

MANAGEMENT BOARD DECISION

DECISION No MB/2024/09

OF THE ENISA MANAGEMENT BOARD

of 7 June 2024,

**ON THE APPOINTMENT OF REPORTING OFFICERS FOR THE APPRAISAL EXERCISE
2023 OF THE EXECUTIVE DIRECTOR**

THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR CYBERSECURITY

Having regard to:

- the Staff Regulations of Officials ('Staff Regulations') and the Conditions of Employment of Other Servants ('CEOS') of the European Union, laid down by Council Regulation (EEC, Euratom, ECSC) No 259/68¹, and in particular Articles 43, 44 and 46 of the Staff Regulations and Articles 14, 15 and 20 of the CEOS,
- 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)² (hereinafter referred to as the 'ENISA Regulation'), and in particular Article 15(1), points (m) and (n), and Article 36(1) thereof,
- MB Decision No MB/2022/02 concerning the probationary period, the management trial period and the annual appraisal of the Executive Director of the European Union Agency for Cybersecurity,
- the Commission's Decision³ giving its agreement pursuant to Article 110(2) of the Staff Regulations,

Whereas:

- (1) The Executive Director of the European Union Agency for Cybersecurity shall be subject to an annual appraisal exercise, organised at the beginning of each calendar year.
- (2) The framework model provided by the Commission services requires three reporting officers.
- (3) MB Decision No MB/2022/02 foresees that the Reporting Panel shall be composed of three members of the Management Board and shall include one representative of the European Commission. The members of the Reporting Panel cannot be designated to any other functions within the appraisal procedure of the Executive Director of ENISA.
- (4) MB Decision No MB/2022/02 foresees that the appeal assessor shall be the Chair of the Management Board.
- (5) The Executive Board discussed the matter on 24 May 2024.
- (6) The Management Board discussed the matter on 6-7 June 2024.

¹ OJ L 56, 4.3.1968, p. 1

² OJ L 151, 7.6.2019, p.15.

³ C(2021) 8697 of 25.11.2021

HAS DECIDED:

Single Article

The representative of the European Commission in the Management Board Mr Grzegorz MINCZAKIEWICZ, the representative from Finland Mr Stefan LEE and the representative from Cyprus Mr Antonis ANTONIADES are appointed reporting officers for the annual appraisal exercises of the Executive Director for the year 2023.

This decision shall take effect on the day following its adoption.

The Management Board Secretariat shall publish it on the Agency's website.

Done in Athens, 7 June 2024

On behalf of the Management Board,

[signed]

Ms Fabienne Tegeler
Chair of the Management Board of ENISA