

Minutes of the 39th meeting of the Management Board Held in Luxembourg from 24 to 25 September 2015

I. Summary Record of the Proceedings

The Chair opened the meeting by welcoming the participants and the newly appointed members Hans Albert MEIJER (the Netherlands) and Michael FLÜH (European Commission, DG SANTE¹). The names of other participants attending the meeting and the proxy votes of which the Chair was notified are listed in Section IV of these minutes.

Address of Secretary of State for Sustainable Development and Infrastructure: Mr Camille Gira

Mr Camille Gira, the Secretary of State for Sustainable Development Management Board and Infrastructure, welcomed the Board members participating in the 39th Management Board meeting on behalf of the Luxembourgish EU Presidency.

He highlighted the important role of both ECHA and national authorities and their achievements since the early REACH negotiations, under the previous Presidency of Luxembourg in 2005. He recalled that REACH has now been in operation since 2007, and ECHA has grown to become a competence centre in the chemical landscape and some additional competencies have since been added to its initial tasks. These new tasks need to be handled in a complex framework of financial cuts at European Level and an economic environment that is still recovering from the financial crisis.

Mr Gira highlighted that effective protection of the human health is dependent on the quality of information provided in the course of the registration process and by industry keeping this information updated in order to guarantee an adequate basis for risk assessment and risk reduction measures.

Mr Gira queried if the current EU chemical legislation is able to cope with future concepts, like the circular economy. In that perspective the efficient use of chemicals should also be another essential part of an overall strategy aiming at minimising negative impacts for human health and the environment. He expressed his hope that the European Commission will fulfil its commitment that by the end of the year a revised and more ambitious legislative package of the circular economy will be presented and that this package will also take on board this topic as a field of action. This would allow the different actors to further engage in concepts such as chemical

¹ Directorate General for Health and Food Safety

leasing and for a role for ECHA in the implementation of the forthcoming circular economy policy.

Another point for reflection would be the ability of the current legislative framework to address new challenges, for example the toxicity of mixtures. In order to kick off this kind of reflection he invited the Board members to the conference 'REACH and Beyond - Challenges and Possible Options for Improvements' under the Luxembourgish Presidency of the Council of the European Union on 20 October 2015.

1. Agenda (MB/A/03/2015)

The Chair introduced the revised draft agenda and the room documents that were made available:

- Proposed amendment to the draft minutes of the 38th Management Board meeting held from 17 to 18 June, in Helsinki
- A response to comments table following the Work Programme 2016 consultation
- A recommendation of the Management Board Working Group Board of Appeal (BoA) for the Legally Qualified Member BoA appointment
- The revised MSCA Directors' planning meeting agenda (19 November 2015)

The agenda of the meeting was adopted on this basis².

2. Declaration of Specific Interests

The Chair informed the members of the Management Board that she reviewed the members' declared conflicts of interests, together with the Secretariat, in accordance with ECHA's policy on conflicts of interests. No conflicts relating to the agenda of the 39th Management Board meeting were identified.

The Chair invited the members to further declare any specific interests that could not be drawn from their declarations of interests and which could be considered to be prejudicial to their independence with respect to any item on the agenda. No further specific interests were declared.

3. Minutes of the 38th Management Board Meeting (MB/M/02/2015)

The draft minutes of the 38th Management Board meeting, held from 17 to 18 June 2015 in Helsinki, were approved subject to one modification (see corrigendum in the Annex V).

4. Quarterly Report on ECHA's Activities (MB/29/2015)

The Management Board received the quarterly report on ECHA's progress in executing the 2015 Work Programme, including the work programme indicators and monitoring of risks.

The Executive Director highlighted the results for the most important indicators in the last quarter. The following indicators went beyond their target within the time frame:

² It was proposed to switch the order of two agenda points: agenda point 8 (Revision of the ECHA Guide for Reimbursement) and agenda point 11 (Committees/co-opted members) to allow dealing with the Committee issues on the first day of the meeting. However, the minutes follows the order in the agenda of the meeting.

