

1 Foundation activities with the exception of Project 04

In 2011, in addition to Project 04 "WikiLeaks", the projects TOR and "Chaos macht Schule" were supported by the WHS.

As project manager for Project 02 "TOR" (anonymization network on the Internet), Andreas Lehner continued to expand the network's infrastructure, as in previous years. An activity allowance totaling €1,750 was paid for this.

Initiated and funded by the foundation, the first nationwide meeting of activists of the "Chaos macht Schule" project took place from October 28th to 30th, 2011.

Chaos macht Schule is an initiative created in 2008 by members of the Chaos Computer Club eV, who work together with various educational institutions in their local groups. The aim of the project is to strengthen students, parents and teachers in the areas of media skills and understanding of technology. See: <http://ccc.de/schule>

Activists from Berlin, Dresden, Duisburg, Essen, Göttingen, Hamburg, Heilbronn, Karlsruhe, Mannheim, Munich and Paderborn took part in this first meeting.

Spurred on by this meeting, the foundation launched project 05 "AlphaBITisation" in order to regularly promote media skills and understanding of technology in the future and to specifically solicit donations for this purpose.

Supported by the foundation, hardware workshops for children and young people took place during the "Data Traces 2011" (Dresden). The events were initiated and carried out by the musician Alwin Weber. Workplaces with tools were provided for the workshop, at which a small electronic kit could be assembled under supervision, which, if successful, could be used as a musical instrument with its squeaking noises.

The workshop was well attended and the foundation will continue to expand the playful introduction of children and young people to electronic hardware in project 05 "AlphaBITisation".

A total of € 2,799.03 was spent in 2011 on this new project 05 "AlphaBITisation".

2 Auxiliary contract and description of the project 04

On December 21, 2010, a project contract was concluded between the foundation and Julian Assange, the project leader of the WHS project 04 "WikiLeaks". This project contract defines the goals, tasks and rules that Mr. Assange is to implement in the Foundation's Project 04 and as part of his "WikiLeaks" project. The content of these framework conditions was previously defined in numerous discussions since the first contact at the end of 2008.

Project 04 was set up in August 2009 and fundraising began. the WHS thus assumed responsibility for essential project parts of the overall Wikileaks project.

The rules and procedures documented in the project manager contract have been applied since the beginning of 2010

The goals of Project 04 as a subset of the overall "WikiLeaks" activities were defined as follows:

2.1 Operation of an internet platform

Development and operation of a suitable global platform for the unrestricted technical realization for the publication of whistleblower materials in order to promote freedom of information in accordance with the statutes of the WHS.

2.2 Submitted Information

Receipt, examination and publication of the submitted or forwarded information (both through journalistic processing and necessary research)

2.3 Public Relations

Public relations for the platform to promote the foundation's primary cause of freedom of information.

2.4 Role Description and Strategy

For the necessary strategic and tactical measures to achieve these goals, Mr. Assange was given freedom of decision within the agreed framework and target descriptions (1.1, 1.2, 1.3 of the contract with Mr. Assange) regarding the details of implementation in accordance with 2.1 of the contract.

It was decided that those activities that are financed directly by the foundation should also be presented to the public under the name "WikiLeaks" in order to be able to use the name that had already been introduced for fundraising.

2.5 Funding

The following things are financed by the foundation in project 04, as long as earmarked Donations are available:

- Infrastructure (hardware and software) as well as development of software and workflows.
- Reimbursement of expenses related to the project.
- Payment of the project manager and other assistants of the foundation.
- Costs of individually agreed campaigns and fundraising activities.
- Legal fees (this does NOT include legal fees for Julian Assange for the Swedish extradition request).
- Structural costs and costs resulting from the growth of the project.
- Usual running costs such as rent of office space and equipment.

The amount of donations in 2011 fell by 90% compared to 2010 due to the blocking of payment channels via PayPal, VISA and Mastercard as a result of the publication of the "cables".

