

Minutes of the 66th meeting of the Management Board

Meeting held on 22-23 June 2022 in Helsinki

I. Summary record of the proceedings

The Chair opened the meeting by welcoming participants to the first fully in-person meeting of the Management Board (MB) since December 2019.

The Chair verified that the quorum¹ was reached, that the first meeting day was taking place *in camera* and provided an overview of the proxy votes notified before the meeting.

1. Agenda

The Chair introduced the draft agenda² and explained that certain items (notably B.7 Board of Appeal) may be moved forward to the first meeting day, depending on the time of concluding on the selection of the Executive Director. The order of these minutes reflects that in which the items were taken.

The Chair pointed out a room document containing the proposed questions for the selection of the Executive Director.

On this basis, the agenda was adopted as presented.

2. Declaration of specific interests

The Chair informed the Board members that he had reviewed, together with the secretariat, the members', observers', persons of trusts' and the Acting Executive Director's declarations of interest and commitment in accordance with ECHA's procedure for the Prevention and Management of potential Conflicts of Interest (CoIs)³.

He concluded, based on the declarations, that there was no need for specific restrictions with respect to the agenda of this 66th Management Board meeting.

The Chair then invited members to further declare any specific interests that could not be drawn from their declarations of interest and commitment, and which could be considered to be prejudicial to their independence with respect to any items on the agenda. No further specific interests were declared in response to this.

With a view to the selection of the Executive Director, the Chair emphasised the critical importance of performing the assessment of the candidates with the utmost impartiality and independence so as to ensure fairness and equality of treatment of all candidates.

¹ Article 6, Management Board Rules of Procedure MB/33/2020.

² MB/A/03/2022.

³ ECHA's Policy on the Prevention and Management of potential Conflicts of Interest (PRO-0067).

3. Minutes of the 65th Management Board meeting

The draft minutes of the 65th Management Board meeting of 29 March 2022 were circulated on 28 April 2022. No amendment proposals were put forward.

The minutes of the 65th Management Board meeting⁴ were therefore adopted as proposed.

The Chair pointed out the status of agreed follow-up actions as follows:

Action	MB	Status
The secretariat will share with the Management Board the data availability roadmap (under the ECHA's transparency approach) when it becomes available.	60	PENDING
The Administrative arrangements for safeguarding the independence of the Board of Appeal will be updated to reflect the decision taken with respect to the reclassification of BoA members.	EO/2021	DONE
The objectives of the Acting Executive Director for the interim period will be defined by the Executive Director Reporting Officers, in line with the guidance provided by the Management Board in its extraordinary meeting of 19 January 2022.	EO/2022	DONE
The secretariat will incorporate the Management Board's analysis and assessment of the Consolidated Annual Activity Report 2021 in the Annual Report 2021 and send it to the Court of Auditors, the European Parliament, and the Commission no later than 1 July 2022.	65	DONE
The secretariat will submit the Annual Report 2021 to the Member States, the European Parliament, the Council, the Commission, the European Economic and Social Committee and the Court of Auditors and have it published.	65	DONE
The secretariat will provide the Management Board with an update on its approach to address public and institutional concerns regarding animal testing. This could include an overview on ECHA's role, the regulatory framework and stakeholders' views and criticism. This information may be provided as an MB information session or as part of one of the next regular Board meetings.	65	PENDING
The secretariat will regularly update the MB about scientific-technical considerations related to the ECHA committees' structure and functioning, including the necessary additional competences, once further information is available on potential new tasks.	65	ONGOING

⁴ MB/M/02/2022.

Appointment of the Executive Director⁵

The first meeting day was held *in camera*. Only Board members, EEA/EFTA observers, in case of their absence, their persons of trust and regular advisors participated. The Acting Executive Director, the Heads of the Legal and HR Services, the Head of the Unit Governance, Strategy and Relations and the Secretary of the Management Board assisted the meeting, the conduct of the interviews and the vote and recorded the proceedings.

The Chair reminded all participants to keep the content of the interviews, deliberations and voting confidential. It was recalled that the Chair had reviewed all participants' declarations of interest and commitment, and no reasons for specific restrictions were identified. No participants declared a specific interest in response to the Chair's invitation. ECHA staff present were reminded of their observer role.

The minutes of this part of the meeting are restricted.

