

Appointment of Committee members

59th Meeting of the Management Board 24-25 September 2020

Proposal

- The Management Board is invited to appoint 1 new candidate for the Committee for Risk Assessment (RAC).
- The Management Board is invited to appoint 1 new candidate for the Committee for Socio-economic Analysis (SEAC)¹.

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 2-3).

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 RAC membership

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

¹ Note from the Secretariat: After 30 September 2020, the total number of SEAC members will be 32. This information was received after the Management Board confirmatory Written Procedure was closed on 9 October 2020 and was also reflected in the draft minutes of the 59th Management Board meeting.

MS	Nominated RAC member	Feedback from the RAC Chairman
BE	RODRIGUEZ-GONZALEZ Wendy	The nominee is employed as a Toxicologist at the Federal public service, Health, food chain safety and environment. She was interviewed by the Chairman on 20 August 2020 to discuss her availability for RAC membership and assured of a commitment of 50% of her time. She has a Masters in medical biology and has a strong background in toxicology with a research specialization in thyroid development. Her training and her expertise are 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.

New candidates for SEAC membership

There is one new nomination for the Committee for Socio-economic Analysis (SEAC).

MS	Nominated SEAC member	Feedback from the SEAC Chairman
SE	TURVEY Alex	The nominee is employed as an Investigator at the Swedish Chemicals Agency. The SEAC Chairman interviewed the candidate on 25 August 2020. His work experience and expertise are in line with the needs of SEAC, as he has in-depth knowledge of and experience in socio-economic analysis, and particularly cost-benefit analysis. These are areas where skills are currently in short supply on the Committee. 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 1a – b: Envisaged composition of the RAC and SEAC after MB-59
- Annex 2: Nomination_RAC_BE
- Annex 3: Nomination_SEAC_SE

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**Annex 1a - Envisaged composition of the Committee for Risk Assessment after
the 24-25 September Management Board Meeting (MB-59)**

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

45	Spain	DE LA FLOR TEJERO Ignacio
46	Sweden	BORG Daniel (<i>term ending 31.12.2020</i>) replaced by MOHAMMED Iftekhar Ali 1.1.2021
47	Sweden	LUND Bert-Ove
48	co-opted member	BRANISTEANU Radu
49	co-opted member	CHIURTU Elena-Ruxandra
50	co-opted member	HARTWIG Andrea
51	co-opted member	HEEDERIK Dick
52	co-opted member	VAN DER HAAR Rudolf

Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis after the 24-25 September Management Board Meeting (MB-59)²

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Belgium	COGEN Simon
3	Bulgaria	NIKOVA Julieta
4	Croatia	KAJIC Silva
5	Cyprus	ANASTASIOU Christos
6	Denmark	MUNCRIEF Sandi
7	Denmark	SVOSTRUP PETERSEN Ida
8	Estonia	LUEDEKE Andreas
9	Finland	KIISKI Johanna
10	France	BRIGNON Jean-Marc
11	Germany	URBAN Klaus
12	Germany	THIELE Karen
13	Greece	ANTONIADOU Sofia
14	Hungary	SCHUCHTÁR Endre
15	Ireland	LEAHY Eimear
16	Italy	CASTELLI Stefano
17	Italy	CAVALIERI Luisa
18	Latvia	BERGS Ivars
19	Latvia	LOCS Janis
20	Lithuania	ŽIEMIENĖ Jurgita
21	Netherlands	JANSSEN Martien
22	Netherlands	LUIT Richard
23	Norway	MÅGE Marit
24	Poland	DOMINIAK Dorota
25	Portugal	ALEXANDRE Joao
26	Slovenia	DOLENC Darko
27	Slovenia	ISKRA Jernej
28	Spain	RODRIGUEZ HERNANDEZ Manuel
29	Sweden	TURVEY Alex
30	Sweden	JOYCE John
31	Co-opted member	JONES Derrick
32	Co-opted member	ROUW Aart
33	Co-opted member	SHAKHRAMANYAN Nikolinka

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