

**DECISIONS Executive Board 03-03-2025**

1. **Minutes EB-meeting d.d. 24-02-2025** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-02-2025.
3. **Privacy Report Q4-2024** (agenda-item 4)  
The Executive Board decides to:
  - take notice of and accept the Privacy Report Q4-2024.
  - take notice of and adopt the advice to delegate supervision of the GDPR as the AI Act to the Data Protection Officer.
4. **Cyber Security Management Report Q4-2024** (agenda-item 5)  
The Executive Board decides to take notice of and accepts the Cyber Security Management Report Q4-2024 v1.0.