2.6 Control

The project manager is responsible for regular reporting, which is primarily carried out in the form of encrypted internet communication (chat) and is intensified through regular personal meetings.

The foundation is responsible for checking the submitted invoices, which have usually already been authorized by the project manager.

3 Evidence of actual exercise of control

According to the concluded project contract, Julian Assange and the other auxiliary persons of the project are obliged to carry out the agreed activities and to comply with the framework conditions agreed under point 2 of the contract. The Executive Board exercises its control by individually examining the activities as part of the content and formal acceptance out.

The ongoing work of the WHS board in this regard is coordinated in weekly telephone conferences. From time to time, the board members communicate with the assistants about the ongoing work steps and their acceptance via electronic means of communication such as chat, Jabber and telephone. This ensures that only the work on the project that has been agreed is funded.

The invoices received by WHS for expense allowances or the reimbursement of expenses are compared with the available reports or released after verbal consultation. If further clarification was required, this was noted on the invoice accordingly for clarification. Each invoice bears a personal control note from the board member who carried out the approval in coordination.

In 2011, Andy Müller-Maguhn also acted as a delegate of the Management Board in order to be informed about the developments on site and to clarify detailed questions on site. He undertook several trips (see travel documentation) and reported on this to the Management Board at the telephone conferences and in personal conversations.

At the end of July 2011, the Wau-Holland-Foundation held a board meeting in Hamburg, attended by all board members and Andy Müller-Maguhn, to determine the status and further needs of Project 04 "Wikileaks". It was also about improving the procedural rules in dealing with all people involved in the project.

4 Content Orientation and Publications

In 2011, in addition to infrastructural work, Project 04 was primarily concerned with 4 subject areas of public interest. Infrastructural work specifically means an expansion of the server infrastructure, including for decentralized viewing and commenting of submitted materials by media partners worldwide.

The raw materials made available to the media partners by WikiLeaks are initially roughly examined. Then, as a rule, the research approaches that emerge are pursued by the journalists themselves, so that complete reports emerge from this, which ensure that the materials are adequately presented in their context. The anonymous publication of Basic material is then always synchronized and linked to the publications of the media partners. This procedure ensures verification, contextualization and the protection of those affected.

1. At various points in time in 2011 (according to the respective preparation)

The publication of country-specific texts of public concern from last year's "cables" leak, synchronized and anonymized in coordination with media partners.

These were Brazil, Sri Lanka, England, Sweden, USA, Guatemala, Colombia, Ecuador, Egypt, Jordan, Yemen, Thailand and India.

2nd publication on February 2nd, 2011 (after preparation)

Analysis of American companies to develop a "decomposition plan" for

Wikileaks. This had been leaked during background research into blocking PayPal, VISA and Mastercard.

3. Publications from April 25, 2011 (after several months of preparation)
Dossiers from the US prison in Guantamo Bay on human rights violations ("Guantamo Files"). Synchronized with media partners and enriched with background research.
4. Publications from December 1st, 2011 (after several months of preparation)
The release of materials on the activities of telecom surveillance companies, coordinated with media partners and NGOs, to support public debate ("Spy Files").

5 Description of the areas of activity in project 04

5.1 Administration

These are the administrative costs on the part of the foundation: bookkeeping, legal advice and travel expenses of board members and delegates for project monitoring. The ongoing administrative business (file management, payment management, banking transactions) is carried out by board members on a voluntary basis.

5.2 Project Management

The project management is the responsibility of Julian Assange, with whom the contract mentioned under point 2 was concluded. He is also responsible for accepting the content of the activities.

5.3 Planning

The planning includes the coordination of appointments, meetings and other activities, including regular coordination with the actors about the progress of agreed activities.

5.4 Logistics

The logistics of the project include:

- technical organization of meetings and conferences,
- infrastructure for activities in the project,
- Organization of means of travel or trips,
- Coordination and infrastructure for volunteer project staff.

Under the item logistics, the foundation has also recorded the trips of its delegates for the acceptance and control of work steps.

