

Appointment of Committee Members

64th Meeting of the Management Board 15 December 2021

Proposal

- The Management Board is invited to renew the mandate of two current members for the Committee for Risk Assessment (RAC).
- The Management Board is invited to renew the mandate of three current members and appoint one new candidate for the Committee for Socio-economic Analysis (SEAC).

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 March 2021.

A letter dated 20 October 2021 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 Annex 3-8).

In addition to the review of their CV and other nomination information by the Committee Chairs, 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.

RAC and SEAC appointed five and four co-opted members respectively, at their September plenaries, following successful open calls. For RAC, three previously co-opted members were reappointed and two new members appointed. For SEAC, two previously co-opted members and a previous regular member were appointed, as well as one new member.

Rationale

Renewal of RAC membership

There are no new nominations but there are two re-nominations for the Committee for Risk Assessment (RAC).

MS	Re-nominated RAC members	Feedback from the RAC Chairman
CZ	MARTINEK Michal	Mr Martinek, a RAC member since 2016, is an expert with proven expertise in human health and physical chemical properties across several RAC processes. He has made consistent contributions to RAC debates, comments regularly during written consultations and has taken on a number of significant rapporteurships during his previous period of membership. He was interviewed by

		the Committee Chairman on 8 October 2021 and confirmed his continuing availability of 50%. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.
LV	BROVKINA Julija	Dr Julija Brovkina, has a Ph.D. in chemical engineering and her main area of expertise is in environmental chemistry. She contributes regularly as a rapporteur in the Authorisations process, in which she has held 6 Rapporteurships during her mandate. She was interviewed by the Committee Chairman on 19 October and confirmed her availability. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Renewal of and new candidate for SEAC membership

There is one new nomination and three re-nominations for the Committee for Socio-economic Analysis (SEAC).

MS	(Re-)nominated SEAC members	Feedback from the SEAC Chair
FR	BRIGNON Jean-Marc (re-appointment)	<p>Jean-Marc Brignon is currently employed in INERIS, the French (National Institute for Industrial Safety and Environmental Risks) as head of a unit supporting policymaking regarding the management of health/environmental risks. Mr Brignon has extensive experience in cost-benefit and cost-effectiveness analysis, as well as risk management measures.</p> <p>He has been a SEAC member since 2008, and in that period, he has undertaken rapporteurships for numerous Applications for Authorisation and Restrictions (including 10 AfAs and a restriction during his latest term). In addition to this, Mr Brignon regularly makes significant contributions on the scrutiny of other opinions and varied horizontal matters.</p> <p>Mr Brignon was interviewed by the Chair on 12 October 2021 and they discussed his reappointment. He confirmed his availability, and his declaration of interest does not raise any issues of concern.</p>
BG	NIKOVA Julieta (re-appointment)	<p>Julieta Nikova is employed as a Senior expert in the Ministry of Economy and has been a SEAC member since 2019. Her background is in environmental engineering, and she has expertise in analysis of alternatives and risk management. Since her appointment she has undertaken 6 rapporteurships for applications for authorisation since then, and contributes in the scrutiny of other opinions, both in discussions and written consultation rounds.</p> <p>Ms Nikova was interviewed by the Chair on 26 October 2021 and they discussed her reappointment. She confirmed her availability, and her declaration of interest does not raise any issues of concern.</p>

NO	MÅGE Marit (re-appointment)	<p>Marit Måge is currently employed as a Senior adviser in the Norwegian Environment Agency. Ms Måge holds a Master's degree in Economics, and has extensive experience in socio-economic analysis, and cost-benefit analysis in particular. She has been a SEAC member since 2019. In that period she has been rapporteur for 7 Applications for Authorisation, and has recently concluded her first rapporteurship for a restriction proposal. In addition to this, she contributes on the scrutiny of other opinions and has participated in a recent working group on a horizontal matter.</p> <p>Ms. Måge was interviewed by the Chair on 28 September 2021 and they discussed her reappointment. She confirmed her availability, and her declaration of interest does not raise any issues of concern.</p>
DE	BÜCKER Michael (new appointment)	<p>The nominee, Michael Bucker, has been employed as Senior Scientist in the Federal Institute for Materials Research and Testing (BAM) in Germany since 1 October 2000. His academic background (in material science and mechanical engineering) and experience in substitution of substances of concern, including expertise in economic and technical feasibility of alternatives, are in line with the needs of SEAC.</p> <p>Dr Bucker was interviewed by the Chair on 24 November 2021 to discuss his availability for SEAC membership. He provided assurance of his commitment of 50% of his time for SEAC. His declaration of interest does not raise any issues of concern, making him 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.

