



**DECISION No MB/2015/2 WP
of the Management Board
of the European Union Agency for Network
and Information Security (ENISA)
setting up a Permanent Stakeholders Group for the
period 2015 – 2017**

THE MANAGEMENT BOARD OF ENISA,

Having regard to Regulation (EU) No 526/2013 of the European Parliament and of the Council of 21 May 2013 concerning the European Union Agency for Network and Information Security and repealing Regulation (EC) No 460/2004 and in particular Article 12 (1) thereof;

Having regard to the Decision No MB/2014/7 of the Management Board of European Union Agency for Network and Information Security (ENISA) on the Establishment and operation of the Permanent Stakeholders Group, and in particular Article 2 (4) thereof;

Whereas it is recommended that a multi-disciplinary group of experts shall be set up in order to provide an informed perspective and assist ENISA, in an advisory capacity, in the development of the Agency's work programme;

Whereas the Permanent Stakeholders Group shall be composed of representatives nominated by the Body of representative nominated by the Body of European Regulators for Electronic Communications¹, a representative nominated by the Article 29 Data Protection Working Party² and a representative nominated by the European Police Office (Europol)³ and recognised experts of private sector;

Whereas the Executive Director of the ENISA draw a proposal for nominating recognised experts in accordance with the procedure laid out in the Article 2 of the Decision No MB/2014/7 of the Management Board of European Union Agency for Network and Information Security (ENISA) on the Establishment and operation of the Permanent Stakeholders Group;

HAS ADOPTED THIS DECISION:

Article 1

The Management Board of ENISA hereby appoints "ad personam" as members of the Permanent Stakeholders Group the following persons:

Name Surname	Nationality	Sector
Tom Koehler	German	Industry
Mika Lauhde	Finnish	Industry

¹ OJ L337/2, 18.2.2009

² This Working Party was set up under Article 29 of Directive 95/46/EC. It is an independent European advisory body on data protection and privacy. Its tasks are described in Article 30 of Directive 95/46/EC and Article 15 of Directive 2002/58/EC.

³ 2009/371/JHA



Rainer Baumgart	German	Industry
Alain Viallix	French	Industry
CHANTZOS Ilias	Double (Greek/Belgian)	Industry
Nick Coleman	British	Industry
Jan Neutze	German	Industry
Claire Vishik	Double (British/American)	Industry
Franck Veyssset	French	Industry
Dan Cimpean	Romanian	Industry
Marcos Gomez Hidalgo	Spanish	Consumer
Marcus Berglund	Swedish	Consumer
Corrado Giustozzi	Italian	Consumer
Margarita Starkeviciute	Lithuanian	Consumer
Christine Runnegar	Swiss	Consumer
Luke Thomas Herbert	British	Academia
Ingrid Schaumüller-Bichl	Austrian	Academia
Kai Rannenberg	German	Academia
Katerina Mitrokotsa	Greek	Academia
Bart Preneel	Belgian	Academia

Article 2

The following experts are hereby placed on the reserve list as detailed below:

Reserve list for the Industry sector:

Name Surname	Nationality	Sector
Ammar Alkassar	German	Industry
Damir Rajnovic	Double (British/Croatian)	Industry
David Francis	UK	Industry
David William PRIOR	British	Industry
François GRATIOLET	French	Industry
Gianluca D'Antonio	Italian	Industry
Günther Horn	German	Industry
Håkan Ahrefors	Swedish	Industry
Jean-Luc MOLINER	French	Industry
Marc Vael	Belgium	Industry
Marcus Klische	German	Industry
Mariano J. Benito	Spanish	Industry
Mirko Panev	German	Industry
Pascal Sitbon	French	Industry
Robert Schischka	Austrian	Industry
Roberto Di Pietro	Italian	Industry
Roger P.C. Sels	Belgian	Industry
Serge Droz	Swiss	Industry
Simon Moores	British	Industry
Stamatis Karnouskos	Double (Greek/German)	Industry



Stephane Lenco	French	Industry
Enzo Maria Tieghi	Italian	Industry
Yannis Perrakis	Greek	Industry

Reserve list for the Consumer sector:

Name Surname	Nationality	Sector
Andrew Nicholas Cormack	UK	Consumer
Bruno HALOPEAU	French	Consumer
Bruno Vogel	German	Consumer
Dimitriadis Christos	Greek	Consumer
Kurt Einzinger	Austrian	Consumer
Raul Chiesa	Italian	Consumer
Rob van der Veer	Dutch	Consumer

Reserve list for the Academia sector:

Name Surname	Nationality	Sector
Claudio Cilli	Italian	Academia
Stefan Fenz	Austrian	Academia

Article 3

The persons identified in the Article 1 are hereby appointed "ad personam" as members of the PSG for a term of 2,5 years, which shall run from 1 March 2015 to 1 September 2017.

Article 4

Where it is necessary to replace the appointees of the Permanent Stakeholders Group, the Executive Director of ENISA shall have discretion to select a name from the reserve list who belongs to the same sector as the person vacating.

Article 5

This Decision shall enter into force on the date of its signature.

Done via written procedure on 27 February 2015.

On behalf of the Management Board,

Mr. Jörgen Samuelsson
Chair of the Management Board of ENISA