5.5 Software

In order to achieve the project goals, in 2011 various developers created components for the receipt, internal review and publication of materials. Most of these activities were voluntary, in 2011 2 developers received remuneration for this.

5.6 Research

In 2011, essentially 3 people were employed to verify the authenticity and relevance of the material received, who also undertook several trips for this purpose. To the

understanding foreign language material, another person was temporarily busy with research.

5.7 Legal Advice

To clarify the legal assessment of the material received, to ensure the legal innocuousness of publications, the design of legal Agreements with media partners and project partners, as well as the clarification of fiscal issues, a law firm in England and one in Germany was hired in 2011. In addition, legally qualified persons helped on a voluntary basis with the legal assessment of issues in the project.

5.8 Journalistic processing

Various journalists were hired for the journalistic preparation, in particular the contextualisation of the material received and the explanatory lighting of backgrounds and connections, and their effort was remunerated accordingly. In 2011, a total of 6 journalists were working as assistants in this area.

5.9 Technical processing

In the run-up to publication, the materials are technically prepared for distribution on the Internet. In 2011, these activities were mainly carried out on a voluntary basis; the activity was only remunerated for particularly complex processing. The expenses incurred for the organization of the volunteers were recorded in the logistics area.

5.10 Public Relations

In addition to Julian Assange, public relations work is primarily carried out by the dedicated spokesman Kristinn Hrafnson coordinates.

In addition, various video documentaries, short films and contributions were created. Graphics work and the costs of organizing press conferences and travel are also included here
Press appointments recorded. The costs of translation activities were also allocated here.

A total of up to 7 assistants (partly temporarily) and 3 service providers were active in this area.

5.11 Technical Infrastructure

Only the server installations for organizing the data flow are included here under the heading of technical infrastructure. Organized in the context of rented rooms
Internet connections etc. are booked as general infrastructure costs.

In 2011, servers were housed at a total of 3 internet service providers.

5.12 General Infrastructure

Office space was rented for several months in 2011 for the activities of the dedicated helpers and volunteers, and some of the work also took place during conferences lasting several days.

Suitable rooms with internet and conference infrastructure were rented for each of these conferences.

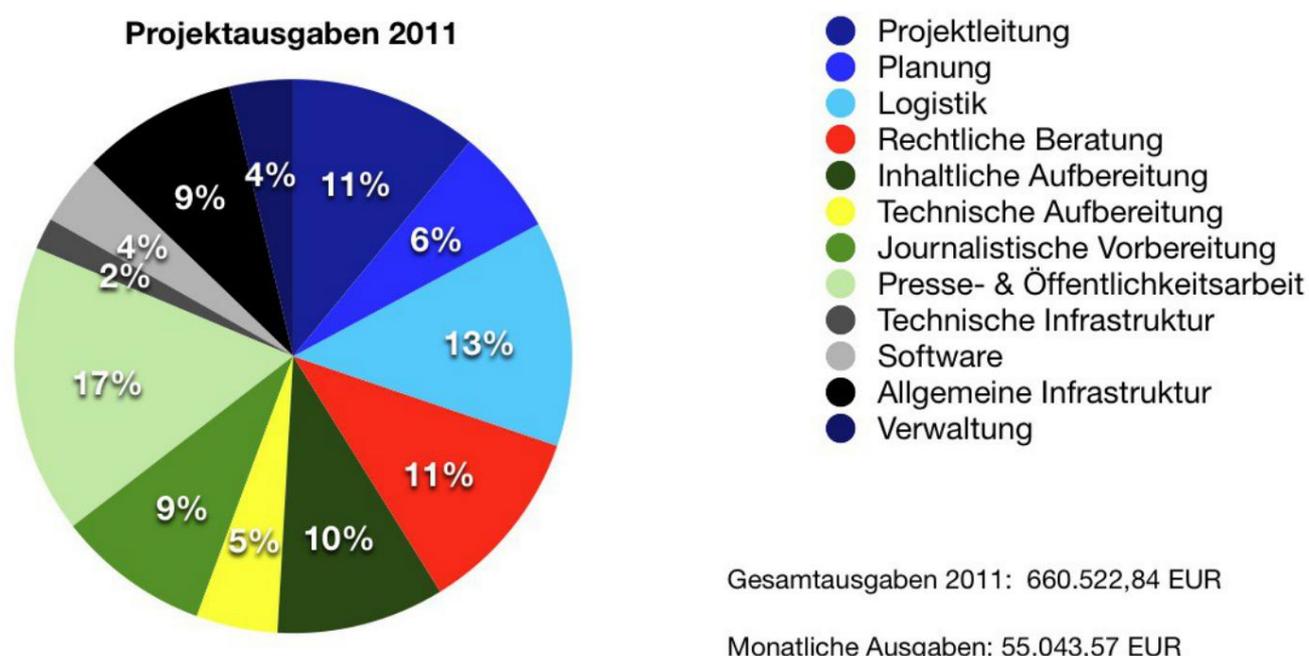
In 2011, premises were rented here by 2 companies.

