

Appointment of Committee members

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

Proposal

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

If the Management Board appoints these members, RAC will have **46 members** (not including 5 co-opted members; see Annex 1a).

- The Management Board is invited to renew the mandates of four current members and to appoint one new candidate for the Committee for Socio-economic Analysis (SEAC).

If the Management Board appoints these members, SEAC will have **34 members** (not including 4 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 March 2022.

A letter dated 1 April 2022 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 them to use at least half of their working time for this task. Commitment to provide such support has been received from the Member States for all the nominees (see Annex 2-6).

In addition to the review of their CV and other nomination information by the Committee Chairs, 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

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 2022. 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 Chair
FI	LEINONEN Riitta	18/12/2022	Ms Leinonen has been a RAC member since 2008. She has provided a strong and consistent contribution as rapporteur on the environmental part of CLP dossiers and has an excellent track record. Her declaration of interest does not raise any issues of concern. The Chair interviewed Ms Leinonen on 12 May 2022, confirming her availability for RAC membership.
HR	VARNAI Veda	26/09/2022	Ms Varnai has been a RAC member since 2013. She has an excellent track record providing strong and consistent contribution as rapporteur mainly on the human health part of restrictions. Her declaration of interest does not raise any issues of concern. The Chair interviewed Ms Varnai on 2 May 2022, confirming her availability for RAC membership.
HU	BIRÓ Anna	26/09/2022	Ms Biró has been a RAC member since 2016 and has an excellent track record. She has provided a consistent contribution as rapporteur on the human health part of CLP dossiers. The Chair interviewed Ms Biró on 12 May 2022 and has confirmed her availability. Her declaration of interest does not raise any issues of concern.
LV	KADIĶIS Normunds	18/12/2022	Mr Kadiķis has been a RAC member since 2008 and has provided a strong and consistent contribution as rapporteur on restrictions and CLP dossiers. His declaration of interest does not raise any issues of concern. He was interviewed by the Chair on 12 May 2022.
NL	SCHUUR Gerlienke	18/12/2022	Ms Schuur has been a RAC member since 2019 and has provided a valuable human health contribution to several processes in her first term, taking on a variety of rapporteurships. The Chair interviewed Ms Schuur on 6 May 2022 and has confirmed her availability. Her declaration of interest does not raise any issues of concern.

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PL	PĘCZKOWSKA Beata	17/12/2022	Ms Pęczkowska was interviewed by the Chair on 11 May has confirmed her availability for at least 50% of her time. She will possibly expand her work from CLH to also Authorisation in 2023. She has been a RAC member since 2019 and her declaration of interest does not raise any issues of concern
SE	LUND Bert-Ove	18/12/2022	Mr Lund has been a RAC member since 2008 and has provided a strong contribution across processes, commenting continually on draft opinions and taking on the most challenging rapporteurships. His declaration of interest does not raise any issues of concern. He was interviewed by the Chair on 13 May 2022.
SI	SCHULTE Agnes	18/12/2022	Ms Schule has been a RAC member since 2008 and has provided a strong and consistent contribution as rapporteur on the human health parts of CLP dossiers and restrictions, providing a unique scientific depth to RAC opinions.
SI	MENARD SRPČIČ Anja	17/12/2022	Ms Menard Srpčič has been a RAC member since 2013. She has provided as strong and consistent contribution as rapporteur on the environmental part of CLP dossiers Her declaration of interest does not raise any issues of concern. She was interviewed by the Chair on 13 May 2022 and confirmed her availability.

New candidates for RAC membership

There are four new nominations for the Committee for Risk Assessment (RAC).

MS	Nominated RAC member	Feedback from the RAC Chair
ES	FERNANDEZ Mariana	Ms Fernandez was interviewed by the Chair on 16 May 2022. She currently works as a Professor at the University of Granada. She has in-depth expertise in Toxicology and epidemiology and also in Biomonitoring in Occupational health/hygiene. Her declaration of interest does not raise any issues of concern and she confirmed her availability.
FR	ANGELI Karine	Ms Angeli was interviewed by the Chair on 4 May 2022. She is currently working as a Senior regulatory toxicologist at the French Agency for Food, environmental and occupational health & safety - Anses. She is most interested in CLH with Reprotoxicity as her main focus. She confirmed her availability and her declaration of interest does not raise any issues of concern.
NO	TEKPLI Nina	Ms Tekpli is currently working at the Norwegian Environment Agency as a Senior Adviser where her main assignments are REACH and CLP. Her area of expertise is toxicology. She was interviewed by the Chair on 11 May and confirmed her availability. Her declaration of interest does not raise any issues of concern. Ms Tekpli has been nominated to replace Ms Stine Husa who resigned early in 2022. Her nomination will be effective once approved by the Management Board in June.
NO	RAKKESTAD Kirsten	Ms Rakkestadd is currently working as a chief engineer in the Chemicals section of the Department of Chemicals and Waste but will join the Norwegian Environment Agency this August. She was interviewed by the Chair on 11 May and confirmed her availability. Her declaration of interest does not raise any issues

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Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following SEAC members whose 3-year term will expire in the period 1 July – 31 December 2022.

