

**DECISION No MB/2017/9
of the Management Board
of the European Union Agency for Network
and Information Security (ENISA)
setting up a Permanent Stakeholders' Group for the
period of 2017-2020**

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(1) 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(4) thereof;

Whereas it is recommended that a multi-disciplinary group of experts be set up in order to provide an informed perspective and assist the European Union Agency for Network and Information Security (ENISA), in an advisory capacity, in the development of the Agency's Single Programming Document.

Whereas the Permanent Stakeholders' Group shall be composed of:

- a. recognised experts of private sector, namely, from information and communication technology (ICT) industry or providers of the electronic communications networks or services available to the public; consumer groups; academia experts in network and information security, and
- b. a representative nominated by the Body of European Regulators for Electronic Communications¹, a representative nominated by the Article 29 Data Protection Working Party², and a representative nominated by the European Police Office (Europol)³.

Whereas the Executive Director of the European Union Agency for Network and Information Security (ENISA) selects and proposes to the Management Board the nomination of recognised experts in accordance with the procedure laid out in Article 2 of the Decision No MB/2014/7 of the Management Board of ENISA on the establishment and operation of the Permanent Stakeholders' Group;

¹ OJ L337/2, 18.2.2009

² This Working Party was set up under Article 29 of Directive 95/46/EC. It is an independent European advisory body on data protection and privacy. Its tasks are described in Article 30 of Directive 95/46/EC and Article 15 of Directive 2002/58/EC.

³ 2009/371/JHA

HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

Article 1

The Management Board of the European Union Agency for Network and Information Security (ENISA) hereby appoints the following persons "ad personam" as members of the Permanent Stakeholders' Group:

Name Surname	Nationality	Sector
Bart Preneel	Belgian	Academia
Ben Wagner	German	Academia
Kai Rannenberg	German	Academia
Katerina Mitrokotsa	Greek	Academia
Sotiris Ioannidis	Greek	Academia
Ursula Pachel	Austrian	Consumer
Alain Viallix	French	Industry
Ammar Alkassar	German	Industry
Antonio Ramos	Spanish	Industry
Corrado Giustozzi	Italian	Industry
Ilias Chantzos	Greek / Belgian	Industry
Iñigo Garcia	Spanish	Industry
Julien Blanchez	Belgian	Industry
Jorma Mellin	Finnish	Industry
Liam Lynch	Irish	Industry
Marc Hofmann	German	Industry
Markus Tschersich	German	Industry
Martin Schaffer	Austrian	Industry
Matti Mantere	Finnish	Industry
Mika Lauhde	Finnish	Industry
Pierre Girard	French	Industry
Piet Bel	Dutch	Industry
Rainer Baumgart	German	Industry
Stéphane Lenco	French	Industry
Sylvie Wuidart	Belgian	Industry
Annemarie Zielstra	Dutch	Others
Elena Santiago Cid	Spanish	Others
Kurt Einzinger	Austrian	Others
Stefanie Frey	Swiss / German	Others
Walter Fumy	German	Others

Article 2

This following persons are hereby placed on the reserve list as detailed below:

Reserve list for the Academia sector:

Name Surname	Nationality	Sector
Agnes Kasper	Hungarian	Academia
Carol Cosgrove-Sacks	Swiss/British	Academia
Claudio Cilli	Italian	Academia
Ernesto Damiani	Italian	Academia
Hervé Debar	French	Academia
Ioannis Askoxylakis	Greek	Academia
Ingrid Schaumüller-Bichl	Austrian	Academia
Pedro R. M. Inácio	Portuguese	Academia
Pietro Ferrara	Italian	Academia
Rafal Leszczyna	Polish	Academia
Xavier Rubiralta	Spanish	Academia

Reserve list for the Consumer sector:

Name Surname	Nationality	Sector
Markus Bautsch	German	Consumer
Margarita Starkeviciute	Lithuanian	Consumer

Reserve list for the Industry sector:

Name Surname	Nationality	Sector
Afonso Ferreira	French	Industry
Alberto Zanini	Italian	Industry
Alessandro Guarino	Italian	Industry
Alessandro Menna	Italian	Industry
Alessandro Sinibaldi	Italian	Industry
Alessandro Zanasi	Italian	Industry
Alexandra Maniati	Greek	Industry
Alexios Fakos	German/Greek	Industry
Aloisius (Erik) van der Heijden	Dutch	Industry
Ammar Alkassar	German	Industry
Andrei Barburas	Romanian	Industry
Antonio Amendola	Italian	Industry
Antonio Fernandes	Spanish	Industry
Antonio Villalón	Spanish	Industry
Stamatis Karnouskos	German/Greek	Industry
Pierre Kobes	French	Industry
Ben Kokx	Dutch	Industry
Bernhard M. Hämmerli	Swiss	Industry
Borja Larrumbide Martinez	Spanish	Industry
Bruno Halopeau	French	Industry
Bruno Vogel	German	Industry
Carlos Pires	Portuguese	Industry

Cédric Lévy-Bencheton	French	Industry
Christian Charles	British	Industry
Christophe Poirier	French	Industry
Christophe Ternat	French	Industry
Claire Vishik	American/British	Industry
Colm Usher	Irish	Industry
Cristiano Paris	Italian	Industry
Damir Paladin	Croatian	Industry
Daniel G. Dresner	British	Industry
David Francis	British	Industry
Dirk-Willem van Gulik	Dutch	Industry
Dubravka Marovic	Dutch/Croatian	Industry
Erik R. Van Zuuren	Belgian	Industry
Fabio Guasconi	Italian	Industry
Franck Veysset	French	Industry
François Gratiolet	French	Industry
Gerasimos Moschonas	Greek	Industry
Gerome Billois	French	Industry
Giampaolo Bella	Italian	Industry
Giorgio Cusma' Lorenzo	Italian	Industry
Greg Day	British	Industry
Grímur Kjartansson	Icelandic	Industry
Guillermo de la Fuente	Spanish	Industry
Hrvoje Milasincic	Croatian	Industry
Igor Hitrec	Croatian	Industry
Ing. Karsten Hans Deiseroth	German	Industry
Ivan Kalinić	Croatian	Industry
Jackie Manning	Irish	Industry
Jan Neutze	German	Industry
Jean-Michel Brun	French	Industry
Jean-Yves Bernard	French	Industry
Jeremy van Doorn	Dutch	Industry
Jesus Luna	Spanish/Mexican	Industry
John Morgan Salomon	Swiss	Industry
José Ruiz Gualda	Spanish	Industry
Juha Remes	Finnish	Industry
Kai Roer	Norwegian	Industry
Luke Herbert-Hansen	British	Industry
Marc Vael	Belgian	Industry
Marcos Gomez	Spanish	Industry
Mario Procopio	Italian	Industry
Mark Robert Miller	Swiss/American	Industry
Martijn Dekker	Dutch	Industry
Marijke De Soete	Belgian	Industry
Michael Müller	German	Industry
Michiel Steltman	Dutch	Industry
Miguel A Juan	Spanish	Industry
Nicolas Richet	French	Industry
Nils Hellberg	German	Industry
Paul Samwel	Dutch	Industry

Philippe Cotelle	French	Industry
Pierre Kobes	French	Industry
Ralf Martens-Andernach	German	Industry
Raúl Avedillo	Spanish	Industry
Richard Kearney	Irish	Industry
Simon Collins	Irish	Industry
Stefano Bordi	Italian	Industry
Stefano De Crescenzo	Italian	Industry
Stefano Mele	Italian	Industry
Thomas Carnehult	Swedish	Industry
Tihomir Katulić	Croatian	Industry
Tony Clarke	Irish	Industry
Vagelis Papakonstantinou	Greek	Industry
Valeria Falce	Italian	Industry
Véronique Pevtschin	Belgian	Industry
Wolfgang Klasen	German	Industry

Article 3

The persons identified in Article 1 are hereby appointed "ad personam" as members of the Permanent Stakeholders' Group for a term of 2,5 years, which shall run from 24 October 2017 to 24 April 2020.

Article 4

Where it is necessary to replace the appointees of the Permanent Stakeholders' Group, the Executive Director of the European Union Agency for Network and Information Security (ENISA) shall have the discretion to select a name from the reserve list who belongs to the same sector as the person who previously occupied the vacant position on the Permanent Stakeholders' Group. The selected person shall hold the position on the Permanent Stakeholder's Group for the remainder of its term of establishment.

Article 5

This Decision shall enter into force on the date of its signature.



Done via written procedure on 24 October 2017.

On behalf of the Management Board,

Jean-Baptiste Demaison

Chair of the Management Board of ENISA