

MANAGEMENT BOARD DECISION

DECISION No MB/2023/03

OF THE ENISA MANAGEMENT BOARD

of 2 March 2023,

on Amending the Decision No MB MB/2013/6 on Internal Rules of Procedure for the ENISA Management Board and for the ENISA Executive Board

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY,

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 15.1.(k), Article 18.6 and Article 19.5;

Whereas:

(1) The terminology and procedures provided for in the Rules of Procedure for the Management Board and for the Executive Board (Decision No MB/2013/6, Decision No MB/2016/2 and MB/2019/15) should be compatible with the Cybersecurity Act;

(2) Pursuant to Article 22(1) of the Decision No MB/2013/6 of the Management Board of the European Union Agency for Network and Information Security (ENISA) on Internal Rules of Procedure for the Management Board, these rules may be reviewed and revised in the light of their practical implementation;

After consulting the ENISA Executive Board;

HAS DECIDED:

To amend the Decision MB/2013/6 as follows:

Article 1

(1) Article 8 on Voting procedure is amended as follows:

a) Paragraph 3 is replaced by the following:

“For meetings taking place in person, in addition to his/her own vote, each voting member may cast one vote that he/she has received by proxy.”

¹ OJ L 151, 7.6.2019, p. 15–69.

- b) Paragraph 5 is replaced by the following:
“Unless otherwise unanimously decided by the Management Board, voting in respect of Article 8(1) e), **Article 8(1) f) and Article 18** shall take place by secret ballot.”
- (2) Article 17 on Responsibilities of the Executive Board is amended as follows:
- a) In paragraph 1 the following words are deleted:
“...by the Deputy Chairperson of the Management Board who will replace him for the meeting. If both the Chairperson and the Deputy Chairperson are unable to attend a meeting, the meeting shall be chaired...”
- (3) Article 18 on Appointment of the Executive Board and Alternate members is amended as follows:
- a) Paragraph 5 is replaced by the following:
“Individual members of the Management Board, but not their alternates can express an interest in being member or alternate of the Executive Board. **The MB Secretariat shall announce the call for expression of interest for the vacancy at least two months in advance of the meeting when the vote takes place. Candidates shall submit their applications to the MB mailing list at the latest ten working days before the vote takes place.**”

Article 2

This decision shall enter into force upon its adoption by the Management Board. The Management Board Secretariat shall prepare the consolidated version of the Rules of Procedure for the Executive Board and for the Management Board and shall publish them on the Agency's website.

Done in Athens, 2nd March 2023

For ENISA
On behalf of the Management Board

[signed]

Mr Jean Baptiste Demaison
Chair of the Management Board of ENISA