



ENISA Management Board Extraordinary Meeting

12th February, 2013 Athens, Greece
Minutes

Participants:

Member States Representatives: Reinhard POSCH (Member, AT), Daniel LETECHEUR (Member, BE), Antonis ANTONIADES (Member, CY), Flemming FABER (Member, DK), Mait HEIDELBERG (Member, EE), Mari HERRANEN (Chair, FI), Jean-Baptiste DEMAISON (Alternate, FR), Nikos MOURKOIANNIS (Member, EL), Ferenc SUBA (Vice Chair, HU), Rita FORSI (Member, IT), Maris ANDZANS (Alternate, LV), Rytis RAINYS (Member, LT), François THILL (Member, LU), Charles MIFSUD (Member, MT), Edgar DE LANGE (Member, NL), Krzysztof SILICKI (Member, PL), Paulo MATEUS (Alternate, PT), Dan TOFAN (Alternate, RO), Peter BIRO (Member, SK), Ignacio GONZALEZ UBIERNA (Alternate, ES), Jörgen SAMUELSSON (Member, SE)

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

Stakeholders' Representatives: Kai RANNENBERG (Academia Representative), Markus BAUTSCH (Consumer Representative)

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

ENISA: Udo HELMBRECHT (Executive Director), Steve PURSER (Head of Core Operations Department), Ingrida TAURINA (Minutes)

Other Participants: Ivan BRINCAT (DG CONNECT), Fabienne MIDDEKE (Observer, DE)

Apologies: Giles SMITH (Member, UK), Michael HANGE (Member, DE), Roland Hartmann (Alternate DE), Mark MACGANN (Member, industry)

Proxies:

NL has proxy to vote on behalf of UK

FR has proxy to vote on behalf of DE

Paul TIMMERS (COM) has proxy to vote on behalf of Robert MADELIN (COM)

FI has proxy to vote on behalf of Francisco GARCIA MORAN (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. She informed the Meeting that Mr Smith (UK) and both members from Germany (DE), as well as Mr MacGann from Industry sent apologies. In order to cast a vote, UK gave proxy to Netherlands (NL), Germany (DE) gave proxy to France (FR), Mr Madelin (COM) gave proxy to Mr Timmers and Mr Garcia Moran gave proxy to Finland (FI). Finally, the Chair welcomed the observers from Norway (NO), DE and the European Commission (COM).

ITEM 2 Adoption of the agenda (MB/2013-E/1)

The Chair presented and explained the agenda (see Annex I).
The Agenda was unanimously **adopted**.

ITEM 3 Election of the Chair and Vice-Chair

The Chair reminded the Meeting she is not applying for the renewal of the position as the MB Chairperson and at the MB 22nd Meeting in Cyprus it was agreed that those candidates wishing to stand for elections should be notified to the MB by the end of the 2012.

Mr Samuelsson has been nominated as a candidate for election of the new Chairperson and Mr Suba has been nominated as a candidate for the election of the new Vice-Chairperson. The Chair invited to announce additional names. No new names were announced.

Ms Herranen illustrated the process for the election of the Chairperson and Vice-Chairperson, including the required number of votes (16). Considering that there is only single candidate for each post, the Meeting agreed on proceeding to vote by raising hands.

Mr Samuelsson was unanimously **elected** as new Chairperson of the Management Board of ENISA.

Following the same procedure, Mr Suba was unanimously **elected** as Vice-Chairperson of the Management Board of ENISA.

The Chair congratulated the newly appointed Chair and Vice-Chair. She thanked the Agency for the support provided during her Chairmanship and the MB Members for their fruitful collaboration.

Mr Samuelsson thanked the MB Members for confidence and emphasised the continuity of the cooperation established so far. He thanked Ms Herranen for her excellent Chairmanship and he congratulated Mr Suba as the new Vice-Chair.

ITEM 4 Closure of the meeting

The Chair thanked the MB members for the fruitful participation and ENISA for the preparation of the meeting.

For the Management Board



Mari Herranen
Chairperson

Annex I: Agenda

Ref: MB/2013-E/1

**ENISA Management Board
Extraordinary Meeting
Final Agenda
Tuesday 12th February 2013
8:30-9:00**

Indicative timing	Item number	Item	Documents and presentations	Action
8:30-8:35	1	Opening of the meeting and announcements of the Chair		Information
	2	Adoption of the agenda	- Agenda (MB/2013-E/1)	Adoption
8:35-9:00	3	Election of the Chair and Vice-Chair		Election of the Chair and the Vice-Chair and adoption of the result
9:00	4	Closing of meeting		