Declaration of Interests and Affirmation regarding Conflicts of Interest Policy By

Bertrand de LA CHAPELLE

for participation in the ICANN Affirmation of Commitments Second Accountability & Transparency Review Team

1. Current vocation, employer and position:

■ Director, Internet & Jurisdiction Project

2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:
 Initiator and manager of this international multi-stakeholder dialogue process, launched in 2012 to address the tension between the cross-border internet and national jurisdictions The project is not related to ICANN activities or policies; its funding however is independently provided by some ccTLDs (.au, .fr, .br) and other entities that have a relationship with ICANN as contracted parties or participants in its processes (PIR, Google, Verizon, Internet Society).
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:
• NONE
4. Are you, or a company you work for: □
Currently an applicant for a new gTLD?
• NO
Providing advice to any current or future new gTLD applicants?
• NO
Otherwise involved in an application submitted for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?
• NO
If your answer is yes to any of the above, please identify the interest you have in the application submitted for the New gTLD Program.
• NONE
5. Identify any type of commercial interest in ICANN policy development outcomes.
• NONE
Do you represent other parties in any PDP or other ICANN related processes?
■ NO

- 6. Geographic Region associated with the nationality of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):
 - EUROPE (France)
- 7. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:
 - I am currently serving on ICANN's Board of Directors

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: January 13, 2013

La Clayella.