

## Annex 1

### Public Annual Declaration of Interests (PADoI) of members of the Board(s) of Appeal of the European Union Agency for Railways<sup>1</sup>

Name:

Henri VERSLYPE

Title/Function:

Chairman of the Board of Appeal.

Company/Organisation:

ERA

Board(s) of Appeal Member or Alternate<sup>2</sup>

I, Henri VERSLYPE do hereby declare to the best of my information, knowledge and belief that<sup>3</sup>:

☒ I and my close family members<sup>4</sup> have no interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☐ I have, but my close family members have no interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☐ I have no interests, but my close family members have interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☐ I and my close family members have interests to declare in relation to my duties and responsibilities within the BoA of the Agency.

<sup>1</sup>. Hereinafter referred to as "the Agency".

<sup>2</sup>. Specify if Member or Alternate (strikethrough the irrelevant entry).

<sup>3</sup>. Tick as applicable.

<sup>4</sup>. For this purpose, "close family members" are considered to be the persons forming a household with the person making the declaration (spouse, life partner, parent, dependent child) as well as any other family member with whom a close relationship exists. Only current interests held by close family members are of relevance and not past ones.

I have recorded the following interests in the field of the Agency's activities<sup>5</sup>:

Title/Function (you or your close family members)	Period of activity (within the past 5 years)	Company or organisation	Description of the activity (including contracts with the Agency, as well as Products, Projects, and/or Activity references in accordance with the Agency Programming Document)
<b>1. Employment with a company or an organisation</b>			
<i>Executive Director</i>	<i>2005-2014</i>	<i>European Railway Agency</i>	
<b>2. Legal representation of or provision of consultancy or of advice to or assignment of a strategic advisory role within a company or an organisation</b>			
<b>3. Member of a Management Board or equivalent structure of a company or an organisation</b>			
<i>Chairman of the Board</i>	<i>since May 2018</i>	<i>Bureau de l'Éducation</i>	<i>Public Foundation for Clinical Research</i>
<b>4. Member of an Advisory Board or equivalent structure of a company or an organisation</b>			
<i>Member of the Scientific Committee</i>	<i>from 2012</i>	<i>Faculté Polytechnique de Mons</i>	<i>University</i>

<sup>5</sup> Please kindly note that the table below while covering many of the varied situations that commonly arise in practice, do not purport to provide an exhaustive list of potential interests, nor could they do so, and that all other elements that might jeopardise your independence and impartiality in the performance of your duties in the service of the Board(s) of Appeal should also be indicated under point 8 "Other relevant information" of the table hereunder.

Title/Function (You or your close family members)	Period of activity (within the past 5 years)	Company or organisation	Description of the activity (including contracts with the Agency, as well as Products, Projects, and/or Activity references in accordance with the Agency Programming Document)
5. Other membership or affiliation			
6. Research funding from a company or an organisation, including grants, rents, sponsorships, fellowships, non-monetary support			
7. Financial investments in a company or an organisation, including holding of stocks and/or 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 (of a value above 10,000 € per company or shares, stocks or comparable entitling you to a voting right of 5% or more (notwithstanding their financial value)			
8. Other relevant information			

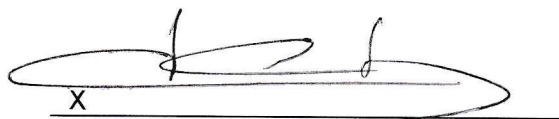
Making the railway system  
work better for society.

Should there be any change to the information provided above, I shall promptly notify the Registry of the Board(s) of Appeal and complete a new Public Annual Declaration of Interests (PADoI).

I understand that this Public Annual Declaration of Interests (PADoI) will be entered in a register held under the auspices of the Registry of the Board(s) of Appeal and published on the Agency website.

The Agency will handle the information provided above in accordance with Regulation (EU) No 2018/1725<sup>6</sup>.

Done at \_Brussels\_\_\_\_\_ on \_\_\_\_29-05-21\_\_\_\_\_



X  
\_\_\_\_\_  
Marcel Verslype  
Chair of the BoA

Signature:

<sup>6</sup> Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (Text with EEA relevance.) OJ L 295, 21.11.2018, p. 39–98