

# MANAGEMENT BOARD DECISION

**DECISION No MB/2025/13**

**OF THE MANAGEMENT BOARD OF THE EUROPEAN UNION AGENCY FOR  
CYBERSECURITY (ENISA)**

**of 11 July 2025,**

**setting up the ENISA Advisory Group**

## THE MANAGEMENT BOARD OF ENISA

### 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)<sup>1</sup>, in particular Article 21(1) and (2) thereof;
- Decision No MB/2020/02 of the Management Board of ENISA of 3 February 2020 on the Establishment and Operation of the Advisory Group, in particular Articles 1, 2 and 7 thereof.

### Whereas

- (1) The Advisory Group is a body created pursuant to Article 21 of the Cybersecurity Act;
- (2) It is recommended that a multi-disciplinary group of experts be set up in order to advise ENISA in respect of the performance of its tasks, except of the provisions of Title III of the Cybersecurity Act, and in particular, advise the Executive Director on the drawing up of a proposal for ENISA's annual work programme, and ensure communication with the relevant stakeholders on issues related to the annual work programme;
- (3) The Management Board, acting on a proposal from the Executive Director, shall establish in a transparent manner the ENISA Advisory Group which should be composed of:
  - a. recognised experts representing the relevant stakeholders, such as the ICT industry, providers of electronic communications networks or services available to the public, SMEs, operators of

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<sup>1</sup> OJ L 151, 7.6.2019, p. 15–69.

essential services, consumer groups, academic experts in the field of cybersecurity, hereinafter referred to as representatives selected ‘ad personam’

- b. nominated representatives of competent authorities notified in accordance with Directive (EU) 2018/1772, of European standardisation organisations, as well as of law enforcement and data protection supervisory authorities;

- (4) The Executive Director may invite observers to attend the Advisory Group meetings. Representatives of other bodies deemed to be relevant by the Executive Director, who are not members of the ENISA Advisory Group, may be invited to attend the meetings of the ENISA Advisory Group and to participate in its work.

## HAS DECIDED TO ADOPT THE FOLLOWING DECISION:

### Article 1

1. The Management Board of ENISA, acting on a proposal from ENISA’s Executive Director, hereby appoints the following experts ‘ad personam’ as members of the ENISA Advisory Group (in alphabetical order):

No.	Name	Stakeholder category
1	Arcos Maite	ICT industry
2	Behre Christian	ICT industry
3	Bogk Gabriela	ICT industry
4	Christofi Maria	ICT industry / NIS sector
5	Dragos Valentina	Academia
6	Ferreira Ana	Academia
7	Hemkemeier Boris	ICT industry / NIS sector
8	Hickey Cónal	ICT industry / NIS sector
9	Horváth Attila Alajos	ICT industry
10	Iglesias Febrero Laura	ICT industry / NIS sector
11	Kamm Liina	ICT industry
12	Kokx Bernardus	ICT industry
13	Lenco Stephane	ICT industry
14	Lomba Vincent	ICT industry
15	Martinez Candano Beatriz	ICT industry / NIS sector
16	Mavroeidis Vasileios	Academia
17	Palumbo Paolo	ICT industry
18	Praça Isabel	Academia
19	Reznik Jaroslav	ICT industry
20	Sethi Mohit	ICT industry
21	Świątkowska Joanna	ICT industry
22	Trindade Sergio	ICT industry
23	Van Caenegem Frank	ICT industry
24	Van den Broeck Rigobert	ICT industry
25	Zakhour Zeina	ICT industry
26	Zimmermann Steffen	ICT industry

2. The following experts are hereby placed on the reserve list for “ad personam” members (in alphabetical order):

Reserve list no.	Name	Stakeholder category
1	Babaei Armin	ICT industry, NIS sector
2	Becue Adrien	ICT industry, NIS sector
3	Benetis Vilius	ICT industry, NIS sector
4	Diaw Abdou Naby	ICT industry, NIS sector
5	Dohren Johannes	ICT industry, NIS sector
6	Epp Sergej	ICT industry, NIS sector
7	Erkan Yalcinkaya	ICT industry, NIS sector
8	Ferrari Ange	ICT industry, NIS sector
9	Halopeau Bruno	ICT industry, NIS sector
10	Hammel Mathis	ICT industry, NIS sector
11	Klische Marcus	ICT industry, NIS sector
12	Lucchetti Matteo	ICT industry, NIS sector
13	Maccaro Felice	ICT industry, NIS sector
14	Masi Massimiliano	ICT industry, NIS sector
15	Menna Alessandro	ICT industry, NIS sector
16	Miletiev Milen	ICT industry, NIS sector
17	Nitzsche Tobias	ICT industry, NIS sector
18	Peppas Nikolaos	ICT industry, NIS sector
19	Pfannenstein Juergen	ICT industry, NIS sector
20	Riera Roger	ICT industry, NIS sector
21	Stubbings Thomas	ICT industry, NIS sector
22	Van 't Erve Sebastiaan	Consumer

3. The Management Board of ENISA, acting on a proposal from the Executive Director, hereby invites the following organisations to nominate representatives for the Advisory Group:

- Body of European Regulators for Electronic Communications (BEREC)
- European Committee for Standardization, European Committee for Electrotechnical Standardization (CEN-CENELEC)
- European Telecommunications Standards Institute (ETSI)
- European Union Agency for Law Enforcement Cooperation (EUROPOL, EC3)
- European Data Protection Board (EDPB)
- Computer Emergency Response Team for the EU institutions, bodies and agencies (CERT-EU)
- European Cybersecurity Competence Centre (ECCC)

### Article 3

The term of office of the Advisory Group shall run for two-and-a-half years, from 1 August 2025 to 31 January 2028.

#### Article 4

1. Where it is necessary to replace an 'ad personam' appointee of the Advisory Group, the Management Board, acting on a proposal of the Executive Director, may appoint a replacement from the reserve list under Article 1(2), in accordance with Article 6 of Decision No MB/2020/2.. The selected person shall hold the position as 'ad personam' member in the Advisory Group for the remainder of its term of establishment.
2. The mandate as 'ad personam' member shall be annulled, if an 'ad personam' member fails to take part in two consecutive meetings or if an 'ad personam' member fails to respond to a single written validation request regarding outputs of the ENISA Single Programming Document within 9 months.
3. The members of the Advisory Group shall notify the ENISA Advisory Group secretariat in case of any change of their affiliation during the mandate.

**Done by written procedure on 11 July 2025.**

On behalf of the Management Board

[signed]

Ms Fabienne Tegeler  
Chair of the Management Board of ENISA