

ANNEX II

DECLARATION OF INDEPENDENCE

Name: Jahide Froui

Governing Board¹¹ / Committee¹²: TAP + GB

Position:

- Chair / Vice Chair
- Representative / Member
- Expert
- Other (please specify)

I hereby undertake not to be bound by any instructions and shall be completely independent in the performance of my duties.

DONE AT Saclay ON 15/1/2016

SIGNATURE:



¹¹ Members of the **GB** who are representing a JU Member State or Euratom, do not sign this Declaration, as they are not appointed ad personam, see Art. 1 (2) of the current Decision. However the Chair shall sign the Declaration of Independence.

¹² Regarding **Bureau** and **AMC** : Chair / Vice Chair shall sign the Declaration of Independence. Members as well, unless they do represent Euratom or a JU Member State (e.g. Host Member State).
PCC/TAP/Audit Committee: All members, Chairs and Vice Chairs sign the Declaration of Independence.

ANNEX III

DECLARATION CONCERNING CONFIDENTIALITY

Name: Gabriele FLOWI

Governing Board / Committee: TAP + GB


- Chair
 Representative / Member
 Expert
 Other (please specify)

I hereby declare that I am aware of my obligation to respect confidentiality. I know that I am obliged not to disclose information acquired as a result of my participation in the Governing Board / Committee indicated above, even after my duties have ceased. However, as an F4E Member's representative in the Governing Board / Bureau / Administrative and Management Committee, I am allowed to disclose, if necessary and on a need to know basis all or part of the information in the exercise of my professional duties.¹³

I shall also respect the confidential nature of the opinions expressed by other Participants during discussions in meetings or provided in written form.

DONE AT Saclay ON 15/1/2016

SIGNATURE:



¹³ Only applicable accordingly for GB, Bureau and AMC.

Attachment 1

GENERAL DECLARATION OF INTERESTS (GDol)

Name: Jahiele FLOWI

Governing Board / Committee: TAP - GB

Position:

- Chair & Vice-Chair
- Representative / Member
- Expert
- Other (please specify)

Information on interests, according to point 3 of these Rules¹⁷ (Annex IV):

1. Financial interests, including any direct financial interest or other property/patents, or assets (shares and/or securities held in companies), grants or other funding which are or could be perceived as related to the domain of activity of the Joint Undertaking, with an indication of their number and value, as well as the name of the company/provider of the grant/funding:
2. Professional interests (last five years), including posts held in organisations, institutions, companies, foundations or similar bodies, (the nature of the post and the name of those bodies shall also be indicated); other membership/affiliation or professional activities held over the last five years, including services, liberal professions, consulting activities, with direct or indirect pecuniary or other benefits which are or could be perceived as related to the domain of activity of the Joint Undertaking:
3. Intellectual interests, including interests of non-pecuniary or material benefit to the individual, arising from professional activities or affiliation with national or international organisations or bodies which might create a conflict of interest in the performance of the mandate:
4. Interests arising from any membership role or affiliation that you have in organisations/bodies/club which might create a conflict of interests in the performance of your duties:
5. Interests (as defined above) of members of your family/household (e.g. spouse or partner) which might create a conflict of interests in the performance of your duties:
6. Any other interests or facts you consider pertinent:

¹⁷ "Rules on the prevention and management of Conflict of Interest"

Declaration:

I declare on my word of honour that the information provided above is true and complete. Aware that the persons covered by the above GDol have a right to object to disclosure on compelling legitimate grounds pursuant to Article 18 of the Data Protection Regulation, I agree that this GDol is made publicly available on the Joint Undertaking's website. I understand that I shall submit an updated GDol whenever there has been a change in circumstances with an impact on my interests.

Done at Sailey on 15/1/2016

Signature:  _____