

Appointment of Committee members

54th Meeting of the Management Board 19-20 June 2019

Proposal

- The Management Board is invited to renew the mandates of 13 current members and appoint one new candidate for the Committee for Risk Assessment (RAC).

If the Management Board appoints these members, RAC will have 57 members (including 5 co-opted members). From December 2019, taking into account the non-renewal of certain members, RAC membership will drop to 52 members (including 5 co-opted members) (see Annex 1a).

- The Management Board is invited to renew the mandates of 11 current members and appoint four new candidates for the Committee for Socio-economic Analysis (SEAC).

If the Management Board appoints these members, SEAC will have 41 members (including 5 co-opted members) (see Annex 1b). From December 2019, taking into account the non-renewal of certain members, SEAC membership will drop to 38 members (including 5 co-opted members) (see Annex 1a).

Background

Each Member State may nominate candidates to membership of RAC and SEAC. The Executive Director is required to establish a list of nominees, which is published on the ECHA website. The Management Board shall appoint the members of the Committee from this list, including at least one member but no more than two from the nominees of each Member State. Members shall be appointed for their experience in performing the tasks specified in the REACH Regulation. Further, the membership of Committee members appointed for a term of three years shall be renewable. In order to safeguard the independence, integrity and credibility of the Committees, Member States were asked to make their nominations in accordance with the eligibility criteria as updated in February 2019.

A letter dated 19 March 2019 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates for membership of RAC and SEAC.

Member States were asked for written commitment to provide adequate scientific and technical resources to the nominated member and to enable him/her to use at least half of his/her working time for this task. Commitment to provide such support has been received from the Member States for all the nominees (See compilation of nomination forms in Annex 2 (RAC), Annex 3 (SEAC)).

In addition to the review of their CV and other nomination information by the Chairmen, the new nominees are interviewed to make sure that they understand the level of commitment in terms of time and contribution to the Committees and confirm that they are available. Should the nomination arrive too late to set up a suitable moment for interview, it could skip a meeting and pass on to the next MB.

Regarding the re-nomination procedure of an active Committee member, the Management Board has previously discussed to what extent the activity level of Committee members,

i.e. contributions to Committee deliberations and rapporteurships, should be taken into account. The Chairmen can confirm that the contribution of the candidates for renewal in terms of a) rapporteurships, and/or b) Committee consultations and c) participation in plenary has been acceptable in the last three years.

To be fair to the members, the Chairmen should review the whole period integrally and take account of the contribution of member's advisor(s) in assessing the member's work. Numbers of opinions alone do not reflect the workload and can vary in terms of input by an order of magnitude or more per dossier.

If agreed in advance with the Chairmen, substantial and frequent commenting on dossiers in RAC/SEAC consultation is a valuable and acceptable substitute to rapporteurship. Active plenary participation without either of the aforementioned conditions is generally not sufficient to convincingly support a 50% contribution.

While upholding the required 50% contribution, the Chairmen may use discretion in their assessment with regard to: the level of support provided to the member by their home Institute or MSCA, the role of other unavoidable duties placed upon the members by their employers, the impact of home institution reorganisations, or other contributing factors.

Rationale

Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following RAC members whose 3-year term will expire in the period 1 July- 31 December 2019. If their renewal is approved by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below.

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions including rapporteurships to the Committee during their previous periods of membership as indicated in the table below.

The declarations of interest of these members raise no issues regarding their eligibility for membership.

MS	RAC member	Expiry date of current 3-year term	Feedback from the RAC Chairman
ES	SOGORB Miguel A.	16.12.19	Strong and consistent contribution as rapporteur on the human health parts of CLP and authorisation dossiers
FI	LEINONEN Riitta	18.12.19	Strong and consistent contribution as rapporteur on the environmental part of CLP dossiers, noting welcome support by advisors
FR	PRINTEMPS Nathalie	16.12.19	Growing contribution as rapporteur on the human health part of CLP dossiers, commenting in consultations and participation in plenary
HR	VARNAI Veda	26.09.19	Strong and consistent contribution as rapporteur mainly on restrictions
HU	BIRO Anna	16.09.19	Consistent contribution as rapporteur on the human health part of CLP dossiers

