

Annex 1

DECLARATION OF IMPARTIALITY AND CONFIDENTIALITY of the member/deputy member/observer/expert of the Monitoring Committee

I, the undersigned, hereby declare that after my appointment as a member/deputy member/observer/expert of the Monitoring Committee of the INTERREG VI-A Poland-Denmark-Germany-Lithuania-Sweden (South Baltic) Programme 2021-2027 (hereinafter referred to as 'SBP') I agree on the following statements.

I am aware that any assessment and/or decision of the Monitoring Committee must be free from conflict of interest and not influenced by partial interest of any its individual members.

I will therefore undertake all necessary precautions to avoid a conflict of interests. There is a conflict of interest where the impartial and objective exercise of my function as Monitoring Committee member is compromised for reasons involving family, emotional life, political or national affinity, economic interest, or any other shared interest with another person. Conflict of interest is always considered to exist when the organisation I represent acts as lead partner or as project partner in a project application but may exist in other cases as well.

Should any circumstances occur during my activities as Monitoring Committee member/deputy member/observer/expert which conflict with the above, I will declare this immediately to the Joint Secretariat/Managing Authority. In case of doubt, the reasons for potential conflict of interest shall be brought to the attention and consideration of the Managing Authority.

I accept that in cases of Conflict of Interest and impartiality I shall be excluded from, not take part in, and leave the room when the respective decision is to be taken by the Monitoring Committee.

Should any situations or circumstances occur which could in a justified way undermine my personal impartiality or independence, I will immediately cease to participate in the Monitoring Committee during the consideration of issues related to it and I will immediately inform about it the head of my delegation and the JS.

I also declare that any documents disclosed to me in the course of activities carried out in the Monitoring Committee will be used only for the purpose directly related to my activities undertaken in this Committee.

Furthermore, with regard to the Article 3 item 9 of this Rules of Procedure, I declare that I acknowledge that my personal data: name and surname, phone number and e-mail address, will be indicated in the list of the Monitoring Committee members.

Name, surname	
Institution represented	
Status	Member Deputy Observer/expert <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Project Title	/please indicate the project titles where there may be a conflict of interest/
Signature	
Date	