



DECLARATION OF HONOUR

First Name	Beate
Surname	Warneck
Position	<input type="checkbox"/> Representative of the MSRГ <input checked="" type="checkbox"/> Substitute of the MSRГ <input type="checkbox"/> Third party

You are required to complete and submit this form in order to confirm that you have read and taken note of Article 12 of Decision 01/2022 of MSRГ on the Rules of Procedure of the Member States Representatives Group (hereinafter 'MSRГ Rules of Procedure').

Completing this declaration should prompt you to consider whether you may have a possible conflict of interests that could affect the performance of your duties as a representative of the MSRГ according to the MSRГ Rules of Procedure. The declaration should also remind you that when you do have a conflict of interests you should inform the Chairpersons of the MSRГ accordingly.

Please indicate if you have any professional connections with the KIC Legal Entities and KIC partners according to the latest updated list of KIC Legal Entities and KIC partners provided to you by the EIT Secretariat and available on the MSRГ shared collaboration web space. If so, please specify.

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Hereby, pursuant to the MSRГ Rules of Procedure, I declare that as a Representative of the MSRГ/Co-Chairperson of the MSRГ/substitute member of the Member States Representative Group established pursuant to Decision 10/2022 of the Governing Board of the EIT of 16 March 2022 on the Cooperation with the Member States Representative Group/third party, I will carry out my duties and conduct solely with the interests of the MSRГ in mind and shall not deal with a matter in which, directly or indirectly, I have any personal interest such as to impair my independence.

I hereby declare that I have read Article 12 of the MSRГ Rules of Procedure and I am aware of my obligations. I also declare that I do /do not have a personal interest (a family or financial interest) which would actually or potentially impair my independence in the course of my duties as Representative of the MSRГ/Co-Chairperson of the MSRГ/substitute of the MSRГ/third party.

I hereby certify that I will immediately inform the Chairpersons of the MSRГ of any change in my situation, or of any new relevant information I may receive which could be deemed as a potential or actual conflict of interest according to the MSRГ Rules of Procedure.



Signature of the [*Representative of the MSRG/Substitute/Third party*]:

Date: 29.3.2022

Please submit your completed declaration and send it to EIT Secretariat: MSRG@eit.europa.eu

Please note that the EIT Secretariat will keep a record of this declaration.