ECCC
EUROPEAN CYBERSECURITY COMPETENCE CENTRE

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: Mikael Bomholt, Head of Division, Danish Ministry of Digital Government and Gender Equality.

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:

[posts held over the last 5 years in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliation or professional activities held over the last 3 years, including services, liberal professions, consulting activities, and relevant public statements]

(b) Current activities:

[posts held in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliations or professional activities, including services, liberal profession, and consulting activities.]

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

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ANNEX II

[MODEL] Declaration of confidentiality and conflicts of interest

[to be signed by all participants to the meetings of the GB of the ECCC before each meeting, with the exception of the ECCC GB members and their alternates, the Executive Director and ECCC staff that regularly attend GB meetings, who are already covered by a general declaration of confidentiality, interests and conflicts of interest]

The undersigned: Mikael Bomholt, Head of Division, Danish Ministry of Digital Government and Gender Equality.

I hereby:

1. Declare that I do not have any direct or indirect personal [or corporate] interest in the discussions and the outcome of any points on the agenda of the meeting of the ECCC Governing Board of ……..[date], *or alternatively*

2. Declare that I do have a direct or indirect personal [or corporate] interest in the discussions and the outcome of point……..on the agenda of the meeting of the ECCC Governing Board of ……..[date]

3. Commit myself to strict confidentiality with regards to any oral or written information pertaining to the work of the ECCC Governing Board even after my duties have ended. I also commit to respect 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 are or became publicly known or available through no fault of myself.

Made in Copenhagen, in two original copies, on the 16th of May 2023

Signed [date] [name] [signature]…… 16/5 - 23
MIKAEL BOMHOLT