REACH inquiries concluded, REACH testing proposal examinations concluded for dossiers received by the 2013 deadline, ECHA Helpdesk questions answered, final Board of Appeal decisions made and turnover of the Temporary and Contract Agents. Three indicators were below the target: percentage of Biocides establishment posts filled by year end, the number of SME status checks completed on REACH registrants (now closer to the target than in June) and the 3% percentage of PIC notifications processed beyond the legal deadline.

The Deputy Executive Director continued the report with details on ECHA's activities and achievements with special emphasis on the Ombudsman recommendations in relation to animal testing.

Board members congratulated ECHA for the achievements and the comprehensive report. The following exchange of views extended in particular to the following topics:

- The final REACH registration deadline in 2018 and the Roadmap developed by ECHA. Board members appreciated the activities targeted on SMEs, particularly the new web section 'Getting started', and 'Chemicals safety in your business - introduction for SMEs' publication in all EU languages ready to be disseminated as well as the visit programme to companies with a relevant company profile in 13 Member States.
- The importance of Compliance Check (CCH) targets as a corporate priority was re-confirmed and consequently the importance of the detailed action plan (including specific measures addressing process efficiency) and the monitoring system which have been put in place and are being implemented to ensure that at least 100 CCHs on identified priority cases (i.e. substances that matter for risk management) are concluded by the end of the year. Board members shared their concern about the lower than foreseen new CCHs undertaken so far. The delay was explained to be due to the major strategy change and other related tasks – i.a. testing proposals, decision-making on earlier cases and appeals - continuing at the same time in a high volume. The Board also discussed the potential impact of recent EU Ombudsman conclusions on animal testing and the outcome of the Statement on Non-Compliance (SONC) appeal on the CCH process which is shared between ECHA and the Member States.
- Substances in articles³. The Secretariat informed the meeting that the clarification brought by the Court of Justice will be reflected on ECHA's website and the guidance document will be revised accordingly.
- Third Party Ambassador. A Board member appointed by the Commission to represent third parties, plead for the appointment of a Third Party Ambassador (similar to ECHA SME Ambassador) to make best use of input from various third parties, mainly by means of internet based public consultations, but also through their role as accredited stakeholders. Overall the idea was found interesting and deserving further consideration, in particular about the right tools to achieve the desired impact. The Secretariat committed to prepare for the following Board meeting a high level paper on how ECHA involves third parties in its REACH and CLP processes (especially in the context of public consultations related to potential alternatives to SVHCs)⁴.
- Biocides and the steady increase of fee income at the beginning of the year, has been followed by a continued high fee income in June-August which is 100% above the estimates used for the 2015 budget. Similarly, applications and fees are expected to be more than double in 2016, compared with the Commission's

³ The Court of Justice ruling clarifies the scope of Art 7(2) and 33 (interpretation of 0.1 % concentration limit).

⁴ See also agenda item 12.3 of these minutes.

assumption for the budget. This makes it difficult for ECHA to continue working with the current staffing level or to reduce staff to 36 in 2016.

- Some concerns were expressed with respect to the Review Programme and the target of 50 opinions in 2015, due to withdrawals of dossiers from the Biocidal Products Committee agenda by Member State Competent Authorities.
- In the area of REACH authorisations the Board noted that a Joint Task Force is focusing on streamlining 'upstream authorisation applications' and how to make applications that are 'fit-for-purpose' in general.
- Glyphosate. The report on the health risk assessment of glyphosate will be produced by the European Food Safety Authority (EFSA) later this year. The report will be sent to the European Commission for deciding whether or not to include the substance in the EU's list of approved active substances. On the Commission's request the ECHA Secretariat is in contact with EFSA and will provide expert input but the harmonised classification can only later on be concluded by RAC.
- PIC. The work of ECHA staff working on export notifications was appreciated (5152 notifications processed so far in 2015). A small peak to cover exports in December is expected as a new amendment to the Regulation will enter into force on 1 December. The PIC processing team is finalising the testing of the updated ePIC IT application which is scheduled for go-live in early October.

The Management Board took note of the information in response to their questions and observations. On behalf of the Board, the Chair congratulated the Agency for the remarkable work done and performance achieved since the last meeting in June.

