

Appointment of Committee members

55th Meeting of the Management Board 26-27 September 2019

Proposal

- The Management Board is invited to appoint two new candidates for the Committee for Socio-economic Analysis (SEAC).
If the Management Board appoints these members, SEAC will have 41 members (including 5 co-opted members) (see Annex 1).
- Discussions are on-going with the nominating Member State with regards a potential new appointment for the Risk Assessment Committee (RAC). Should the nomination process be concluded prior to the Management Board meeting, the Secretariat will table an additional request to the Management Board.

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 February 2019.

A letter dated 19 March 2019 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 2-3).

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

Rationale

New candidates for SEAC membership

There are two new nominations for the Committee for Socio-economic Analysis (SEAC) (see Annex 2-3).

MS	Nominated SEAC member	Feedback from the SEAC Chairman
ES	DIAZ MORENO Ismael	The nominee Ismael DIAZ MORENO is employed as Associate professor at Universidad Politécnica de Madrid. Mr. Diaz Moreno was interviewed by the Chairman on 20 August 2019 to discuss his availability for SEAC membership and assured commitment of 50% of his time. His training (PhD in Chemical Engineering) and his expertise in Socio-economic analysis are in line with the needs of SEAC. He has extensive experience techno-economic analysis of chemical processes. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.
ES	RODRIGUEZ HERNANDEZ Manuel	The nominee Manuel RODRIGUEZ HERNANDEZ is employed as Professor of Chemical Engineering at Universidad Politécnica de Madrid. Mr. RODRIGUEZ HERNANDEZ was interviewed by the Chairman on 20 August 2019 to discuss his availability for SEAC membership and assured commitment of 50% of his time. His training (PhD in Industrial Engineering) and expertise in Socio-economic analysis are in line with the needs of SEAC. He has extensive experience in techno-economic analysis of chemical processes. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

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.

Attachments:

- Annex 1 Envisaged composition of the SEAC after MB-55
- Annex 2 Nomination SEAC ES DM
- Annex 3 Nomination SEAC ES RH

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**Annex 1 - Envisaged composition of the Committee for Socio-economic Analysis
 after the 26-27 September Management Board Meeting (MB-55)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	NIKOVA Julieta
6	Bulgaria	STOYANOVA-LAZAROVA Velinova, Elina
7	Croatia	KAJIC Silva
8	Cyprus	ANASTASIOU Christos
9	Czech Republic	BLAHA Karel
10	Denmark	FOCK Lars
11	Estonia	LUEDEKE Andreas
12	Finland	KIISKI Johanna
13	France	FIGLIORE Karine
14	France	BRIGNON Jean-Marc
15	Germany	URBAN Klaus
16	Germany	THIELE Karen
17	Greece	ANTONIADOU Sofia
18	Hungary	SCHUCHTÁR Endre
19	Ireland	LEAHY Eimear
20	Italy	CASTELLI Stefano
21	Italy	CAVALIERI Luisa
22	Latvia	BERGS Ivars
23	Latvia	LOCS Janis
24	Lithuania	VASILIUENE Zieduna
25	Netherlands	JANSSEN Martien
26	Netherlands	LUIT Richard
27	Norway	MÅGE Marit
28	Poland	DOMINIAK Dorota
29	Portugal	ALEXANDRE Joao
30	Romania	ZAMFIR Adrian Stefan
31	Spain	DIAZ MORENO Ismael
32	Spain	RODRIGUEZ HERNANDEZ Manuel
33	Sweden	JANS Jenny
34	Sweden	FORKMAN Mats
35	United Kingdom	DOUGHERTY Gary
36	United Kingdom	GEORGIOU Stavros
37	Co-opted member	JONES Derrick
38	Co-opted member	JOYCE John
39	Co-opted member	RONKAINEN Dora
40	Co-opted member	ROUW Aart
41	Co-opted member	SHAKHRAMANYAN Nikolinka