

# EXECUTIVE DIRECTOR DECISION

**ED DECISION No 67/2021**

**OF THE EXECUTIVE DIRECTOR OF THE AGENCY**

**of 8 October 2021,**

**on amending the ED Decision 58/2021 on the appointment of  
the Ad Hoc Working Group on Enterprise Security**

**THE EXECUTIVE DIRECTOR OF THE EUROPEAN UNION AGENCY FOR  
CYBERSECURITY,**

## **Having regard to**

- Regulation (EU) 2019/881 of the European Parliament and of the Council of 17 April 2019 on ENISA (the European Union Agency for Cybersecurity) and on information and communications technology cybersecurity certification and repealing Regulation (EU) No 526/2013 (Cybersecurity Act), in particular: Article 20 (4).
- Decision of the Executive Director No EDD 58/2021 on the appointment of the Ad Hoc Working Group on Enterprise Security and in particular Article 4;
- The Rules of Operation set out in the Rules of Operation, "Call for Applications for the selection of members of an Ad Hoc Working Group" (hereinafter referred to as "Terms of Reference"), finalised 20 May 2021

## **Whereas**

- The Executive Director endorsed the necessity to establish an Ad Hoc Working Group on Enterprise Security;
- The Executive Director established an Ad Hoc Working Group on Enterprise Security by means of an Executive Director Decision;
- Decision of the Executive Director No EDD 58/2021 on the appointment of the Ad Hoc Working Group on Enterprise Security provides in Article 4 the replacement of the already appointed members of the Ad Hoc Working Group, if it is necessary, by selecting another candidate from the reserve list (Annex 2) by Executive Director;
- The list of Members from SMEs appointed to the Enterprise Security (Annex 1), the Reserve list for the AHWG on Enterprise Security (Annex 2) and the Observers list for the AHWG on Enterprise Security (Annex 3) of ED Decision 58/2021 require to be updated.

**HAS DECIDED**

## **Article 1**

The annexes to the ED Decision 58/2021 on the appointment of the Ad Hoc Working Group on Enterprise Security should include the following changes and presented as annexed to this decision:

- In Annex 1, Ms Celia Monedero Orenes from S2 Group, Spain is being removed from the list of Members from SMEs appointed to the Enterprise Security due to ceasing to meet the requirements for members;

- In Annex 1, Ms Maria Christina Escobar Labella, Cybersecurity Consultants, Spain, is being added to the list of Members from SMEs appointed to the Enterprise Security from the Reserve list established in the Annex 2 to ED Decision 58/2021;
- In Annex 1, Ms Sarah Borg, Malta Information Technology Agency, is being added to the list of Members from National Authorities appointed to the Enterprise Security from the Reserve list established in the Annex 2 to ED Decision 58/2021;
- In Annex 1, Mr Florian Lindemann is being added as an alternate member for Mr Pit Weber to the list of Members from National Authorities appointed to the Enterprise Security;
- In Annex 3, Mr Bildge Yigit Ozkan from Turkey, is being removed from the Observer list for Ad Hoc Working Group Enterprise Security due to ceasing to meet the requirements for observers;
- In Annex 3, Mr Alessandro Sinibaldi is being added to the Observer list for Ad Hoc Working Group Enterprise Security and is being removed from the list of Members from National Authorities appointed to the Enterprise Security due to ceasing to meet the requirements for members.

## Article 2

This decision shall enter into force on the day of its signature.

**Done in Athens, 8 October 2021**

A handwritten signature in blue ink, consisting of several fluid, overlapping strokes that form a cursive representation of the name Juhan Lepassaar.

**Juhan Lepassaar**  
**Executive Director**



## ANNEX 1

### MEMBERS FROM SMEs APPOINTED TO THE AD HOC WORKING GROUP ON ENTERPRISE SECURITY (IN ALPHABETICAL ORDER)

First Name	Surname	Affiliation	Country	Gender
Brian	Honan	BH Consulting	Ireland	Male
Maria Christina	Escobar Labella	Cybersecurity consultants	Spain	Female
Christian von Stamm	Jonasson	Danish Chamber of Commerce	Denmark	Male
Christos	Ntrigkogas	Logstail	Greece	Male
Edgardo	Montes de Oca	Montimage	France	Male
Iva	Tasheva	Cyen	Bulgaria	Female
Katerina	Kaluzova	Confederation of Industry of the Czech Republic	Czech Republic	Female
Kevin	Frank	Franks ITS GmbH	Germany	Male
Sille	Laks	Clarified Security	Estonia	Female
Verena	Becker	Austrian Economic Chambers	Austria	Female

**MEMBERS FROM NATIONAL AUTHORITIES APPOINTED TO THE AD HOC  
WORKING GROUP ON ENTERPRISE SECURITY (IN ALPHABETICAL ORDER)**

First Name	Surname	Affiliation	Country	Gender
Alan	Decelis	Malta Financial Services Authority	Malta	Male
Emmanouil	Patsourakis	Ministry of Digital Governance	Greece	Male
Gabriela	Gheorghe (Main Member)	SECURITY MADE IN LETZEBUERG	Luxembourg	Female
Fabien	Mathey (Alternate)			Male
Ioannis	Argyrides	National CSIRT, CY	Cyprus	Male
Jan	Haar	Bundesdruckerei GmbH	Germany	Male
Kathleen	Kuypers	Xerius Business Counter and Xerius Social Insurance Fund	Belgium	Female
Marco Antonio	Lozano Merino	INCIBE National Cybersecurity Institute of Spain	Spain	Male
PRIIT	KAUP (Main member)	Information System Authority of Estonia	Estonia	Male
PERIT	KIRKMANN (Alternate member)			Female
Pit	Weber (Main member)	National Digitization Agency of Germany - Cyber Defence	Germany	Male
Florian	Lindemann (Alternate member)			
Sarah	Borg	Malta Information Technology Agency	Malta	Female

## ANNEX 2

### RESERVE LIST FOR THE AD HOC WORKING GROUP ON ENTERPRISE SECURITY (IN ALPHABETICAL ORDER)

First name	Surname	Affiliation	Country	Gender
Al	Lakhani	IDEE GmbH	Germany	Male
Fabien	Imbault	Acert	France	Male
John	Vestberg	Clavister	Sweden	Male
Matthie	Grall	JJI	France	Male
Pilar	Vila	Forensic and Security	Spain	Female
Sander	Valvas	Cybernetica AS	Estonia	Male

## ANNEX 3

### OBSERVER LIST FOR AD HOC WORKING GROUP ENTERPRISE SECURITY (IN ALPHABETICAL ORDER)

First name	Surname	Affiliation	Country	Gender
Nelly	Cornejo	TAAL Project, CEFSSYS	France	Female
Danilo	Deli	European Cyber Security Organisation	Italy	Male
Alessandro	Sinibaldi	European External Action Services (EEAS)	Italy	Male