4. Appointment of the Executive Director – report from the observer and the Preparatory Group

The Management Board first took note of a report from its observer to the Commission Pre-selection Panel⁶. The report included information on the number and quality of applicants and the conduct of the interviews, in particular the equal treatment of all candidates.

The Management Board then took note of a report from its Preparatory Group for the selection and appointment of the Executive Director and adopted the interview questions, as well as the choreography of the interviews on the basis of a proposal from the group.

5. Selection of the Executive Director - interviews

The interview questions prepared by the Preparatory Group were asked by the Chair and by five other Board members. The same standard interview questions were used to assess the merit and skills of all candidates.

6. Selection of the Executive Director - votes

Following interviews of candidates on a list provided by the European Commission in accordance with Article 84 of the REACH Regulation (EC) No 1907/2006, the Management Board selected Dr Sharon MCGUINNESS as Executive Director. The decision was taken by secret ballots with the required majority of two thirds of the members with the right to vote.

The Chair congratulated Dr MCGUINNESS and informed the Executive Director-designate that she will be invited to make a statement in the European Parliament and answer questions from its Members as the next step in the selection and appointment process.

⁵ MB/28/2022 REV1.

⁶ Henrik LARSEN, former Member and Deputy-Chair of the Management Board.

B. Points for discussion / decision

B.7 Board of Appeal

Points B.7.A, B and D were discussed on the first meeting day, *in camera*. The minutes of point B.7.A are restricted.

A. Report from the Subgroup Board of Appeal

The Management Board took note of an oral report from the Chair of its Subgroup Board of Appeal (BoA). The report included information on the meetings held by the Subgroup, as well as of the main files discussed.

In this context, the MB took a decision with respect to the reclassification of the full-time members of the BoA and instructed the Acting Executive Director to implement this decision.

B. Confirmation in functions of the Legally Qualified Member of the Board of Appeal

The Management Board decided to confirm⁷ the Legally Qualified Member (LQM) of the Board of Appeal, Marijke SCHURMANS, in her functions at the end of her probationary period. The Management Board instructed the Acting Executive Director, as contract concluding authority, to implement this decision.

The Management Board's decision follows the report and recommendation of the Reporting Officers for Board of Appeal members, who have duly assessed the LQM's performance, and is in line with the applicable Implementing Rules⁸.

D. Revised administrative arrangements for safeguarding the independence of the Board of Appeal

The Management Board endorsed revised administrative arrangements⁹ for safeguarding the independence of the BoA. The revision addresses outdated references, includes linguistic improvements, and reflects the MB decision taken with respect to the reclassification of BoA members in 2021. The endorsement was prepared and recommended by the MB Subgroup BoA.

A. Points for automatic adoption

A.1. Composition of the management board subgroups

The Management Board adopted the revised composition¹⁰ of its Subgroups (SG). The updated composition will be published on ECHA's website.

⁷ MB/25/2022.

⁸ Implementing Rules concerning the probationary period appraisal, managerial trial appraisal and the annual performance appraisal of the Executive Director and the members of the Board of Appeal, implementing Articles 43 and 44 of the Staff Regulations and Articles 14 and 15(2) of the CEOS (Management Board Decision 36/2018).

⁹ MB/27/2022.

¹⁰ MB/16/2022.

A.2. Composition of the Conflicts of Interest Advisory Committee (CoIAC)

The Management Board renewed the membership¹¹ of Judite DIPANE (24 August 2022-31 May 2023), as the person appointed from among its members, and of Julio BACIO TERRACINO (1 August 2022-31 July 2024), as an external member, of ECHA's Conflict of Interest Advisory Committee (CoIAC).

A.3. Amending budget 2022, amended procurement plan and notification of budget transfers

The Management Board adopted the first amending budget for 2022 as well as the amended procurement plan 2022 and took note of the budget transfers carried out under the responsibility of the Executive Director since the last notification¹².

The amending budget takes into account the higher than projected fee income under the Biocidal Products Regulation (BPR), as well as reflecting certain income and expenditure items in line with the signature of updated service level agreements (SLAs). The update of ECHA's procurement plan for 2022 aligns the plan with ECHA's current outsourcing needs.

B. Points for discussion / decision

B.1 Quarterly report on ECHA's activities

The Management Board took note of the Quarterly Report on ECHA's activities¹³, provided by the Acting Executive Director. The report included a highlight of key items with impact on the work programme implementation, risks and reputational considerations. Board members held an exchange of views based on this highlight.

