



ENISA/DIR/UH/uh/2012/807

ENISA DECLARATION OF INTERESTS

There is a conflict of interests where the impartiality and objectivity of a decision, opinion or recommendation of the Agency and/or its bodies, is or might in the public perception be compromised by an interest held by, or entrusted to, an individual working for the Agency.

Please note that having an interest does not necessarily mean having a conflict of interest. In particular, high quality of (scientific) expertise is by nature based on prior experience. Declaring an interest does therefore not automatically disqualify you or limit your participation in the activities of the European Network and Information Security Agency.

On the other hand it should be emphasized that this declaration of interest form does not contain an exhaustive list of potential interests and that all other elements that might jeopardize your independence when working with the Agency should thus also be indicated. Your answers will then be reviewed and dealt with in accordance with the ENISA Policy for managing potential Conflicts of Interests.

First Name: Udo
Last name: Helmbrecht, Prof. Dr.
ENISA involvement: Executive Director

Hereby declares to have the following interests
(Please specify the interest that you or your close family members¹⁰ currently have or have had in the past 5 years.)

¹⁰ For this purpose 'close family members' are considered to be the persons forming a household with the person making this declaration (spouse, partner, and/or dependent children).

I. Employment, consultancy, legal representation or advice

Within the past 5 years, were you (or your close family members) employed or have you (or your close family members) had any other professional relationship with a natural or legal entity¹¹ or other organization¹² with an interest in the field of activity of ENISA?

- No
- Yes, and more in particular:**

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
Public Administration	2003 - 2009	Federal Office for Information Security	President of the German Federal Office for Information Security

II. Membership of Managing Body, Scientific Advisory Body or equivalent structure

Within the past 5 years, have you (or your close family members) participated in the internal decision-making of a commercial entity or other organization with an interest in the field of activity of ENISA (e.g. board membership, directorship) or have you (or your close family members) participated in the works of a Scientific Advisory Body with voting rights on the outputs of that entity?

- No**
- Yes, and more in particular:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
./.	./.	./.	./.

¹¹ This includes any commercial business, industry association, consultancy, research institution or other enterprise whose funding is significantly derived from commercial sources. It also includes independent own commercial businesses, law offices, consultancies or similar.

¹² An 'organization' includes governmental, international or non-profit organizations.

III. Other membership or affiliation

Within the past 5 years, have you (or your close family members) had any membership or affiliation other than the above that can be perceived as creating a potential conflict of interests?

- No**
- Yes, and more in particular:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
./.	./.	./.	./.

IV. Research funding

Within the past 5 years, have you (or your close family members) or the research entity to which you belong received any support from a commercial entity or other organization with an interest in the field of activity of ENISA, including grants, rents, sponsorships, fellowships, non-monetary support?

- No**
- Yes, and more in particular:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
./.	./.	./.	./.

V. Investments

Do you (or your close family members) have current investments in a commercial entity with an interest in the field of activity of ENISA, including holding of stocks and 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 and which amounts to more than 10,000 EUR per commercial entity or entitling you to a voting right of 5% or more in such commercial entity?¹³

- No**
 Yes, and more in particular:

Investment	Name of commercial entity or organisation
/./	/./

VI. Intellectual Property

Do you (or your close family members) have any intellectual property rights (e.g. patent, trademark, copyright or proprietary know-how) in the field of activity of ENISA that might create a potential conflict of interests?

- No**
 Yes, and more in particular:

Intellectual Property	Name of commercial entity or organisation	Description
/./	/./	/./

¹³ You may exclude financial interests held through an investment fund, pension fund and/or interests in non-nominal unit trusts or similar arrangements, provided that these investments are broadly diversified and you have no influence on their financial management.

VII. Public statements and positions

Within the past 5 years, have you (or your close family members) provided any expert opinion or testimony in the field of activity of ENISA for a commercial entity or other organization as part of a regulatory, legislative or judicial process? Have you (or your close family members) held an office or other position, paid or unpaid, where you (or your close family members) represented interests or defended an opinion in the field of activity of ENISA?

- No**
- Yes, and more in particular:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
./.	./.	./.	./.

VIII. Other relevant information

Are there any other elements that could be seen as jeopardising your independence when working for the Agency?

Active membership:

- Board of Trustees of the Fraunhofer Research Institution for Applied and Integrated Security (www.aisec.fraunhofer.de)
- Advisory Board of Deutschland-Sicher-im-Netz (www.sicher-im-netz.de)
- Münchner Kreis e.V. (www.muenchner-kreis.de)
- GESA German European Security Association e. v. (www.gesa-network.de)

Since 2010 Honorary Professor, Bundeswehr Universität Munich
 Member of the Institut für Technische Informatik

I understand that for all members of the ENISA bodies and the Executive Director this declaration will be published on the ENISA website and entered in a register held by the Agency which is accessible to the public, on request, at the Agency's offices.

Please note that the European Network and Information Security Agency will ensure on its part that your personal data hereby submitted is processed as required by *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*. You have the right to access and rectify that data. To exercise these rights, please contact the relevant Secretariat.

Date: 27th September 2012

Signature:.....

A handwritten signature in black ink, appearing to be 'H. A. ...', written over a dotted line.

(If you need more sheets to declare your interests, do not hesitate to use blank ones, but please sign each one of them and attach them to this form.)