6 expenses by positions

For 2011, the figures are based on the amounts actually paid and those executed
Allocation of funds as follows:

Share [%]	cost type	Amount [EUR]	account
3.7	Administration (5.0)	24.256,07	
10.9	Project management (5.1)	72.000,00	6500
6.2	Planning (5.2)	40.882,29	6501
13.2	Logistics (5.3)	86.897,87	6502
4,0	Software (5.4)	26.585,55	6503
9.7	Research (5.5)	64.330,08	6504
10.9	Legal advice (5.6)	72.106,76	6505
8.9	Journalistic processing (5.7)	58.578,38	6506
4.7	Technical preparation (5.8)	31.168,52	6507
16.9	Public relations (5.9)	111.574,42	6508
1.8	Technical infrastructure (5.10)	12.209,28	6509
9.1	General infrastructure (5.11)	59.933,62	6510
100.0	Project 04 total 2011	660.522,84	

See Appendix 2 for a chronological list of all payments in Project 04.



7 Travel documentation

The travel documentation here only includes the travels of the board and the travels of Andy Müller-Maguhn as a delegate for project 04.

Period	target	Reason	Travelers
08.-09.01.2011	Ellingham Hall (GB)	Discussion with a department head of SPIEGEL as the German media partner about further planned publications. Inspection of the local work situation and coordination of the activities of other assistants.	Andy Mueller Maguhn as delegate of board of directors
07.-08.05.2011	Ellingham Hall (GB)	Conceptual discussion about the reconstruction of a submission system for a worldwide anonymous receipt of materials, as well as for more comfortable viewing of materials in order to be able to evaluate authenticity and relevance. Personal meeting with the new project manager who is in the induction phase.	Andy Mueller Maguhn as delegate of board of directors
09.-10.07.2011	Ellingham Hall (GB)	Visit to the "Fundraising Party" decided by the Board of Directors. Discussions with media partners. Agreement on the objectives and procedures of the "Spý Files" publication further detailed under 4.4.	Andy Mueller Maguhn as delegate of board of directors
17.-18.08.2011	Ellingham Hall (GB)	Interim meeting on the status of work on the "Spy Files". Coordination talks with media partner SPIEGEL on other materials.	Andy Mueller Maguhn as delegate of board of directors
October 21-24, 2011	London and Ellingham Hall (UK)	Working session in London with the media partners for the "Spy Files". Clarification of outstanding invoice acceptances with the support staff in Ellingham Hall. Participation of Bernd Fix in the press conference on the bank blockade on October 24th, 2011 in the Frontline Club.	Klaus Schleisiek and Bernd Fix for the Management Board and Andy Mueller Maguhn as delegate of board of directors
22.11.2011	London	Working session with the media partners immediately before the release of the "Spy Files".	Andy Mueller Maguhn as delegate of board of directors