



### Declaration of interests by a member of the Management Board<sup>1</sup>

The purpose of this declaration, to be filled in by members of the Management Board, is to identify any potential or actual conflict of interest of members in relation to their membership and to allow the Translation Centre to take the appropriate measures, where necessary. The signed original declaration will be kept by the Director, and a copy will be given to the member.

**PART TO BE FILLED IN BY THE MEMBER**

In your opinion, do you have any personal interest, in particular a family or financial interest, or do you represent any other interests of third parties, which would actually or potentially impair your independence in the course of your duties as member of the Management Board of the Translation Centre for the Bodies of the European Union and which may thus lead to any actual or potential conflict of interest relevant to that position?

YES  NO

If yes, please give details:

I REPRESENT SOLELY THE INTEREST OF SJR JU

I hereby certify that the information provided in this declaration is correct and complete. I will immediately inform the Chairman of the Management Board and the Director of the Translation Centre of any change in my situation, or of any new relevant information I may receive which could cause a breach of trust towards the Translation Centre. **I am aware that any false or incorrect declaration may result in my exclusion from the Management Board.**

Name: .....  **Carlo M. BORGHINI**  
Executive Director  
Date: .....  
Signature: .....  23/11/2016

Shift2Rail SHM2Rail Joint Undertaking  
Avenue de la Toison d'Or, 56-60  
B-1060 Brussels

Translation Centre for the bodies of the European Union The Director's Office The 30/11/2016 No 446/2016 Orig: DIRSECR Copies: CS To be responded by:
---

<sup>1</sup> Any personal data shall be processed pursuant to Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (Regulation 45/2001). Such data shall be processed solely for the purposes of this procedure without prejudice to possible transmission to the bodies charged with monitoring or inspection tasks in application of European Union law.