



Ref.: ENISA MB (29/09/2006)

**DECISION OF THE MANAGEMENT BOARD
of 29 September 2006**

Amending the internal rules of operation of the European Network and Information Security Agency regarding the establishment and operation of ad hoc Working Groups

THE MANAGEMENT BOARD OF ENISA,

Having regard to Regulation (EC) No 460/2004 of the European Parliament and of the Council of 10 March 2004¹ (hereinafter referred to as “the Regulation”) establishing the European Network and Information Security Agency (hereinafter referred to as “the Agency”) and in particular Article 6(6),

Having regard to the proposal from the European Commission,

Whereas:

(1) The procedures regarding the establishment and operation of the ad hoc Working

Groups are to be specified in the Agency’s internal rules of operation. The internal rules of operation are adopted by the Agency's Management Board on the basis of a proposal by the Commission.

The Executive Director of the Agency has signalled to the Commission the need to amend the internal rules of operation to enable him to designate a chair for the ad hoc Working Groups from among Agency staff

The procedural guidance for the ad hoc Working Groups from ENISA staff designated as chair is considered to be an important means to promote a higher quality of results.

The experts who participate in the ad hoc Working Groups organised by the Agency should not belong to the Agency's staff.

¹ OJ L 77, 13.03.2004, p.1.

The chairperson of an ad hoc Working Group should not necessarily be an expert of the group,

HAS DECIDED AS FOLLOWS:

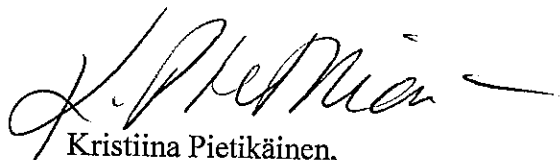
Sole Article

The internal rules of operation of the Agency regarding the establishment and operation of ad hoc Working Groups are amended as follows:

Article 5(1), "When established, the Executive Director shall designate a chairperson among the members of the Working Group." becomes "When established, the Executive Director shall designate a chairperson for the Working Group."

Done at Helsinki on 29 September 2006

For the ENISA Management Board

A handwritten signature in black ink, appearing to read 'K. Pietikäinen', with a long horizontal flourish extending to the right.

Kristiina Pietikäinen,
Chairperson of the Management Board