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## ENISA Management Board Extraordinary Meeting

11 September 2014 Rome, Italy

### Minutes

#### Participants:

Member States Representatives: Reinhard POSCH (Member, AT), Daniel LETECHEUR (Member, BE), Antonis ANTONIADES (Member, CY), Roman PACKA (Alternate, CZ), Anne Louise CAPION (Member, DK), Jaan PRIISALU (Member, EE), Pauli PULLINEN (Alternate, FI), Jean-Baptiste DEMAISON (Member, FR), Michael HANGE (Member, DE), Roland HARTMANN (Alternate, DE), Nikos MOURKOIANNIS (Member, EL), Ferenc SUBA (Vice Chair, HU), Kevin FOLEY (Member, IE), Rita FORSI (Member, IT), Alessandro RIZZI (Alternate, IT), Viktors LIPENITS (Alternate, LV), Rytis RAINYS (Alternate, LT), François THILL (Member, LU), Charles MIFSUD (Alternate, MT), Elly van den HEUVEL (Member, NL), Krzysztof SILICKI (Member, PL), Manuel de BARROS (Alternate, PT), Augustin JIANU (Member, RO), Peter BIRO (Member, SK), Ignacio GONZALEZ UBIERNA (Alternate, ES), Jörgen SAMUELSSON (the Chair, SE), Colin WHORLOW (Alternate, UK)

Commission Representatives: Paul TIMMERS (Member, European Commission, DG CONNECT)

EEA-Countries representatives: Jörn RINGLUND (Member, NO)

ENISA: Udo HELMBRECHT (Executive Director), Steve PURSER (Head of Core Operations Department), Paulo EMPADINHAS (Head of Administrative and Support Department), Aidan RYAN (Legal Officer), Ingrida TAURINA (MB Secretariat)

Other Participants: Ivan BRINCAT (Observer, DG CONNECT), Ken DUCATEL (Observer, DG DIGIT)

#### Proxies:

Paul TIMMERS (COM) had a proxy to vote on behalf of Stephen QUEST (COM)

### ITEM 1

#### Opening of the meeting and announcements of the Chair

The Chair opened the Extraordinary meeting of ENISA Management Board (MB) and welcomed the participants. The Chair introduced observers from Norway (NO) and the European Commission (COM).

A welcome was also extended to participants attending the Board meeting for the first time in their capacity as Appointed Representative, namely, Mr Roman Packa, alternate member from Czech Republic (CZ), Ms Anne Louise Capion, member from Denmark (DK), Mr Pauli Pullinen, alternate member from Finland (FI); Mr Kevin Foley, member from Ireland; Mr Viktors Lipenits, alternate member from Latvia; Mr Charles Mifsud, alternate member from Malta (MT), Ms Elisabeth Christina van den Heuvel, member from the Netherlands (NL), and Mr Augustin Jianu, member from Romania (RO).

The Chair asked the Board if there were proxy arrangements to be announced. It was announced that Mr Quest (COM) gave Mr Timmers (COM) his proxy.



**ITEM 2 Adoption of the agenda**

The Agenda (see Annex I) was unanimously **adopted**.

**ITEM 3 The extension of the term of office of the Executive Director**

The Chair informed the Meeting that the term of office of the Executive Director ends in October 2014. Based on the proposal from the European Commission (COM), the COM announced its support for an extension of his term of office.

The meeting was advised by the Chair that according to the Art. 24 (4) of the ENISA Regulation (EU) No 526/2013:

1. the Executive Director had made a statement before the ITRE Committee of the European Parliament on the 2<sup>nd</sup> September.
2. the Board, acting on the proposal from the COM and after obtaining the views of the European Parliament, extend once the term of office of the Executive Director for no more than five years.

The Chair briefly outlined to the Meeting that he would firstly, invite the Executive Director to give his presentation, and, secondly, for the Board to vote on the extension of the term of office of the Executive Director.

Following the invitation, the Executive Director gave an overview of the following matters:

1. Legislative background;
2. Successful streamlining of the Agency regarding the financial efficiency, in particular, the increase in the commitment rate and in the payment rate since 2009; the organisational efficiency, the ambition to reach 22% of the staff allocated to administrative issues by 2016;
3. ENISA success stories, including examples such as supporting CERT community, supporting Member States, European Parliament, Council, the European Commission, and other EU institutions, and the Pan-European Cybersecurity exercise;
4. Topics for the next five years, in particular, internet trust building on privacy and data protection, standardisation and certification activities, H2020, community building, upcoming implementation of technologies and new business models, etc.

He concluded his presentation with in depth analyses about the ENISA mandate of 7 years set by the ENISA Regulation and how it effects his next term of office.

The Chair thanked the Executive Director and explained that 27 votes are present at the Meeting. He noted that for vote to be passed, a two-thirds majority of all members with voting rights is required. On the request of the Chair the ENISA representatives left the room. Only Ms Taurina and Mr Ryan were invited to be present at the Meeting for administrative support during the vote

According to the Internal Rules of procedures of the MB, the Chair stated that any voting will be carried by a secret ballot. He continued with a proposal for two rounds of voting

The first round was to vote on the question whether the mandate of the term of office of the Executive Director would be extended.



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The result of the vote: 27 secret ballots received; 26 votes – yes; 1 vote – no;

The second round was to vote on the question whether the mandate of the term of office of the Executive Director would be extended by 5 years.

The result of the vote: 27 secret ballots received; 20 votes – yes; 7 votes – no.

Based on the results, the Chair concluded that the result of the votes is as follows: **the Management Board has decided to extend the term of office of the Executive Director for 5 years.**

He thanked the Board for the vote and invited the Executive Director and the rest of ENISA representatives to re-join the Meeting where they was advised of the results of the vote.

The Board congratulated the Executive Director.

**ITEM 4      Closure of the meeting**

The Chair thanked the MB members for their participation and ENISA representatives for their support during the meeting.

For the Management Board

A handwritten signature in blue ink, appearing to be "J. Samuelsson", written over a horizontal line.

Jörgen Samuelsson

The Chairperson



Annex I: Agenda

## ENISA Management Board Extraordinary Meeting Agenda

**Thursday, 11<sup>th</sup> September 2014**

**8:30-10:00**

Venue: Sheraton Golf Parco De' Medici Hotel & Resort, Rome, Italy.

Meeting room: Colonna

Indicative timing	Item number	Item	Documents and presentations	Action
8:30-8:45	1.	Opening of the meeting	Announcements of proxy votes	Information
	2.	Adoption of the agenda	Agenda	<b>Adoption</b>
8:45-10:00	3.	The extension of the term of office of the Executive Director	Information from the Chair	Questions and answers
			Presentation by the Executive Director	Questions and answers
			Explanation of the procedure	<b>Vote and the announcement of the result</b>
10:00	4.	Closure of the meeting		