



European Union for Cybersecurity

DECISION No MB/2019/5
of the Management Board
of the European Union Agency Cybersecurity (ENISA)
on analyses and assessment of the Annual Activity Report 2018

THE MANAGEMENT BOARD OF ENISA,

Having regard to

The Regulation (EU) No 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 communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act) and in particular Article 15.1(f).

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 8 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council, and in particular Article 47;

Whereas

- Management Board should carry out analyses and assessment of the Agency's Annual Report and forward it to the Budgetary Authority and the Court of Auditors by 1 July.
- The Executive Board of the ENISA endorsed the draft analyses and assessment of the Agency's Annual Report of 2018.

HAS DECIDED:

Article 1

The analyses and the assessment of the Annual Activity Report 2018 is adopted as set out in annex of this decision.

Article 2

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





Done by written procedure on 28 June 2019.

On behalf of the Management Board,

[signed]

**Jean - Baptiste Demaison
Chair of the Management Board of ENISA**





Annex

THE ANALYSES AND ASSESSMENT BY THE MANAGEMENT BOARD OF ENISA OF THE CONSOLIDATED ANNUAL ACTIVITY REPORT FOR THE YEAR 2018 OF THE AUTHORISING OFFICER OF ENISA

The Management Board takes note of the Annual Activity Report (AAR) for the financial year 2018, submitted by the Executive Director of the European Union Agency for Cybersecurity (ENISA) in accordance with Article 47 of the Financial Regulation applicable to ENISA.

The Management Board received a copy of the 2018 Annual Activity Report produced by the Executive Director of ENISA in his quality of Authorising Officer for the implementation of the annual budget on 21 June 2019.

In analysing and assessing the AAR 2018, the Management Board makes the following conclusions:

- The AAR presents key results of the implementation of the ENISA Work programme 2018 and leads to conclusion that the Agency completed all deliverables agreed with the Management Board in the Work Programme 2018.
- ENISA produced 40 reports on different aspects of network and information security. A relevant set of published reports, papers, workshops, meetings and events are listed as part of the result achieved by the Agency. Impact indicators show that the Agency's results exceeded the targets established in the Work Programme 2018, against the framework of the ENISA Strategy 2016-2020.
- At the same time, there was an increased focus on communicating ENISA's work and concepts to the European Parliament, the Council and the European Commission, along with other EU agencies. In 2018 following on from last year's tradition, ENISA organised several events such as the Annual Privacy Forum, IoT Security Conference and the Cyber Exercise.
- Two major European projects were also supported by ENISA: the EU Cyber Security Month — a specific month dedicated to activities on cybersecurity and security/privacy awareness— and the EU Cybersecurity Challenge event — a competition based on a series of technical challenges between teams of students from different Member States.
- Overall, the AAR is in line with the ENISA Work Programme 2018 and ENISA's work is well aligned with the overall European Union agenda for digital single market. A coherent link is provided between activities planned in the Work Programme 2018 and the actual achievements reached in the reporting period.
- The AAR also describes ENISA's management of resources and the budget execution of the EU subsidy. The expenditure appropriations were committed at a rate of 99.9 %. The respective payment rate on expenditure appropriations was 89,25% in 2018.
- The AAR also provides a follow up of the 2016 Discharge and control results. The agency has three open recommendations from the Internal Audit Service in 2018. This



section also notes the main categories of deviation that led to exceptions reported. In 2018 the agency recorded 33 exceptions. 26 of them are under the materiality levels and are minor administrative nature with no financial impact. Of the seven remaining, a posteriori commitments were reported.

- The AAR leads to conclusions that the adequate management of risks, high level of transparency, data protection, business continuity, as well as efforts were undertaken to improve overall efficiency in all activities.
- The annexes complete the AAR with a declaration of assurance of the Executive Director as well as additional information on human and financial resources, draft annual accounts and financial reports, as well as performance information included in evaluations.

Overall, the Management Board takes note of the achievements of ENISA in 2018. The Management Board notes with satisfaction that ENISA could deliver work programme 2018 in spite of high staff turnover and under condition of limited budgetary resources. The Management Board expresses its appreciation to the Executive Director and his staff for their commitment and achievements throughout the year.

The Management Board notes that the Executive Director has no critical issues to report which would affect the presentation of the annual accounts for the financial year 2018 to the discharge authority.

In light of the above assessment, the Management Board requests the Management Board Secretariat to forward the AAR, together with this assessment, to the European Commission, the European Parliament, the Council, the Permanent Representations of the Member States and the Court of Auditors.

