

Composition of the Conflicts of Interest Advisory Committee (CoIAC)

66th Meeting of the Management Board 22-23 June 2022

Proposal

The Management Board (MB) is invited to renew the membership of Judite DIPANE, as the person appointed from among its members, and of Julio BACIO TERRACINO, as external member, of the ECHA Conflict of Interest Advisory Committee (CoIAC).

The renewals would be for two years (or until the end of mandate of the MB member) and the renewal of the mandate of the external member is recommended by the Acting Executive Director. Both members have confirmed their availability for a next term.

Background

The MB established a Conflicts of Interest Advisory Committee ("CoIAC") in 2011, in the context of the *Policy for Managing potential Conflicts of Interests*¹. The CoIAC is an advisory body, available to the MB, the Committees and the Forum, as well as to the Executive Director, for consultation on matters related to (potential) conflict of interests of staff members and members of ECHA bodies.

The CoIAC consists of the Head of ECHA's Legal Affairs Unit (Minna HEIKKILÄ, Chair), a person designated by the MB (Judite DIPANE), as well as an external expert designated by the MB on a proposal by the Executive Director for his/her competence in the field of conflict of interests (Julio BACIO TERRACINO, Acting Head of Division, Public Sector Integrity, OECD).

The third mandate of Judite DIPANE and of Julio BACIO TERRACINO expire, respectively, on 31 July and on 23 August 2022.

Rationale

Both members have confirmed their availability for a next term, Julio BACIO TERRACINO until 23 August 2024 and Judite DIPANE until the end of her MB mandate, 31 May 2023. The Acting Executive Director, further to consulting the Chair of CoIAC, recommends to renew the mandate of Julio BACIO TERRACINO, based on his past performance and commitment.

Attachments:

- Annex 1 – CV of Julio BACIO TERRACINO
- Annex 2 – [Link to the declarations of interest and commitment of CoIAC members](#)
- Annex 3 – [Link to the Terms of Reference of the CoIAC](#)

For questions: Minna.Heikkila@echa.europa.eu (CoIAC Chair) with copy to mb-secretariat@echa.europa.eu

¹ Prevention and Management of potential Conflicts of Interest (PRO-0067.04), as revised by the Management Board on 25 March 2021.