

CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN COMMISSION ANNEX 1 – DECLARATION OF INTERESTS

Full name:	Josep Borrell Fontelles	(*) Mandatory
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I. PREVIOUS ACTIVITIES (Article 3(4)(b) and (c) of the Code)

I.1. Posts held over the last 10 years, in foundations or similar bodies

(Please indicate the nature of the post, the name of the body and its objective/activity.)

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity
Member of the Board of Directors (2011-2017)	Jacques Delors Institute - Notre Europe	European think tank founded by Jacques Delors in 1996 (under the name Notre Europe), at the end of his presidency of the European Commission. Its aim is to produce analyses and proposals targeting European decision-makers and a wider audience, and to contribute to the debate on the European Union.
Vice-President and Chair of the Research Council (2017-2018)	Foundation for European Progressive Studies (FEPS)	Progressive think tank at the European level. Its main purpose is to nourish fresh thinking through research, dialogue, seminars and its magazine, the Progressive Post, as well as through other publications and interactive public events.
Member of the Board (2013-2018)	Fundación Fondo de Cultura de Sevilla (Focus-Abengoa)	Cultural Foundation. Its objective is to promote culture in the different fields of art and science, while undertaking tasks of conservation and development of Seville's historical and cultural heritage and making it known throughout Latin America.
Member of the Board (1997- 2016)	Fundación Pablo Iglesias	Cultural foundation linked to the Spanish socialist party (PSOE). Its main areas of work are the dissemination of socialist thought, the conservation of an important archive on socialism and the labor movement as well as the recovery of historical memory.
Member of the Board (2013-2017)	Fundación Alternativas	Foundation focused on the objective analysis of national and international dynamics and the formulation of policy recommendation to resolve current problems.
Member of the Board (2011-2017)	Fundación Sistema	

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity
		Non-profit Foundation of private character, established in Madrid in 1981. The aims of the Foundation are to promote knowledge and dissemination of social sciences, the study and investigation of current currents of thought, encourage the study and research in the field of social sciences, historical and legal affairs and promote the arts and humanities.
President (2007-2009)	Global Progressive Forum (GPF)	Organisation created in 2003 with the goal of connecting progressive forces from around the world and developing a global progressive agenda. It promotes worldwide campaigns and commitments to action. Its priorities are democracy and human rights, social justice, sustainable growth and social progress.
Member of the Honorary Council (since 11 June 2014)	Jean Monnet Foundation for Europe	An independent and scientifically oriented institution of public utility, non-partisan and non-military. Created in 1978 by Jean Monnet, who entrusted it with all his archives. It offers researchers a coherent set of unique documentary resources on the origins and developments of European integration and Switzerland – Europe relations. It also contributes to the training of students, while an editorial mission completes the range of its activities with two collections of publications.
NB: *I am Member of the Boards mentioned below in my capacity as Spanish Minister of Foreign Affairs. If appointed Member of the Commission, I will be replaced by my successor as Minister of Foreign Affairs.		
First Vice-President* (since June 2018)	Fundación Academia Europea de Yuste	A public, non-profit body of cultural, scientific, research and disseminating nature. Its objective is to contribute to the momentum and consolidation of the existing linkages between Extremadura, Europe and Ibero-America.
Member of the Board* (since June 2018)	Fundación Internacional y para Iberoamérica de Administración y Políticas Públicas (FIIAPP)	Spanish public foundation aimed at strengthening the public sector in third countries through capacity-building projects.
Member of the Board* (since June 2018)	Fundación San Millán de la Cogolla	

