

Annex I

Declaration of Intention (DoI)

First Name	Ana
Surname	Trbovich
Position	<input checked="" type="checkbox"/> Appointed Member of the EIT Governing Board <input type="checkbox"/> Representative Member of the EIT Governing Board

I hereby agree and acknowledge as follows:

1. I have read the Decision of the Governing Board on the EIT Code of Conduct on Conflict of Interest for members of the Governing Board (00227.EIT.2015.I.GB35) and that I am aware of my obligations under the above mentioned Code of Conduct.
2. I will treat all confidential information as information subjected to professional secrecy.
3. I will not disclose in any way to any third party any confidential information without the EIT's prior written consent.
4. I will not use (or permit any other person to use) any confidential information other than for the purpose of my work in connection with the EIT activities.
5. This undertaking shall not apply to any information that I can reasonably establish before the date of this undertaking or which became public knowledge other than through a result of a breach of any of the above commitments.
6. I acknowledge that improper disclosure of confidential information may constitute serious misconduct and may be subject to disciplinary measures.
7. I shall continue to be bound by the terms of my declaration for two years after the end of my involvement in the EIT's activities.
8. I give my free and unambiguous consent to the EIT to process my personal data during my term as member of the Governing Board in accordance with Regulation (EC) 45/2001.

I have read and understood this Declaration and agree to its terms.

Please sign and date this form:

Date: 29 November 2016	Signature: SIGNED
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Please send a signed copy of this form to the EIT Secretariat

Annex II

Annual Declaration of Interests (ADoI)

First Name	Ana
Surname	Trbovich
Position	<input checked="" type="checkbox"/> Appointed Member of the EIT Governing Board <input type="checkbox"/> Representative Member of the EIT Governing Board

- I hereby declare on my honour that, to the best of my knowledge:

- I have read the Decision of the Governing Board on conflict of interest¹ and that this declaration is truthful and complete.
- I have no interest(s) which may create a CoI as defined in Article 3 (d-f) of the Decision in respect of my activities which fall under the EIT's scope of action according to those interests listed in Annex I to the Annual Declaration of Interest. Whenever I have a Conflict of Interest I will alert the EIT.
- The only interests that create a Conflict of Interest as defined in Article 3 (d-f) of the Decision in respect of my activities which fall under the EIT's scope of action are those listed in the Annex I to the Annual Declaration of Interest.

Please sign and date this form:

Date: 5 December 2016	Signature: SIGNED
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Please send a signed copy of this form to the EIT Secretariat

¹ 00227.EIT.2015.I.GB35