



**MINUTES OF THE SECOND MEETING
OF THE ENISA MANAGEMENT BOARD
HELD ON 14-15 SEPTEMBER 2004**

PARTICIPANTS

Commission Representatives

Fabio Colasanti (Member, Director General DG INFSO), Soenke Schmidt (Alternate, Head of Unit DG JAI), Francisco Garcia Moran (Member, Deputy Director General DG DIGIT), Michael Niebel (Alternate, Head of Unit A1 DG INFSO)

Member States representative

Krzysztof Silicki (Member, PL), Herman Grol (Member, NL) Edgar de Lange (Alternate, NL), Georges Denef (Member, BE), Luisa Franchina (Member, IT), Mait Heidelberg (Member, EE), Jan Hobza (Member, CZ), Neophytos Papadopoulos (Member, CY), Tibor Papp (Member, SK), Kristiina Pietikäinen (Member, FI), Reinhard Posch (Member, AT), Aidan Ryan (Member, IE), Valdemaras Salauskas (Member, LT), Fredrik Sand (Member, SE), Charlotte Ingvar-Nilsson (Alternate, SE) Henri Serres (Member, FR), Goeffrey Smith (Member, UK), Salvador Soriano Maldonado (Alternate, ES), Ferenc Suba (Member, HU), Joseph V. Tabone (Member, MT), Francois Thill (Member, LU), Martin Schallbruch (Member DE), Constantin Voudouris (Member, EL), Yih-Jeou Wang (Member, DK) Raimonds Bergmanis (Member, LV), Gorazd Bozic (Member, SI), Manuel Filipe Pedrosa de Barros (ALTERNATE, PT)

Stakeholder's representatives

Markus Bautsch (Member, Consumer Rep.), Mark MacGann (Member, Industry Rep.), Prof. Kai Rannenberg (Member, Academic Rep.),

Other participants

José Bastos (Enisa overall responsible), Eva Lieber (Enisa Human Resources), Núria Comelles (Enisa Budget and Finance), Tina Roque Martins (Unit A1 DG INFSO), Elena Alampi (Unit A1 DG INFSO), Partena Ioannidis (Enisa secretary), Ronald Van Der Luit (representative of the Dutch presidency)

SUMMARY AND DECISIONS OF THE BOARD

The European Network Information and Security Agency (Enisa), now has its Executive Director, internal rules of procedure are in place, and a drive to recruit technical experts has just begun.

Mr Pirotti, an Italian national who has been Vice-President of Marconi Communications since 2002, has been nominated by the Board as the Executive Director of Enisa. The Management Board has also elected a Finn, Ms Kristiina Pietikäinen, as its Chairperson, and a Hungarian, Mr Ferenc Suba, as its Vice-Chairperson.

The rules regarding the establishment and operation of the permanent stakeholders group were discussed and will be soon adopted by written procedure.

These decisions have been adopted at the second meeting of the ENISA Management Board which took place in Brussels on 14th and 15th September 2004.

The meeting was held in English and this has led to a dissenting statement from the Spanish alternate member.

Next meetings are scheduled to take place on 12th November 2004, probably in Crete (Heraklion), and on 16th December in Brussels.

ACTIONS POINTS AND RECORDS OF THE DECISIONS

1. APPROVAL OF THE AGENDA AND MINUTES OF THE FIRST M. BOARD MEETING

Mr Colasanti, who chaired the meeting until the election of Ms Pietikäinen, proposed minor modifications to the agenda. Practical arrangements concerning the interviews of the candidates to the post of Executive Director were in fact discussed and agreed prior to the adoption of the Rules of Procedure.

The revised agenda was approved.

With the abstention of the alternate member from Portugal, who did not participate in the first M. Board meeting, the minutes of the last meeting were approved.

2. PRACTICAL ARRANGEMENTS FOR THE INTERVIEWS OF THE CANDIDATES TO THE POST OF EXECUTIVE DIRECTOR

The Board agreed on the questions to be asked to the candidates for the post of Executive Director. These addressed awareness raising, factors of success associated with future activities of the Agency and management related issues.

