

**List of members of the management body**

Reference number:

Date:

**FROM:**

Name of the applicant:

Address:

**Contact details of the designated contact person**

Name:

Telephone:

Email:

**TO:**

Competent Authority:

Address:

**Contact details of the designated contact point if relevant**

Address:

Telephone:

Email:

Dear [insert appropriate name]

In accordance with Article 2 of the Commission Implementing Regulation (EU) 2017/1945 of June 2017 laying down implementing technical standards with regard to standard forms, templates and procedures for notification or provision of information provided , kindly find attached the notification request.

**Person in charge of preparing the application**

Name:

Status/position:

Telephone:

Fax (if available):

E-mail:

Date:

Signature:

**List of members of the management body**

Member 1

Name

Contact details (Telephone, email, address)

Position

Professional experience and other relevant experience

Educational qualification and relevant training

List of executive and non-executive directorships in other entities

Effective date

[Please set out that information here or provide an explanation of how it will be provided, or make reference to the relevant annexes containing the information]

Member 2

Name

Contact details (Telephone, email, address)

Position

Professional experience and other relevant experience

Educational qualification and relevant training

List of executive and non-executive directorships in other entities

Effective date

[Please set out that information here or provide an explanation of how it will be provided, or make reference to the relevant annexes containing the information]

Member 3

Name

Contact details (Telephone, email, address)

Position

Professional experience and other relevant experience

Educational qualification and relevant training

List of executive and non-executive directorships in other entities

Effective date

[Please set out that information here or provide an explanation of how it will be provided, or make reference to the relevant annexes containing the information]

Member 4

Name

Contact details (Telephone, email, address)

Position

Professional experience and other relevant experience

Educational qualification and relevant training

List of executive and non-executive directorships in other entities

Effective date

[Please set out that information here or provide an explanation of how it will be provided, or make reference to the relevant annexes containing the information]

Member 5

Name

Contact details (Telephone, email, address)

Position

Professional experience and other relevant experience

Educational qualification and relevant training

List of executive and non-executive directorships in other entities

Effective date

[Please set out that information here or provide an explanation of how it will be provided, or make reference to the relevant annexes containing the information]

Please provide:

* Minutes of the general meeting acting the nomination of the new member of the management body
* Minutes of the general meeting of the management body acting the nomination of the new members.