

Annex II

Declaration of Intention (Dol)

First Name	
Surname	
Position	Member of the EIT Governing Board

I hereby agree and acknowledge as follows:

☐ I have read the Decision on the Code of Conduct of the EIT Governing Board and I am aware of my obligations under the Code of Conduct.

☐ I commit to declare my interests to the EIT as foreseen in the Code of Conduct, for the purposes of the conflict of interest assessment.

☐ I hereby agree to the publication of my Annual Declaration of Interest and of the Declaration of Interest on the KIC Call on the EIT website.

☐ I commit to maintain professional secrecy and to use the information received in the course of the performance of my mandate solely for the purpose of my public duties at the EIT.

☐ I commit to ensuring confidentiality, integrity and security of the personal data received as part of my mandate at the EIT.

☐ I agree to continue to be bound by the terms of my declaration for two years after the end of my mandate at the EIT.

Date:	Signature: ¹
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¹ In case of online submission, electronic signature or electronic submission via a secure platform with identification.

Annex III

Annual Declaration of Interests (ADoI)

First Name	
Surname	
Position	Member of the EIT Governing Board
Specific role(s) in the Governing Board	

I. Please declare your interests and relationships at present and in the past two years. Please make sure that all interests and relationships are indicated, considering the list of relevant entities provided by the EIT.

Relationship/Interest	Current <i>(Yes or No)</i>	Past period <i>(From – To)</i>	Entity concerned <i>(name, location, type of organisation, field of activity)</i>	Details of the declared interest <i>(exact role/level and type of interest or relationship)</i>	Conflict of Interest for the EIT activities ² <i>(Yes or No, if Yes, please provide any relevant complementary information)</i>
I. Management position, including membership of a managing body or equivalent structure					
II. Economic interests					
III. Strategic Advisory position including membership of an advisory body					
IV. Employment or contractual relationship					
V. Interests of close family members					
VI. Any other interests (incl. other membership or affiliation)					

² Please indicate whether the relationship/interest may create a conflict of interest in line with Articles 5 and 6 of the Code of Conduct.

II. I hereby declare on my honour that:

☐ I have read the Code of Conduct of the EIT Governing Board and confirm that this declaration is truthful and complete, to the best of my knowledge.

☐ I understand that the EIT reserves the right to request, in duly justified cases, further information and/or check the above statements within two years as from the date of signature of the current Declaration of Interests.

Please sign and date this form:

Date:	Signature: ³
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³ In case of online submission, electronic signature or electronic submission via a secure platform with identification.

Annex IV

Declaration of Interests (DoI) concerning the KIC Call

First Name	
Surname	
Position	Member of the EIT Governing Board

I. Please, answer the questions and provide specific details when declaring your interest, with due regard to the list of applicant organisations and other partners identified in a proposal, as provided by the EIT:

- 1) Were you/are you involved in the preparation and/or submission of a proposal in the *[year of the exercise]* Call for KICs?

- ☐ NO
☐ YES

If YES; please, specify the details of your involvement:

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- 2) Do you/did you have a management position in the last two years in one of the applicant organisations, or another entity directly concerned, such as other partners identified in a proposal?

- ☐ NO
☐ YES

If YES; please, specify the proposal, the entity concerned, its status in the proposal and the details of your position including whether it is present or past, the beginning and end date, if applicable:

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- 3) Do you/did you have any economic interest in the last two years in one of the applicant organisations, or another entity directly concerned, such as other partners identified in a proposal?

- ☐ NO
☐ YES

If YES; please, specify the proposal, the entity concerned, and the type and level of economic interests:

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- 4) Do you/did you have a strategic advisory position or employment or contractual relationship in the last two years with one of the applicant organisations, or another entity directly concerned, such as other partners identified in a proposal?

- ☐ NO
☐ YES

If YES; please, specify the proposal, the entity concerned, the nature of your relationship, whether it is present or past, with the beginning and end date, if applicable:

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- 5) Do you have any close family member directly involved in the preparation and/or submission of a proposal in the *[year of the exercise]* Call for KICs or having above mentioned interests with one of the applicant organisations, or another entity directly concerned, such as other partners identified in the proposal?

- ☐ NO
☐ YES

If YES; please, specify the family link, the involvement or the nature of the interests/relationships and whether it is present or past, with the beginning and end date, if applicable:

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- 6) Is there any other situation that could cast doubt on your impartiality when exercising your responsibilities during the selection and designation of a partnership as a KIC?

- ☐ NO
☐ YES

If YES; please, specify the details of the situation and any relevant factors of assessment:

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I hereby declare on my honour that:

- ☐ I have read the Code of Conduct of the EIT Governing Board and confirm that this declaration is truthful and complete, to the best of my knowledge.
- ☐ I undertake to inform the EIT without delay if I become aware of any possible situation of conflict of interest in relation to the *[year of the KIC Call]* Call for KICs.
- ☐ I understand that the EIT reserves the right to request, in duly justified cases, further information and/or check the above statements within two years as from the date of signature of the current Declaration of Interests.

Please sign and date this form:

Date:	Signature: ⁴
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⁴ In case of online submission, electronic signature or electronic submission via a secure platform with identification.

Annex V

Declaration for former Members of the Governing Board

First Name	
Surname	
Position	Member of the EIT Governing Board
Date of end of mandate	

I. Please provide information on your prospective affiliation(s):

- a) Name and address of the entity/ies where you plan to take up a position: _____
- b) Job title(s): _____
- c) Details of the position(s): _____

II. Does any of your prospective affiliations create a conflict of interest in line with Article 12 (3) and (4) of the Code of Conduct?

☐ No

☐ Yes

If Yes, please, specify the affiliation and any relevant complementary information:

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☐ I hereby commit to inform the EIT on any prospective affiliation within two years of leaving the EIT Governing Board pursuant to Article 12 of the Code of Conduct of the EIT Governing Board.

☐ I declare that I am aware of the professional secrecy obligations foreseen in paragraphs 1 and 2 of Article 17 of the Code of Conduct that continue to apply for two years after the termination of my mandate.

Please sign and date this form:

Date:	Signature: ⁵
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⁵ In case of online submission, electronic signature or electronic submission via a secure platform with identification.