MS	SEAC member	Expiry date of current 3-year term	Feedback from the SEAC Chair
NL	JANSSEN Martien	13/12/2022	Martien JANSSEN is employed as a senior scientist at the National Institute of Public Health and the Environment (RIVM). He has been a SEAC member since 2016 and has provided a strong and consistent contribution as rapporteur on both applications for authorisation (including some particularly challenging ones) and restrictions, mainly on analysis of alternatives. He also brings very useful expertise on the interface between REACH and other regulatory regimes.
ES	RODRIGUEZ FERNANDEZ Manuel	26/09/2022	Manuel RODRIGUEZ HERNANDEZ is employed as Professor of Chemical Engineering at Universidad Politécnica de Madrid. He has been a member of SEAC since 2019. His expertise is in the area of analysis of alternatives, and he has provided a strong and consistent contribution as rapporteur on several applications for authorisation so far (focusing on the analysis of alternatives) and has just started work as rapporteur on his first restriction, as well as contributing valuable input by commenting on other opinions.
SE	JOYCE John	12/12/2022	John JOYCE is employed as an investigator (Socioeconomics) in the Swedish Chemicals Agency. He has been a SEAC member since 2019, after a period as a co-opted member of the committee. He has been a rapporteur on applications for authorisation and restrictions, providing a strong and consistent contribution, as well as providing valuable input into horizontal and methodological discussions and working groups. His expertise is focused on socio-economic analysis, but he has also been able to contribute on areas more related to analysis of alternatives.
FI	KIISKI Johanna	16/12/2022	Johanna KIISKI is a senior officer at the Finnish Safety and Chemicals Agency (Tukes). She has been a SEAC member since 2012. During her current term she has been rapporteur mostly for restrictions, including some particularly complex and challenging ones, providing a very strong and consistent contribution. She also contributes to the work of the committee by commenting on other opinions.

New candidate for SEAC membership

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

MS	Nominated SEAC member	Feedback from the SEAC Chair
PT	SERRA Alexandra	Alexandra SERRA is employed as senior technician at IAPMEI, the Portuguese Agency for Competitiveness and Innovation. Her background is in chemistry, and she holds a PhD in Sustainable

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		Chemistry. Additionally, she has substantive experience of critical assessment of industry projects for production restructuring, which will be valuable to SEAC's assessment of Applications for Authorisation in particular. Dr Serra also has good knowledge of REACH and related legislation through work with the national Help Desk. In general, her skills align well with the requirements of SEAC. The SEAC Chair interviewed her on 3 June 2022, and she confirmed her availability. Her declaration of interest does not raise any issues of concern.
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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-65
- Annex 2: MB66_2022_Renomination_RAC_FI
- Annex 3: MB66_2022_Renomination_RAC_HR
- Annex 4: MB66_2022_Renomination_RAC_HU
- Annex 5: MB66_2022_Renomination_RAC_LV
- Annex 6: MB66_2022_Renomination_RAC_NL
- Annex 7: MB66_2022_Renomination_RAC_PL
- Annex 8: MB66_2022_Renomination_RAC_SE
- Annex 9: MB66_2022_Renomination_RAC_SI-1
- Annex 10: MB66_2022_Renomination_RAC_SI-2
- Annex 11: MB66_2022_Nomination_RAC_NO-1
- Annex 12: MB66_2022_Nomination_RAC_NO-2
- Annex 13: MB66_2022_Nomination_RAC_ES
- Annex 14: MB66_2022_Nomination_RAC_FR
- Annex 15: MB66_2022_Renomination_SEAC_NL
- Annex 16: MB66_2022_Renomination_SEAC_ES
- Annex 17: MB66_2022_Renomination_SEAC_SE
- Annex 18: MB66_2022_Renomination_SEAC_FI
- Annex 19: MB66_2022_Nomination_SEAC_PT

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

**Annex 1a - Envisaged composition of the Committee for Risk Assessment after the
 22-23 June 2022 Management Board meeting (MB66)**

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

* Mandate ending in second quarter 2022; new nominations received

** Mandate ending on 30 June 2022

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44	Spain	SOGORB Miguel A. *
45	Sweden	MOHAMMED Ifthekhar Ali
46	Sweden	LUND Bert-Ove
47	co-opted member	CHIURTU Elena
48	co-opted member	DEVILLER Geneviève
49	co-opted member	GINNITY Bridget
50	co-opted member	HARTWIG Andrea
51	co-opted member	VAN DER HAAR Rudolf

**Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis
 after the 22-23 June Management Board meeting (MB66)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Belgium	COGEN Simon
3	Belgium	PIÑEROS GARCET Juan
4	Bulgaria	NIKOVA Julieta
5	Cyprus	ANASTASIOU Christos
6	Cyprus	ARGYROPOULOS Christos
7	Denmark	MUNCRIEF Sandi
8	Denmark	SVOSTRUP PETERSEN Ida
9	Estonia	LUEDEKE Andreas
10	Finland	KIISKI Johanna
11	France	BRIGNON Jean-Marc
12	France	JOMINI Stephane
13	Germany	BÜCKER Michael
14	Germany	THIELE Karen
15	Greece	SOFIKITI Nikoletta
16	Hungary	SCHUCHTÁR Endre
17	Ireland	LEAHY Eimear
18	Italy	CASTELLI Stefano
19	Italy	REALE Priscilla
20	Latvia	BERGS Ivars
21	Latvia	GAIDUKOVŠ Sergejs
22	Lithuania	RUZGYS Karolis
23	Luxembourg	FREUDENTHAL Oona
24	Netherlands	JANSSEN Martien
25	Netherlands	GABBERT Silke
26	Norway	MÅGE Marit
27	Poland	DOMINIĄK Dorota
28	Portugal	SERRA Alexandra
29	Slovenia	DOLENC Darko
30	Slovenia	ISKRA Jernej
31	Spain	GRACIA FERNÁNDEZ Ignacio
32	Spain	RODRIGUEZ HERNANDEZ Manuel
33	Sweden	TURVEY Alex
34	Sweden	JOYCE John
35	Co-opted member	ROUW Aart
36	Co-opted member	JONES Derrick
37	Co-opted member	SPITERI Jonathan
38	Co-opted member	CAVALIERI Luisa