

Minutes
of the
15th ENISA Management Board Meeting
12-13 March 2009

King George Palace
3, Vas. Georgiou A' Street, Syntagma, 10564 Athens, Greece

Participants:

Member States Representatives: Reinhard POSCH (Chairman, AT), Rudi SMET (Alternate, BE), Slavcho MANOLOV (Alternate BG), Antonis ANTONIADES (Member, CY), Flemming FABER (Member, DK), Mait HEIDELBERG (Member, EE), Mari HERRANEN (Member, FI), Patrick PAILLOUX (Member, FR), Michael HANGE (Member, DE), Constantine STEPHANIDIS (Member, EL), Ferenc SUBA (Vice Chair, HU), Ivo TUKRIS (Member, LV), Pascal STEICHEN (Alternate, LU), Edgar R. DE LANGE (Member, NL), Krzysztof SILICKI (Member, PL), Manuel Filipe PEDROSA DE BARROS (Alternate, PT), Peter BIRO (Member, SK), Denis TRCEK, (Alternate, SI), Pernilla SKANTZE (Member, SE)

Management Board Commission Representatives: Francisco GARCIA MORAN (Member, Director General DG Informatics), Gregory PAULGER (Member, Director DG INFSO), Andrea SERVIDA (Alternate, DG INFSO)

Management Board Stakeholders' Representatives: Markus BAUTSCH (Member, Consumer Rep.), Kai RANNENBERG (Member, Academic Rep.)

EEA- Country Representatives (observers): Bjorn GEIRSSON (Member, IS), Jorn RINGLUND (Member, NO)

ENISA: Andrea PIROTTI (Executive Director), Isabella SANTA (Secretariat to the Board), Ronald DE BRUIN, Stephen PURSER, Andreas MITRAKAS, Giorgos DIMITRIOU, Aimilia FILIPPIDI, Evangelos OUZOUNIS (present on 13/03), Demosthenes IKONOMOU (present on 13/03), Marco THORBRUEGGE (present on 13/03)

Other Participants: Rogier HOLLA (DG INFSO), Pavel TYKAL (Observer, CZ, no voting rights)

Apologies: Mr. Damian XUEREB (Member, MT), Mr. Geoff SMITH (Member, UK), Mr. Salvador SORIANO MALDONADO (Member, ES), Mr. Antonio ALCOLEA MUNOZ (Alternate, ES), Mr. Mark MACGANN (Member, Industry Rep.)

1. Opening of the meeting and announcements of the Chair

The Chair welcomed the participants in Athens and thanked ENISA for the excellent preparation and organisation of the meeting. In addition, he thanked the ED for the invitation to the dinner. He announced the following changes to the composition of the Board:

- Mr. Sylvain LEROY (Alternate, FR)
- Prof. Costantine STEPHANIDIS (Member, GR)
- Mr. Theodoros KAROUBALIS (Alternate, GR)
- Mr. Damian XUEREB (Alternate, MT)
- Mr. Steve AGIUS (Alternate, MT)

Proxy Votes: UK nominated Sweden as proxy.

The Chair presented the representative from Czech Republic, Mr. Pavel Tykal and announced his appointment as a member specifying though that as the official letter of appointment had not yet been received by ENISA, he will represent Czech Republic without any voting rights.

Finally, the Chair announced that two written procedures had been concluded successfully since the 14th MB meeting:

- Written Procedure Amending Financial Regulation: the written procedure concerning "Financial Regulation" was launched on 18 December 2008 and closed on 8 January 2009 at 18:00. Unanimously positive result of the procedure was obtained.
- Written Procedure Accounting Officer ad Interim: on 4 February, 2009 the Chair invited the Board to take position to the following written procedure. The written procedure was closed on 20 February, 2009 with 10 explicit positive and one explicit negative vote. The rest of the voting members accepted by staying silent.