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity
		Non-profit foundation. Its objective is the protection and care of the natural environment of the area declared World Heritage in San Millán de la Cogolla and the monasteries of Suso and Yuso; investigate, document and disseminate the origins of the Spanish Language and the use of new technologies for the dissemination and updating of Spanish in the world, as well as promoting the social, economic, cultural and tourism development of San Millán de la Cogolla and its surroundings.
Member of the Board* (since June 2018)	Fundación Carolina	Foundation established to foster cultural relations and cooperation in educational and scientific matters between Spain and the countries of the Ibero-American Community of Nations, as well as other countries with special historical, cultural and geographical links with Spain.
Member of the Board* (since June 2018)	Fundación Centro de Información y Documentación Internacionales de Barcelona (CIDOB)	Spanish think tank specialised in international relations.
Member of the Board* (since June 2018)	Instituto Euroárabe de Educación y Formación	Foundation aimed at creating a space for dialogue and cooperation between the countries of the EU and those of the League of Arab States.
Member of the Board* (since June 2018)	Fundación Internacional Olof Palme	Foundation aimed at: • The defense of Human Rights and individual freedoms. • Raising awareness for the promotion of a climate of opinion favorable to the idea of peace and sustainable development. • The promotion of North-South solidarity through the development of cooperation projects in the least developed countries. • The promotion of culture as an irreplaceable tool for the full development of the individual. • The denunciation of all types of dictatorship.
Member of the Board* (since June 2018)	Instituto Cervantes	Public institution aimed at the promotion and teaching of the Spanish language and the dissemination of the culture of Spain and Latin America.
Member of the institutional group* (since June 2018)	Instituto Complutense de Estudios Internacionales (ICEI)	Centre of the Complutense University (Madrid) aimed at the promotion of the University's activities in the field of international relations.
First Vice- President* (since June 2018)	Instituto Europeo del Mediterráneo (IEMed)	

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity
		The purpose of the IEMed is the promotion of actions and projects that contribute to mutual knowledge, exchanges and cooperation between different Mediterranean countries, societies and cultures, as well as promoting the progressive construction of a space of peace and stability in the Mediterranean, of shared prosperity and dialogue between cultures and civilizations.
Member of the Board* (since June 2018)	Real Instituto Elcano	Spanish think tank.
Chairman of the Board* (since June 2018)	Consejo Rector Casa América	Public consortium that aims to strengthen ties between Spain and American countries, especially with Latin America.
Chairman of the Board * (since June 2018)	Consejo Rector Casa Árabe	Spanish public institution created in 2006 with the aim of being a center of studies about the Arab world and contribute to Spanish diplomacy towards Arab countries.
Chairman of the Board* (since June 2018)	Consejo Rector Casa África	Spanish public consortium aimed at the promotion of relations between Africa, Europe and Spain.
Chairman of the Board* (since June 2018)	Consejo Rector Casa Asia	Spanish public institution aimed at contributing to foster mutual knowledge and relations between the societies of Asia, the Pacific and Spain, in the institutional, economic, cultural, and educational fields by facilitating the exchange of cultures, ideas and projects of common interest.
Chairman of the Board* (since June 2018)	Consejo Rector Centro Sefarad-Israel	Institutional public consortium created in 2006 to deepening the study of the legacy of Jewish culture in Spain and foster greater knowledge of it in Spanish society, through the organization of different cultural and informative activities. It also focuses on promoting the development of friendship and cooperation ties between Spanish and Israeli society.
Co-President of the Foundation* (since June 2018)	Residencia Estudiantes - CSIC	Students' residence and cultural center.
Member of the Board* (since June 2018)	Real Patronato de la Ciudad de Cuenca	Public consortium aimed at the conservation and revitalization of the cultural heritage of the city of Cuenca, as well as to the development and enhancement of its cultural and tourist activities.
Member of the Board* (since June 2018)	Real Patronato de la Ciudad de Toledo	Public consortium established to contribute to strengthen the cultural and touristic development of the city of Toledo.
Member of the Board* (since June 2018)	Real Patronato de la Ciudad de Santiago de Compostela	

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity
		Public consortium whose main objective is to coordinate and promote the actions of the Government of Spain, the regional government of Galicia and the Santiago City Council, in order to preserve and revitalize the city of Santiago de Compostela and its cultural heritage.
Chairman of the Board* (since June 2018)	Fundación ONUART	The mission of the ONUART Foundation is to enhance the value of art as a catalyst for dialogue. Through art, the Foundation stimulates the debate at the highest level to promote tolerance and understanding between States and cultures within all international organizations seeking a more creative and less conventional approach to debates and negotiations.
Member of the Board* (since June 2018)	Fundación Centro para la Memoria de las Víctimas del Terrorismo	Spanish public foundation. Its purpose is to preserve and disseminate the democratic and ethical values that the victims of terrorism embody, build the collective memory of the victims and raise awareness for the defense of freedom and human rights.

