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MANAGEMENT BOARD DECISION

DECISION No MB/2024/06

OF THE ENISA MANAGEMENT BOARD

of 6 June 2024,

on ENISA office in Heraklion, Crete, Greece

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY

Having regard to the 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(5);

Having regard to the Seat Agreement between the Government of the Hellenic Republic and the European Union Agency for Network and Information Security (ENISA), the "European Union Agency for Cybersecurity" (ENISA) (Law 4627/2019- FEK A' 143/25-09-2019) and in particular its Article 3 (1);

Having regard to the Decision No MB/2019/13 of the Management Board of the European Union Agency for Cybersecurity (ENISA) delegating the relevant appointing authority powers to the Executive Director;

Having regard to the Decision No MB/2013/6 of the Management Board of the European Union Agency for Cybersecurity (ENISA) on internal rules of procedure for the Management Board of ENISA and for the Executive Board of ENISA.

Whereas

- The Decision 2004/97/EC EURATOM, of the Representatives of the Member States meeting at the level of Heads of State or Government of 13 December 2003, stipulated that the Seat of the Agency would be in a Greek city;
- The Seat Agreement, signed in Athens on 13 November 2018, provides that a branch office shall be maintained in Heraklion, Crete, "in order to facilitate the smooth transfer of its (the Agency's) Seat from Heraklion to Athens";
- 3. The Agency's Seat has been relocated to Athens metropolitan area in 2019 and the Hellenic Republic is exclusively liable for the payment of the rent of the Agency's headquarters. The Agency is not receiving any direct subsidy from the Hellenic Republic for its Seat or its office in Heraklion;
- 4. Currently ENISA is paying a pro rata remuneration of utility and common costs per year of an amount of 43.065,07 euros, not including cleaning and security services for the ENISA occupied areas, and has various spaces located in a building at Nikolaou Plastira 95, Vasilika Vouton,in Heraklion Crete, Greece on the part of the second floor and on the part of the basement, as outlined in Annex 1 of this decision;
- 5. The manpower in the office in Heraklion consists of four statutory staff, that are foreseen to be relocated to ENISA headquarters within 2025;
- 6. ENISA's corporate objective to become climate neutral by 2030 requires significant investments, if the ENISA office in Heraklion is to be kept and maintained;

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7. Besides the direct costs, there is a significant indirect cost for keeping a part of the administrative functions in Heraklion while the bulk of the Agency operates in Athens. As the transition of the headquarters from Heraklion to Athens is completed, the need for the Heraklion office becomes obsolete.

HAS DECIDED:

Article 1

Close the ENISA office in Heraklion – Crete, Greece by 30 June 2026 and direct the Executive Director to take all necessary actions for its implementation.

Article 2

This decision shall enter into force upon its adoption by the Management Board.

Done in Athens, 6 June 2024

On behalf of the Management Board,

[signed]

Ms Fabienne Tegeler
Chair of the Management Board of ENISA



ANNEX to the Management Board Decision No 2024-06 On ENISA office in Heraklion

 2^{nd} floor plan (Image 1) and basement plan (Image 2) of the ENISA office in a building located at Nikolaou Plastira 95, Vasilika Vouton, Heraklion – Crete, Greece.

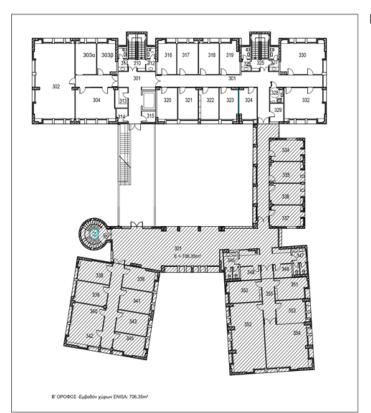


Image 1. Second floor

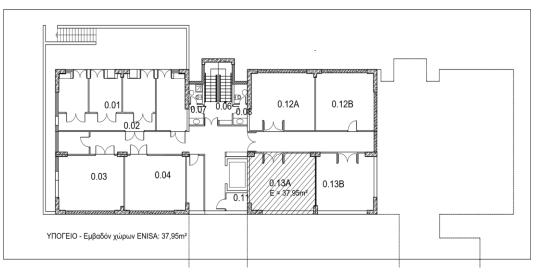


Image 2. Basement