

ANNEX I

[MODEL] 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

[To be signed by the members of the ECCC GB upon appointment, as well as by the Executive Director and other ECCC staff that regularly attend GB meetings, and then renewed annually]

The undersigned.....CLOUNER Phédra..... ,

Deputy Director at the Centre for Cybersecurity Belgium (CCB)

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][is] those listed below:

(a) Past activities:

since august 2015 I'm the deputy director of the Centre for cybersecurity Belgium, the Belgian national cybersecurity agency. in 2014 and 2015, I was CISO at the Belgian Ministry of Justice.

(b) Current activities:

Deputy Director of the Centre for Cybersecurity Belgium. On 23 December 2021 the Federal Council of Ministers has nominated the Centre for Cybersecurity Belgium (CCB) as National Coordination Centre pursuant Article 6(1) of the aforementioned Regulation. The CCB is the national authority responsible for monitoring, coordinating and supervising the implementation of Belgian cybersecurity policy and meets the criteria set out in Article 6(5) of the Regulation.

[Link with the National Coordination Centre nominated pursuant to Article 6 of the Regulation.]

(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 Brussels, 14/01/2022

Made in Brussels, in two original copies, on 14/01/2022.....

Signed 14/01/2022, Clouner Phédra