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Attachments:

- Annex 1a – b: Envisaged composition of the RAC and SEAC after MB-64
- Annex 2: MB64_2021_Compilation of nomination forms_renewals
- Annex 3: MB64_2021_Re-nomination_RAC_CZ
- Annex 4: MB64_2021_Re-nomination_RAC_LV
- Annex 5: MB64_2021_Re-nomination_SEAC_FR
- Annex 6: MB64_2021_Re-nomination_SEAC_BG
- Annex 7: MB64_2021_Re-nomination_SEAC_NO
- Annex 8: MB64_2021_Nomination_SEAC_DE

For questions: Tim Bowmer (Tim.BOWMER@echa.europa.eu) (RAC) and Maria Ottati (Maria.OTTATI@echa.europa.eu) (SEAC) with copy to mb-secretariat@echa.europa.eu

**Annex 1a - Envisaged composition of the Committee for Risk Assessment after the
15 December Management Board meeting (MB64)**

	Nominated by	Nominee's name
1	Austria	FACCHIN Manuel
2	Austria	LOSERT Annemarie
3	Belgium	RODRIGUEZ-GONZALEZ Wendy
4	Bulgaria	KARADJOVA Irina
5	Bulgaria	TSAKOVSKA Ivanka
6	Croatia	VARNAI Veda
7	Croatia	MENDAŠ STARČEVIĆ Gordana
8	Cyprus	XANTHOS Theodoros
9	Czech Republic	MARTÍNEK Michal
10	Denmark	SØRENSEN Hammer Peter
11	Denmark	TOBIASSEN Lea Stine
12	Estonia	SCHLÜTER Urs
13	Estonia	MOLDOV Raili
14	Finland	LEINONEN Riitta
15	Finland	SANTONEN Tiina
16	France	PRINTEMPS Nathalie
17	France	GEOFFROY Laure
18	Germany	GEBEL Thomas
19	Germany	STAHLMANN Ralf
20	Greece	SPETSERIS Nikolaos
21	Greece	TSITSIMPIKOU Christina
22	Hungary	BIRÓ Anna
23	Ireland	MURRAY Brendan
24	Ireland	DOAK Malcolm
25	Italy	AQUILINA Gabriele
26	Italy	PARIS Pietro
27	Latvia	BROVKINA Julija
28	Latvia	KADIKIS Normunds
29	Lithuania	UŽOMECKAS Žilvinas
30	Luxembourg	MOELLER Ruth
31	Luxembourg	NEUMANN Michael
32	Netherlands	HAKKERT Betty
33	Netherlands	SCHUUR Gerlienke
34	Norway	BJØRGE Christine
35	Norway	HUSA Stine
36	Poland	BARAŃSKI Bogusław
37	Poland	PĘCZKOWSKA Beata
38	Portugal	VIEGAS Susana
39	Romania	PRIBU Mihaela
40	Romania	DOCEA Anca Oana
41	Slovenia	MENARD SRPČIČ Anja
42	Slovenia	SCHULTE Agnes
43	Spain	SOGORB Miguel A.
44	Spain	DE LA FLOR TEJERO Ignacio
45	Sweden	MOHAMMED Ifthekhar Ali
46	Sweden	LUND Bert-Ove

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47 co-opted member
48 co-opted member
49 co-opted member
50 co-opted member
51 co-opted member

CHIURTU Elena
DEVILLER Geneviève
GINNITY Bridget
HARTWIG Andrea
van der HAAR Rudolf

**Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis
 after the 15 December Management Board meeting (MB64)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Belgium	COGEN Simon
3	Belgium	GARCET PINEROS Juan
4	Bulgaria	NIKOVA Julieta
5	Cyprus	ANASTASIOU Christos
6	Cyprus	ARGYROPOULOS Christos
7	Denmark	MUNCRIEF Sandi
8	Denmark	SVOSTRUP PETERSEN Ida
9	Estonia	LUEDEKE Andreas
10	Finland	KIISKI Johanna
11	France	BRIGNON Jean-Marc
12	France	JOMINI Stephane
13	Germany	URBAN Klaus
14	Germany	THIELE Karen
15	Greece	ANTONIADOU Sofia
16	Hungary	SCHUCHTÁR Endre
17	Ireland	LEAHY Eimear
18	Italy	CASTELLI Stefano
19	Italy	CAVALIERI Luisa
20	Latvia	BERGS Ivars
21	Latvia	GAIDUKOVŠ Sergejs
22	Lithuania	ŽIEMIENĖ Jurgita
23	Lithuania	RUZGYS Karolis
24	Netherlands	JANSSEN Martien
25	Netherlands	GABBERT Silke
26	Norway	MÅGE Marit
27	Poland	DOMINIAK Dorota
28	Poland	LIBERSKA Ewa
29	Portugal	ALEXANDRE Joao
30	Slovenia	DOLENC Darko
31	Slovenia	ISKRA Jernej
32	Spain	RODRIGUEZ HERNANDEZ Manuel
33	Sweden	TURVEY Alex
34	Sweden	JOYCE John
35	Co-opted member	ROUW Aart
36	Co-opted member	JONES Derrick
37	Co-opted member	SPITERI Jonathan
38	Co-opted member	CAVALIERI Luisa