5. ECHA Work Programme for 2016 (MB/30/2015)

The Management Board received a presentation from the Executive Director on the Work Programme 2016, having several milestones that require prioritisation and focus on efficient resource allocation, especially linked to the 2018 registration deadline and 2% staff cut foreseen for 2016. In addition, compliance checks of the highest priority substances and examination of all testing proposals submitted by 2013 deadline stand as key milestones for 2016.

The Working Group on Planning and Reporting met on 2 September 2015 to review the comments received from the Management Board members on the draft Work Programme 2016. The Chair of the Working Group thanked Management Board members for their contributions which resulted in clarifications and/or amendments to the draft document and recommended the adoption of the document.

A representative of the Commission congratulated the Management Board for the draft Work Programme 2016, and suggested to further develop the performance indicators.

Regarding the IT developments for REACH and Biocides, the Secretariat explained that the planning for 2016 will be presented in more detail as part of a background document to the 2016 Budget proposal in the December Board meeting.

The focus on the efficiency development programme was welcomed and the Secretariat was asked to prepare a detailed background briefing for a future meeting.

While debating the Work Programme draft, members agreed on certain areas of concern, in particular the level of fees and workload in the Biocides area and the uncertainties linked to this. The Secretariat acknowledged in this context the difficulties faced by several Member States regarding resources and clarified that further cuts of its own staff would put the implementation of the Biocidal Products Regulation at risk.

The Management Board adopted the Agency's Work Programme for 2016, with minor factual corrections. The adoption was based on the understanding that the Programme may be updated in December 2015, once the final European Union budget has been adopted by the Council and the European Parliament, determining the level of subsidy and staffing ceilings under the different EU budget lines for ECHA.

It was also agreed that the text of the Work Programme should be editorially reviewed before its publication. In addition, a short version for communication purposes will be issued by ECHA for the general public.

6. Second Amending Budget 2015 and Notification of Transfers within the Budget (MB/31/2015)

The Management Board received a proposal on the second Amending Budget 2015 and the consequent amendment to the Procurement Plan. The Executive Director also informed the meeting of the latest transfers within the budget carried out under his responsibility.

Following these amendments, the overall Agency expenditure (excluding the reserve) totals € 111.2 million, implying an increase of € 807,000.

REACH/CLP

- The REACH/CLP income is increased by € 340,000 corresponding to an amount returned by the Translation Centre for the Bodies of the European Union (CdT) - and is placed in the reserve.
- An amount of € 750,000 is budgeted for the renewal of ICT equipment. This expenditure will be funded primarily from the release of refunds from the SME verifications and from translations needs that are now confirmed to be less than foreseen.

Biocides

- The fee income was adjusted to the developments and accordingly increased by circa € 2.8 million to € 5.0 million (compared to the original budgeted amount of € 2.2 million) also including a refund from CdT of € 13,000.
- The increase in revenue will be used partially to finance the further development of Scientific IT tools for Biocides activities by € 1 million.
- The EU subsidy request was reduced by € 2.0 million (to € 3.8 million).

PIC

- The expenditure is slightly increased by € 924 to take account of the corresponding income resulting from the CdT refund.

A Commission representative made a reservation related to the amendment to ECHA's 2015 budget as far as expenditure is increased to advance investments in ICT equipment.

The Board adopted the second Amending Budget 2015 and the consequent change to the procurement plan and took note of the budget transfers carried out under the responsibility of the Executive Director. The Board instructed the Executive Director to notify the decision to the Budgetary Authority, the Court of Auditors and the Commission and to ensure that the amended budget is published on ECHA's web site and in the Official Journal of the European Union.

7. Consequences of the General Court Judgement in Case T-177/12 (MB/32/2015)

The Management Board continued its discussion on the potential further consequences of the General Court judgement of 2 October 2014 in the case judgement T-177/12⁵ concerning the administrative charge levied in the context of the SME size verification.

In the follow-up to the judgement of the General Court, the Management Board adopted an amendment to its relevant implementation decision which provides that the administrative charge imposed on registrants for wrong claims for fee reductions cannot exceed an amount of more than 2.5 times the financial gain from the undue fee reductions or a maximum of EUR 19,900. The Commission gave a favourable opinion on 29 May 2015 and the decision entered into force on 4 June 2015.

