

Composition of the Conflicts of Interest Advisory Committee (CoIAC)

58th Meeting of the Management Board 17-18 June 2020

Proposal

The Management Board (MB) is invited to renew the membership of Judite DIPANE, as the person appointed among its members, and of Julio BACIO TERRACINO, as external member, of the Conflict of Interest Advisory Committee (CoIAC).

The renewals would be for two years and the renewal of the mandate of the external member would follow the recommendation of the Executive Director. Both members have indicated their availability for a next term.

Background

The MB established a Conflicts of Interest Advisory Committee ("CoIAC") in 2011, in the context of the *Policy for Managing potential Conflicts of Interests*¹. The CoIAC is an advisory body, available to the MB, the Committees and the Forum as well as to the Executive Director for consultation on matters related to (potential) conflict of interests of staff members and members of ECHA bodies.

The CoIAC consists of the Head of ECHA's Legal Affairs Unit (Minna HEIKKILA, Chair), a person designated by the MB (currently Judite DIPANE), as well as an external expert designated by the MB on a proposal by the Executive Director for his/her competence in the field of conflict of interests (currently Julio BACIO TERRACINO).

The second mandate of Judite DIPANE and of Julio BACIO TERRACINO as external member of the Committee expire, respectively, on 31 July and on 23 August 2020.

Rationale

Both members have confirmed their availability for a next term. The Executive Director, further to consulting the Chair of CoIAC, recommends to renew the mandate of Julio BACIO TERRACINO, based on his past performance and commitment.

Attachments:

- Annex 1 – CV of Julio BACIO TERRACINO [will be provided once available]
- Annex 2 – [Link to the declarations of interest and commitment of CoIAC members](#)
- Annex 2 – [Link to Terms of Reference for the Advisory Committee on Conflicts of Interest](#)

For questions: Minna.Heikkila@echa.europa.eu with copy to mb-secretariat@echa.europa.eu

¹ Prevention and Management of potential Conflicts of Interest (PRO-0067.04), as revised by the Management Board on 25 February 2019.