

## Composition of Management Board Working Groups

53<sup>rd</sup> Meeting of the Management Board 28-29 March 2019

### Proposal

The Management Board is asked to:

- agree on the current Management Board working group composition.

The main new elements concern:

- The Advisory Group (AG) on Dissemination: The Chair of the AG, Judite DIPANE, informed the MB Chair on 15 February 2019 that during the last meeting of the Group on 14 December, its members agreed that the current mandate and format of group will not be maintained and that in the future, Board members will contribute to dissemination topics in the format of an ad-hoc group.
- The establishment of the ad-hoc Working Group on Applications for Authorisations in December 2018.
- Changes in membership: Francesca GIANNOTTI joined the Working Group on Audit in December 2018 and Miroslava BAJANIKOVA is not a member of the Working Group Board of Appeal since February 2019.
- The Quality Steering Committee<sup>1</sup>: The Secretariat revised its quality organisation at the end of 2018 and it proposed to discontinue the Quality Steering Committee. The MB member in this Committee, Marie-Laure METAYER, was informed accordingly in November 2018 and agreed to continue providing steer for ECHA's quality management system in a less formal setting in the future.

It is to be noted that the review of the management Board sub-groups is part of the follow-up to the Board's self-evaluation. The current list of working groups, including their membership, mandate and duration is subject to change in light of the outcome of the review. The Management Board will be asked to take the appropriate decision(s) on its sub-groups in its June 2019 meeting.

### Additional information

The mandate of many Board members expire in May 2019, therefore a number of Working Groups will need new members. Board members are invited to express interest in the membership of any Working Group. The Chair will announce any proposed new nominations in the Management Board meeting.

The Deputy Chairman elected under point B.1 will take over the chairmanship of the Working Group Planning and Reporting ex officio from 1 June 2019.

### Attachment:

- Annex: Current list of Management Board Working Groups

For questions: [mb-secretariat@echa.europa.eu](mailto:mb-secretariat@echa.europa.eu)

<sup>1</sup> The Quality Steering Committee was formally not a Management Board Working Group but it is included here for completeness' sake, as it involved Board members. It was composed of ECHA's Senior Managers, the Quality Manager and one MB member.

**Annex:****Composition of Management Board Working Groups**

WG MB P&R					
Name	First Name	AA	Working Group	Mandate ends	Renewable
1 LARSEN	Henrik Soren	DK	<b>WG PR-CHAIR, WG PR, RO ED, WG AfAs</b>	31/05/2019	NO
2 MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
3 PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
4 SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
5 JÜLICHER	Sabine	COM	WG PR	27/06/2021	NO
6 LEBSANFT	Jörg	DE	WG PR, WG AfAs	31/05/2019	YES
7 ANFÄLT	Lisa	SE	WG PR, WG AfAs, AG DISS	31/05/2021	YES
8 KRAJNIK	Paul	AT	WG PR	31/05/2021	YES

MB WG Audit					
Name	First Name	AA	Working Group	Mandate ends	Renewable
1 DIMITRIOU	Kassandra	EL	<b>WG AUDIT-CHAIR, WG AUDIT</b>	31/05/2019	NO
2 MCGUINNESS	Sharon	IE	WG AUDIT, AG BUILD, WG AfAs	31/05/2021	NO
3 PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
4 BIRO	Krisztina	HU	WG AUDIT	31/05/2021	NO
5 KORHONEN	Hanna	FI	WG AUDIT	31/05/2021	YES
6 GIANNOTTI	Francesca	IT	WG AUDIT, WG ToF, WG AfAs	31/05/2021	YES
7. DIPANE	Judite	LV	WG AUDIT, WG ToF, AG DISS	31/05/2019	YES

## MB WG BoA

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 MEIJER	Hans	NL	<b>WG BoA-CHAIR,</b> WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
2 TIRCHILA	Luminita	RO	WG BoA, WG ToF	31/05/2019	NO
3 SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
4 GONZALEZ SANCHEZ	Oscar	ES	WG BoA	31/05/2021	YES

## MB WG FEE TRANSFER

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 RIHOUX	Anne-France	BE	WG ToF, WG AfAs	31/05/2019	YES
2 TIRCHILA	Luminita	RO	WG BoA, WG ToF	31/05/2019	NO
3 BAILEY	Keith	UK	WG ToF	31/05/2019	YES
4 PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
5 DIPANE	Judite	LV	AG DISS, WG ToF, WG AUDIT	31/05/2019	YES
6 GIANNOTTI	Francesca	IT	WG ToF, WG AUDIT, WG AfAs	31/05/2021	YES

## MB RO ED

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 PELTOMÄKI	Antti	COM	WG AUDIT, WG PR, AG DISS, WG ToF, RO ED	27/06/2021	NO
2 GRABNER	Alojz	SI	RO ED	31/05/2021	YES
3 LARSEN	Henrik	DK	WG PR, RO ED, WG AfAs	31/05/2019	NO

## MB RO BoA

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 SADAUSKAS	Kestutis	COM	WG PR, AG DISS, WG BoA, RO BoA	27/06/2021	NO
2 BAJANIKOVA	Miroslava	SK	RO BoA	31/05/2019	YES
3 MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO

**MB AG  
BUILDING**

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 MEIJER	Hans	NL	WG BoA, WG PR, AG BUILD, RO BoA	31/05/2021	NO
2 MCGUINNESS	Sharon	IE	WG AUDIT, AG BUILD, WG AfAs	31/05/2021	NO
3 YIANNAKI	Anastassios	CY	AG DISS, AG BUILD	31/05/2019	NO

**MB AD HOC  
GROUP AFAS**

Name	First Name	AA	Working Group	Mandate ends	Renewable
1 LEBSANFT	Jörg	DE	WG PR, WG AfAs	31/05/2019	YES
2 GIANNOTTI	Francesca	IT	WG ToF, WG AUDIT, WG AfAs	31/05/2021	YES
3 SCHEUER	Stefan	COM	WG AfAs	19/11/2019	YES
4 MARTIN	Olwenn	EP	WG AfAs	01/12/2021	YES
5 METAYER	Marie-Laure	FR	WG AfAs	31/05/2021	YES
6 ANFÄLT	Lisa	SE	WG PR, WG AfAs	31/05/2021	YES
7 RIHOUX	Anne-France	BE	WG TOF, WG AfAs	31/05/2019	YES
8 MCGUINNESS	Sharon	IE	WG AUDIT, AG BUILD, WG AfAs	31/05/2021	NO
9 LARSEN	Henrik Soren	DK	WG PR, RO ED, WG AfAs	31/05/2019	NO
10 DG GROW representation		COM			
11 DG ENV representation		COM			

*For information: other bodies involving Management Board members:*

*Conflicts of Interest Advisory Committee:*

Judite Dipane (mandate start: June 2018, 2<sup>nd</sup> mandate)