IT	PARIS Pietro	16.12.19	Strong and consistent contribution as rapporteur on the environmental parts of CLP dossiers and restrictions
LV	KADIKIS Normunds	18.12.19	Consistent contribution as rapporteur on restrictions and CLP dossiers
LT	UŽOMECKAS Žilvinas	17.12.19	Consistent contribution as rapporteur on the environmental part of CLP dossiers
LT	DUNAUSKIENE Lina	18.12.19	Strong and consistent contribution as rapporteur mainly on authorisations
NO	BJØRGE Christine	30.09.19	Strong and consistent contribution as rapporteur mainly on the human health parts of CLP dossiers
SE	LUND Bert-Ove	18.12.19	Outstanding contribution as rapporteur on restrictions, and commentator on RAC opinions
SI	MENARD SRPČIČ Anja	17.12.19	Consistent contribution as rapporteur on the environmental part of CLP dossiers
SI	SCHULTE Agnes	18.12.19	Strong and consistent contribution as rapporteur on the human health parts of CLP dossiers and restrictions

New candidates for RAC membership

There is one new nomination for the Committee for Risk Assessment (RAC) in replacement of a retiring member whose mandate ends on 17.12.19) (see Annex 4).

MS	Nominated RAC member	Feedback from the RAC Chairman
PL	PEĆZKOWSKA Beata	<p>The nominee Beata PEĆZKOWSKA is employed as a chief Specialist in the Polish MSCA (Bureau for chemical substances).</p> <p>Dr Peczkowska was interviewed by the Chairman on 20 May 2019 to discuss her availability for RAC membership and assured of a commitment of 50% of her time. Her training (PhD in Chemical engineering) and her expertise are very much in line with the needs of RAC. She has been an advisor to one of the current Polish RAC members since 2011 and knows the Committee and its procedures very well. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.</p>

Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following SEAC members whose 3-year term will expire in the period 1 July- 31 December 2019. If their renewal is approved by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below.

These SEAC members are experts with proven expertise in different areas relevant for the work of SEAC and have in most cases made valuable contributions including rapporteurships to the Committee during their previous periods of membership as indicated in the table below.

The declarations of interest of these members raise no issues regarding their eligibility for membership.

MS	SEAC member	Expiry date of current 3-year term	Feedback from the SEAC Chairman
AU	FANKHAUSER Simone	16.12.19	Outstanding contribution as rapporteur on both restriction and authorisation dossiers
BE	COGEN Simon	16.12.19	Strong and consistent contribution as rapporteur mainly on authorisations
DE	URBAN Klaus	24.06.19	Growing contribution as rapporteur mainly on authorisations
DK	FOCK Lars	16.12.19	Consistent contribution as rapporteur mainly on restrictions, active commentator
FI	Kiiski Johanna	16.12.19	Consistent contribution as rapporteur mainly on restrictions
FR	BRIGNON Jean-Marc	16.12.19	Strong and consistent contribution as rapporteur on both restriction and authorisation dossiers
IT	CAVALIERI Luisa	30.09.19	Consistent contribution as rapporteur on both restriction and autorisation dossiers
HU	SCHUCHTAR Endre	16.12.19	Contribution as rapporteur on both restriction and authorisation dossiers
NL	JANSSEN Martien	16.12.19	Consistent contribution as rapporteur on both restriction and authorisation dossiers, active commentator
RO	ZAMFIR Stefan	16.12.19	Volunteered as rapporteur for authorisation dossiers, but not yet appointed
SI	KRAJNC Karmen	24.06.19	Consistent contribution as rapporteur on both restriction and autorisation dossiers

New candidates for SEAC membership

There is four new nominations for the Committee for Socio-economic Analysis (SEAC) (see Annex 5-8). One of them, Ms. Thierry-Mieg (FR), will take up office when the current member's term come to an end (16.12.19)