2. Adoption of the minutes of the 14th MB meeting.

Mr. Stephanidis requested one change: The sentence "Concerning the idea of opening an office in Brussels, he stated that this would have to be funded by ENISA" in page 8 point 10 to be changed with the sentence "Greece is strongly opposed to the idea of opening a branch office in Brussels".

The minutes of the 14th MB meeting were unanimously **approved** including the change proposed by Mr. Stephanidis.

3. Adoption of the Agenda

Mr. Stephanidis requested a briefing from the representatives of the European Commission on the progress concerning the proposal for the new ENISA's mandate to be included under point 15 "AOB" of the agenda. The European Commission clarified this matter will be covered under 9.

The agenda was **adopted**.

4. Provisional draft Work Programme 2010

The Executive Director (ED) presented the proposal for the provisional WP 2010, the way it will be further developed and related milestones.

The ED mentioned that there will be no differences on the resources and that it will be still a multiannual programme. He also said that ENISA would like to propose the establishment of preparatory actions of the following new subject: "Identity, accountability and trust in the future internet".

The Chair concluded that a summary of maximum 3 pages including the differences in resources and in content concerning the WP 2009-2010 should be submitted to the Board. Moreover, the Agency should provide more measurable key performance indicators.

5. Statement of estimates 2010

The ED presented the budget execution and the carry overs per title in 2008. Then he presented the budget 2009, which was cut of 4.7% for the Galileo contribution.

Mr. Mitrakas presented the activity based budget of 2010 and the budget 2009 which was presented based on the MTPs.

The Chair underlined that the estimates 2010 are in a draft version that it would be processed according to the WP2010. He urged the MB members to adopt its draft version.

There was a remark on the reason why the contribution of Greece and the EFTA funds are not reflected into the budget 2010.

Mr. Stephanidis clarified that Greece will provide the offices of ENISA in Athens and not the subsidy on the request of ENISA and the European Commission.

The ED added that the EFTA contribution is added on the budget only after the funds are received by ENISA and for this reason there is an amendment to the budget after July.

The Provisional Draft Budget 2010 was **adopted**.

6. Staff Policy Plan 2010-2012

Mr. Paulger gave some information about SPP, its value, the legal requirements (stemming from the new Financial Regulation adopted in January 2009) to adopt it and related timelines.

Mr. Mitrakas gave a presentation about the SPP. After the presentation the Board members posed questions and made remarks on the document. The Chair summarized the questions and remarks as follows:

- Some minor corrections such as the one expressed by Mr. Silicki about the country code PL will be corrected by the Agency
- Asked EC about the legal framework according to which the adoption of the SPP is required
- Asked the difference between TA's and CA's in terms of policy (what are the policy differences)
- The document should be shorten in order to follow the EC's guidance concerning the length of the text
- The policy of ENISA about CA's should be out of the SPP.

Due to the disagreement of the Board members with some parts of the document, the vote on SPP did not take place.

The Chair recapitulated that ENISA will refine the document to take into account the comments by the MB members and present the revised version the following morning. Thus he suspended the item.

7. Status report next Executive Director

Closed Session

8. Opening of the meeting on 13 March

The Chairman distributed to the Board members hard copy of the closed session's minutes. The Chairman informed that soft copy of the document will be available upon request.

The Chair announced to the Board members that the SPP will be re discussed after item 11 or after item 10.

9. Update on the process NIS in Europe – instruments and policies

Mr. Paulger updated the Board on the following items:

- The EC Communication Policy on CIIP
- Preliminary results of the public consultation on NIS which lasted until 09/01/09
- Developments related to the Czech Republic's Presidency
- The discussion on the future of network and information security policy in Europe and the future of ENISA.

Main points of discussion were about the policy proposal on CIIP and its possible implication on the ICT sector.

10. General Report 2008

Mr. Pirotti explained that the General Report is a brief summary activity report on the Agency's activities in the previous year that has to be approved by the Board. He informed the Board that the Agency had not received any comments on the report from the Board members.

