

THE ETHICS COMMITTEE

ECB-PUBLIC

[ECB/EC/22/4]

[TRANSMITTED ON 6 JANUARY 2022]

André Camilleri
Member of the ECB Administrative Board of Review

Subject: Notification of changes relating to your private activity

Dear Mr Camilleri,

Thank you for notifying the Ethics Committee of your intention to take over the role as Chairman of the Board of Trustees of the Ghana Mission Foundation, a not for profit organisation - registered with the Commissioner for Voluntary Organisations in Malta - in which you have been serving as member of the Board of Trustees since 1998.

Considering that the Ghana Mission Foundation is a non-profit/non-political organisation, pursuing an exclusive humanitarian mission, i.e. raising funds for the building and maintenance of a health centre in Santasi, Kumasi, Ghana, the Ethics Committee concluded that this role does not raise any concerns in terms of actual, potential or even perceived conflicts of interest. In view of the fact that the Foundation's activities are quite distant from the ECB's mandate, the Ethics Committee is moreover of the view that there are no incompatibilities with your role as member of the ECB Administrative Board of Review.

Hence, the Ethics Committee has no objections to your taking over the role of Chairman of the Board of Trustees of the Ghana Mission Foundation.

For the sake of good order, the Ethics Committee wishes to recall your obligation of professional secrecy at all times.

With best regards,

The Chair of the ECB Ethics Committee (Patrick Honohan)

Cc: Andrea Enria, Chair of the Supervisory Board
Concetta Brescia Morra, Acting Chair of the Administrative Board of Review