

Minutes of the 37th meeting of the Management Board Held in Helsinki from 19 to 20 March 2015

I. Summary record of the proceedings

The Chair opened the meeting by welcoming the participants and the Board members ending their second term of office on 31 May 2015. For Boyko MALINOV, Alexander NIES, Edita NOVAKOVA and Arwyn DAVIES this will be the last participation in an ECHA Management Board meeting.

The names of the other participants attending the meeting and the proxy votes of which the Chair was notified are listed in Section IV of these minutes.

The meeting continued with a moment of silence to mark the recent death of the Agency's very first Hungarian Board Member, Zoltan Adamis. He was active on REACH matters for his country from 2004 until he retired in 2012.

1. Agenda (MB/A/01/2015)

The Chair mentioned that one additional item is foreseen under 'Any other business', namely the 2015 Helsinki Chemicals Forum.

The agenda of the meeting was then adopted.

2. Declaration of specific interests

The Chair informed the members of the Management Board that she reviewed the members' declared interests, together with the Secretariat, in accordance with ECHA's policy on conflicts of interest. No conflicts relating to the agenda of the meeting were identified.

Afterwards, she invited the members to further declare any specific interests that could not be drawn from their declarations of interest and which could be considered to be prejudicial to their independence with respect to any items on the agenda. No further specific interests were declared.

3. Minutes of the 36th Management Board meeting (MB/M/04/2014)

The draft minutes of the 36th Management Board meeting, held from 16 to 17 December 2014 in Rome, were approved.

4. Quarterly report on ECHA's activities (MB/01/2015)

The Management Board received the quarterly report on ECHA's activities since the last Board meeting, including the status of the work programme indicators.

The Executive Director highlighted the most important indicators in the last quarter. The following indicators went beyond their target within the time frame: inquiries concluded, follow-up evaluations performed, ECHA Helpdesk questions answered, final Board of Appeal decisions made and turnover of Temporary and Contract Agents. One indicator was below the target in the PIC area, where a small percentage of export notifications have been processed beyond the legal deadline due to the delayed processing in the responsible Member State. However, overall co-operation with the MSCAs has been excellent.

The Deputy Executive Director continued with the summary of the report on the Agency's activities and informed the Board of two topics in particular, i.e. animal testing and the outcome of the conference on authorisation applications. Many Board members expressed their appreciation for the impressive work done and achievements realised.

Several Board members suggested a less detailed report for the future, while one other member supported the established practice, making suggestions to improve the report e.g. a summary of major challenges and achievements as well as improvement measures taken.

Topics addressed in the debate included:

- Functioning of the authorisation application process
- Communication activities related to the avoidance of animal testing
- Incoming number of biocide applications and the ongoing discussion with the Commission on the Biocides Fee Regulation and related issues
- The higher revenue from REACH registrations and the need to update the budget
- Number of Product and Process Orientated Research and Development (PPORD) notifications
- The degree of compliance of CMR¹ substances with harmonised classifications as reported in the CMR report² published in January 2015
- The number of comments received during the public consultation on the recommendation on inclusion of substances in the authorisation list³ and ECHA's work related to reproductive toxicity testing proposals and nanomaterials
- The future version of a secure CIRCABC, especially to be used by ECHA Committees
- Difficulties resulting from the migration of data to R4BP⁴
- The need for translation of the recent guidance on data sharing under the BPR
- Lessons learned from Board of Appeal decisions
- Recent workshop on dossier quality in Berlin
- Confidentiality claim checking
- ECHA's role in the TTIP⁵ negotiations

¹ CMR - Carcinogenic, mutagenic, reprotoxic

² 2014 CMR Report, at: http://echa.europa.eu/documents/10162/13562/cm_r_report_2014_en.pdf

³ Annex XIV of REACH - List of substances subject to authorisation

⁴ R4BP - Register for Biocidal Products

⁵ TTIP - Transatlantic Trade and Investment Partnership

<http://ec.europa.eu/trade/policy/in-focus/ttip/>

The Management Board took note of the information. The Chair congratulated the Agency for the impressive work done and good performance since the last meeting in December 2014, noting that the further development of the authorisation application process needs to be monitored as this is a key component of REACH.

