

Statement of Interests and Affirmation regarding Conflicts of Interest Policy

By Maarten Botterman for participation in the third ICANN Accountability and Transparency Review (ATRT3)

1. Current vocation, employer and position:

- a. GNKS Consult BV, owner and Director
- b. ICANN Board, Director

2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:

GNKS Consult BV is a consultancy focused on policy analysis (development and review), mostly for non profit companies and public organisations, working on contract-basis. Also my engagement as Board Director to ICANN and as Chairman of the Supervisory Board of NLnet Foundation are administratively arranged via GNKS.

3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:

GNKS holds contracts for work with a number of governments, none directly related to ICANN business.

4. Are you, or a company you work for:

- An applicant for a new gTLD with a pending application?
- Providing advice to any new gTLD applicants with pending applications?
- Otherwise involved in an application submitted (and pending) for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?

No.

5. Identify any type of commercial interest in ICANN policy development outcomes or the outcomes of this Accountability and Transparency Review. Do you represent other parties in any PDP or other ICANN related processes?

I am serving as independent ICANN Board Director, appointed by NOMCOM. As Board Director I do not represent other parties in any PDP or other ICANN related processes.

6. Geographic Region associated with the domicile of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):

Europe

7. Stakeholder Group(s), ACs, SOs, CCWGs or other RTs in which you currently participate within ICANN:

None. I am serving as independent ICANN Board Director, appointed by NOMCOM.

8. Formal Statement of Affirmation to the ATRT3 Conflict of Interest Policy (DRAFT attached) and as modified and adopted by the ATRT3 at a future date.

Affirmation

I, **Maarten Botterman**, hereby affirm that I have received a copy of the ATRT3 Conflict of Interest Policy (DRAFT 9th January 2019); have read and understand the Policy; and agree to comply with this DRAFT Policy, and as modified and adopted by the ATRT3 at a future date.

Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.

SIGNATURE:  _____

DATE: 9 January 2019 _____