

Helsinki, 18 December 2008
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**DECISION ON THE REMUNERATION OF CO-OPTED MEMBERS AND EXPERTS
INVITED BY THE ECHA COMMITTEES OR THE FORUM**

(Document adopted by the Management Board)

DECISION ON THE REMUNERATION OF CO-OPTED MEMBERS AND EXPERTS INVITED BY THE ECHA COMMITTEES OR THE FORUM

THE MANAGEMENT BOARD OF THE EUROPEAN CHEMICALS AGENCY

Having regard to Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC, and in particular second subparagraph of Article 87(3) thereof,

Having regard to Commission Regulation (EC) No 340/2008 of 16 April 2008 on the fees and charges payable to the European Chemicals Agency pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), and in particular Article 15 thereof,

Whereas it is necessary to establish financial arrangements for remunerating co-opted members and experts of the Committees of the European Chemicals Agency (hereinafter referred to as “the Agency”) who are not employed by the Competent Authorities,

HAS ADOPTED THIS DECISION:

Article 1 *Scope of remuneration*

1. The scale of remuneration set in Article 2 of this decision shall apply to
 - co-opted members of the Committees of the Agency and the Forum for their meeting attendance,
 - experts invited by the Committees of the Agency for their meeting attendance, and
 - experts requested by the Agency to provide a service when the need to request their services can be justified by the scientific and technical context or the high level of expertise required.
2. Remuneration shall not be paid to co-opted members and invited experts who are employed in the public service of a Member State.

Article 2
Scale of remuneration

The Agency shall remunerate co-opted members of the Committees and the Forum and experts according to the following scale:

	Co-opted members	Experts
Remuneration per day of attendance in a Committee meeting (€)	300	300
Remuneration per day of attendance in a Forum meeting (€)	300	0
Remuneration per other service requested by the Agency (€)	0	300

Article 3
Remuneration for meeting attendance

1. Remuneration shall be paid per full day of attendance to a meeting upon invitation from the Agency. In case of a half-day meeting the remuneration is reduced by 50%.
2. Participation in a telephone or video conference or a virtual meeting shall be regarded as attendance to a half-day meeting.

Article 4
Remuneration for other services

1. In case of experts only, remuneration may be paid upon provision of a service requested by the Agency and governed by a contract. Where the Committee or its Chair considers that the service has not been delivered or that the quality of the service is not acceptable, they shall report to the Executive Director who may terminate or suspend the contract and withhold the remuneration fully or in part.
2. This type of remuneration concerns services not delivered at a meeting. It is not possible to receive remuneration for meeting attendance and for provision of a service simultaneously.

Article 5
Contractual arrangements

The Executive Director shall put in place the necessary contractual and administrative arrangements in conformity with the financial rules applicable to the Agency.

Article 6
Reimbursement of costs

The rules adopted by the Management Board for the reimbursement of travel, hotel and subsistence expenses shall apply for the reimbursement of costs related to meetings of the Committees of the Agency or the Forum.

Article 7
Review

The Management Board shall review the scale of remuneration provided in Article 2 by 31 December 2010.

Article 8
Entry into force

This Decision shall enter into force on the day of its adoption.

Done at Helsinki, 18 December 2008

For the Management Board
The Chair

(signed)
Thomas JAKL