ENTSO-E Information and Communication Technologies Committee meeting – Ad-hoc meeting
(Initial Budget Proposal)

a. Date: 19 April 2023
b. Time: 09:00 – 13:15 (CEST)
c. Place: Online (MS Teams)

LIST OF PARTICIPANTS

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<td>AST</td>
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<td>Elering</td>
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MINUTES

1. Welcome Note and Introduction
   a. ICTC Chair opening note
   b. Attendance verification & agenda approval

The ICTC Chair welcomes the ICTC Members to the ICTC ad-hoc meeting (Initial Budget Proposal), verifies the quorum and presents the agenda.

For Decision
The ICTC:
✓ notes that the meeting is quorate,
✓ approves the agenda of the ICTC ad-hoc meeting (Initial Budget Proposal).

2. Introduction to the Initial Budget Proposal process

The ICTC Plans & Reporting Manager presents to ICTC Members the Initial Budget Proposal process.

For Information
The ICTC:
✓ takes note of the presentation by the ICTC Plans & Reporting Manager to introduce the Initial Budget Proposal process.

3. ICTGA Section: approval of IBP 2024 and 5-Year Plan
   a. Architectures & Standardisation
   b. IT Security
   c. ICTC

For Discussion
The ICTC:
• acknowledges the 2024 Initial Budget Proposals of the Architectures, Data and Standardisation, IT Security and ICTC Domains of the ICT Governance and Architectures section.
4. **CN Roadmap: approval of IBP 2024 and 5-Year Plan**

**For Discussion**

The ICTC:

- **acknowledges** the 2024 Initial Budget Proposals of the Communication Networks MLA.

5. **Capacity Registry Tool: approval of IBP 2024 and 5-Year Plan**

**For Discussion**

The ICTC:

- **acknowledges** the 2024 Initial Budget Proposals of the Capacity Registry Tool.

6. **CDS WG Budget Proposal: approval of IBP 2024 and 5-Year Plan**

**For Discussion**

The ICTC:

- **acknowledges** the 2024 Initial Budget Proposals of the CDS WG.

7. **Transparency Platform: approval of IBP 2024 and 5-Year Plan**

**For Discussion**

The ICTC:

- **takes note** of the 2024 Initial Budget Proposals of the Transparency Platform (the proposed TP CAPEX / TP OPEX IBP2024 and 5-Year Plan).

8. **CGM-OPDE IT budget 5-Year Plan**

**For Information**

The ICTC:

- **takes note** of the 2024 Initial Budget Proposals of the CGM-OPDE.
9. **EAS: Presentation of IBP 2024 and 5-Year Plan**

**For Information**

The ICTC:

✓ **acknowledges** the 2024 Initial Budget Proposals of the EAS, including 1 FTE increase.

10. **RSC Services MLA (OPC/STA, MEC): Presentation of IBP 2024 and 5-Year Plan**

**For Information**

The ICTC:

✓ **acknowledges** the 2024 Initial Budget Proposals of the RSC Services MLA (OPC/STA, MEC).

11. **Cyber Resilience Act**

**For Information**

The ICTC:

✓ **endorses** the position on the Cyber Resilience Act and the corresponding Communication Plan.

✓ **agrees** to launch a dedicated Written Voting Procedure on the Position Paper and Communication Plan, on 19 April.

12. **AOB & meeting closing**

   a. Questions & Answers
   b. ICTC ad-hoc meeting decisions review & approval
   c. Next steps & closing note

**For Discussion**

✓ The ICTC Chair closes the meeting.