I.2. Posts held over the last 10 years in educational institutions

(Please indicate the nature of the post and the name of the institution.)

Nature of the post (during the above-mentioned period)	Name of the institution
Member of the advisory council of the Graduate School for Global and International studies (2017- Present)	University of Salamanca (Spain)
Honorary Professor at the Faculty of Economics (2016-2018)	Complutense University (Madrid)
Jean Monnet Chair for European economic Integration (2013-2016)	Complutense University (Madrid)
Associate Professor (2013-2016)	Instituto de Empresa (IE) University (Madrid)
Distinguished Fellow and Chair of the EU Observatory (December 2017- June 2018)	Instituto de Empresa (IE) University (Madrid)
Honorary President of the Repsol Chair for competitiveness and regional development (April 2012- December 2014)	Lleida University (Lleida)
President (2010-2012)	European University Institute (Florence)
Director of the summer course on the EU "Quo Vadis Europa?" University (Santander) (2000-2019)	UIMP: Menéndez Pelayo International University (Santander)

I.3. Posts held over the last 10 years in the governing, supervisory and advisory organs of companies and other bodies devoted to commercial or economic activities

(Please indicate the nature of the post and the name and the business of the company or other body.)

Nature of the post (during the above-mentioned period)	Name of the company or other body	Business of the company or other body
Member of the Board of Directors (2009-2016)	Abengoa	Renewable energy company
Chairman of the International Advisory Committee (2011-2016)	Abengoa	Renewable energy company

I.4. Other professional activities held over the last 10 years, including services, liberal profession, consulting

(Please indicate the nature of the activity.)

Nature of the other professional activities (during the above-mentioned period)

Minister of Foreign Affairs, the European Union and Cooperation of the Government of Spain (June 2018-Present)

II. <u>CURRENT OUTSIDE ACTIVITIES</u> in line with Article 8 of the Code (Article 3(4)(b) and (c) of the <u>Code</u>)

(Unpaid courses, publications and speeches – Article 8(2)(a) to (c) of the Code – do not have to be declared.)

II.1. Honorary posts currently held in foundations, similar bodies or educational or research establishments (Article 8(2)(d) of the Code)

(Please indicate the nature of the post, the name of the body and its objective/activity,)

Nature of the honorary post	Name of the body	Body's objective/activity
Member of the Honorary Council (since 11 June 2014)	Jean Monnet Foundation for Europe	An independent and scientifically oriented institution of public utility, non-partisan and non-military. Created in 1978 by Jean Monnet, who entrusted it with all his archives. It offers researchers a coherent set of unique documentary resources on the origins and developments of European integration and Switzerland – Europe relations. It also contributes to the training of students, while an editorial mission completes the range of its activities with two collections of publications.
Member of the Honorary Council (since July 2015)	European Movement international	Founded 70 years ago to advocate in favour of European co-operation and integration, the European Movement seeks to provide a platform to encourage and facilitate the active participation of citizens and stakeholders from a cross-section of sectors in the development of European solutions to our common challenges.
Member of the Emeritus Board (since September 2011)	Reporters without borders	NGO defending and promoting freedom of information.
Member of the advisory council of the Graduate School for Global and International studies (2017- Present)	University of Salamanca (Spain)	

II.2. Additional relevant information on other functions (e.g. other functions of an honorary nature and/or attributed for life)

NOT APPLICABLE

III. FINANCIAL INTERESTS (Article 3(4)(a) and (c) of the Code)

Please indicate all financial interests, including assets as well as liabilities, which could be considered to be capable of giving rise to a conflict of interest. Bank accounts, specific goods or loans for the purchase of real estate for private purposes do normally not have to be declared.

Investments of a value of more than EUR 10,000 have to be declared in all cases.

Please indicate in both cases

- the kind of interest (e.g. shares, bond, loans);
- the entity concerned (e.g. company, bank, fund);
- if the investment is managed on an independent basis by a third party, the name of the entity does not have to be declared unless the investment is linked to specific industries like sector or thematic funds;
- the size of the interest (e.g. number of shares and their current value, percentage of participation).