The Board members complimented the report by saying that it is one of the best reports the Board had ever received. They also asked the report to be less narrative and to include a strategic summary with some figures in order to communicate the actions of the Agency.

The Chair asked from the Agency to make a short summary of the general report and distribute it with the minutes of the meeting. He announced that the General Report was **adopted** unanimously.

11. Report by the Executive Director on the Activities of the Agency

Mr. Pirotti presented a report on ENISA activities for the period Q4 2008 and Q1 2009 (only 2 first months).

It has been proposed not to have a presentation in the future about the activities of the Agency since the report is provided in a written form. The Chair took notice of the comment.

6. Staff Policy Plan 2010-2012

Mr. Mitrakas briefly presented the changes on the document to take into account the discussions which took place the day before

Discussion took place after this intervention, in particular on the long term employment of contract agents and duration of employment contracts.

The Chair stated that the SPP does not concern CA's and underlined that ENISA should consider deleting last part of the sentence in order to allow the MB to approve the text.

The ED informed the Board members that the final version of the SPP was adjusted based on the comments received.

The SPP was **approved** with three abstentions.

Additional item: Renewal of the mandate of the Chair

Mr. Pailloux raised the issue of the need of electing the new Chairman of the Board as soon as possible and proposed adding this item in the agenda of the extraordinary MB meeting. The Chair expressed his availability for a possible renewal of his mandate. It was decided that this item will be added on the agenda of the following meeting.

12. Technical presentations by experts

Dr. Steve Purser presented the new ENISA strategy that will enhance the Agency's ability to better prepare for the next multi-annual planning cycle.

Dr. Evangelos Ouzounis, Senior Expert in Network Security Policy gave a presentation on "Resilience of Public eComs Networks - Policies, Regulations, Providers Measures".

Dr. Demosthenes Ikonou, Senior Expert in Security Tools and Architecture gave a presentation on "Progress in the area of Security Tools and Architectures".

Mr. Marco Thorbruegge, Senior Expert - Computer Incident and Response Handling Policy gave a presentation on "CERT activities 2009 / 2010".

Dr. Ronald De Bruin Head of Cooperation & Support Department gave a presentation on "Report on 2008 Ad Hoc Working Group - Analysing of Micro Enterprises' Needs and Expectations in the area of Network and Information Security".

Several representatives complimented the experts for the high quality of the presentations and the Agency for the excellent work. They encouraged ENISA to do more work to this direction and present it more systematically.

The Chair concluded the discussions on the presentations by saying that all the comments expressed go along with the opinion of the Board to increase the operational capacity of the Agency.

13. Discussion of the report given by the Executive Director

14. Dates and venues of future 2009 meetings

- Extraordinary Formal Meeting of the Management Board for the selection of the new Executive Director: Friday 3 April, 2009 – Brussels.
- Informal Joint MB-PSG Meeting to discuss about WP 2010 and give suggestions to the Agency. It will take place in Vienna on 15th June 2009. The Chair invited the Board members to a dinner on 14/06.
- 16th Ordinary MB Meeting in Heraklion at ENISA premises. More specifically, on 15/10/09 the current Executive Director will give his report and a written document (handover

document to the institution and the MB). On 16/10/09 in the morning the new Executive Director will participate.

15. Any other business

Mr. De Barros invited the Board members to some NIS events which will take place in Portugal.

Mr. Garcia Moran announced to the Board that by 18 of March the EC would have the shortlist of the candidates for the position of the new ED.

Mr. Rannenbergh informed the Board members about the FIDIS Summit Event in Cyprus on 18-19 of May.

16. Closing of the meeting

The Chair thanked the members for their fruitful participation and closed the meeting.

For the Management Board,
Reinhard Posch
Chairman

Signature Value	jaPXHFhIudYZuWyxIhJw0FqxRe+oZEw5GPMkuINq7csApdks2LZ/+g9hQaCiW5hk	
	Signatory	Prof. Reinhard Posch, CHAIRMAN OF THE MANAGEMENT BOARD
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