



Draft minutes of extraordinary meeting of the Management Board of ENISA held on 20 July 2017

- Meeting:** Extraordinary meeting of the Management Board of ENISA
- Location:** Brussels, Belgium.
- Date:** 20/07/2017
- Attendees:** Representatives of Member States: Herbert LEITOLD (Alternate, AT), Miguel De Bruycker (Member, BE), Liis REBANE (Alternate, EE), Jean-Baptiste DEMAISON (Chair, FR), Arne SCHOENBOHM (Member, DE), Rita FORSI (Member, IT), François THILL (Member, LU), Matthew YEOMANS (Alternate, MT), Hans Oude ALINK (Alternate, NL), Krzysztof SILICKI (Deputy Chair, PL), Pedro VEIGA (Member, PT), Rastislav JANOTA (Member, SK), Gorazd BOZIC (Member, SI), Jörgen SAMUELSSON (Member, SE), Heather BUTLER (Member, UK).
Representatives of the European Commission: Jakub BORATYNSKI (Alternate, DG CNECT), Grzegorz MINCZAKIEWICZ (Alternate, DG DIGIT).
Proxies: RO to FR.
ENISA attendees: Udo HELMBRECHT (Executive Director), Steve PURSER (Head of Core Operations Department), Paulo EMPADINHAS (Head of Stakeholders Relations and Administration Department), Aidan RYAN (Head of Unit, Executive Director's Office), Rodica TIRTEA (Expert in Network and Information Security), Inma GARCIA (MB Secretariat).
Observers: Victor CAMBAZARD (FR), Airis RIKVEILIS (LV), Samuel ROTHENPIELER (DE), Elois DIVOL (European External Action Service).
- Apologies:** From BG, HR, CY, CZ, DE, FI, EL, HU, IE, LT, RO, ES.

Summary

The amendment of WP2017 regarding the addition of a new Output "*Representation of ENISA on the Management Board of CERT EU and representation of the EU Agencies using the CERT EU services*" was discussed and agreed.

Following the request from NATO to participate in the forthcoming ENISA Cyber Europe Exercises, the MB expressed support to NATO's request, provided that a reciprocal arrangement be put in place by NATO allowing ENISA to take part as observer to NATO's cybersecurity exercise.





ITEM 1: Introduction

The chair opened the extraordinary meeting of the ENISA Management Board (MB).

He offered a brief presentation of the agenda of the extraordinary meeting and invited the MB to adopt it. The agenda was unanimously adopted (annex I).

ITEM 2: Amending Programming Document 2017

The Executive Director introduced this topic by describing how ENISA attended the last CERT-EU Management Board meeting. It was also indicated that ENISA also discussed CERT-EU topic at a recent Heads of Administration Meeting where it was agreed that ENISA would represent the Agencies on the CERT-EU Management Board.

The amendment note regarding the addition of a new Output "*Representation of ENISA on the Management Board of CERT EU and representation of the EU Agencies using the CERT EU services*" in WP2017 to cover ENISA participation in the Management Board of CERT-EU and the representation of EU Agencies was introduced.

It was concluded that this new Output would be positioned as part of Activity 3 (Capacity), Objective 3.2 (Support EU institutions' capacity building).

The document as finalized at the meeting providing justification for the amendment in track changes mode is attached as annex II to the minutes.

ITEM 3: The Decision of the MB on the request from NATO to participate as an observer in the EU cyber exercises 2018 edition, organised by ENISA.

The Agency was in receipt of a request from NATO to participate in the forthcoming ENISA Cyber Europe Exercises. This part of the meeting was attended by EEAS representative Mr Eloïs Divol, invited by the Chair to this part of the meeting.

Mr Divol gave an overview of relations between EEAS and NATO including general EU cooperation. Reference was made to Council conclusions, cyber defence cooperation, trainings, and exchange of views.

There was support for the principle of NATO participating in the exercises on the basis that the reciprocate arrangement will be put in place by NATO.

It was agreed that a letter would be sent to NATO along the lines described above.

CLOSURE OF THE EXTRAORDINARY MEETING

The Chair thanked the meeting for fruitful discussion.

