

ANNEX I – DECLARATION OF CONFIDENTIALITY AND CONFLICT OF INTEREST FOR THE ATTENDEES OF THE EUROPE'S RAIL JOINT UNDERTAKING GOVERNING BOARD MEETINGS

Name: BERBINEAU

Professional Address: Université Gustave Eiffel, Campus de Lille, 20 Rue Elisée Reclus,

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Position: Research Director, COSYS department, LEOST lab

| | Chairper | SO | n | of | the | G | o | ver | nin | g | Boar | d |
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[] Representative/lead delegate/alternate of the Commission

[X] Representative/lead delegate/ alternate of [ERRAC]

[] 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 Europe's Rail 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 Europe's Rail JU, the Members of the Europe's Rail JU or of the participants in the activities of the Europe's Rail JU.

I shall not disclose sensitive information learnt during the activities of the Europe's Rail JU even after my duties have ended.

Done at Villeneuve d'Ascq, 07/10/24

Name and Signature: Dr Marion Berbineau



ANNEX II – ANNUAL DECLARATION OF INTERESTS FOR THE EUROPE'S RAIL JOINT UNDERTAKING GOVERNING BOARD MEMBERS

Name: BERBINEAU

Professional Address: Université Gustave Eiffel, Campus de Lille, 20 Rue Elisée Reclus,

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Position: Research Director, COSYS department, LEOST lab

do hereby declare on my honour that, to the best of my knowledge, the only direct or indirect interests I have in the rail sector is those listed below:

1 Past activities:

Research Director at Université Gustave Eiffel and before at IFSTTAR

2. Current activities:

Research Director at Université Gustave Eiffel

3. Current Financial Interests

No Interest Declared

4. Any other relevant interests.

No Interest Declared

5. Family Member Interest

No Interest Declared

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 Europe's Rail Joint Undertaking.

Heliaman

Done at Villeneuve d'Ascq, 7/10/2024

Name and Signature

Dr Marion Berbineau