collected
 - how WG are formed and operate



Planned ENISA-related meetings

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13.10.2004	Rome, organised by Italian	Topic of the meeting is relationship between ENISA and CSIRTs
14.10.2004	Ministry of Informatics	
15.10.2004		
27.10.2004	e-Security 2004, organised by	Various topics
28.10.2004	Dutch Ministry of Economic Affairs (Dutch presidency of EU)	
12.11.2004	3 rd and 4 th ENISA MB meeting	ENISA ED presents work plan Adoption of rules and procedures for ENISA Working Groups Formation of Stakeholders Group
16.12.2004	(Heraklion, Brussels)	

- ⇒ TF-CSIRT becomes a stakeholder
 - meeting in Rome
 - what issues to point out to ED
 - presentation of TF-CSIRT work
- ⇒ collecting proposals for planned ENISA work and topics for ENISA WGs
 - brief discussion now, more on TF-CSIRT mailing list immediately after the Malta meeting