

Name: Pearse O'Donohue Professional Address:

Phone: E-mail:

ANNEX II – DECLARATION OF INTERESTS FOR THE SMART NETWORKS AND SERVICES JOINT UNDERTAKING GOVERNING BOARD MEMBERS

Position: Director, Directorate E, Future Networks, DG CONNECT

| [] Chairperson of the Governing Board |
|---|
| Representative/lead delegate/alternate of the Commission |
| [] Representative/lead delegate/ alternate of [] |
| [] Representative/lead delegate/ alternate of [] |
| [] Other (please specify) |
| do hereby declare on my honour that, to the best of my knowledge, the only direct or indirect interests I have in the [ICT, telecommunication, cloud, IoT, etc.] sector[s] [are][is] those listed below: |
| 1 Past activities: |
| [posts held over the last 5 years in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliation or professional activities held over the last 3 years, including services, liberal professions, consulting activities, and relevant public statements.] |
| 2. Current activities: |
| [posts held in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliations or professional activities, including services, liberal profession, consulting activities, and relevant public statements.] |
| 3. Current Financial Interests |
| [Above a certain minimum threshold [xxx], any direct financial interests, (managerial stakes in companies, including ownerships of patents or any other relevant intellectual property rights), or assets (shares and/or securities held in companies) or grants or other funding which might create a conflict of interests in the performance of their duties, with an indication of their number and value, as well as the name of the company/provider of the grant/funding.] |
| [No Interest Declared]/ [interest] |
| 4. Any other relevant interests. |
| [No Interest Declared]/ [Interests] |
| 5. Family Member Interest |
| [Spouse's/partner's/dependent family members' current activity and financial interests that might entail a risk of conflict of interest.] |

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 Smart Networks and Services

Done at [place], [date]
Name and Signature

Joint Undertaking.

[No Interest Declared]/ [Interest...]



ANNEX I – DECLARATION OF CONFIDENTIALITY AND CONFLICT OF INTEREST FOR THE ATTENDEES OF THE SMART NETWORKS AND SERVICES JOINT UNDERTAKING GOVERNING BOARD MEETINGS

| Name: Pearse O'Dononue |
|---|
| Professional Address: |
| Phone: |
| E-mail: |
| Position: Director, Directorate E, Future Networks, DG CONNECT |
| [] Chairperson of the Governing Board |
| Representative/lead delegate/alternate of the Commission |
| [] Representative/lead delegate/ alternate of [] |
| [] Representative/lead delegate/ alternate of [] |
| [] Other (please specify) |
| I hereby undertake to act in the performance of my duties in the general interest of the Smart Networks and Services Joint Undertaking. |
| 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 undertake to ensure the confidentiality of sensitive information whose disclosure could damage the interests or the reputation of the Smart Networks and Services JU, the Members of the Smart Networks and Services JU or of the participants in the activities of the Smart Networks and Services JU. |
| I shall not disclose sensitive information learnt during the activities of the Smart Networks and Services JU even after my duties have ended. |
| Done at [place], [date] Name and Signature Busels, 15 May 2023 |
| Name and Signature P.O 'DENONUE MALE |