5. Preliminary Draft Budget proposal, including Draft Work Programme and Establishment Plan for 2016 (MB/02/2015)

The Executive Director presented the Agency's Preliminary Draft Budget (PDB) and the Draft Work Programme 2016.

The Chair of the Working Group on Planning and Reporting reported on the conclusion taken by the members of the Working Group and recommended the approval of the PDB and the draft Work Programme.

Preliminary Draft Budget proposal

The preliminary key figures for 2016 were endorsed by the Management Board in December 2014. The documents presented took into account several updates resulting from discussions between the Agency and the Commission followed by the review completed by the Working Group on Planning and Reporting on 26 February. In particular, the updates are based on a lower subsidy for REACH/CLP of EUR 4 million and a corresponding increase in fee income and a clarification of the biocide posts requested and filled. The EU subsidy requested for 2016 is substantially higher than foreseen in the current multi-annual planning of the Commission. The Commission service responsible for Biocides is preparing an update of the Multi-annual Financial Framework planning for the BPR.

The Executive Director presented the key budget and staff figures compared to 2015:

REACH/CLP:

- Revenue from fees and charges: EUR 23.4 million (+62%)
- EU subsidy: EUR 72.8 million (+833%)
- Total expenditure: EUR 98.5 million (-7%)
- 420 establishment plan posts (-10 posts)

BPR:

- Revenue from fees: EUR 1.5 million (-31.5%)
- EU subsidy: EUR 5.4 million (-6.1%)
- Total expenditure: EUR 7.1 million
- 42 establishment plan posts (- 6 posts), of which 5 would only be employed if there are more applications and fees

PIC:

- EU subsidy: EUR 1.15 million (-5.8%)
- Total expenditure: EUR 1.2 million (-6%)
- 6 establishment plan posts

The European Commission representative, making a reference to the conclusion at EU level on staff reductions, confirmed the figures proposed as being in line with the 2013 Commission Communication on the resources in Agencies.

A Member State representative noted with concern that the proposed EU subsidy for ECHA's biocides tasks amounts to almost the double of the amount currently foreseen in the Commission's longer term planning.

Answering to a Board member question on the possibility for the Agency to benefit from a ring fence reserve fund to cover for shortfalls in fee income, the Executive Director clarified that the Commission has in 2012 decided against ECHA's request whilst the European Parliament (EP) and the Council were in favour. However, the Biocidal Product Regulation (BPR) allows a temporary transfer of funds between the REACH and BPR sections and foresees also expenditure for joint purposes. He also informed the Board that ECHA is in discussion with the Commission services about the increased subsidy needs for 2016 and later years.

The Executive Director also highlighted that the European Parliament's general guidelines for the preparation of the 2016 budget⁶ is relevant for the EU agencies; it underlines that "the agencies need sufficient financial and human resources to enable them to fulfil their statutory mandates fully and effectively" and reminds the Commission and the Council that EU agencies "execute tasks conferred on them by the legislative authority and must thus be respected as important parts of the EU administration".

Certain clarifications were given also on the SME administrative charge and the inclusion of EUR 2 million in the Agency's 2015 budget for a potential liability. The preliminary option expressed by the Commission is that this should be treated as a contingent liability in ECHA's accounts and as an expenditure item only in the budget if approved by the Management Board. This issue will be addressed at the Management Board meeting of June 2015.

The Management Board approved the draft estimate of the budget proposal and instructed the Executive Director to forward the document to the European Institutions as required by the applicable rules and regulations, by 31 March 2015. Based on the maximum amount of EU subsidy and the establishment plan posts fixed by the Council and the European Parliament, the final budget for 2016 will be adopted by the Management Board in December 2015.

Draft Work Programme 2016

Several Members made observations on the text of the draft Work Programme, which were addressed by the Working Group on Planning and Reporting in a separate drafting meeting. The draft Work Programme 2016 was with these minor modifications⁷ adopted as justification for the budget request. The regular ECHA Work Programme will be developed by the Secretariat and adopted by the Management Board in September 2015 after a written consultation of all Board members over the summer.

The approved document will be forwarded to the European Commission by 31 March 2015. The Work Programme will be further improved, and the final text adopted in September 2015.

Overall conclusion

The Board approved the preliminary draft estimate of revenue and expenditure for 2016, together with the establishment plan for 2016 and the draft Work Programme.

