

**DECISION No MB/2020/03
of the Management Board
of the European Union Agency for Cybersecurity
(ENISA)
Approving the launch of Advisory Group call for 2020**

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).

Having regard to the Decision No MB/2020/02 on the Establishment and Operation of the Advisory Group, in particular Article 2(3)

Whereas:

- The Advisory group is a body created pursuant to Article 21 of the Cybersecurity Act;
- Prior to the publication of the Advisory group call, the Executive director of ENISA submits the text of the call to the Management Board for approval;
- The Executive Board was consulted on the text of the Advisory Group call for expression of interest at its meeting held on 3 February 2020.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

The Call for expression of interest for the membership on the Advisory Group of the European Union Agency for Cybersecurity (ENISA) is hereby approved as set out in the Annex of this decision.

¹ OJ L 151, 7.6.2019, p. 15–69



Article 2

The present decision shall enter into force on the day of its adoption. It will be published on the Agency's website and the call will be advertised in ENISA social media channels and directly to relevant communities.

Done at Athens on 3rd February 2020.

On behalf of the Management Board,

[signed]

Chair of the Management Board of ENISA





CALL FOR EXPRESSION OF INTEREST FOR MEMBERSHIP OF THE ADVISORY GROUP OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY (ENISA)

1. The Executive Director of the European Union Agency for Cybersecurity (ENISA) is opening a call for Expression of Interest for Membership of the ENISA Advisory Group (AG), to be assigned for a period of two and a half years². According to Recital 61 and Article 21(5) of the Regulation (EU) 2019/881 (Cybersecurity Act), the AG advises the Agency in respect of the performance of ENISA's tasks except of the application of the provisions of Title III (Cybersecurity Certification Framework) of this Regulation. It shall in particular advise the Executive Director on the drawing up a proposal for the Agency's annual work programme, and on ensuring communication with the relevant stakeholders on issues related to the annual work programme. The AG shall inform the Management Board of its activities on a regular basis.

2. This Call invites nationals of the Member States of the European Union and EFTA countries. Appointees will be appointed "ad personam" as experts. This means they neither represent a country, nor a company, but are selected upon the basis of their own specific expertise and personal merits.

The ENISA AG will be composed of up to 33 leading experts including from the following areas:

- a) The information and communication technology (ICT) industry, providers of electronic communications networks, or services available to the public, SMEs, and operators of essential services;
- b) Consumer organisations and groups, including, e.g. consumer organisations from the sectors referred to in the NIS Directive³, internet users associations and non-governmental organisations representing consumers;
- c) Academic institutions, including experts in e.g. cryptology, artificial intelligence, biometrics, risk analyses, network and information security, and electronic processes;

The mandate of the ENISA AG is described in Article 21(5) of the Regulation (EU) 2019/881 (Cybersecurity Act).

3. Applicants should provide the Executive Director with details of their professional experience and level of expertise. These should be in the form of a detailed CV, in English, in European format. A template is available on the Europass web portal: <http://europass.cedefop.europa.eu/home/hornav/Downloads.csp>

Applicants should also submit a separate letter of motivation, explaining how they intend to contribute to the mandate of the ENISA AG.

4. Applications should be submitted as soon as possible and not later than 17 March, 2020. Candidates are invited to submit an application in accordance with the procedure set out in the Call notice on the ENISA website: <https://www.enisa.europa.eu/news/enisa-news/enisa-calls-for-expression-of-interest-for-membership-of-the-ag/>.

Complete applications should be sent by email to the following address: AGCall2020@enisa.europa.eu

² Article 21(4) of ENISA's Regulation (EU) 2019/881.

³ Directive (EU) 2016/1148 of the European Parliament and of the Council of 6 July 2016 concerning measures for a high common level of security of network and information systems across the Union, *OJ L 194, 19.7.2016, p. 1–30*

Applicants are advised that any application received after this date will not be considered. Only the application sent by email within the deadline will be taken into consideration.

The Agency will give confirmation of receipt. The same address can be used in case of any questions about this call.

The total number of ENISA AG members shall not exceed thirty three (33) and, in the assessment of the applications, the Executive Director will take into consideration the following criteria:

- Proven abilities and knowledge in the fields relevant to the mandate of the Advisory Group.
- Capacity to contribute to issues that relate to the Agency's tasks as mentioned in the Regulation (EU) 2019/881 (Cybersecurity Act).
- The ability to cover a wide range of expertise in the field of information and communication technology industries (e.g. telecommunication operators, internet service providers, security service providers, hardware and software industries), consumer and user organisations (e.g. Internet users, corporate users, administrations, public and private service sector organisations), academic and research (from areas of activity such as cryptography, artificial intelligence, secure software development, security of distributed systems, identity management and other topics directly related to network and information security).
- Experience in the practical application of security concepts in operational environments would constitute an advantage.