MS	Nominated SEAC member	Feedback from the SEAC Chairman
BG	NIKOVA Julieta	<p>The nominee Julieta NIKOVA is employed as a Senior expert in the Ministry of Economy.</p> <p>Ms. Nikova was interviewed by the Chairman on 10 May 2019 to discuss her availability for SEAC membership and assured commitment of 50% of her time. Her training (Master's degree in Environmental Engineering) and her expertise in risk management are in line with the needs of SEAC. She has extensive experience working for the UN and more recently from implementing and negotiating European regulation in the field of chemicals. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.</p>
FR	THIERRY-MIEG Morgane	<p>The nominee Morgane THIERRY-MIEG is employed as a project manager in the French Agency for Food, Environmental and Occupational Health & Safety (ANSES).</p> <p>Ms. Thierry-Mieg was interviewed by the Chairman on 24 May 2019 to discuss her availability for SEAC membership and assured commitment of 50% of her time. Her training (Master in Life Sciences) and expertise in risk management are in line with the needs of SEAC. She has extensive experience in assessment of chemicals under the REACH and Biocidal Products Regulation. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.</p>
GR	ANTONIADOU Sofia	<p>The nominee Sofia ANTONIADOU is employed as a Senior chemist in the Section of Industrial and Chemical Products of the Chemical State Laboratory (GCSL).</p> <p>Dr. Antoniadou was interviewed by the Chairman on 13 May 2019 to discuss her availability for SEAC membership and assured commitment of 50% of her time. Her training (PhD in Chemistry) and expertise in risk management are in line with the needs of SEAC. She has extensive experience working with European regulations in the field of chemicals and in particular REACH. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.</p>
NO	MÅGE Marit	<p>The nominee Marit MÅGE is currently employed as a Senior adviser in the Norwegian Ministry of health and care services, and from 12/08/2019 in a similar position in the Norwegian Environment Agency.</p> <p>Ms. Måge was interviewed by the Chairman on 24 May 2019 to discuss her availability for SEAC membership and assured commitment of 50% of her time. Her training (Master of Economics) and expertise in socio-economic analysis are in line with the needs of SEAC. She has extensive experience from cost-benefit analyses in the health sector. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.</p>

Alternative options

The Management Board could decide not to appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a second member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload, in particular where the member has demonstrated to be an active one. No other candidates have been proposed and there are therefore no alternative candidates to appoint. The Secretariat will continue to monitor the activity level of the appointed members to inform their potential renewal.

Drawbacks

The only visible disadvantage of the proposal lies in the costs related to reimbursement of members. The benefits of the additional expertise outweigh these costs by far.

Attachments:

- Annex 1a – b: Envisaged composition of the RAC and SEAC after MB-54
- Annex 2 MB54_2019_Compilation of nomination forms for RAC member renewals.pdf
- Annex 3 MB54_2019_Compilation of nomination forms for SEAC member renewals.pdf
- Annex 4: MB54_2019_Nomination_RAC_PL.pdf
- Annex 5: MB54_2019_Nomination_SEAC_BG.pdf
- Annex 6: MB54_2019_Nomination_SEAC_GR.pdf
- Annex 7: MB54_2019_Nomination_SEAC_FR.pdf
- Annex 8: MB54_2019_Nomination_SEAC_NO.pdf

For questions: Tim Bowmer (Tim.BOWMER@echa.europa.eu) and Tomas Oberg (Tomas.OBERG@echa.europa.eu) with copy to mb-secretariat@echa.europa.eu

**Annex 1a - Envisaged composition of the Committee for Risk Assessment after
the 19-20 June Management Board Meeting (MB-54)**