Discussions took place and the Secretariat's proposal found broad support from the Board members, with reservations expressed by two Member State representatives. The Management Board approved the conclusion that ECHA will not take any further measures as a consequence of the court's ruling. The Secretariat will monitor the developments related to pending Court cases concerning the same administrative charges and propose actions to the Management Board if necessary.

8. Revision of the ECHA Guide for Reimbursement (MB/33/2015)

The Management Board adopted a revised ECHA Guide for Reimbursement of Travel and Accommodation Expenses and Payment of Subsistence Allowances to Management Board members, Committee and Forum members and other participants invited to attend meetings of ECHA. The amendments will be effective as of 1 January 2016 and will also apply to the BPR.

In the context of reducing staff resources and upcoming budgetary constraints, the amendments will substantially reduce the administrative time required to process individual reimbursements.

9. Board of Appeal (MB/34-36/2015)

9.1 Report on Written Procedure MB/WP/02/2015 (MB/34/2015)

[In camera]

The Management Board took note of a report from the Chair and the Working Group on the Board of Appeal (MBWG BoA) and held an informative exchange of views on ongoing matters related to the Management Board's role as appointing authority for the Board of Appeal members.

⁵Spraylat GmbH v. ECHA

9.2 Appointment of a Legally Qualified Member and Designation of a Reporting Officer *(MB/35/2015)*

The Working Group on the Board of Appeal reported on its deliberations of the previous day and made a proposal for appointment to the Board. The Management Board concluded to appoint a legally qualified member of the Board of Appeal for an initial period of five years and, should the candidate accept, to authorise the Executive Director to conclude the employment contract at the grade at which the position was published and which will include the usual probation period.

In addition, the Management Board appointed Antonello LAPALORCIA as reporting officer for the members of the BoA, in place of Ana FRESNO.

9.3 Revision of the Rules of Procedures of the Board of Appeal *(MB/36/2015)*

The Management Board received updates from its Chair and the Working Group on the Board of Appeal (BoA) on developments related to the BoA.

This included information on planned modifications to the Commission implementing Regulation laying down the rules of organisation and procedure of BoA. The planned revisions take into account discussions in the Management Board concerning the status of the Registry in order to foster its independence.

It was noted that the Secretariat will implement the revised rules once they entered into force. This will involve modifications to the administrative arrangements for safeguarding the independence of BoA. Possibly the Management Board will also revise the applicable Staff Regulations Implementing Rules and endorse delegations of powers from the Executive Director to the Chairman of BoA. Any such proposals will be duly prepared together with the Working Group and BoA.

The Management Board took note of the information provided.

10. Staff Regulations Implementing Rules *(MB/37/2015)*

The Board adopted the 6th cluster of Implementing Rules giving further effect to the Staff Regulations and Conditions of Employment of Other Servants. The 6th cluster contains implementing rules concerning unpaid leave for temporary and contract staff of the Agency.

11. ECHA Committees *(MB/38-39/2015)*

11.1 Functioning of the Committees and Status of the Co-option of Members *(MB/38/2015)*

The Board took note of the progress on co-opting additional members to Committee for Risk Assessment (RAC) and Committee for Socio Economic Analysis (SEAC) since 6 May when the call for expression of interest was launched.

Following the call for expression of interest and an assessment by selected Committee members, RAC appointed 5 co-opted members, and SEAC 4 co-opted members in their September meetings to work on applications for authorisations from 2016 onwards.

Board members agreed that all nominees, without exception, would bring competences and experience which meet the needs of RAC and SEAC.

The Management Board concluded that a qualified candidate from an EU Member State should be given priority as a co-opted member of RAC over a non EU national. This took into account aspects of capacity-building within the EU and open questions related to EU external policy approaches.

11.2 Appointment of Committee Members *(MB/39/2015)*

The Management Board appointed three new members nominated by Bulgaria, Cyprus and Luxembourg for RAC (see Section III of these minutes for details). With these three new nominations, RAC has 47 members. The names of the RAC members will be published on the ECHA website together with their declarations of interest.