The candidates gave a presentation in front of the Board on their professional background, reasons that have led them to apply for the post and their views on the priority tasks for the first one and a half year the Agency's operations. Each member was then asked to reply to the previously agreed Board's questions.

The selection of the Executive Director out of the candidates list proposed by the Commission took place on the 15th September 2004, following the procedure described in Article 9 of the Internal Rules of Procedure.

3. DECISION ON THE INTERNAL RULES OF PROCEDURE

The Agency's Internal Rules of Procedure were adopted on the second day of the meeting. However, the Spanish alternate member stated that, as the text of the Internal Rules of Procedure was not provided in Spanish, he failed to exercise his voting rights. Moreover, if the text were submitted to vote, he would reserve the right to consider the actions adopted as null and void due to an infringement of an essential procedural requirement.¹

The Internal Rules of Procedure will be made available on the ENISA website upon signature of the Chair.

¹ Mr Soriano, the Spanish alternate member, has also provided the Enisa secretariat with the following written statement: "La Delegación española manifiesta su imposibilidad de ejercer su derecho de voto al no estar el texto en lengua española. Por ello declara que, en caso de ser sometido a votación el texto, España se reserva los derechos que legalmente le corresponden al entender que existe un vicio sustancial de forma y, en consecuencia, todos los actos adoptados, entiende, son nulos de pleno derecho."

4. APPOINTMENT OF THE EXECUTIVE DIRECTOR OF ENISA

The Board proceeded with the election of the Executive Director for which two-thirds majority voting is required. Records of the voting are kept under restricted separate file. As a result of the voting, Mr Pirotti was nominated as the Executive Director of Enisa.

Before appointment, Mr Pirotti has to make a statement before the European Parliament and answer questions of the Members of Parliament on the 6th October 2004. He is then expected to take up duties shortly after.

5. PRESENTATION OF THE E-SECURITY CONFERENCE IN AMSTERDAM 27TH-28TH OCTOBER

A representative of the Dutch presidency gave a short presentation on the objectives and organisational issues of the e-security conference that will be held on 27th and 28th October 2004 in Amsterdam. In particular, the second day of the conference will be mainly dedicated to Enisa during which a discussion panel on the activities of the Agency will be set up and in which stakeholders will be invited to participate. More information about the conference can be consulted under: <http://enisa.ejure.org>.

An important aspect is the on-line discussion forum through which Stakeholders can provide their own views and inputs concerning the tasks of the Agency. Inputs and views will be summarised by a rapporteur who will present this afterwards at the discussion panel mentioned above.

6. ELECTION OF THE MANAGEMENT BOARD'S CHAIR AND VICE-CHAIR

In line with procedures foreseen under Article 2 of the Internal Rules of Procedure, the Board has also elected Ms Pietikäinen, as its Chair and Spokesperson, and Mr Suba, as its Vice-Chair.

Records of the voting are kept under restricted separate file.

7. RULES REGARDING THE ESTABLISHMENT AND THE OPERATION OF THE PERMANENT STAKEHOLDERS GROUP

The new elected Chair conducted the discussion on the Rules regarding the establishment and the operation of the Permanent Stakeholders group and invited the members to analyse and make comments article by article. The revised version of the document will be made available to members and alternates on the CIRCA website and it will be made public on the website of the Agency upon adoption by written procedure.

8. RULES REGARDING THE ESTABLISHMENT AND OPERATION OF THE AD HOC WORKING GROUPS

Members of the Board invited the Executive Director to revisit the Commission's proposal for the Rules regarding the establishment and operation of the ad hoc working groups in order to introduce more flexibility in the process of establishing the groups and in defining their compositions. The

Executive Director will submit to the Board a revised version together with his draft proposal for the work-programme 2005.

NEXT MEETINGS

It was agreed that next meetings will take place on 12th November 2004, probably in Crete (Heraklion) and on 16th December in Brussels.

The agenda and related documents will be available to the Board on CIRCA two weeks before the meetings.