

## 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

TSO	Role
50Hertz	Substitute
Amprion	Substitute
APG	Substitute
AST	Substitute
Cyprus-TSO	Substitute
Elering	Member
ELES	Member
Elia	Substitute
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
MAVIR	Member
NOS BiH	Substitute
PSE	Member
RTE	Member
Swissgrid	Substitute
TenneT TSO B.V	Substitute
TenneT TSO GmbH	Substitute
TERNA	Member
TransetBW	Member

## 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

- Questions & Answers
- ICTC ad-hoc meeting decisions review & approval
- Next steps & closing note

### For Discussion

- ✓ The ICTC Chair closes the meeting.