With respect to the RAC opinion on the classification of glyphosate, the high public and political interest was pointed out, including a report questioning the scientific-technical quality of the work. Board members emphasised their trust in the Agency's scientific outputs and reflected on the right level of public response to the criticism received in this particular case.

Board members revisited the continued public attention with respect to animal testing. It was pointed out that ECHA delivers on its mandate and the Management Board will have the opportunity to discuss this matter in one of its upcoming meetings, based on an update from the secretariat.

The slow progress in the review of active substances under the BPR was noted with concern and the secretariat was invited to keep on focusing on speeding up, including through the active involvement of dossier managers. Past efforts by ECHA and upcoming initiatives by the Commission in this area were acknowledged, as well as the resource constraints and forecasting challenges of Member States, which hinder progress.

A restriction proposal under public consultation for PFAs in fire-fighting foams was discussed, in which attempts were made to provide clarity on the potential effects of a restriction on exports. A Board member explained that some of the wording may be misinterpreted as proposing to extend the legal basis to ban exports. The secretariat clarified that this was not the intention and committed to reviewing the text in this respect.

Further items of discussion covered other areas of ECHA's operations. In a response to a question on the progress with the compliance check targets, it was confirmed that the secretariat is on track to reach the Joint Evaluation Action Plan objectives. On the upcoming restriction on bisphenols, a Board member representing the Commission underlined a

¹¹ MB/17/2022.

¹² MB/18/2022 REV1.

¹³ MB/19/2022.

procedural issue with regards the use of the REACH Article 77(3)(c) Executive Director request route.

In the context of the quarterly report, the Management Board took note of the secretariat's progress in implementing the requests arising from the Commission's opinion on ECHA's draft Programming Document 2022-2024¹⁴.

B.2 Report from the Commission on the status of the potential reattribution of technical and scientific tasks to ECHA

The Management Board took note of an oral presentation from a member representing the Commission concerning the status of the potential reattribution of technical and scientific tasks to the Agency. The presentation included information on the process and principles of the reattribution, the range of potential tasks to be re-allocated and the anticipated impacts.

Board members welcomed the presentation and pointed out the importance of regular and timely updates on this process, which is a key deliverable of the Green Deal and the Chemicals Strategy for Sustainability (CSS), likely to impact ECHA's long-term future.

During the exchange of views, it was acknowledged that the impact of the re-attribution of tasks will be significant both on the Member States and on ECHA, including the secretariat and the scientific committees. It was explained that the Commission will assess the resource implications of the re-attributed tasks in a rational manner, as part of the relevant sectoral and horizontal legislative initiatives, as well as in the context of ECHA's future basic regulation. It was pointed out that the secretariat's initial and upcoming input concerning the resource implications and needs are considered useful in this process. Board members requested to be kept informed of the secretariat's resource estimates, while it was understood that this is, and will continue to be, adjusted, subject to the clarity on the scope and volume of tasks to be re-attributed.

Board members further discussed the role of the Management Board in the process leading to the decision on the re-attribution of tasks. It was clarified that the EU has a political and legislative process in place to consult the relevant stakeholders during the preparation and involve them during the adoption of legislation. The Management Board will be regularly informed as the work unfolds. It was furthermore pointed out that individual Board members are "ambassadors" of ECHA and encouraged to play a role in their respective Member State and/or constituency for informing the relevant decision-making bodies.

Finally, it was agreed that the Management Board Subgroup Strategy, Planning and Implementation (SPI) will closely monitor the evolution of the re-attribution process, including the secretariat's resources estimates, in this context discuss the foresight scenario referred to under point B.1, and report to the Board as necessary.

B.3.A Report from the Subgroup Finance, Audit and Risks

The Management Board took note of an oral report from the Chair of its Subgroup Finance, Audit and Risks (FAR) on the topics discussed in its 6th meeting on 2 June 2022.

