

**DECISION No MB/2023/02
OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR
CYBERSECURITY (ENISA)**

setting up an Advisory Group for the period 2023-2025

THE MANAGEMENT BOARD OF ENISA

Having regard to

- the Regulation (EU) 2019/881 of the European Parliament and of the Council of 17 April 2019 on ENISA (the European Union Agency for Cybersecurity) and on information and communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act)¹, in particular Article 21(1) and (2) thereof;
- Decision No MB/2020/02 of the Management Board of ENISA of 3 February 2020 on the Establishment and Operation of the Advisory Group, in particular Articles 1, 2 and 7 thereof;

Whereas:

- (1) The Advisory Group is a body created pursuant to Article 21 of the Cybersecurity Act;
- (2) It is recommended that a multi-disciplinary group of experts be set up in order to advise ENISA in respect of the performance of its tasks, except of the provisions of Title III of the Cybersecurity Act, and in particular, advise the Executive Director on the drawing up of a proposal for ENISA's annual work programme, and ensure communication with the relevant stakeholders on issues related to the annual work programme;
- (3) Whereas the Management Board, acting on a proposal from the Executive Director, shall establish in a transparent manner the ENISA Advisory Group which should be composed of:
 - a. recognised experts representing the relevant stakeholders, such as the ICT industry, providers of electronic communications networks or services available to the public, SMEs, operators of essential services, consumer groups, academic experts in the field of cybersecurity, hereinafter referred to as representatives selected 'ad personam'
 - b. nominated representatives of competent authorities notified in accordance with Directive (EU) 2018/1972, of European standardization organisations, as well as of law enforcement and data protection supervisory authorities;
- (4) The Executive Director may invite observers to attend the Advisory Group meetings. Representatives of other bodies deemed to be relevant by the Executive Director, who are not members of the ENISA Advisory Group, may be invited to attend the meetings of the ENISA Advisory Group and to participate in its work.

¹ OJ L 151, 7.6.2019, p. 15–69.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

1. The Management Board of ENISA, acting on a proposal from the ENISA Executive Director, hereby appoints the following experts 'ad personam' as members of the ENISA Advisory Group:

No	Name	Stakeholder category
1	Valentina Dragos	Academia / Research / NGO
2	Annita Larissa Sciacovelli	Academia / Research / NGO
3	Marta Beltrán Pardo	Academia / Research / NGO
4	Ana Ferreira	Academia / Research / NGO
5	Bart Preneel	Academia / Research / NGO
6	Roxana Radu	Academia / Research / NGO
7	Merle Maigre	Academia / Research / NGO
8	Sebastiaan van't Erve	Consumer / Citizen
9	David Martin Ruiz	Consumer / Citizen
10	Daniel Schatz	Industry / NIS sector
11	Ilias Chantzos	Industry / NIS sector
12	Edo Babic	Industry / NIS sector
13	Pavel Hejduk	Industry / NIS sector
14	Thomas Rosenzweig	Industry / NIS sector
15	Jos Helmich	Industry / NIS sector
16	Liina Kamm	Industry / NIS sector
17	Dr. Matti Mantere	Industry / NIS sector
18	Stephane Lenco	Industry / NIS sector
19	Zeina Zakhour	Industry / NIS sector
20	Thomas Tschersich	Industry / NIS sector
21	Wolfgang Klasen	Industry / NIS sector
22	Abdou-Naby Diaw	Industry / NIS sector
23	Christine Skropke	Industry / NIS sector
24	Silke Holtmanns	Industry / NIS sector
25	Iraklis Hatzithanasiou	Industry / NIS sector
26	Csaba Virag	Industry / NIS sector
27	Brian Honan	Industry / NIS sector
28	Alessandro Menna	Industry / NIS sector
29	Gabriella De Stradis	Industry / NIS sector
30	Līga Raita Rozentāle	Industry / NIS sector
31	Ana Matejic	Industry / NIS sector
32	Eva Fogelström	Industry / NIS sector
33	Alexandra Maniati	Industry / NIS sector

2. The following experts are hereby placed on the reserve list for “ad personam” members:

Reserve list no.	Name
Reserve 1 - Academia / Research / NGO	Norbert Pohlmann
Reserve 2 - Academia / Research / NGO	Isabel Praça
Reserve 3 - Academia / Research / NGO	Mauro Conti
Reserve 4 - Academia / Research / NGO	Jan Hajny
Reserve 5 - Academia / Research / NGO	George Sharkov
Reserve 6 - Academia / Research / NGO	Valentin Constantinescu
Reserve 7 - Academia / Research / NGO	Dr. Emmanouil Vasilomanolakis
Reserve 8 - Academia / Research / NGO	Maurizio Mensi
Reserve 1 - Consumer / Citizen	Rusnė Juozapaitienė
Reserve 2 - Consumer / Citizen	Maarten Aertsen
Reserve 3 - Consumer / Citizen	Joe-Kai Tsay
Reserve 1 - Industry / NIS sector	Dr. Stefanie Frey
Reserve 2 - Industry / NIS sector	Sergio Sales Calvillo
Reserve 3 - Industry / NIS sector	Blaz Gvajc
Reserve 4 - Industry / NIS sector	Marco Soares
Reserve 5 - Industry / NIS sector	Peter Hegglov

3. The Management Board of ENISA, acting on a proposal from the Executive Director, hereby appoints the following organisations to nominate representatives for the Advisory Group:
- i. Body of European Regulators for Electronic Communications (BEREC)
 - ii. European Committee for Standardization, European Committee for Electrotechnical Standardization (CEN-CENELEC)
 - iii. European Union Agency for Law Enforcement Cooperation (EUROPOL, EC3)
 - iv. European Data Protection Board (EDPB)
 - v. European Telecommunications Standards Institute (ETSI)
 - vi. The European Border and Coast Guard Agency (Frontex)
 - vii. European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (eu-LISA)
 - viii. Computer emergency response team for the Union's institutions, bodies and agencies (CERT-EU)

Article 3

The term of office of the Advisory Group shall run for two-and-a-half years, from 1 February 2023 to 31 July 2025.

Article 4

1. Where it is necessary to replace an 'ad personam' appointee of the Advisory Group, the Management Board, acting on a proposal of the Executive Director, may appoint a replacement from the reserve list under Article 1 (2), in accordance with Article 6 of Decision No MB/2020/2 of the Management Board of ENISA of 3 February 2020 on the establishment and operation of the Advisory Group, which regulates dismissal and replacement of Advisory Group members. The selected person shall hold the position as 'ad personam' member in the Advisory Group for the remainder of its term of establishment.
2. The mandate as 'ad personam' member shall be annulled, if an 'ad personam' member fails to take part in two consecutive meetings or if an 'ad personam' member fails to respond to a single written validation request regarding outputs of the ENISA Single Programming Document within 9 months. A candidate within the same stakeholder category placed on the reserve list under Article 1 (2) shall act as a replacement to be appointed as 'ad personam' member'.

Done at Athens on 9 February 2023

On behalf of the Management Board,

[signed]

Chair of the Management Board of ENISA