

ANNEX I

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 **Dan Petre CIMPEAN**

The **Representative of Romania in ECCC Governing Board.**

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:

- **Member of the Board of Directors of Deloitte Réviseurs d'Entreprises, Belgium 2009 – 2016**
- **Member of the Board of Directors Deloitte Consulting and Advisory, Belgium 2016 – 2020**
- **Consulting activities for Deloitte Consulting and Advisory, Belgium 2016 – 2020**
- **Member of ISACA (www.isaca.org)**

- **Member of ISSA Information Systems Security Association** (www.issa.org)
- **Member of Institute of Internal Auditors** (www.iaa.org)
- **Director of own management firm Dan Cimpean BVBA**, Belgium, BE 0816 904 306

(b) Current activities:

- **Representative of Romania in the European Cybersecurity Industrial, Technology and Research Competence Centre (ECCC) Governing Board**
- **The Director of the Romanian National Cyber Security Directorate (hereunder „the DNSC”) - Romanian specialised body of the central public administration, under the authority of the Government and in the coordination of the Prime Minister, with legal personality, entirely financed from the state budget, through the budget of the General Secretary of the Government**
- **Chairman of the Governance Board of the EU CEF Telecom Cybersecurity Programme**
- **Co-Chairman of Romanian inter-governmental task force on 5G cybersecurity**
- **Representative of DNSC in the European Cyber Security Organisation (ECSO)**
- **Representative of DNSC in the EU CSIRTs Network**
- **Member of ENISA Management Board - representing Romania**
- **Member of the Romanian national Cyber Security Operative Council (COSOC) chaired by the Romanian Presidency**
- **Member of the Advisory Board, of the Association of Privacy & Data Protection Specialists Romania (ASCPD)**
- **Member of the Romanian inter-governmental task force (GLI-CYBER) established by the Romanian Government for supporting the European Commission in its effort towards the operationalization ECCC, until its operationalization**
- **Member of ISACA** (www.isaca.org)
- **Member of ISSA Information Systems Security Association** (www.issa.org)
- **Member of Institute of Internal Auditors** (www.iaa.org)
- **Director of own management firm Dan Cimpean BVBA**, Belgium, BE 0816 904 306

I hereby declare that I have NO LINK with the Romanian National Coordination Centre (NCC) nominated pursuant to Article 6 of the Regulation, and I further provide additional evidence in this respect.

The Romanian Government has nominated the National Coordination Centre (NCC) for the purposes of Art. 6 of Regulation (EU) 2021/887 by Government’s Decision 1313/2021 on

establishing the NCC, decision published in the Official Gazette on 30 December 2021. The Romanian NCC was established as a separate structure within the apparatus of the Romanian Government, under the coordination of the Prime Minister, and it will be led by a Secretary of State still to be appointed.

The Romanian NCC and the National Cyber Security Directorate are two separate entities, to ensure a proper and complete segregation of roles, and no conflict of interests between these two bodies, especially with regards to ECCC and its governance or funding mechanisms.

The Directorate was established separately from the NCC, by Government's Emergency Ordinance 104/2021 from 24 September 2021 that was approved into the Law 11/2022 by 7 January 2022. The Directorate is a specialised body of the central public administration, with legal personality, under the authority of the Government and in the coordination of the Prime Minister, being entirely financed from the Romanian state budget.

In my role as The Director of the National Cyber Security Directorate, I have no link with the National Coordination Centre (NCC).

(c) Current Financial Interests

- Shares in value above 25 000 euro held in Apple INC, US, ISIN = US0378331005
- Shares in value above 25 000 euro held in own management firm Dan Cimpean BVBA, Belgium, BE 0816 904 306

To the best of my knowledge, none of the above-listed stakes in companies might create a conflict of interests in the performance of my duties related to the ECCC Governing Board.

(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 **Bucharest, Romania**, on **14th of January 2022**

Made in **Bucharest, Romania**, in two original copies, on **14th of January 2022**

Signed **14th of January 2022, Dan Petre CIMPEAN**

