



ETHICS AND COMPLIANCE COMMITTEE

**DECLARATION OF INTEREST FORM FOR BOARD MEMBERS,
ALTERNATES AND NON-VOTING EXPERTS**

Declaration of Interest should be submitted, duly signed and dated, by e-mail to the ECC Secretariat
(ecc@eib.org)

DECLARATION OF INTEREST FORM FOR BoD MEMBERS, ALTERNATES AND NON-VOTING EXPERTS

FULL NAME:	Rosa Maria Fernandes Lourenço Caetano
ROLE:	BoD Alternate Member
TERM'S START DATE:	13 February 2018

1. OUTSIDE ACTIVITIES

1.1. CURRENT ACTIVITIES NOT CONNECTED TO [EIB/EIF]'S WORK.

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations.

Name of the body	Position (incl. outline of main tasks)	Nature of the business / type of activity of the body	Remunerated? (Yes/No)
Ministry of Finance	Deputy Director-General in the Office for Economic Policy and International Affairs	Responsible for the Departments of Cooperation and International Affairs and of Evaluation and Organizational Development	yes
CEB	Alternate Director of the Council of Europe Development Bank	Responsible for the strategic management of the Bank.	no
InvestEU	Alternate representative of Member State of the InvestEU Advisory Board Membership	Responsible for the strategic management of the Invest EU Programme	no
CFC	Executive Board Member of the Common Fund for Commodities	Responsible for the strategic management of the Fund	no
IFAD	Alternate Governor in the International Fund for Agricultural Development	Responsible for the general directives of the Fund	no

No current activities to declare

1.2. PREVIOUS ACTIVITIES

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations, held in each case over the last 5 years.

End date	Name of the body	Position (incl. outline of main tasks)	Nature of the business/ type of activity of the body
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No previous activities to declare

I hereby declare that, as of 31 December 2025*, the information given here above is true, correct and complete to the best of my knowledge.

* Insert date of appointment or 31 December reference year or date of material change, depending on the relevant circumstances

Date**: 7 January 2026

Signature: Rosa
Lourenço
Caetano

Digitally signed
by Rosa
Lourenço
Caetano
Date: 2026.01.07
14:47:22 Z

**The date of the signature must be January of the reference year, or date of material change, depending on the relevant circumstances

