



**DECISION No MB/2019/1  
of the Management Board  
of the European Union Agency for Network  
and Information Security (ENISA)  
on the statement of Estimates for 2020 and  
draft programming document 2020-2022**

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 and 19 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 paragraph 2 and 5 and article 37

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 Management Board should produce, on the basis of the draft drawn by the Executive Director, a statement of estimates of revenue and expenditure for the following year which will be forwarded by the Management Board to the Commission by 31 January 2019;

(2) The Management Board should endorse the draft programming document by 31 January 2019;

(3) The Agency should send the draft programming document to the Commission, the European Parliament and the Council no later than 31 January 2019;

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:



### **Article 1**

The statement of estimates of revenue and expenditure for the financial year 2020 is agreed as set-out in Annex 1 of this decision.

### **Article 2**

The draft Programming Document 2020-2022 is endorsed as set-out in Annex 2 of this decision.

### **Article 3**

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

Done by written procedure on 30.01.2019.

**On behalf of the Management Board,**

**[signed]**

**Jean-Baptiste Demaison**

**Chair of the Management Board of ENISA**