

# DECISION No MB/2017/7 WP of the Management Board of the European Union Agency for Network and Information Security (ENISA) approving the launch of a Permanent Stakeholders' Group Call for 2017

# 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, in particular Article 12 thereof;

Having regard to Decision No MB/2014/7 of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the Establishment and Operation of the Permanent Stakeholders' Group, in particular Article 2(3) thereof;

### Whereas:

- (1) The Permanent Stakeholders' Group is a body created pursuant to Article 12 of 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;
- (2) Prior to the publication of the Permanent Stakeholders' Group Call, the Executive Director of ENISA submits the text of the Call to the Management Board for approval, in accordance with Article 2(3) of Decision No MB/2014/7 of the Management Board of the European Union Agency for Network and Information Security (ENISA);
- (3) The Executive Director of ENISA then draws up a proposed list of recognised experts in accordance with the procedure laid out in Article 2 of Decision No MB/2014/7 of the Management Board of the European Union Agency for Network and Information Security (ENISA) on the Establishment and Operation of the Permanent Stakeholders' Group;
- (4) The text of the Permanent Stakeholders' Group Call of Interest has been prepared after consultation with the ENISA Management Board through a written procedure concluded on Wednesday 6th September 2017;



# HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

# **Article 1**

The Management Board of the European Union Agency for Network and Information Security (ENISA) hereby adopts the text of the Call for Expression of Interest for membership of the Permanent Stakeholders' Group as annexed to this Decision.

### Article 2

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

Done via written procedure on 07 September 2017.

On behalf of the Management Board,

Jean-Baptiste Demaison

Chair of the Management Board of ENISA