

Committee appointments

57th Meeting of the Management Board 19-20 March 2020

Proposal

- The Management Board is invited to appoint 1 new candidate for the Committee for Risk Assessment (RAC).
- If the Management Board appoints this member, RAC will have 53 members (including 5 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 as updated in February 2019.

A letter dated 3 October 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).

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 RAC membership

There is one new nomination for the Committee for Risk Assessment (RAC).

MS	Nominated RAC member	Feedback from the RAC Chairman
RO	DOCEA Anca Oana	The nominee is employed as a Lecturer in Toxicology at the University of Medicine and Pharmacy of Craiova, Romania. Ms Docea was interviewed by the Chairman on 8 November 2019 to discuss her suitability for RAC membership and was later assured of a commitment of 50% of her time. Her expertise in toxicology is very much in line with the needs of RAC. 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 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 RAC after MB-57
- Annex 2: Nomination_RAC_RO

For questions: Tim Bowmer (Tim.BOWMER@echa.europa.eu) with copy to mb-secretariat@echa.europa.eu

**Annex 1 - Envisaged composition of the Committee for Risk Assessment after
the 19-20 March Management Board Meeting (MB-57)**

	Nominated by	Nominee's name
1	Austria	KAPELARI Sonja
2	Austria	LOSERT Annemarie
3	Belgium	SÉBA Julie
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Bulgaria	KARADJOVA Irina
6	Croatia	VARNAI Veda
7	Croatia	ZELJEZIC Davor
8	Cyprus	AGAPIOU Agapios (<i>term ending 29.3.2020</i>)
9	Cyprus	ANDREOU Kostas
10	Czech Republic	MARTÍNEK Michal
11	Czech Republic	RUCKI Marian
12	Denmark	SØRENSEN Hammer Peter
13	Denmark	TOBIASSEN Lea Stine
14	Estonia	SCHLÜTER Urs
15	Estonia	MOLDOV Raili
16	Finland	LEINONEN Riitta
17	Finland	SANTONEN Tiina
18	France	PRINTEMPS Nathalie
19	France	GEOFFROY Laure
20	Germany	DOBREV Ivan
21	Germany	STAHLMANN Ralf
22	Greece	SPETSERIS Nikolaos
23	Greece	TSITSIMPIKOU Christina
24	Hungary	BIRÓ Anna
25	Ireland	MURRAY Brendan
26	Italy	AQUILINA Gabriele (<i>term ending 21.6.2020</i>)
27	Italy	PARIS Pietro
28	Latvia	BROVKINA Julija
29	Latvia	KADIKIS Normunds
30	Lithuania	DUNAUSKIENE Lina
31	Lithuania	UŽOMECKAS Žilvinas
32	Luxembourg	MOELLER Ruth
33	Luxembourg	NEUMANN Michael
34	Netherlands	HAKKERT Betty
35	Netherlands	SCHUUR Gerlienke
36	Norway	BJØRGE Christine
37	Norway	HUSA Stine
38	Poland	BARAŃSKI Bogusław
39	Poland	PĘCZKOWSKA Beata
40	Portugal	CARVALHO João
41	Romania	PRIBU Mihaela
42	Romania	DOCEA Anca Oana
43	Slovenia	MENARD SRPČIČ Anja
44	Slovenia	SCHULTE Agnes

45	Spain	SOGORB Miguel A.
46	Spain	DE LA FLOR TEJERO Ignacio
47	Sweden	BORG Daniel
48	Sweden	LUND Bert-Ove
49	co-opted member	BRANISTEANU Radu
50	co-opted member	CHIURTU Elena-Ruxandra
51	co-opted member	HARTWIG Andrea
52	co-opted member	HEEDERIK Dick
53	co-opted member	VAN DER HAAR Rudolf