12. Items for information *(MB/40-43/2015)*

12.1 Report on ECHA's IT Security Approach *(MB/40/2015)*

The Director for Information Systems reported on ECHA's IT security approach, the enhanced security framework protecting restricted or highly restricted data, whilst gradually opening IT systems for remote access to its stakeholders in the Member States and at the Commission. There are currently 5,320 active users of the ECHA IT Systems who are located in the Member State national authorities responsible for the implementation and enforcement of REACH, Biocides and PIC and 1850 users which have access to CIRCABC.

The main enhancement in the pipeline to become visible from the end of 2015 onwards is the Integrated Access Management (IAM) service which will be used internally in ECHA and by the user administrators in the Member State Competent Authorities (MSCA), Designated National Authorities (DNAs) and National Enforcement Authorities (NEAs) to grant and revoke access to end users of R4BP, ePIC, Portal Dashboard and (later) REACH-IT 3, the MSCAs IUCLID 6 database. In the future, ECHA will also provide support to the Biocides inspectors.

The Management Board welcomed the report and the approach taken. Several members asked for clarification in specific areas, for example on the measures in place to mitigate risks from human behaviour. It was also questioned if the security requirements could be more flexible or if different devices are foreseen to be used in the future to access the ECHA IT Systems. It was stated that as part of the constant evolution of the IT security framework, ECHA is committed to look into more usable and sustainable measures, yet equivalent from the point of view of the risk protection.

It was noted that the IT security framework is effective and that security remains a priority for ECHA, which in turn affects its decisions in relation to the IT strategy.

The Management Board took note of the report.

12.2 Update of the Workplan on Nanomaterials *(MB/41/2015)*

The Deputy Executive Director presented the updated Workplan on Nanomaterials describing the nano-related activities ECHA aims to undertake for the period 2016-2018. He explained that ECHA aims to remain proactive in implementing REACH, CLP and Biocides for nanomaterials in line with existing expectations from Member States and stakeholders, despite the legal uncertainties and lack of progress in the revision of the REACH Annexes.

The main elements of the updated Workplan 2016-2018 are: (a) clarification of ECHA guidance for nanomaterials; (b) promote improvement of data quality for nanomaterials to ensure their safe use; (c) identify and address nanomaterials of concern; (d) ensure

synergies via international activities and links with research projects; (e) contribute to the transparency of information on nanomaterials on the market.

The Workplan 2016-2018 received the Management Board members' general support who noted that progress with an alternative plan is needed, in case the Commission does not conclude on the revision of the REACH Annexes this year. The effects on resource allocation, guidance updates in advance of the 2018 registration deadline and compliance checks in the absence of legal certainties were also discussed.

Highlighting that nanomaterials remain a strategically important objective for the successful implementation of REACH, the Board members encouraged ECHA and the Commission to make use of national databases on nanomaterials and have a bilateral exchange of information with the USA and Canada.

The Commission representative informed members on the progress made regarding REACH Annexes and called for continued cooperation between all parties in implementing REACH, CLP and Biocides for nanomaterials in line with the expectations of dutyholders.

The Management Board took note of the report.

12.3 Update from the Advisory Group on Dissemination (MB/42/2015)

The Chair of the Advisory Group on Dissemination, Antonello Lapalorcia, presented an update of the group's work including access to information contained on chemicals in ECHA databases – i.e. Brief Profiles and Infocards which will contain a summary of all scientific data submitted to ECHA in REACH registration dossiers – and plans for increasing the publicly available information related to dossier evaluation.

The Advisory Group on Dissemination had also discussed the impact of third party consultations on innovation and substitution and ways to maximise the effect of ECHA's efforts. A Board member nominated by the Commission to represent interested parties made detailed proposals, including the nomination of a Third Party Ambassador (see agenda item 4).

The Management Board took note of the report.

12.4 Report on the Management Board Workshop of 16/06/2015 (MB/43/2015)

The Management Board was informed of a report from the strategic workshop on the future development of ECHA that took place on 16 June 2015. The Chair will together with the Secretariat present a proposal for further steps at the December Management Board meeting for shaping the post-2018 future of the Agency and the next five-year Strategic plan.