The Subgroup FAR had prepared the Management Board items related to the budget and procurement plan amendment (A.3), as well as the to the annual accounts 2021 (B.4). Next to an update on corporate risks, the Subgroup had heard the annual report of the Internal Audit Capability and received a report on the on-going or concluded audits of 2022. The Subgroup had furthermore reviewed the outcome of the ex-post evaluation of the database on substances of concern in articles as such or in complex objects (products) (SCIP), which was a requirement stemming from the Commission's opinion on the draft 2022-204 Programming Document¹⁵. Finally, it was noted that the Subgroup FAR

¹⁴ C(2021) 5458 final.

¹⁵ C(2021) 5458 final.

supported conducting the proposed review of the remuneration of rapporteurs in ECHA's scientific committees.

B.4 Opinion on the final accounts 2021

The Management Board took note of ECHA's Final Annual Accounts for the financial year 2021 and the preliminary observations of the European Court of Auditors thereon¹⁶. The Management Board adopted its opinion on the Final Annual Accounts 2021, on the basis of the draft opinion prepared by its Subgroup FAR.

Board members congratulated the secretariat on the work underpinning the Annual Accounts 2021 and requested and obtained clarification with respect to the external auditor, the banks used and the accumulation of the surplus funds. Reference was made to the European Court of Auditors' preliminary observation on management and control systems, and it was noted that this is subject of a discussion between the Court and the Agency. The secretariat will circulate the Court's final observation to the MB when they become available in October 2022.

The Management Board instructed the Acting Executive Director to forward the documents to the relevant European institutions by 1 July 2022, according to the Financial Regulation¹⁷. A link to the pages of ECHA's website where the Final Annual Accounts 2021 are disclosed will be published in the Official Journal of the EU by 15 November 2022.

B.3.B Regular Information Security and IT business continuity report

The Management Board took note of the first ECHA Information Security and IT business continuity report¹⁸.

The report included information on security incidents and trends for the reporting period, as well as on the threat horizon for ECHA.

B.5 Implementing Rules to the EU Staff Regulations¹⁹

The Management Board adopted two Implementing Rules to the EU Staff Regulations. The Commission Decision on working time and hybrid working was adopted for application by early analogy (with effect from 1 October 2022), while the Commission Model Decision on the conduct of administrative inquiries and disciplinary proceedings will apply without delay.

The Management Board further endorsed the application of two Implementing Rules by analogy, concerning the payment of education allowance and home leave.

B.6 Appointment of Committee members²⁰

The Management Board renewed the mandates of nine current members (LEINONEN Riitta, VARNAI Veda, BIRÓ Anna, KADIŃIS Normunds, SCHUUR Gerlienke, PEĆZKOWSKA Beata, LUND Bert-Ove, SCHULTE Agnes, MENARD SRPČIČ Anja) and appointed four new candidates (FERNANDEZ Mariana, ANGELI Karine, TEKPLI Nina, RAKKESTAD Kirsten) for the Committee for Risk Assessment (RAC).

The Management Board also renewed the mandates of four current members (JANSSEN Martien, RODRIGUEZ FERNANDEZ Manuel, JOYCE John, KIISKI Johanna) and appointed

¹⁶ MB/22/2022.

¹⁷ Art. 102(4) of the Financial Regulation.

¹⁸ MB/21/2022.

¹⁹ MB/23/2022.

²⁰ MB/24/2022.

one new candidate (SERRA Alexandra) for the Committee for Socio-economic Analysis (SEAC).

B.7 Board of Appeal

Points B.7.A, B and D were discussed on the first meeting day, *in camera*.

C. Annual report from the Chairman of the Board of Appeal

The Management Board took note of the 2022 annual report²¹ from Antoine BUCHET, the Chairman of the Board of Appeal. The report included an overview of the activities of the BoA over the previous year, information on the organisation of the activity of the BoA, as well as its membership and data related to appeals and workload.

Board members thanked the Chairman for his report and congratulated the BoA on its solid and valuable performance. The exchange of views focused on elements related to the scope and intensity of the BoA's review and the perspectives for the evolution of the BoA's role in the context of the CSS and ECHA's future basic regulation.

C. Points for information

C.1 Discharge 2020 Recommendations

The Management Board took note²² of the European Parliament decisions of 4 May 2022 on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2020; on the closure of the accounts of the European Chemicals Agency for the financial year 2020 and of the European Parliament resolution of 4 May 2022 with observations forming an integral part of the decision on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2020²³.

