

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.....Jonas Skardinskas.....  
[Full Name],

Director of National Coordination Center at National Cyber Security Center,  
Lithuania..... [Function or Title].

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:**

Director, Cybersecurity and IT policy group, Lithuanian Ministry of National Defence, Vilnius (Lithuania) – Cybersecurity policy making

EU-Twinning project "Strengthening Cyber Security Capacities in Georgia" - Expert

**(b) Current activities:**

Member of Management board – ESO

AB „Energijos skirstymo operatorius” (ESO) was established on 1 January 2016 by merging LESTO and a joint-stock company Lietuvos Dujos. ESO is controlled by a state-owned group of energy companies, Ignitis Group, one of the largest energy companies in the Baltic states.

**(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.

Made in Vilnius in two original copies, on 2024 June 19

Signed 2024-06-19 [signature]

**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, Jonas Skardinskas,

Director of National Coordination Center at National Cyber Security Center, Lithuania

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 2024 June 27-28 *and*
2. Declare that I do have a direct or indirect personal [or corporate] interest in the discussions and the outcome of any point onn the agenda of the meeting of the ECCC Governing Board of 2024 June 27-28
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 Vilnius in two original copies, on 2024 June 19

Signed 2024-06-19 [signature].....