

Appointment of Committee members

58th Meeting of the Management Board 17-18 June 2020

Proposal

- The Management Board is invited to renew the mandates of 5 current members and to appoint 3 new candidates for the Committee for Risk Assessment (RAC).

If the Management Board appoints these members, RAC will have 53 members (including 5 co-opted members) (see Annex 1a).
- The Management Board is invited to renew the mandate of 1 current member and appoint 5 new candidates for the Committee for Socio-economic Analysis (SEAC).

If the Management Board appoints these members, SEAC will have 38 members (including 3 co-opted members) (see Annex 1b).

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 April 2020 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 2-10).

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. Should the nomination arrive too late to set up a suitable moment for interview, it could skip a meeting and pass on to the next MB.

Regarding the re-nomination procedure of an active Committee member, the Management Board has previously discussed to what extent the activity level of Committee members, i.e. contributions to Committee deliberations and rapporteurships, should be taken into account. The Chairmen can confirm that the contribution of the candidates for renewal in terms of a) rapporteurships, and/or b) Committee consultations and c) participation in plenary has been acceptable in the last three years.

To be fair to the members, the Chairmen review the whole period integrally and take account of the contribution of member's advisor(s) in assessing the member's work.

Numbers of opinions alone do not reflect the workload and can vary in terms of input by an order of magnitude or more per dossier.

If agreed in advance with the Chairmen, substantial and frequent commenting on dossiers in RAC/SEAC consultation is a valuable and acceptable substitute to rapporteurship. Active plenary participation without either of the aforementioned conditions is generally not sufficient to convincingly support a 50% contribution.

While upholding the required 50% contribution, the Chairmen may use discretion in their assessment with regard to: the level of support provided to the member by their home Institute or MSCA, the role of other unavoidable duties placed upon the members by their employers, the impact of home institution reorganisations, or other contributing factors.

Rationale

Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following RAC members whose 3-year term will expire in the period 1 July – 31 December 2020. If their renewal is approved 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.

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions including rapporteurships to the Committee during their previous periods of membership as indicated in the table below.

The declarations of interest of these members raise no issues regarding their eligibility for membership.

MS	RAC member	Expiry date of current 3-year term	Feedback from the RAC Chairman
DK	SOERENSEN Hammer Peter	24.09.20	Consistent contribution as rapporteur on CLP dossiers in particular toxicity to reproduction
FR	GEOFFROY Laure	28.09.20	Consistent contribution as rapporteur particularly on recent large environmental restrictions
DE	STAHLMANN Ralf	16.12.20	Strong and consistent contribution as rapporteur, supported by advisors on CLP dossiers
IT	AQUILINA Gabriele	21.06.20	Consistent contribution as rapporteur on CLP dossiers in particular the human health aspect of pesticides
BG	KARADJOVA Irina	28.09.20	Consistent contribution as rapporteur on the environmental part of CLH dossiers and more recently restrictions.

New candidates for RAC membership

There is three new nominations for the Committee for Risk Assessment (RAC).

MS	Nominated RAC	Feedback from the RAC Chairman
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	member	
CY	XANTHOS Theodoros	The nominee is employed as a Professor at the European University Cyprus for Physiology and Pathophysiology. Mr Xanthos was interviewed by the Chairman on 27 May 2020 to discuss his availability for RAC membership and assured of a commitment of 50% of his time. His training in translational toxicology, kinetics and metabolism and his expertise are very much in line with the needs of RAC. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.
SE	MOHAMMED Ifthekhar Ali	The nominee is employed as a Toxicologist (Health Risk Assessor) at the Swedish Chemicals Agency. Mr Mohammed was interviewed by the Chairman on 26 May 2020 to discuss his availability for RAC membership and assured of a commitment of 50% of his time. His training and his expertise as a regulatory toxicologist are very much in line with the needs of RAC. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee. Term of office of this candidate will start on 1.1.2021 (the day after the expiry date of the current members term of office)
IE	DOAK Malcolm	The nominee is employed as an Inspector for the Health and Safety Authority, Chemicals and prevention Division. Mr Doak was interviewed by the Chairman on 27 May 2020 to discuss his availability for RAC membership and assured of a commitment of 50% of his time. His training in soil contamination and risk assessment and his expertise are very much in line with the needs of RAC. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

Candidates for renewal of SEAC membership

One Member State proposed the renewal of the membership of the following SEAC member whose 3-year term will expire by 31 December 2020. If the renewal is approved by the Management Board, the new term of this member will start on the day after the expiry date of his current term of office, as indicated below.