Assets

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Shares

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Entity concerned	Number of shares	Total current value	Currency
Bolsas y mercados españoles	1200	28.224	EUR
Bayer	184	12.390	EUR
Iberdrola	1218	11.391	EUR
BBVA	9326	40.185	EUR

Bonds

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

NOT APPLICABLE

Other assets

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Kind of asset/investment	Size of interest	Currency
Investment fund (Bestinver)	138.897	EUR
Investment fund (Lyxib)	34.492	EUR
Pension fund (Caixa Bank)	49.710	EUR
Pension fund (Fonditel)	181.044	EUR

Liabilities

which could be considered to be capable of giving rise to a conflict of interest

Loans

which could be considered to be capable of giving rise to a conflict of interest

NOT APPLICABLE

Other liabilities

which could be considered to be capable of giving rise to a conflict of interest

NOT APPLICABLE

IV. FINANCIAL INTERESTS OF SPOUSES, PARTNERS(*) AND MINOR CHILDREN WHERE THOSE MIGHT BE CONSIDERED TO BE CAPABLE OF GIVING RISE TO A CONFLICT OF INTEREST (Article 3(4)(a) of the Code)

(*) Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations. (Please provide in that case, in principle, the same information as under III.)

Financial interests of spouses/partners where those might be considered to be capable of giving rise to a conflict of interes

where those might be considered to be capable of giving rise to a co	nflict of interest
<u>Assets</u>	
Shares	
	NOT APPLICABLE
Bonds	
	NOT APPLICABLE
Other assets	
	NOT APPLICABLE
Liabilities	
Loans	
	NOT APPLICABLE
Other liabilities	
	NOT APPLICABLE
Financial interests of minor children	
where those might be considered to be capable of giving rise to a co	nflict of interest
Assets	
Shares	
	NOT APPLICABLE
Bonds	

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Other assets NOT APPLICABLE Liabilities NOT APPLICABLE NOT APPLICABLE

Other liabilities

NOT APPLICABLE

MEMBERSHIP OF ASSOCIATIONS, POLITICAL PARTIES, TRADE UNIONS, NON-GOVERNMENTAL ORGANISATIONS OR OTHER BODIES IF THEIR ACTIVITIES, IN PUBLIC OR PRIVATE, ARE INTENDED TO INFLUENCE OR AFFECT THE EXERCISE OF PUBLIC FUNCTIONS (Article 3(4)(d) of the Code)

MEMBERSHIP OF ASSOCIATIONS, POLITICAL PARTIES, TRADE UNIONS, NON-GOVERNMENTAL ORGANISATIONS OR OTHER BODIES

(Please specify the name of the organisation and its area of activity; membership of clubs in the cultural, artistic, social, sporting or charitable fields does not have to be declared.)

Nature of membership	Name of the organisation	Area of activity of the organisation
Member	Spanish Socialist Party (PSOE)	Political party

VI. REAL ESTATE (Article 3(4)(e) of the Code)

(Homes reserved for the exclusive use of the owner and his/her family do not need to be declared.)

REAL ESTATE

Description	Ownership: direct or through a real estate company
l apartment in Majadahonda (Madrid)	Direct
1 apartment in Madrid	Direct
1 apartment in Brussels	Direct
2 apartments in La Pobla de Segur (Lleida)	Direct
1 warehouse in La Pobla de Segur (Lleida)	Direct
1 plot of land in Valdemorillo (Madrid)	Direct

VII. SPOUSE'S/PARTNER'S(*) PROFESSIONAL ACTIVITY (Article 3(4)(f) of the Code)

(*) Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations.

SPOUSE'S/PARTNER'S PROFESSIONAL ACTIVITY

(Please set out the nature of the activity, the title of the position held and the name of the employer.)

Nature of the activity	Title of the position	Name of the employer Spanish Senate		
Member of the Spanish Senate	First Vice-President of the Spanish Senate			

Nature of the activity	Title of the position	Name of the employer		
President	President of the Spanish Socialist Party (PSOE)	Spanish Socialist Party (PSOE)		
Pro-bono (unpaid)	Member of the advisory council	Red Española de Desarrollo Sostenible (Spanish Sustainable Development Network)		
Honorary (unpaid)	Member of the Board	Pablo Iglesias Foundation		

SIGNATURE

I	hereby	declare	that th	ie info	ormation	given	above is	correct.
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Date:

12/09/2019

(*) Mandatory

Signature:

This declaration will be made public in line with Article 3(5) of the Code.