

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

(Decision of 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

1. The Management Board of ECHA adopted decision MB/77/2008 of 18 December 2008 on the remuneration of co-opted members and experts invited by the ECHA Committees and the Forum, which establishes 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 in the public service of a Member State;
2. The Management Board of ECHA adopted decision 09/2015, which establishes financial arrangements for remunerating co-opted members not employed in the public service of a Member State for their possible rapporteur and co-rapporteur work in their respective Agency Committee;

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,
 - Co-opted members of the Committees the Agency for their work as a rapporteur and/or a co-rapporteur
 - 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 (€)	450	450
Remuneration per day of attendance in a Forum meeting (€)	450	0
Remuneration per other service requested by the Agency (€)	0	450
Remuneration for (co-) rapporteurship in an Agency's Committee per actual day of work	300	-
Ceiling remuneration per (co-) rapporteurship in an Agency's Committee	6000	-

Article 3
Remuneration for (co-)rapporteurship

1. Remuneration for (co-) rapporteurship shall be paid per actual day of work.
2. A ceiling of the remuneration per (co-)rapporteurship for co-opted members shall apply.

Article 4
Remuneration for meeting attendance

1. Remuneration shall be paid per full day of attendance to a physical or virtual meeting upon invitation from the Agency. In case of a half-day meeting the remuneration is reduced by 50%.

Article 5
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. Remuneration shall be paid per actual day of work. 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 6
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 7
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 8
Review*

The Management Board shall review this Decision regularly, with the support of its relevant Subgroup, and, if appropriate, adopt amendments thereto.

*Article 9
Entry into force*

This Decision shall enter into force on the day of its adoption and repeals Management Board Decisions 77/2008 and 09/2015.

Done at Vienna, 09 October 2020

For the Management Board
The Chair

signed

Paul Krajnik