Any other business

Information about the "Chemical Products: Better protection of health and the environment" conference, organised by the French Presidency of the Council of the EU (11-12 May 2022)

The Management Board took note of information from its representative from France concerning the "Chemical Products: Better protection of health and the environment" conference organised by the French Presidency of the Council of the EU in May 2022, and which also launched the PARC project (European Partnership for the Assessment of Risks from Chemicals).

It was noted that the summary of the discussions is in preparation and will be transmitted to Board members in due course. Two reflections initiated following the conference were shared with the Management Board. The first one concerned communication on the risks associated with chemical products and intended for consumers. In this context, the secretariat briefly presented the activities of the Member State Communicators Network and the representatives from France and Greece invited other Board members to actively engage in the work of this group. The second one concerned the PARC project, and the representative from France offered to arrange a presentation for other Board members and interested ECHA staff on the project.

²¹ MB/26/2022.

²² P9_TA(2022)0196.

²³ 2021/2157(DEC).

Announcement of the upcoming election of the Management Board Chair

The Management Board took note of information from its Chair concerning the end of his first term on 30 September 2022. It was furthermore explained that the Board will be invited to elect its Chair for the following two years in its next meeting in September 2022. The secretariat will circulate a call for applications in August 2022 and members will be invited to consider standing as candidate.

Next meeting and closure

The Chair informed Board members that that the Executive Director-designate will make a statement at the European Parliament and answer questions from its Members on 4 July 2022. The secretariat will circulate the link to the web stream.

Finally, the Chair warmly thanked all the participants and reminded members that the next Board meeting will take place on 29-30 September 2022. In line with ECHA's climate neutrality pledge, it is planned that this meeting takes place remotely.

II. Documents submitted to the Management Board

Draft Agenda	MB/A/03/2022
Draft minutes of the 65 th Management Board meeting	MB/M/02/2022
Appointment of the Executive Director – report from the observer and the Preparatory Group	MB/28/2022
Composition of the Management Board Subgroups	MB/16/2022
Composition of the Conflicts of Interest Advisory Committee (CoIAC)	MB/17/2022
Amending budget 2022, amended procurement plan and notification of budget transfers	MB/18/2022
Quarterly report on ECHA’s activities	MB/19/2022
Report from the Commission on the status of the potential reattribution of technical and scientific tasks to ECHA	MB/20/2022
Regular Information Security and IT business continuity report	MB/21/2022
Opinion on the final accounts 2021	MB/22/2022
Implementing Rules to the EU Staff Regulations	MB/23/2022
Appointment of Committee members	MB/24/2022
Confirmation of the functions of the Legally Qualified Member of the Board of Appeal	MB/25/2022
Annual report from the Chairman of the Board of Appeal	MB/26/2022
Revised administrative arrangements for safeguarding the independence of the Board of Appeal	MB/27/2022
Discharge 2020 recommendations	P9_TA(2022)0174

III. Decisions taken/ Conclusions reached by the Management Board

The Management Board:

- Adopted the agenda for its 66th meeting (Decision 10/2022).
- Approved the minutes of the 65th Management Board meeting held on 29-30 March 2022 (Decision 11/2022).
- Selected Sharon MCGUINNESS as ECHA's next Executive Director (Decision 12/2022) and instructed the Chair to inform the European Parliament accordingly, with a view to organising as soon as possible the exchange of views foreseen in Article 84 of the REACH Regulation.

The decision was taken by secret ballot with the required two-thirds majority of members with voting rights.

- Adopted the revised composition of its Subgroups (Decision 13/2022).
- Renewed the membership of Judite DIPANE (24 August 2022-31 May 2023), as the person appointed from among its members, and of Julio BACIO TERRACINO (1 August 2022-31 July 2024), as external member, of the ECHA Conflict of Interest Advisory Committee (CoIAC) (Decision 14/2022).
- Adopted the first amendment to ECHA's 2022 budget, including the corresponding amendment of the procurement plan (Decision 15/2022).
- Took note of the budget transfers carried out under the responsibility of the Executive Director and Acting Executive Director since the last notification.
- Took note of the Quarterly Report on ECHA's activities.
- Took note of an update from the Commission concerning the initiatives relevant to the potential reattribution of certain technical and scientific tasks to ECHA and agreed to closely follow the progress of this process via its Subgroup Strategy, Planning and Implementation.
- Took note of a report from its Subgroup Finance, Audit and Risks.
- Took note of the first Information Security and IT business continuity report.
- Adopted its opinion on ECHA's final annual accounts for the financial year 2021 (Decision 16/2022).