For the Management Board

[signed]
Jean-Baptiste Demaison
Chairperson



Agenda

Extraordinary meeting of the Management Board

11:10 – 11:15

Item 1

Adoption of the agenda

11:15 – 11:30

Item 2

Amending Programming Document 2017

Amendment is proposed to address the legal formalisation of CERT EU and the responsibility of ENISA, as a representative of itself and the EU Agencies using the CERT EU Services, on the Management Board of CERT EU.

- Exchange of views
- Adoption

11:30-12:00

Item 3

The decision of the Management Board on the request from NATO to participate as an observer in the EU Cyber Exercises 2018 edition, organised by ENISA

Supporting document: a letter from NATO

- Exchange of views
- ENISA's opinion
- Adoption

Closure of the extraordinary meeting of the Management Board

Proposed amendment to the WP2017 (Programming Document 2017-2019)

To address the legal formalisation of CERT EU and the responsibility of ENISA, to represent itself and the EU Agencies using the CERT EU Services, on the Management Board of CERT EU.

1. Background

CERT EU was set up to provide CERT services to the EU Bodies and Institutions. CERT EU had no formal legal basis.

ENISA sits on the Steering Board (SB). ENISA has had the role of representing itself.

In the future ENISA should also represent the other EU Agencies that use the services of the CERT EU.

On 1 July 2016 the CERT-EU Steering Board agreed to reconsider CERT-EU's role and functions to find a sustainable organisational set-up.

Following consultation with its clients and some Member States it was decided to draft a formal Agreement giving a legal basis for CERT EU. In this draft Agreement ENISA is appointed to the CERT EU's MB (former SB) to represent itself and a list of EU Agencies that may use their services.

This was discussed and adopted at the last CERT EU Steering Board in February 2017.

To give effect and recognition to this activity it is proposed that the WP17 is amended as detailed below to reflect this activity.

The proposed changes amendments to the text of the current programming document 2017-2019 are presented in the next section, Section 2.

Section 3 details the budgetary and resource aspects.

2. Proposal

This activity is proposed to be added as a new Objective, under „Activity **43** – ~~community capacity~~“. This proposal assumes the addition of one more ~~objective output, new Output the objective 4.40.3.2.2 in the Objective 3.2. Support EU institutions’ capacity building~~

The New Activity is proposed to be described as follows:

WP	Content
Location in WP	New section, new Objective in Activity 43 – Community Capacity. Foster the emerging European NIS community.
Title of new Objective Output	Objective-Output 4.43.2.3¹. Representation of ENISA on the Management Board of CERT EU and representation of the EU Agencies using the CERT EU services.
Description of Objective.	In 2017, the operations of CERT EU were put on a formal Legal basis by way of a draft Arrangement between a number of EU Institutions. A MB has been created to supervise the activities of CERT EU. A number of EU Bodies and Institutions are represented on the MB. A place for ENISA was also created on the MB with the function of representing ENISA and the EU Agencies that use the services of CERT EU. In this context ENISA will participate in the MB of CERT EU and will also liaise with the EU Agencies on operational issues related to CERT EU’s activities in order to ensure that the viewpoints of the Agencies are adequately represented. ENISA will also report in to the CERT EU MB on the evolution of Services required by the Agencies.
Output	Output 4.4.1. CERT EU engagement on behalf of ENISA and EU Agencies
Type* of Output:	<ul style="list-style-type: none"> • Support – Attending CERT EU MB meetings • Support – Liaison with EU agencies using CERT EU services
Performance indicators:	<ul style="list-style-type: none"> • Attendance at CERT EU MB meetings • Consultation with EU Agencies and representing their views at MB level.

*To be added in Section Type of Outputs and performance indicators (currently section **3.4.43.6**).

¹ To avoid changes in number of O.3.2.1 and O.3.2.2 and their implementation and consistency of existing reporting with annual reporting this new Output receives the number O.3.2.3.

3. Proposal – resources and budget

- No budget is allocated to this activity.
- Missions will be reimbursed out of ENISA's mission budget
- 1 FTE will be re-allocated from the resources planned for the Article 14 requests under community Objective (Objective [4.33.5](#) Response to Article 14 requests under Community activity) under same activity.

In relation to the re-allocation, as this is within the same activity, it does not create any amendments in the resources tables.