

Appointment of Committee members

43rd meeting of the Management Board 28-29 September 2016

Item	13
Action	For adoption
Status	Final - public

Proposal

The Management Board is invited to appoint candidates for the Committee for Risk Assessment (RAC) and the Committee for Socio-economic Analysis (SEAC) membership.

RAC

The Management Board appoints two re-nominations. If the Management Board appoints these members, RAC will have 53 members (including 4 co-opted members).

SEAC

The Management Board appoints one new candidate (nominated by Italy). If the Management Board appoints this member, SEAC will have 42 members (including 4 co-opted members).

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 adopted by the Management Board at its 31st Meeting on 26-27 September 2013.

A letter dated 22 March 2016 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates to membership of RAC and SEAC.

Member States were asked for written commitment (see nomination forms attached) 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.

Rationale

Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following two RAC members whose 3-year term will expire in the period 1 July – 31 December 2016. If their renewal is decided by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below:

MS	RAC member	Expiry date of the current 3-year term
Germany	RUPPRICH Norbert	18 December 2016
Poland	CZERCZAK Slawomir	17 December 2016

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

New candidate for SEAC membership

One Member State has nominated the following new candidate:

Italy CAVALIERI Luisa

The nominee Luisa Cavalieri has indicated her employment up to December 2014 when she was employed by the ANSES (REACH and CLP unit). Information of her current employment is not available. In-depth expertise is indicated over wide range of topics under the field of Socio-economic Analysis, Risk Management and cross cutting issues. The expertise of the proposed nominee is in line with the SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Alternative options

The Management Board could decide to not appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a 2nd member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload. No other candidates have been proposed and there are therefore no alternative candidates to appoint.

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.

Attachments:

- Annex 1 Envisaged composition of RAC and SEAC after the MB 43
- Annex 2 Support documents¹_RUPPRICH Norbert_Renewal_DE_RAC
- Annex 3 Support documents_CZERCZAK Slawomir_Renewal_PL_RAC
- Annex 4 Support documents_CAVALLIERI Luisa_Nomination_IT_SEAC

For questions: jukka.malm@echa.europa.eu with copy to mb-secretariat@echa.europa.eu

¹ Support documents include nominee's (re-)nomination letter/email, nomination form, CV, declaration of interests (DoI) and expertise grid.

**Annex 1a - Envisaged composition of the Committee for Risk Assessment (RAC)
after the 28-29 September 2016 Management Board Meeting (MB-43)**

	Nominated by	Nominee's name
1	Austria	HÖLZ Christine
2	Austria	KAPELARI Sonja
3	Belgium	LECLOUX Hélène
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Croatia	VARNAI Veda
6	Cyprus	ANDREOU Kostas
7	Czech Republic	MARTINEK Michal
8	Czech Republic	RUCKI Marian
9	Denmark	SOERENSEN Hammer Peter
10	Denmark	TOBIASSEN Lea Stine
11	Estonia	SCHLÜTER Urs
12	Finland	LEINONEN Riitta
13	Finland	SANTONEN Tiina
14	France	COPIN Stéphanie
15	France	PASQUIER Elodie (after 17/12/2016 Printemps Nathalie)
16	Germany	RUPPRICH Norbert
17	Germany	STAHLMANN Ralf
18	Greece	SPETSERIS Nikolaos
19	Greece	TSITSIMPIKOU Christina
20	Hungary	BIRO Anna
21	Hungary	GRUIZ Katalin
22	Iceland	HUSA Stine
23	Ireland	MULLOOLY Yvonne
24	Ireland	MURRAY Brendan
25	Italy	DI PROSPERO FANGHELLA Paola
26	Italy	PARIS Pietro
27	Latvia	KADIKIS Normunds
28	Latvia	STASKO Jolanta
29	Lithuania	DUNAUSKIENE Lina
30	Lithuania	UŽOMECKAS Žilvinas
31	Luxembourg	MOELLER Ruth
32	Luxembourg	NEUMANN Michael
33	Netherlands	HAKKERT Betty
34	Netherlands	PRONK Marja
35	Norway	BJØRGE Christine
36	Poland	BARANSKI Boguslaw
37	Poland	CZERCZAK Slawomir
38	Portugal	CARVALHO João
39	Romania	BRANISTEANU Radu
40	Romania	ILIE Mihaela
41	Slovakia	POLAKOVICOVA Helena
42	Slovenia	MENARD Anja
43	Slovenia	SCHULTE Agnes
44	Spain	SOGORB Miguel A.
45	Spain	DE LA FLOR TEJERO Ignacio
46	Sweden	GUSTAFSON Anne-Lee
47	Sweden	LUND Bert-Ove
48	United Kingdom	DUNGEY Stephen
49	United Kingdom	SMITH Andrew
50	co-opted member	CHIURTU Elena
51	co-opted member	JANKOWSKA Elzbieta
52	co-opted member	VAN DER HAAR Rudolf
53	co-opted member	VIEGAS Susana

**Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis
after the 28-29 September 2016 Management Board Meeting (MB-43)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	STOYANOVA-LAZAROVA Elina Velinova
6	Croatia	KAJIĆ Silva
7	Cyprus	BOUSTRAS Georgios
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	PÍŠKOVÁ Martina
10	Denmark	FOCK Lars
11	Estonia	LÜDEKE Andreas
12	Finland	KIISKI Johanna
13	France	BRIGNON Jean-Marc
14	France	FIORE-TARDIEU Karine
15	Germany	URBAN Klaus
16	Germany	THIELE Karen
17	Greece	ALEXANDROPOULOU Ionna
18	Greece	MEXA Alexandra
19	Hungary	SCHUCHTÁR Endre
20	Italy	CASTELLI Stefano
21	Italy	CAVALIERI Luisa
22	Latvia	BERGS Ivars
23	Latvia	LOČS Jānis
24	Lithuania	GOLOVACIOVA Ilona
25	Lithuania	SMILGIUS Tomas
26	Netherlands	LUIT Richard
27	Netherlands	LUTTIKHUIZEN Cees
28	Norway	SLETTEN Thea Marcelia
29	Poland	RYDLEWSKA-LISZKOWSKA Izabela
30	Portugal	ALEXANDRE João
31	Romania	OLTEANU Maria
32	Slovenia	FURLAN Janez
33	Slovenia	KRAJNC Karmen
34	Spain	NARROS Adolfo
35	Sweden	NORING Maria
36	Sweden	THORS Åsa
37	United Kingdom	DOUGHERTY Gary
38	United Kingdom	GEORGIOU Stavros
39	co-opted member	JONES Derrick
40	co-opted member	DRAKE Lars
41	co-opted member	HENNING Philipp
42	co-opted member	CSERGO Robert