Instructed the Executive Director to forward the Final Accounts, together with the opinion of the Management Board, to the accounting officer of the Commission, the Court of Auditors, the European Parliament and the Council, by 1 July 2022.

- Adopted two Implementing Rules (IRs) to the EU Staff Regulations:
 - o For application by early analogy (with effect from 1 October 2022): Commission Decision C(2022)1788 of 24 March 2022 on working time and hybrid working (Decision 17/2022).
 - o Model decision Commission Decision C(2022) 497 of 25 January 2022 on giving the Commission's ex ante agreement to adoption by decentralised agencies and joint undertakings of implementing provisions on the conduct of administrative inquiries and disciplinary proceedings (C(2019)4231 of 12 June 2019 laying down general implementing provisions on the conduct of administrative inquiries and disciplinary proceedings (Decision 18/2022).
- Endorsed the application of two IRs by analogy:
 - o Commission Decision C(2021) 8179 of 16 November 2021 laying down general implementing provisions regarding the payment of the education allowance provided for in Article 15 of Annex X to the Staff Regulations to

staff members for the duration of temporary assignments to the seat of the institution or any other place of employment in the Union (Decision 19/2022).

- Commission Decision C(2022) 1715 of 24 March 2022 on home leave for officials, temporary staff and contract staff serving in a third country and repealing Commission Decision C(2013) 9035 final of 16 December 2013 (Decision 20/2022).
- Renewed the mandates of nine current members (LEINONEN Riitta, VARNAI Veda, BIRÓ Anna, KADIŃIS Normunds, SCHUUR Gerlienke, PEĆZKOWSKA Beata, LUND Bert-Ove, SCHULTE Agnes, MENARD SRPČIĆ Anja) and appointed four new candidates (FERNANDEZ Mariana, ANGELI Karine, TEKPLI Nina, RAKKESTAD Kirsten) for the Committee for Risk Assessment (RAC) (Decision 21/2022).
- Renewed the mandates of four current members (JANSSEN Martien, RODRIGUEZ FERNANDEZ Manuel, JOYCE John, KIISKI Johanna) and appointed one new candidate (SERRA Alexandra) for the Committee for Socio-economic Analysis (SEAC) (Decision 21/2022).
- Took note of a report from its Subgroup BoA.
- Took a decision with respect to the reclassification of BoA members (Decision 22/2022) and instructed the Acting Executive Director to implement this decision.
- Decided to confirm the Legally Qualified Member of the Board of Appeal in her functions at the end of her probationary period (Decision 23/2022) and instructed the Acting Executive Director to implement this decision.
- Took note of the Annual report 2022 from the Chairman of the BoA.
- Endorsed revised administrative arrangements for safeguarding the independence of the Board of Appeal (Decision 24/2022).
- Took note of the European Parliament decisions of 4 May 2022 on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2020; on the closure of the accounts of the European Chemicals Agency for the financial year 2020 and of the European Parliament resolution of 4 May 2022 with observations forming an integral part of the decision on discharge in respect of the implementation of the budget of the European Chemicals Agency for the financial year 2020.

Agreed follow-up actions:

- The Chair will inform the European Parliament of the candidate selected as Executive Director, with a view to organising as soon as possible the address of the Executive Director-designate in the European Parliament.
- The secretariat will inform the Management Board of relevant developments with regards to the European Parliament address of the Executive Director-designate.
- The Management Board Subgroup Strategy, Planning and Implementation, with the assistance of the secretariat, will follow the activities with respect to the reattribution of technical and scientific tasks to ECHA, and report back to the Management Board, as necessary.
- The Acting Executive Director will forward the Final Accounts, together with the opinion of the Management Board, to the accounting officer of the Commission, the Court of Auditors, the European Parliament and the Council, by 1 July 2022.
- The secretariat will circulate the final report of the Court of Auditors on the annual accounts of ECHA for 2021 when it becomes available.
- The Acting Executive Director will implement the Management Board's decision with respect to staff matters of the full-time members of the Board of Appeal.
- The secretariat will circulate a call for applications for the position of Management Board Chair in August 2022 and invite members to consider standing as a candidate.