This SEAC member is an expert with proven expertise in different areas relevant for the work of SEAC and have made valuable contributions including rapporteurships to the

Committee during his previous periods of membership as indicated in the table below.

The declaration of interest of this member raise no issues regarding his eligibility for membership.

MS	SEAC member	Expiry date of current 3-year term	Feedback from the SEAC Chairman
PT	ALEXANDRE Joao	15.12.20	Consistent contribution as rapporteur on authorisation and restriction dossiers.

New candidates for SEAC membership

There are five new nominations for the Committee for Socio-economic Analysis (SEAC).

MS	Nominated SEAC member	Feedback from the SEAC Chairman
DK	MUNCRIEF Sandi	The nominee is employed as a Head of section for the Danish Environmental Protection Agency, Chemicals Unit. The SEAC Chairman interviewed the candidate on 20 May 2020. Her work experience and expertise are in line with the needs of SEAC. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.
DK	PETERSEN Ida Svostrup	The nominee is employed as a Socio Economist / Environmental Economist for the Danish Environmental Protection Agency. The SEAC Chairman interviewed the candidate on 19 May 2020. Her training and expertise are in line with the needs of SEAC. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.
SI	DOLENC Darko	The nominee is a retired professor of organic chemistry. His latest employment was as a professor for the University of Ljubljana, Faculty of Chemistry and Chemical Technology. The SEAC Chairman interviewed the candidate on 24 March 2020. His training and expertise are in line with the needs of SEAC. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.
SI	ISKRA Jernej	The nominee is employed as a Professor of organic chemistry at the Faculty of Chemistry and Chemical Technology, University of Ljubljana. The SEAC Chairman interviewed the candidate on 26 March 2020. His training and expertise are in line with the needs of SEAC. His declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.
LT	ŽIEMIENĖ Jurgita	The nominee is employed as Chief official of Industry 4.0 policy division of Innovation and Industry department at the Ministry of Economy and Innovation of Republic of

		Lithuania. The SEAC Chairman interviewed the candidate on 26 March 2020. Her training and expertise are in line with the needs of SEAC. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.
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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 1a – b: Envisaged composition of the RAC and SEAC after MB-58
- Annex 2 MB58_2020_Compilation of nomination forms_renewals
- Annex 3 MB58_2020_Nomination_SEAC_DK
- Annex 4: MB58_2020_Nomination_SEAC_DK
- Annex 5: MB58_2020_Nomination_SEAC_SI
- Annex 6: MB58_2020_Nomination_SEAC_SI
- Annex 7: MB58_2020_Nomination_RAC_CY
- Annex 8: MB58_2020_Nomination_RAC_SE
- Annex 9: MB58_2020_Nomination_RAC_IE
- Annex 10: MB58_2020_Nomination_SEAC_LT

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**Annex 1a - Envisaged composition of the Committee for Risk Assessment after
the 17-18 June Management Board Meeting (MB-58)**

	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	ANDREOU Kostas
9	Cyprus	XANTHOS Theodoros
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	Ireland	DOAK Malcolm
27	Italy	AQUILINA Gabriele
28	Italy	PARIS Pietro
29	Latvia	BROVKINA Julija
30	Latvia	KADIKIS Normunds
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 (<i>term ending 31.12.2020</i>) replaced by MOHAMMED Ifthekhar Ali 1.1.2021
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

**Annex 1b - Envisaged composition of the Committee for Socio-economic
 Analysis after the 17-18 June Management Board Meeting (MB-58)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg (<i>term ending 21.06.2020</i>)
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	NIKOVA Julieta
6	Croatia	KAJIC Silva
7	Cyprus	ANASTASIOU Christos
8	Czech Republic	BLAHA Karel (<i>term ending 20.06.2020</i>)
9	Denmark	MUNCRIEF Sandi
10	Denmark	SVOSTRUP PETERSEN Ida
11	Estonia	LUEDEKE Andreas
12	Finland	KIISKI Johanna
13	France	THIERRY-MIEG Morgane
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	ŽIEMIENĖ Jurgita
25	Netherlands	JANSSEN Martien
26	Netherlands	LUIT Richard
27	Norway	MÅGE Marit
28	Poland	DOMINIAK Dorota
29	Portugal	ALEXANDRE Joao
30	Slovenia	DOLENC Darko
31	Slovenia	ISKRA Jernej
32	Spain	DIAZ MORENO Ismael
33	Spain	RODRIGUEZ HERNANDEZ Manuel
34	Sweden	JANS Jenny
35	Sweden	JOYCE John
36	Co-opted member	JONES Derrick
37	Co-opted member	ROUW Aart
38	Co-opted member	SHAKHRAMANYAN Nikolinka