Declaration of Commitments, Interests and Confidentiality

Alberto Tuozzi: Italian Space Agency  Head of Navigation and Telecommunication  Italy Delegation Alternate to GSA Administrative Board

I declare that I will perform all activities in connection with the Administrative Board and its working groups (‘Board’) with utmost care, I will apply the highest professional standards and I will act in the interest of the GSA.¹

Should I become aware of any situation of an actual or potential conflict of interest involving my person I will immediately report it to Chair of the Board. I accept that the Chair or the Deputy Chair may take necessary measures to address such situation. I undertake to provide all reasonable support to this effect and acknowledge that I shall not be entitled to or claim any compensation as a result of any such measures.

I undertake to treat and keep in confidence and apply strict confidentiality to any information given to or obtained by me in connection with the activities of the Board. I agree that I will continue to be bound by these obligations after the term of my involvement in the activities of the Board.

I declare hereby the following direct and indirect interests which are relevant for assessing my independence in performing the tasks in connection with the Board activities²:

I. Employment and other professional activities

¹ This paragraph is not applicable to observers

² If the sheets of the present declaration are insufficient, it is possible to use blank ones, provided that they are signed and attached to the Declaration.
Employment or any other professional relationship (e.g. consultancy, legal representation or advice) with a commercial entity\(^3\) or other organisation\(^4\) with an interest in the field of activity of the GSA within the past 5 years:

X No

☐ Yes, and more in particular:

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<tr>
<th>Function/Activity</th>
<th>Time period (from...until month/year)</th>
<th>Name of organisation or commercial entity</th>
<th>Description</th>
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II. Membership of Governing Bodies, Advisory Bodies or equivalent structure

Participation in the internal decision-making of a commercial entity or other organisation with an interest in the field of activity of GSA (e.g. board membership, directorship) within the past 5 years or participation in the works of an Advisory Body related to the GSA activity with voting rights on the outputs of that entity within the same period:

X No

☐ Yes, and more in particular:

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III. Other membership or affiliation

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\(^{3}\) This includes any commercial business, consultancy, research institution or other enterprise whose funding is significantly derived from commercial sources. It also includes independent own commercial businesses, law offices, consultancies or similar.

\(^{4}\) An 'organisation' includes governmental, international or non-profit organisations, as well as interest groups.
Membership or affiliation within the past 5 years other than the above that can be perceived as creating a potential conflict of interest:

X No

☐ Yes, and more in particular:

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IV. External funding

Reception of any financial support from a commercial entity or other organisation with an interest in the field of activity of GSA (including grants, rents, donations, sponsorships, fellowships, non-monetary support) by me or any entity to which I belong:

X No

☐ Yes, and more in particular:

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V. Investments

*Current investments in a commercial entity with an interest in the field of activity of GSA, including holding of stocks and shares, stock options, equity, bonds, partnership interest in the capital of such undertaking, one of its subsidiaries or a company in the capital of which it has a holding.*

X No

☐ Yes, and more in particular:

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<th>Investment</th>
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VI. Intellectual Property

*Ownership of any intellectual property rights (e.g. patent, trademark, copyright or proprietary know-how) in the field of activity of GSA that might create a potential conflict of interest:*

X No

☐ Yes, and more in particular:

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<th>Intellectual Property</th>
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VII. Public statements and positions

*Delivering of an expert opinion or testimony in the field of activity of the GSA for a commercial entity or other organisation as part of a regulatory, certification, standardisation, legislative or judicial process within the past 5 years or holding an office or other position, paid or unpaid, where I represented interests or defended an opinion in the field of activity of GSA within the same period:*

X No

☐ Yes, and more in particular:

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5 You may exclude financial interests held through an investment fund, pension fund and/or interests in non-nominal unit trusts or similar arrangements, provided that these investments are broadly diversified and you have no influence on their financial management.
VIII. Other relevant information

Any other elements that could be seen as jeopardising my independence when working for the Agency:

None

IX. Interests held by close family members

Current interests of my close family members in the field of activity of the Agency (as specified above in the sections I.-VIII.):

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6 For this purpose ‘close family members’ are considered to be the persons forming a household with the person making this declaration (spouse, partner, and/or dependent children). For privacy reasons neither the relationship nor the name is to be included. Only current interests held by close family members are of relevance and not past interests.
I wish to have any reference to interests held by close family members removed if this declaration is to be made public on the GSA website.

I declare that I have read and understood the General GSA Policy on the Prevention and Management of Conflicts of Interest, Article 17 of the Rules of Procedures of the Administrative Board.

I declare that the present Declaration is at my best knowledge accurate and complete. If it applies to my situation in accordance with Article 17 of the Rules of Procedure, I shall undertake to update the Declaration annually and whenever necessary, in particular in the event of any relevant change in my personal circumstances.

I understand that Declarations of the Chair of the Administrative Board, the Deputy Chair of the Administrative Board and, where appropriate, the Chairs of working groups will be published on the GSA website.

I was informed that the personal information you provide in this form will be processed in line with Regulation (EC) No 45/2001. The purpose of the processing is to make the declarants commit to act in the public interest and independently of any external influence and such data will be made available to any person upon written request. The GSA will not keep any Declaration of Interests for any period longer than 5 years.

I was informed that I have the possibility to access the present Declaration at any time through the GSA Internal Control Coordinator and I may submit corrections to the data contained. I have the right to object to the processing of personal data subject to the Rules of Procedures of the Administrative Board on the basis of compelling legitimate grounds pursuant to Article 18 of Regulation (EC) No 45/2001. In case I included in the Declaration information about other data subjects (i.e. your family), I will inform them about their rights according to this Regulation. I am also aware that I have a right of recourse to the European Data Protection Supervisor regarding the provisions, requirements and practical implementation pertaining to this Declaration.

Date: 26/01/2018

Signature:

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7 As full transparency is one of the general principles of this Procedure, this option should only be used in case the consent of the individual concerned has not been obtained, when he/she has objected to the disclosure on compelling legitimate grounds or if there is reason to believe that the legitimate interests of the individual involved might be prejudiced by the disclosure (see also Regulation (EC) No 45/2001 on the protection of personal data).