

Annex

Public Declaration of Interests (PDol) of members of the Management Board of the European Union Agency for Railways³

Name: Elisabeth Werner

Title/Function: Director Land Transport

Company/Organisation: Directorate –General "Mobility and Transport", European Commission

Management Board ~~Member~~ or Alternate⁴

I, Elisabeth Werner, do hereby declare to the best of my information, knowledge and belief that⁵:

- I and my close family members⁶ have no interests to declare in relation to my duties and responsibilities within the Management Board of the Agency;
- I have, but my close family members have no interests to declare in relation to my duties and responsibilities within the Management Board 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 Management Board of the Agency;
- I and my close family members have interests to declare in relation to my duties and responsibilities within the Management Board of the Agency.

³ Hereinafter referred to as "the Agency".

⁴ Specify if Member or Alternate (strikethrough the irrelevant entry).

⁵ Tick as applicable.

⁶ For this purpose, "close family members" are considered to be the persons forming a household with the person making the declaration (spouse, partner, dependent child). 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^{7 8 9 10}:

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)
1. Employment with a company or an organisation			
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			
3. Member of a Management Board or equivalent structure of a company or an organisation			
4. Member of an Advisory Board or equivalent structure of a company or an organisation			

⁷. 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 Management Board 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			

Should there be any change to the information provided above, I shall promptly notify the Management Board secretariat and complete a new Public Declaration of Interests (PDol).

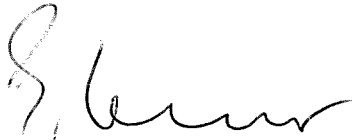
I understand that this Public Declaration of Interests (PDol) is published on the Agency website.

I understand that I am responsible for notifying an updated version of this PDol to the Management Board secretariat as soon as there has been a change in my situation.

The Agency will handle the information provided above in accordance with Regulation (EC) No 45/2001¹¹.

Done at Brussels on 01.02.2018

Signature:

A handwritten signature in black ink, appearing to be 'S. Bauer', written over a horizontal line.

¹¹ Regulation (EC) No. 45/2001 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, OJ L 8, 12.1.2001, p. 1-22.