

**JÖRGEN SAMUELSSON CHAIRPERSON OF THE
ENISA MANAGEMENT BOARD**

**DECISION No MB/2015/4 WP
of the Management Board
of the European Union Agency for Network
and Information Security (ENISA)
The Assessment of the Consolidate Annual Report for the year
2014 of the Authorising Officer of ENISA**

According to Article 47 of the Financial Regulation applicable to ENISA,

- 1. The authorising officer shall report to the Management Board on the performance of his duties in the form of an annual activity report [...]. The consolidated annual activity report shall indicate the results of the operations by reference to the objectives set, the risks associated with the operations, the use made of the resources provided and the efficiency and effectiveness of the internal control systems, including an overall assessment of the costs and benefits of controls.*

The consolidated annual report shall be submitted to the Management Board for assessment.

- 2. No later than 1 July each year the consolidated annual activity report together with its assessment shall be sent by the Management Board to the Court of Auditors, to the Commission, to the European Parliament and to the Council.*

The Management Board of ENISA received a copy of the 2014 Annual Activity Report produced by the Executive Director of ENISA in his quality of Authorising Officer for the implementation of the annual budget on 8 June 2015. After scrutiny from the Executive Board of ENISA, here follows the assessment by the Management Board of the consolidated annual activity report (hereafter AAR):

- To support the mandate and activities carried out in two locations, ENISA's structure was reorganised by the Executive Director in October 2014. The Agency's organisational structure reflects the new challenges identified in the rapidly changing operating environment with the limited number of human resources at the Agency's disposal.

- Part 1 of the report presents the summary of key performance indicators, policy highlights on the year and main conclusions on the effectiveness of the internal control systems and financial management.
- Part 2 describes ENISA's policy achievements and operational activities carried out by ENISA in 2014 by reference to the goals of the Work Programme 2014. The Agency completed all deliverables agreed with the Management Board both within time and within budget. A relevant set of published reports, papers, workshops, meetings and events are listed as part of the result achieved by the Agency. Impact indicators show that the Agency's results exceeded the targets established in the Work Programme. Overall, the report is in line with the ENISA Work Programme 2014 in this regard.
- Furthermore, horizontal activities were described. Overall, the report on horizontal activities is in line with ENISA Work Programme 2014 in this regard.
- Part 3 describes ENISA's management of resources. This section reports on the control results and other relevant information that supports management's assessment regarding the achievement of internal control objectives. The Agency has set up internal control processes to ensure the management of risks. The anti-fraud strategy was adopted by the Management Board in 2014. The Agency has followed up on recommendations of Internal Audit Service as well as of the Court of Auditors. In 2014 no new recommendations were issued.
- In Part 4, ENISA carries out an assessment of the effectiveness of the Internal Control Systems. In 2014, the Agency focused on compliance with the standards that were identified as areas of concern during the risk assessment exercise, as well as on the recommendations raised by the ECA and IAS.
- Part 5 deals with Management Assurance and notes the main categories of deviation that led to exceptions reported in the Register of Exceptions.
- Part 6 and the annexes complete the report with a declaration of assurance of the Executive Director as well as additional information on human and financial resources, draft annual accounts and financial reports, performance information included in evaluations, a list of ENISA Management Board Representatives and Alternates, the Permanent Stakeholders' Group 2012-2015, as well as the annual accounts.
- The Management Board takes note of the achievements of ENISA in 2014. It notes the fact that the Work Programme tasks were completed on time and within

budget and that the Agency continued to follow the recommendations emanating from audits carried out by the Court of Auditors and the Internal Audit Services.

- A coherent link is provided between activities planned in the Work Programme 2014 and the actual achievements reached in the reporting period.

Adopted via written procedure on 26 June 2015

On behalf of the Management Board

[signed]

Mr Jörgen Samuelsson
The Chair of the Management Board of ENISA