



**DECISION No MB/2018/2
of the Management Board
of the European Union Agency for Network
and Information Security (ENISA)
on replacing a member of the
Permanent Stakeholders' Group 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 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 5 thereof;

Having regard to 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 MB Decision"), in particular Article 4 thereof.

Whereas the email from Piet Bel dated 17 January 2018 in which he requested to resign as member of the Permanent Stakeholders' Group 2017-2020 has been received by the European Union Agency for Network and Information Security ("ENISA").

Whereas the MB Decision establishes a reserve list with experts who may be appointed "ad personam" to replace a resigning member of the Permanent Stakeholders' Group and a proposal of the Executive Director of ENISA has been received.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

Alessandro Menna is hereby appointed "ad personam" as a member of the Permanent Stakeholders' Group for the remainder of its term of establishment from the date of entry into force of this decision.

Article 2

The Executive Director is authorised to organise necessary actions in order to implement this Decision.



Article 3

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

Done via written procedure on 30 January 2018.

On behalf of the Management Board,

A handwritten signature in black ink, appearing to read "J. Demaison", is written over a faint, circular watermark. Below the signature, the word "[signed]" is printed in a bold, black, sans-serif font.

[signed]

Jean-Baptiste Demaison
Chair of the Management Board of ENISA