



**DECISION No MB/2017/9  
of the Management Board  
of the European Union Agency for Network  
and Information Security (ENISA)  
setting up a Permanent Stakeholders' Group for the  
period of 2017-2020**

THE MANAGEMENT BOARD OF ENISA,

Having regard to Regulation (EU) No 526/2013 of the European Parliament and of the Council of 21 May 2013 concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation (EC) No 460/2004, in particular Article 12(1) thereof;

Having regard to Decision No MB/2014/7 of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the Establishment and Operation of the Permanent Stakeholders' Group, in particular Article 2(4) thereof;

Whereas it is recommended that a multi-disciplinary group of experts be set up in order to provide an informed perspective and assist the European Union Agency for Network and Information Security (ENISA), in an advisory capacity, in the development of the Agency's Single Programming Document.

Whereas the Permanent Stakeholders' Group shall be composed of:

- a. recognised experts of private sector, namely, from information and communication technology (ICT) industry or providers of the electronic communications networks or services available to the public; consumer groups; academia experts in network and information security, and
- b. a representative nominated by the Body of European Regulators for Electronic Communications<sup>1</sup>, a representative nominated by the Article 29 Data Protection Working Party<sup>2</sup>, and a representative nominated by the European Police Office (Europol)<sup>3</sup>.

Whereas the Executive Director of the European Union Agency for Network and Information Security (ENISA) selects and proposes to the Management Board the nomination of recognised experts in accordance with the procedure laid out in Article 2 of the Decision No MB/2014/7 of the Management Board of ENISA on the establishment and operation of the Permanent Stakeholders' Group;

---

<sup>1</sup> OJ L337/2, 18.2.2009

<sup>2</sup> This Working Party was set up under Article 29 of Directive 95/46/EC. It is an independent European advisory body on data protection and privacy. Its tasks are described in Article 30 of Directive 95/46/EC and Article 15 of Directive 2002/58/EC.

<sup>3</sup> 2009/371/JHA

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

### Article 1

The Management Board of the European Union Agency for Network and Information Security (ENISA) hereby appoints the following persons "ad personam" as members of the Permanent Stakeholders' Group:

| Name Surname        | Nationality     | Sector   |
|---------------------|-----------------|----------|
| Bart Preneel        | Belgian         | Academia |
| Ben Wagner          | German          | Academia |
| Kai Rannenberg      | German          | Academia |
| Katerina Mitrokotsa | Greek           | Academia |
| Sotiris Ioannidis   | Greek           | Academia |
| Ursula Pachel       | Austrian        | Consumer |
| Alain Viallix       | French          | Industry |
| Ammar Alkassar      | German          | Industry |
| Antonio Ramos       | Spanish         | Industry |
| Corrado Giustozzi   | Italian         | Industry |
| Ilias Chantzos      | Greek / Belgian | Industry |
| Iñigo Garcia        | Spanish         | Industry |
| Julien Blanchet     | Belgian         | Industry |
| Jorma Mellin        | Finnish         | Industry |
| Liam Lynch          | Irish           | Industry |
| Marc Hofmann        | German          | Industry |
| Markus Tschersich   | German          | Industry |
| Martin Schaffer     | Austrian        | Industry |
| Matti Mantere       | Finnish         | Industry |
| Mika Lauhde         | Finnish         | Industry |
| Pierre Girard       | French          | Industry |
| Piet Bel            | Dutch           | Industry |
| Rainer Baumgart     | German          | Industry |
| Stéphane Lenco      | French          | Industry |
| Sylvie Wuidart      | Belgian         | Industry |
| Annemarie Zielstra  | Dutch           | Others   |
| Elena Santiago Cid  | Spanish         | Others   |
| Kurt Einzinger      | Austrian        | Others   |
| Stefanie Frey       | Swiss / German  | Others   |
| Walter Fumy         | German          | Others   |

## Article 2

This following persons are hereby placed on the reserve list as detailed below:

### **Reserve list for the Academia sector:**

| Name Surname             | Nationality   | Sector   |
|--------------------------|---------------|----------|
| Agnes Kasper             | Hungarian     | Academia |
| Carol Cosgrove-Sacks     | Swiss/British | Academia |
| Claudio Cilli            | Italian       | Academia |
| Ernesto Damiani          | Italian       | Academia |
| Hervé Debar              | French        | Academia |
| Ioannis Askoxylakis      | Greek         | Academia |
| Ingrid Schaumüller-Bichl | Austrian      | Academia |
| Pedro R. M. Inácio       | Portuguese    | Academia |
| Pietro Ferrara           | Italian       | Academia |
| Rafał Leszczyzna         | Polish        | Academia |
| Xavier Rubiralta         | Spanish       | Academia |

### **Reserve list for the Consumer sector:**

| Name Surname            | Nationality | Sector   |
|-------------------------|-------------|----------|
| Markus Bautsch          | German      | Consumer |
| Margarita Starkeviciute | Lithuanian  | Consumer |