13. Any other business

Management Board meeting dates 2016

The Chair proposed dates for the Management Board meetings in 2016:

- 17-18 March (Thursday-Friday)
- 22-23 June (Wednesday-Thursday)
- 28-29 September (Wednesday-Thursday)
- 13-14 December (Tuesday-Wednesday)

5th MSCA Directors' Planning Meeting on 19 November 2015

The Chair referred to a document submitted for this point which includes the draft agenda of the 5th MSCA Directors' annual planning meeting and the questionnaire addressed to Directors responsible for the implementation of REACH, CLP and Biocides. The completed questionnaires will help the Agency to prepare the first outline programming document 2017-2019 for the Management Board's consideration in December 2015.

Management Board Working Groups

Mr Hans MEIJER and Mr Michael FLÜH were nominated as members of the Working Group on Planning and Reporting. Mr Hans Meijer will join also the Working Group on the Board of Appeal.

Upcoming events

A conference on REACH will take place in Brussels on 20 October 2015 as part of the Luxembourg EU Presidency Programme. The Czech and the Slovak authorities are also planning a REACH conference in May 2016 (Prague, date will be confirmed).

Board memberships

The Board warmly thanked Mr Martin FÜHR, Mr Hubert MANDERY and Ms Gertraud LAUBER, Commission representatives appointed to represent interested parties, for their contributions to ECHA's work over the past years.

Next meeting and closure

On behalf of the Board members, the Chair warmly thanked the host for the invitation to Luxembourg. She noted that the next meeting of the Board is scheduled to take place from 16 to 17 December 2015, in Helsinki.

II. Documents submitted to the Management Board

Draft agenda	MB/A/03/2015
Draft minutes of the 38 th Management Board meeting	MB/M/02/2015
Quarterly report on ECHA's activities	MB/29/2015
ECHA Work Programme for 2016	MB/30/2015
2nd Amending Budget 2015 and Notification of Transfers within the Budget	MB/31/2015
Consequences of the General Court Judgement in case T-177/12	MB/32/2015
Revision of the ECHA Guide for Reimbursement	MB/33/2015
Board of Appeal	
Report on Written Procedure MB/WP/02/2015	MB/34/2015
Appointment of a Legally Qualified Member and Designation of a Reporting Officer	MB/35/2015
Revision of the Rules of Procedures of the Board of Appeal	MB/36/2015
Implementing Rules to the Staff Regulations	MB/37/2015
ECHA Committees	
Functioning of the Committees and Status of the Co-option of Members	MB/38/2015
Appointment of Committee Members	MB/39/2015
Report on ECHA's IT Security Approach	MB/40/2015
Update of the Workplan on Nanomaterials	MB/41/2015
Update from the Advisory Group on Dissemination	MB/42/2015
Report on the Management Board Workshop of 16/06/2015	MB/43/2015

III. Decision taken/Conclusions reached by the Management Board

The Management Board:

- Adopted the revised agenda for its 39th meeting.
- Approved the minutes of its 38th meeting with one modification.
- Adopted the Work Programme for 2016 with minor factual corrections.
- Adopted a 2nd amending budget for 2015 and amended the ECHA procurement plan accordingly.
- Approved the conclusion that ECHA will not offer refunds to registrants that have paid an administrative charge that is manifestly disproportionate within the meaning of the General Court's judgement in the case *Spraylat GmbH v. ECHA*.
- Adopted a revised ECHA Guide for the Reimbursement of Travel and Accommodation Expenses and Payment of Subsistence Allowances to Management Board members, Committee and Forum members and other participants invited to attend meetings of ECHA.
- Appointed a Legally Qualified Member of the Board of Appeal and asked the Chair of the Management Board to implement the decision together with the Executive Director. The Executive Director was authorised to conclude an employment contract as temporary agent of the Agency.

Nominated Antonello LAPALORCIA as the reporting officer for members of the Board of Appeal in place of Ana FRESNO RUIZ.

- Adopted the Staff Regulation implementing rules on unpaid leave.