	Nominated by	Nominee's name
1	Austria	KAPELARI Sonja
2	Austria	LOSERT Annemarie
3	Belgium	SÉBA Julie
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Bulgaria	KARADJOVA Irina
6	Croatia	VARNAI Veda
7	Croatia	ZELJEZIC Davor
8	Cyprus	AGAPIOU Agapios
9	Cyprus	ANDREOU Kostas
10	Czech Republic	MARTÍNEK Michal
11	Czech Republic	RUCKI Marian
12	Denmark	SØRENSEN Hammer Peter
13	Denmark	TOBIASSEN Lea Stine
14	Estonia	SCHLÜTER Urs
15	Estonia	MOLDOV Raili
16	Finland	LEINONEN Riitta
17	Finland	SANTONEN Tiina
18	France	PRINTEMPS Nathalie
19	France	GEOFFROY Laure
20	Germany	DOBREV Ivan
21	Germany	STAHLMANN Ralf
22	Greece	SPETSERIS Nikolaos
23	Greece	TSITSIMPIKOU Christina
24	Hungary	BIRÓ Anna
25	Hungary	GRUIZ Katalin
26	Ireland	MULLOOLY Yvonne
27	Ireland	MURRAY Brendan
28	Italy	AQUILINA Gabriele
29	Italy	PARIS Pietro
30	Latvia	BROVKINA Julija
31	Latvia	KADIKIS Normunds
32	Lithuania	DUNAUSKIENE Lina
33	Lithuania	UŽOMECKAS Žilvinas
34	Luxembourg	MOELLER Ruth
35	Luxembourg	NEUMANN Michael
36	Netherlands	HAKKERT Betty
37	Netherlands	PRONK Marja
38	Norway	BJØRGE Christine
39	Norway	HUSA Stine
40	Poland	BARAŃSKI Bogusław
41	Poland	CZERCZAK Sławomir (<i>PEŃCZKOWSKA Beata from 17.12.19</i>)
42	Portugal	CARVALHO João
43	Romania	ILIE Mihaela

44	Romania	PRIBU Mihaela
45	Slovenia	MENARD SRPČIČ Anja
46	Slovenia	SCHULTE Agnes
47	Spain	SOGORB Miguel A.
48	Spain	DE LA FLOR TEJERO Ignacio
49	Sweden	BORG Daniel
50	Sweden	LUND Bert-Ove
51	United Kingdom	DUNGEY Stephen
52	United Kingdom	SMITH Andrew
53	co-opted member	BRANISTEANU Radu
54	co-opted member	CHIURTU Elena-Ruxandra
55	co-opted member	HARTWIG Andrea
56	co-opted member	HEEDERIK Dick
57	co-opted member	VAN DER HAAR Rudolf

**Annex 1b - Envisaged composition of the Committee for Socio-economic
 Analysis after the 19-20 June Management Board Meeting (MB-54)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	NIKOVA Julieta
6	Bulgaria	STOYANOVA-LAZAROVA Velinova, Elina
7	Croatia	KAJIC Silva
8	Cyprus	ANASTASIOU Christos
9	Czech Republic	BLAHA Karel
10	Denmark	FOCK Lars
11	Estonia	LUEDEKE Andreas
12	Finland	KIISKI Johanna
13	France	FIORE Karine
14	France	BRIGNON Jean-Marc
15	Germany	URBAN Klaus
16	Germany	THIELE Karen
17	Greece	ANTONIADOU Sofia
18	Hungary	SCHUCHTÁR Endre
19	Ireland	LEAHY Eimear
20	Italy	CASTELLI Stefano
21	Italy	CAVALIERI Luisa
22	Latvia	BERGS Ivars
23	Latvia	LOCS Janis
24	Lithuania	VASILIUONE Zieduna
25	Netherlands	JANSSEN Martien
26	Netherlands	LUIT Richard
27	Norway	MÅGE Marit
28	Poland	DOMINIĄK Dorota
29	Portugal	ALEXANDRE Joao
30	Romania	ZAMFIR Adrian Stefan
31	Slovenia	KRAJNC Karmen
32	Spain	NARROS SIERRA Adolfo
33	Sweden	JANS Jenny
34	Sweden	FORKMAN Mats
35	United Kingdom	DOUGHERTY Gary
36	United Kingdom	GEORGIUOU Stavros
37	Co-opted member	JONES Derrick
38	Co-opted member	JOYCE John
39	Co-opted member	RONKAINEN Dora
40	Co-opted member	ROUW Aart
41	Co-opted member	SHAKHRAMANYAN Nikolinka