5. An attempt will be made to ensure that each of the three identified areas (ICT industries, Academia and Consumer) have a minimum level of representation, during the selection of the AG members. Moreover, the applicants' contribution to the European society & economy will be taken into consideration.

6. The Selection Committee will select applicants and submit those names to the Executive Director who will draw a proposal for the Management Board for the appointment of members of the AG. The ENISA Management Board shall aim to ensure appropriate gender and geographical balance as well as balance between the different stakeholder groups.

7. It is strictly forbidden for applicants to make any contact with the Selection Committee, either directly or indirectly.

8. The most suitable candidates, based on the criteria listed in paragraph 4 and 5 will be placed on the reserve list.

9. The reserve list will be valid for a period of two and a half years. It should be noted that inclusion on the reserve lists does not imply any entitlement of appointment as member of the AG.

10. In accordance with Article 21(4) of the Regulation (EU) 2019/881 (Cybersecurity Act) the selected applicants will be appointed 'ad personam' as members of the AG with a term of office of two and a half years.

11. Travel and subsistence expenses incurred in connection with the activities of the Group will be reimbursed by the Agency in accordance with the provisions in force within the European Commission⁴.

12. The list of the members of the ENISA Advisory Group will be published on the Agency's web site and elsewhere, as deemed appropriate.

⁴ The expert shall be entitled to the reimbursement of travel expenses between the place of residence and the place where the meeting is held on submission of supporting documents, where such reimbursement does not exceed the price of return first class rail ticket (including compulsory travel supplements). If the distance by rail is greater than 400 km, or includes a sea crossing, the economy class airfare shall be reimbursed on submission of the ticket.

13. The AG Meetings are convened and chaired by the Executive Director. The appointed experts will be contacted by the Agency for further information.

14. The Executive Director may call upon applicants not selected to the AG to advise and provide expertise on ENISA's operational activities whenever applicable. 15. Candidates applying to be considered for inclusion in the AG hereby agree that by submitting their applications, in case they are appointed to the AG, they also agree to the publication on the ENISA website of their initial Declarations of Conflict of Interest followed by an annual declaration⁵. Applicants are advised that noncompliance with the requirements for Declaration of Conflict of Interest shall deem them to be ineligible to participate in the work of the AG.

It is required that the Declaration of Interest will include the following:

The persons concerned should fill in declarations of interest statement covering both current and past interests or, if requested, their absence. The reference period for past interests should be for a minimum of 3 years.

Declarations of interest should at least include the following information on all interests that are (or could be perceived as) related to the domain of activity of ENISA:

- Past activities: posts held over the last 3 years in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliation or professional activities held over the last 3 years, including services, liberal professions, consulting activities, and relevant public statements.
- Current activities: posts held in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliations or professional activities, including services, liberal profession, consulting activities, and relevant public statements.
- Current investments in a commercial entity with an interest in the field of activity of ENISA. This includes the holding of stocks and shares, stock options, equity, bonds, partnership interest, or other equivalent interests in the capital of such commercial entities, or one of their subsidiaries, where the investment amounts to a holding that is not greater than 10.000,00 EUR per commercial entity or entitling them to a voting right of 15% or more in such commercial entities.
- Any other relevant interests.
- Spouse's/partner's/dependent family members' current activity and financial interests that might entail a risk of conflict of interest.

16. The persons concerned should be responsible for their own declarations.

Data protection

All personal data shall be processed in accordance with Regulation (EU) No 2018/1725 of the European Parliament and of the Council (OJ L 295, 21.11.2018, p. 39–98) on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data.

All personal data of the applicants will be stored for a maximum period equal to the duration of the mandate of membership of the AG selected via this call. After this period, data will be deleted. ENISA does not publish personal data of candidates. Personal data is processed by and accessible to authorised ENISA personnel. Personal data

⁵ There is a conflict of interest where the impartiality and objectivity of a decision, opinion or recommendation of the Agency and/or its bodies, is or might, in the public perception, be compromised by an interest held by, or entrusted to, and individual working for the Agency. Please note that having an interest does not necessarily mean having a conflict of interest. In particular, high quality of expertise is by nature based on prior experience. Declaring an interest does therefore not automatically disqualify you, or limit your possible participation in the activities of the ENISA.



submitted is kept confidential. ENISA is supervised by EDPS, <http://www.edps.europa.eu>. For any further enquiries, you may contact the Data Protection Officer at: dataprotection@enisa.europa.eu.