⁶ Adopted by the European Parliament on 11 March

⁷ An informal version of the adopted MB/02/2015 document, containing all tracked-changes was made available to Board members on CIRCABC. The changes included in particular moving explanations about tasks that cannot be completed due to resources cuts from the document into the submission notes for the budgetary authority.

6. Multi-annual Staff Policy Plan 2016-18 (MB/03/2015)

The Director of Resources presented the annual update of the Multi-annual Staff Policy Plan (MSPP) 2016-2018. In accordance with the Commission's guidelines and the budgetary circular, the draft MSPP was submitted to the Commission on 30 January 2015, with a copy to members of the Management Board. The Commission provided its views on the draft in a note dated 27 February 2015. ECHA has addressed these comments through modifications of the draft MSPP and in its response to the Commission dated 9 March 2015 and circulated as an annex to the main document.

Key figures for the coming years:

Year	2016	2017	2018
REACH/CLP	420	410	404
Biocides	42	42	42
PIC	6	6	7
TOTAL	468	458	453

The Chair of the Working Group on Planning and Reporting reported on the discussion which took place in the Working Group and recommended the approval of the draft MSPP, also taking into account the comments made by the Commission, the changes made by the Secretariat in response to the comments and the additional information provided to the Commission in the reply of the Executive Director.

This was followed by an exchange of views. Board members highlighted in the following discussion in particular the need to explain in more detail the plans for seeking efficiencies and the impact of resource cuts and the denomination and grading of senior managers.

With one modification⁸ brought to the document and two reservations, the Management Board adopted the Multi-Annual Staff Policy Plan 2016-2018. It was noted that the Management Board can, if it so wishes - in the next year - revisit the issue of the senior management posts.

The Executive Director was instructed to submit the document to the European Commission and the Budgetary Authority by 31 March 2015.

7. ECHA General Report 2014 (MB/04/2015)

The Executive Director presented the draft ECHA General Report 2014 which follows the structure of the Work Programme for 2014 and compares the planning with its execution over the year. The first section of the report contains the highlights of the results and the progress achieved in relation to ECHA's four strategic objectives. To a large extent, the Agency achieved its objectives as set out in the annual WP. Explicitly, the WP 2014 contained 50 performance indicators out of which 33 were achieved, 11 were exceeded, 5 not achieved and one not assessed.

The Management Board Working Group on Planning and Reporting provided its comments on the draft General Report 2014 in its meeting of 26 February 2016.

⁸ An informal version of the adopted MB/03/2015 document, containing all tracked-changes was made available to Board members on CIRCABC. Apart from editorial changes, a footnote was added stating that "Future annual Work Programmes of the Agency pursuant to Art. 78 (b) of Regulation EC No 1907/2006 (REACH Regulation) will explain efficiency plans in detail" under chapter 5.3 Efficiency gains, on page 13.

Board members adopted the Agency's General Report 2014 and expressed their appreciation of the results accomplished in the previous year. The document will be translated and submitted to the Member States, the European Parliament, the Council, the Commission, the European Economic and Social Committee and the Court of Auditors, and will be published.

8. Assessment of the Consolidated Annual Activity Report 2014 (MB/05/2015)

The Board members took note of the Executive Director's Consolidated Annual Activity Report (CAAR) for 2014 drawn up in his capacity as the Agency's authorising officer under the Financial Regulation.

Based on a proposal prepared by the Working Group on Planning and Reporting, and taking into account some suggestions for change made by several members, the Management Board adopted the assessment of the CAAR⁹.

The report and the assessment will be sent to the Court of Auditors, the European Parliament, and the Commission by 1 July 2015. The assessment will be also included in the ECHA General Report.

9. Report from the Working Group on Planning and Reporting

The Chair of the Working Group on Planning and Reporting informed the other Board members of the Working Group's findings in relation to matters different than the one previously reported under agenda items 5 to 8.

Update on strategy for improving the substance identity (SID) in registration dossiers

In December 2014, the Management Board reviewed the strategy and suggested a broad analysis of the costs and benefits of manual checks at the registration stage. The Secretariat conducted the cost benefits and resource implications analysis and presented its conclusions to the Working Group on 26 February. The main areas of improvement will also be presented to the meeting of Competent Authorities for REACH and CLP (CARACAL) on 25-26 March. Based on the Commission's conclusions on the legal feasibility and applicability on already submitted registrations and updates, the Management Board will receive a proposal for decision at the June 2015 meeting.

