

**Declaration of confidentiality, interests and conflicts of interest of the
Governing Board members of the European Cybersecurity Industrial, Technology and
Research Competence Centre (ECCC) and their alternates, permanent observers, the
Executive Director and other ECCC staff that regularly attend Governing Board meetings**

The undersigned Liviana Lotti, Head of the Industrial, research and IT innovation programmes Division – Industrial, technology, research and educational programmes Unit of the Italian National Cybersecurity Agency.

I hereby undertake to:

1. Act in the performance of my duties in the general interest of the European Cybersecurity Competence Centre.
2. Ensure the confidentiality of sensitive information whose disclosure could damage the interests or the reputation of the ECCC, the staff of the ECCC or of participants in the activities of the ECCC even after my duties have ended. This includes the confidential nature of all opinions expressed by members during discussions in meetings or provided in written form. I understand that the obligations of non-disclosure set forth above shall not extend to information which is or became publicly known or available through no fault of myself.
3. Declare promptly any conflict of interest that may arise from my participation in the Governing Board. At each meeting of the Governing Board or before any decision is taken by written procedure, I shall declare any interest which might be considered to influence or bias my judgment and therefore be prejudicial to the way an item on the agenda is handled. I will therefore not participate in any discussion on the item, and leave the meeting room or videoconference accordingly in case of conflict of interest.
4. To the best of my knowledge, the only direct or indirect interests I have in the Cybersecurity Sector are those listed below:

(a) Past activities:

I graduated in Telecommunications Engineering at the University of Rome "La Sapienza" in 2001. Between 2001 and 2003 I've been working as technical specialist in the Research Centre of an important Italian telco operator, working on applied-market research within the Area Next Generation Network as main contact point for working groups on IETF and ITU-T. In 2003 I won the public exam for the position of Technical Director Engineer of the Italian National Police – Ministry of Interior. From 2003 to 2009, I've worked in the Italian Postal and Communications Police dealing with cybercrime, forensic analysis, lawful interception and participating in the interministerial regulation boards. From 2009 to 2017, I've worked in the External Relations and Protocol Office of the Italian National Police as the head of IT, responsible of the management of the internal communication services, the National Police and the Department of Public Security websites, the online services to the citizens and participating in interministerial regulation boards. I also coordinated multimedia production for institutional communication. From 2017, I've

worked in the Presidency of the Council of Ministers dealing with the design and development of IT systems and services, operation and security.

(b) Current activities:

From 2021 I moved in the National Cybersecurity Agency, holding positions as Head of the Industrial, research and IT innovation programmes Division, within the Industrial, technology, research and educational programmes Unit, mainly dealing with the implementation of the Mission 1 of the NRRP related to Cybersecurity and of the NCC tasks.

According to the Law Decree n. 82/2021, the National Cybersecurity Agency has taken up the role of National Coordination Centre pursuant to Article 6 of the Regulation, and its representatives shall be members of the ECCC Governing Board. Therefore, on 28th February 2022 I have been appointed by Prime Minister's Decree as the Italian alternate at the Governing Board.

(c) Current Financial Interests

No Interest Declared

(d) Any other relevant interests

No Interest Declared

(e) Family Member Interest

No Interest Declared

I confirm the information declared on this form is accurate to the best of my knowledge and I consent to my information being stored electronically by the European Cybersecurity Competence Centre.

Done at Rome, 05/05/2022

Made in Rome, in two original copies, on 05/05/2022

Signed 05/05/2022 Liviana Lotti

