

European Union Agency for Network and Information Security

DECISION No MB/2018/20 of the Management Board of the European Union Agency for Network and Information Security (ENISA) adopting the Programming Document 2019-2021, the Statement of estimates 2019 and the Establishment plan 2019

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, and in particular articles 13 (4) and 19(11) thereof;

Having regard to the Decision No MB/2014/1 WP of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the financial regulation applicable to the European Union Agency for Network and Information Security in conformity with the Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council, and in particular article 33(8);

Having regard to Commission Communication C(2014) 9641 final, on the guidelines for programming document for decentralised agencies and the template for the Consolidated Annual Activity Report for decentralised agencies dated 16.12.2014;

Whereas:

- (1) The Opinion of the European Commission on the Single Programming Document 2019-2021 was issued on 19 October 2018;
- (2) The Single Programming Document 2019-2021 should be adopted by the Management Board with two scenarios. Scenario 2 being subject to the final adoption of the proposal for a Regulation of the European Parliament and of the Council on ENISA "the EU Cybersecurity Agency", and repealing Regulation (EU) 526/2013, and on Information and Communication Technology cybersecurity certification ("Cybersecurity Act") (hereinafter referred to as 'the draft Cybersecurity Act');
- (3) The Programming Document of the Agency should be forwarded to the Member States, the European Parliament, the Council and the Commission following adoption;
- (4) The Statement of Estimates for the financial year 2019 and the Establishment plan 2019 were scrutinised by the Executive Board;



HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

The Programming Document 2019-2021 is adopted as set out in the Annex 1 of this decision with the following remarks:

- (1) The implementation of the outputs listed as Scenario 1 in the Programming Document 2019-2021 shall be launched as planned in the annual budgetary cycle;
- (2) The implementation of the outputs listed as Scenario 2 in the Programming Document 2019-2021 shall be launched only after the approval of the draft Cybersecurity Act.
- (3) After the draft Cybersecurity Act is adopted, the Management Board shall assess whether the Programming Document 2019-2021 should be amended.

Article 2

The Statement of estimates of revenue and expenditure for the financial year 2019 and the Establishment plan 2019 is adopted as set-out in Annex 2 and Annex 3 of this decision. It shall become final following definitive adoption of the general budget of the Union

Article 3

The present decision shall enter into force on the day following that of its adoption. It will be published on the Agency website.

Done via written procedure on 28/11/2018.

On behalf of the Management Board,

[signed]

Jean-Baptiste Demaison

Chair of the Management Board of ENISA