

## 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 Nelly Ghaoui,

Team leader cybersecurity at the Directorate for Digital Economy of the Dutch Ministry of Economic Affairs and Climate policy

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:**

Policy advisor and Team leader cybersecurity at the Directorate for Digital Economy of the Dutch Ministry of Economic Affairs and Climate policy

**(b) Current activities:**

Team leader cybersecurity at the Directorate for Digital Economy of the Dutch Ministry of Economic Affairs and Climate policy. I am responsible for cybersecurity policy regarding the cybersecurity resilience of citizens and businesses, the cybersecurity of digital products and services, improving cybersecurity research and innovation and addressing human capital issues in

the field of cybersecurity. In this position I am also responsible for (the policy regarding and continuity of) the National Coordination Centre.

**(c) Current Financial Interests**

No Interest Declared

**(d) Any other relevant interests**

No Interest Declared

**(e) Family Member Interest**

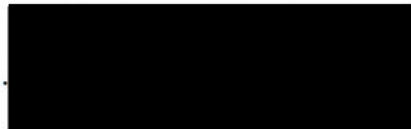
No Interest Declared

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 The Hague, June 10<sup>th</sup> 2024

Made in The Hague, in two original copies, on June 10<sup>th</sup>, 2024

Signed June 10<sup>th</sup> 2024, Nelly Ghaoui.....



.....