

## ANNUAL PUBLIC STATEMENT OF COMMITMENT

**Name:** David Beaumont  
**Position:** Member of the Management Board  
**Representing:** United Kingdom

I hereby undertake to perform my duties in the public interest and to comply with the provisions of the Regulation (EU) No 1077/2011 of the European Parliament and of the Council establishing the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (the Agency) and the Rules of Procedure of the Agency<sup>1</sup>.

In particular, I am aware that I am obliged to complete and sign an Annual Statement<sup>2</sup>, in which I commit to act in the public interest and to respect the confidential character of the deliberations of the Management Board and of the documents transmitted by the Agency, for the performance of my tasks as a member of the Management Board.

In accordance with Article 22<sup>3</sup> of the Rules of Procedure, I shall also declare any interests which might be considered prejudicial to my independence or which might interfere with my activities for the Agency overall and in relation to any particular items on the agenda of any meetings of the Management Board.

Signed in Tallinn, on 26 June 2018

SIGNATURE

Signed in original

<sup>1</sup> Rules of Procedure of the European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, document number 2015-153, adopted on 18.11.2015.

<sup>2</sup> Regulation 1077/2011, Article 21: «Public interest: The members of the Management Board, the Executive Director and the members of the Advisory Groups shall undertake to act in the public interest. For that purpose they shall issue an annual, written, public statement of commitment.

The list of members of the Management Board shall be published on the Agency's Internet site.»

<sup>3</sup> Rules of Procedure, Article 22: «Conflicts of Interest : At the beginning of each meeting of the Management Board or of the Advisory Groups, the persons attending the meetings pursuant to Articles 3 and 14 respectively shall inform the Chairperson of any conflict of interest with regard to a particular item on the agenda.

In the event of such a conflict of interest, the person concerned shall, at the request of the Chairperson, withdraw from the meeting whilst the relevant items of the agenda are being dealt with.»