**ANNEX 8 to the Terms of Reference**

 **POWER OF ATTORNEY TEMPLATE**

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[1]](#footnote-1),

representing,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[2]](#footnote-2),

established in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[3]](#footnote-3),

registered as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[4]](#footnote-4),

under No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[5]](#footnote-5),

(hereinafter referred to as the ‘partner’), for the purposes of the submission of a proposal in response to the call for Proposals Reference No OCP/EEA/XXX/18/00X-ETC/XXX and, in the event where the proposal would be selected, the signautre of and implementation of the resulting framework partnership agreement concerning the European Topic Cenrtre on [complete] and the signature of subsequent specific grant agreements signed under it,

hereby confer power of attorney to

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[6]](#footnote-6),

established in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[7]](#footnote-7),

registered as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[8]](#footnote-8),

under No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[9]](#footnote-9),

and represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[10]](#footnote-10),

to sign in my name and on my behalf the proposal in response to the call abovementioned and the agreements and their possible subsequent amendments with the European Environment Agency (EEA).

I hereby confirm that the partner accepts all terms and conditions of the framework partnership agreement and any specific grant agreements signed under it and, in particular, all provisions affecting the coordinator and the other partners. In particular, I acknowledge that, by virtue of this powers of attorney, the coordinator alone is entitled to receive funds from the EEA and distribute the amounts corresponding to the partner’s participation in the actions.

I hereby agree that the partner will do everything in its power to help the coordinator fulfill its obligations under the agreements, and in particualr, to provide the coordinator, on its request, whatever documents and/or information that may be required.

I hereby declare that the partner agrees that the provisions of the agreements, including this powers of attorney, take precedence over any other agreement between the partner and the coordinator which may have an effect on the implementation of the agreements.

The present power of attorney is annexed to the framework partnership agreement and form an integral part of it.

SIGNATURE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[11]](#footnote-11)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[12]](#footnote-12)

Done at[[13]](#footnote-13) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on [[14]](#footnote-14)

In triplicate, in English.

1. Complete forename and surname of the legal representative of the future partner signing this powers of attorney [↑](#footnote-ref-1)
2. Complete full official name and acronym of the future partner [↑](#footnote-ref-2)
3. Complete full official address [↑](#footnote-ref-3)
4. Complete official legal status as specified in the legal entity form; to be deleted if the partner is a natural person [↑](#footnote-ref-4)
5. Complete full official registration number; to be deleted if the partner is a natural person [↑](#footnote-ref-5)
6. Complete the full official name and acronym of the consortium partner appointed as coordinator [↑](#footnote-ref-6)
7. Complete full official address [↑](#footnote-ref-7)
8. Complete official legal status as specified in the legal entity form [↑](#footnote-ref-8)
9. Complete full official registration number [↑](#footnote-ref-9)
10. Complete forename and surname of the legal representative of the consortium partner appointed as coordinator [↑](#footnote-ref-10)
11. Forename, surname, function of the legal representative of the mandating partner [↑](#footnote-ref-11)
12. Signature [↑](#footnote-ref-12)
13. Place [↑](#footnote-ref-13)
14. Date. [↑](#footnote-ref-14)