### **Reserve list for the Industry sector:**

| Name Surname                    | Nationality  | Sector   |
|---------------------------------|--------------|----------|
| Afonso Ferreira                 | French       | Industry |
| Alberto Zanini                  | Italian      | Industry |
| Alessandro Guarino              | Italian      | Industry |
| Alessandro Menna                | Italian      | Industry |
| Alessandro Sinibaldi            | Italian      | Industry |
| Alessandro Zanasi               | Italian      | Industry |
| Alexandra Maniati               | Greek        | Industry |
| Alexios Fakos                   | German/Greek | Industry |
| Aloisius (Erik) van der Heijden | Dutch        | Industry |
| Ammar Alkassar                  | German       | Industry |
| Andrei Barburas                 | Romanian     | Industry |
| Antonio Amendola                | Italian      | Industry |
| Antonio Fernandes               | Spanish      | Industry |
| Antonio Villalón                | Spanish      | Industry |
| Stamatis Karnouskos             | German/Greek | Industry |
| Pierre Kobes                    | French       | Industry |
| Ben Kokx                        | Dutch        | Industry |
| Bernhard M. Hämmerli            | Swiss        | Industry |
| Borja Larrumbide Martinez       | Spanish      | Industry |
| Bruno Halopeau                  | French       | Industry |
| Bruno Vogel                     | German       | Industry |
| Carlos Pires                    | Portuguese   | Industry |



|                             |                  |          |
|-----------------------------|------------------|----------|
| Cédric Lévy-Bencheton       | French           | Industry |
| Christian Charles           | British          | Industry |
| Christophe Poirier          | French           | Industry |
| Christophe Ternat           | French           | Industry |
| Claire Vishik               | American/British | Industry |
| Colm Usher                  | Irish            | Industry |
| Cristiano Paris             | Italian          | Industry |
| Damir Paladin               | Croatian         | Industry |
| Daniel G. Dresner           | British          | Industry |
| David Francis               | British          | Industry |
| Dirk-Willem van Gulik       | Dutch            | Industry |
| Dubravka Marovic            | Dutch/Croatian   | Industry |
| Erik R. Van Zuuren          | Belgian          | Industry |
| Fabio Guasconi              | Italian          | Industry |
| Franck Veysset              | French           | Industry |
| François Gratiolet          | French           | Industry |
| Gerasimos Moschonas         | Greek            | Industry |
| Gerome Billois              | French           | Industry |
| Giampaolo Bella             | Italian          | Industry |
| Giorgio Cusma' Lorenzo      | Italian          | Industry |
| Greg Day                    | British          | Industry |
| Grímur Kjartansson          | Icelandic        | Industry |
| Guillermo de la Fuente      | Spanish          | Industry |
| Hrvoje Milasincic           | Croatian         | Industry |
| Igor Hitrec                 | Croatian         | Industry |
| Ing. Karsten Hans Deiseroth | German           | Industry |
| Ivan Kalinić                | Croatian         | Industry |
| Jackie Manning              | Irish            | Industry |
| Jan Neutze                  | German           | Industry |
| Jean-Michel Brun            | French           | Industry |
| Jean-Yves Bernard           | French           | Industry |
| Jeremy van Doorn            | Dutch            | Industry |
| Jesus Luna                  | Spanish/Mexican  | Industry |
| John Morgan Salomon         | Swiss            | Industry |
| José Ruiz Gualda            | Spanish          | Industry |
| Juha Remes                  | Finnish          | Industry |
| Kai Roer                    | Norwegian        | Industry |
| Luke Herbert-Hansen         | British          | Industry |
| Marc Vael                   | Belgian          | Industry |
| Marcos Gomez                | Spanish          | Industry |
| Mario Procopio              | Italian          | Industry |
| Mark Robert Miller          | Swiss/American   | Industry |
| Martijn Dekker              | Dutch            | Industry |
| Marijke De Soete            | Belgian          | Industry |
| Michael Müller              | German           | Industry |
| Michiel Steltman            | Dutch            | Industry |
| Miguel A Juan               | Spanish          | Industry |
| Nicolas Richet              | French           | Industry |
| Nils Hellberg               | German           | Industry |
| Paul Samwel                 | Dutch            | Industry |

|                          |          |          |
|--------------------------|----------|----------|
| Philippe Cotelle         | French   | Industry |
| Pierre Kobes             | French   | Industry |
| Ralf Martens-Andernach   | German   | Industry |
| Raúl Avedillo            | Spanish  | Industry |
| Richard Kearney          | Irish    | Industry |
| Simon Collins            | Irish    | Industry |
| Stefano Bordi            | Italian  | Industry |
| Stefano De Crescenzo     | Italian  | Industry |
| Stefano Mele             | Italian  | Industry |
| Thomas Carnehult         | Swedish  | Industry |
| Tihomir Katulić          | Croatian | Industry |
| Tony Clarke              | Irish    | Industry |
| Vagelis Papakonstantinou | Greek    | Industry |
| Valeria Falce            | Italian  | Industry |
| Véronique Pevtschin      | Belgian  | Industry |
| Wolfgang Klasen          | German   | Industry |

### **Article 3**

The persons identified in Article 1 are hereby appointed "ad personam" as members of the Permanent Stakeholders' Group for a term of 2,5 years, which shall run from 24 October 2017 to 24 April 2020.

### **Article 4**

Where it is necessary to replace the appointees of the Permanent Stakeholders' Group, the Executive Director of the European Union Agency for Network and Information Security (ENISA) shall have the discretion to select a name from the reserve list who belongs to the same sector as the person who previously occupied the vacant position on the Permanent Stakeholders' Group. The selected person shall hold the position on the Permanent Stakeholder's Group for the remainder of its term of establishment.

### **Article 5**

This Decision shall enter into force on the date of its signature.



Done via written procedure on 24 October 2017.

**On behalf of the Management Board,**

A handwritten signature in black ink that reads "Demaison".

**Jean-Baptiste Demaison**

**Chair of the Management Board of ENISA**