

DECISION No MB/2023/05 OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY (ENISA)

On Advisory Group ‘ad personam’ member replacement no. 1/2023

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 thereof;

Having regard to Decision No MB/2020/02 of the Management Board of ENISA of 3 February 2020 on the Establishment and Operation of the Advisory Group, in particular Articles 1, 2 and 6 thereof;

Having regard to Decision No MB/2023/02 of the Management Board of ENISA of 9 February 2023 setting up an Advisory Group for the period 2023-2025, in particular Art. 4(1) thereof;

Whereas:

- (1) The Advisory Group is a body created pursuant to Article 21 of the Cybersecurity Act;
- (2) It is recommended that a multi-disciplinary group of experts be set up in order to advise ENISA in respect of the performance of its tasks, except of the provisions of Title III of the Cybersecurity Act, and in particular, advise the Executive Director on the drawing up of a proposal for ENISA’s annual work programme, and ensure communication with the relevant stakeholders on issues related to the annual work programme;
- (3) Whereas the Management Board, acting on a proposal from the Executive Director, shall establish in a transparent manner the ENISA Advisory Group which should be composed of:
 - a. recognised experts representing the relevant stakeholders, such as the ICT industry, providers of electronic communications networks or services available to the public, SMEs, operators of essential services, consumer groups, academic experts in the field of cybersecurity, hereinafter referred to as representatives selected ‘ad personam’
 - b. nominated representatives of competent authorities notified in accordance with Directive (EU) 2018/1972, of European standardization organisations, as well as of law enforcement and data protection supervisory authorities;
- (4) Whereas, where it is necessary to replace an ‘ad personam’ appointee of the Advisory Group, the Management Board, acting on a proposal of the Executive Director, may appoint a replacement from the reserve list under Article 1(2) of Decision No MB/2023/02 of the Management Board of ENISA;

¹ OJ L 151, 7.6.2019, p. 15–69.

(5) Whereas the person selected as 'ad personam' replacement shall hold the position as 'ad personam' member in the Advisory Group for the remainder of its term of establishment.

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

Due to the resignation of Mr David Martin Ruiz, 'ad personam' member of the ENISA Advisory Group (Consumer / Citizen stakeholder category), from the ENISA Advisory Group, the Management Board of ENISA, acting on a proposal from the ENISA Executive Director, hereby appoints **Ms Rusnė Juozapaitienė** as replacing 'ad personam' member of the ENISA Advisory Group for the remainder of its term of establishment in accordance with Art. 4(1) of Decision No MB/2023/02 of the Management Board of ENISA.

Article 2

This Decision shall enter into force on the date of its adoption.

Done via written procedure on 25 May 2023.

On behalf of the Management Board,

[signed]

Chair of the Management Board of ENISA