IV. List of attendees

Representatives of the Member States

Paul KRAJNIK	(AT)	Also acting as proxy to Stephen CURRAN (IE)
Teodora VALKOVA	(BG)	
Anne-France RIHOUX	(BE)	
Dubravka Marija KREKOVIC	(HR)	
Tatjana KOLESNIKOVA	(CZ)	
Tasoula KYPRIANIDOU-LEONTIDOU	(CY)	
Magnus LØFSTEDT	(DK)	
Enda VESKIMÄE	(EE)	
Hanna KORHONEN	(FI)	
Karine BOQUET	(FR)	Attended the meeting on 22 June, joined remotely for 7. AOB on 23 June
Axel VORWERK	(DE)	
Sofia ZISI	(GR)	Also acting as proxy to Karine BOQUET (FR) on 23 June
Szilvia DEIM	(HU)	
Pasqualino ROSSI	(IT)	
Judīte DIPANE	(LV)	
Judite DIPANE	(LV)	
Donata PIPIRAITE-VALISKIENE	(LT)	
Jerome FAE	(LU)	Also acting as proxy to Kees HOPPENER (NL)
Anna LEWANDOWSKA	(PL)	
Lilia MARTINS	(PT)	
Claudia DUMITRU	(RO)	
Helena POLAKOVICOVA	(SK)	
Alojz GRABNER	(SI)	Also acting as proxy to Ingrid BORG (MT)
Oscar GONZALEZ SANCHEZ	(ES)	
Per ÄNGQUIST	(SE)	

Representatives of the European Commission

Kristin SCHREIBER	DG GROW
Aurel CIOBANU-DORDEA	DG ENV
Klaus BEREND	DG SANTE

Independent persons appointed by the European Parliament

Kristel BERNAERTS	Joined the meeting from 14:00 onwards on 22 June
Olwenn MARTIN	Also acting as proxy to Kristel BERNAERTS on 22 June (until 14:00)

Representatives from interested parties appointed by the European Commission

Marco MENSINK	CEFIC
Alexander ROESKE	Industriegewerkschaft Bergbau, Chemie, Energie
Stefan SCHEUER	EEB-BEUC – European Environmental Bureau/ European Consumer Organisation

Not participating, no substitutes

Steinunn Fjóra SIGURDARDOTTIR	Iceland (partially remotely on 23 June)
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Observers from EEA/ EFTA countries

N/A

Persons participating on behalf of Board members / observers:

Heidi MORKA	On behalf of Sverre Thomas JAHRE (NO)
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European Commission observers

Abdel EL-AMELI	DG GROW
Bernhard BERGER	DG ENV
Peter KORYTAR	DG ENV (remotely on 23 June for APs APA1-3 and APB1-2)

Other observers

Henrik Søren LARSEN	Danish Ministry of Environment (for item 4 on 22 June)
Gian Luca BONDURI	Management Board Secretary, European Food Safety Authority (EFSA) (23 June)

ECHA staff

Shay O'MALLEY	Acting Executive Director	Both days	
Ofelia BERCARU	Director of Prioritisation and Integration	23 (remotely)	June
Mike RASENBERG	Director of Hazard Assessment	23 June	
Kai TAKA-AHO	Director of Information Systems	23 June	
Peter VAN DER ZANDT	Director of Risk Management	23 June	
Mercedes VINAS	Director of Submissions and Interaction	23 June	
Tuula HAKALA	Acting Director of Resources	23 June	
Tim BOWMER	Chair of RAC	23 June	
Antoine BUCHET	Chairman of BoA	23 June	
Maria OTTATI	Chair of SEAC	23 June	
Frank BÜCHLER	Head of Governance, Strategy and Relations Unit	Both days	
Minna HEIKKILÄ	Head of Legal Affairs Unit	Both days	
Eric RIEGER	Head of Human Resources Unit	Both days	
Simos BOURSALIAN	Accounting Officer, Finance Unit	23 June	
Gabriella CSEH	Management Board Secretary, Governance, Strategy and Relations Unit	Both days	
Jaime MARTIN GRANIZO	Procurement Officer, Finance Unit	23 June	
Alexis QUINTANA SAINZ	Chair, Staff Committee	23 June	
Hristina RANGELOVA	Budget Officer, Finance Unit	23 June	
Minna STRÖMBERG	Internal Audit Capability	23 June	