Concluded that a candidate from an EU Member State should be given priority as a co-opted member over a non EU national.

- Appointed three new candidates for the Committee for Risk Assessment membership:

MS	RAC member
Bulgaria	CHANKOVA-PETROVA Stephka
Cyprus	ANDREOU Kostas
Luxembourg	MÖLLER Ruth

Agreed follow-up actions

- The Secretariat will prepare a high level paper for the next Board meeting on ECHA's approach for involving third parties in REACH and CLP work, especially in the context of public consultations related to potential alternatives to Substances of Very High Concern.

IV. List of Attendees

Representatives of the Member States

Anne-France RIHOUX	(BE)	
Parvoleta LULEVA	(BG)	
Anastassios YIANNAKI	(CY)	
Karel BLÁHA	(CZ)	
Bojan VIDOVIC	(HR)	
Jörg LEBSANFT	(DE)	
Henrik Søren LARSEN	(DK)	Also acting as proxy of Thomas JAKL
Kassandra DIMITRIOU	(EL)	
Ana FRESNO RUIZ	(ES)	
Catherine MIR	(FR)	
Krisztina Klára BIRÓ	(HU)	
Sharon McGUINNESS	(IE)	
Antonello LAPALORCIA	(IT)	
Judīte DIPĀNE	(LV)	
Marija TERIOŠINA	(LT)	Also acting as proxy of Aive TELLING
Paul RASQUE	(LU)	
Edward XUEREB	(MT)	
Hans MEIJER	(NL)	
Lidia Longina WAŚOWICZ	(PL)	
Ana Lília MARTINS	(PT)	
Liliana Luminița TÎRCHILĂ	(RO)	
Nina CROMNIER	(SE)	Also acting as proxy of Pirkko KIVELÄ
Simona FAJFAR	(SI)	
Miroslava BAJANÍKOVÁ	(SK)	
Keith BAILEY	(UK)	

Representatives of the European Commission

Michael FLÜH	Also acting as proxy of Antti PELTOMÄKI and Keşütis SADAUSKAS
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Independent persons appointed by the European Parliament

Anne LAPERROUZE
Christina RUDÉN

Representatives from interested parties appointed by the European Commission

Hubert MANDERY	(CEFIC)
Gertraud LAUBER	(IndustriAll)
Martin FÜHR	(University of Darmstadt - Environment Health and Consumer NGOs)

Observers from EEA/EFTA Countries

Sigurbjörg SÆMUNSDÓTTIR (IS)

Persons participating on behalf of Board Members/Observers

Carlo PETTINELLI	on behalf of Antti PELTOMÄKI (EC)
Guy THIRAN	on behalf of Hubert MANDERY for the first day
Björn HANSEN	on behalf of Keşütis SADAUSKAS (EC)
Paul KRAJNIK	on behalf of Thomas JAKL (AT)
Hanna KORHONEN	on behalf of Pirkko KIVELÄ (FI)
Mona AARHUS	on behalf of Henrik ERIKSEN (NO)

Other Observers

Abdel-Ilah EL-AMELI	European Commission
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ECHA staff

Geert DANCET	(Executive Director)
Jukka MALM	(Deputy Executive Director)
Jack DE BRUIJN	(Director of Risk Management)
Christel MUSSET	(Director of Registration)
Leena YLÄ-MONONEN	(Director of Evaluation)
Luisa CONSOLINI	(Director of Information Systems)
Shay O'MALLEY	(Director of Resources)
Wim DE COEN	(Head of Unit, Executive Office)
Frank BÜCHLER	(Executive Office)
Viorica NAGHY	(Executive Office)
Malgorzata RADZIMOWSKA	(Executive Office)
Jenni HOLSTI	(Executive Office)

V. Corrigendum to the minutes of the 38th Management Board

Agenda item 17.2 *Update on budget 2016 the second paragraph:*

For REACH/CLP and PIC, the budget appropriations and staff figures proposed by ~~the Commission ECHA~~ **are in line with** the ~~Agency's~~ Preliminary Draft Budget (PDB) ~~proposal~~ as adopted by the Management Board in March 2015 **are in line with the ceilings accepted by the Commission.**