Language of ECHA's operative decisions

Given the Board of Appeal decision¹⁰ on the language used in conducting the SME verification, the Secretariat had explained the changes in its practice in this process and in similar processes where the Agency is the initiator. ECHA had also analysed the budget and staff implications and estimated that this increases the resources spent in such cases by roughly 20%. In other processes the Agency is responding in the language of the document sent by the initiating third party. The Working Group also discussed the use of languages in ECHA decisions for enforcement purposes.

Update on "ECHA vision 2020"

The Working Group gave a positive feedback as to the approach taken by the management for implementing the staff cuts until 2018 (over 10% of establishment

⁹ An informal version of the adopted MB/05/2015 document, containing all changes tracked was made available to Board members on CIRCABC.

¹⁰ A-002-2013

plan post REACH/CLP). Details of foreseen reductions have been communicated to staff taking into account the Management Board input. The Board members were informed that ECHA will continue with the simplification of operational and support processes and promote a culture of "fit-for-purpose" and will re-initiate discussions on positive priorities for future strategic development in a Management Board workshop in June¹¹.

The Management Board took note of the report given by the Working Group on Planning and Reporting and agreed to come back to the issues as needed at the upcoming 2015 meetings.

10. ECHA Committees *(MB/06-07/2015)*

10.1 Appointment of Committee Members *(MB/06/2015)*

The Deputy Executive Director recommended that two new members for the Committee for Risk Assessment (RAC) and the Committee for Socio-Economic Analysis (SEAC) should be appointed and informed on the late withdrawal of the RAC candidate from Norway.

The Management Board appointed one new member for RAC and one new member for SEAC membership, as proposed by the Secretariat (see Annex III). With these new nominations RAC will have 44 members and SEAC will have 37 members. The names of the Committee members will be published on the ECHA website together with their declarations of interest.

10.2 Remuneration of Co-opted Members for RAC and SEAC *(MB/07/2015)*

The Deputy Executive Director informed the Board members on the continued need to increase the capacity of RAC and SEAC resources and their efficiency to manage an 18 month peak foreseen by authorisation applications in the workload of RAC and SEAC through 2015 and 2016.

Within this context, Member States were requested in January 2015 either to nominate additional second members of RAC and SEAC, where appropriate, or to nominate (even temporarily) an additional member through an agreement with another Member State for the purpose of capacity building. Since this call had not yielded a sufficiently number of new nominations, the ECHA Secretariat proposed to make use of the possibility to co-opt Committee members and submitted for this purpose a draft amendment of the Management Board Decision on the remuneration of experts.

The proposal and more in general the use of co-opted members was extensively discussed by the Management Board, including during a break out meeting in the evening of the first meeting day. The main concerns raised were: remuneration of co-opted members - which might cause a fall of the current members due to differences in payments, the relatively short-term need for additional members (peak in applications for authorisation through 2015 and 2016) whether it was appropriate for co-opted members to be sole rapporteurs and the general implications of involving experts from the private sector. The majority of Board members saw a need to take urgent action in the light of the anticipated workload of RAC and SEAC linked to the expected peak in applications for authorisation over the coming months.

¹¹ Management Board Workshop ECHA 2020, back-to-back with the June Management Board meeting in Helsinki

The Chair reported back from the discussions in the break out session and presented a package of measures that would facilitate co-opting additional members in RAC and SEAC:

- The Management Board to amend its Decision¹² on the remuneration of experts to allow for the compensation of co-opted members of the Committees. A review will be undertaken after 18 months.
- The Management Board to invite RAC and SEAC to submit proposals for revised Rules of Procedures which would foresee no voting rights for co-opted members, as appropriate. These revised rules could be adopted by the Management Board in June 2015.
- Once a call for expression of interest for co-opted members has been completed and a list of suitable experts compiled, Member States will be invited to nominate regular Committee members from this list.
- The efficiency measures in the Committees will continue to be developed and implemented, including analysing the option of an expert group on exposure for RAC.
- The current way of allocating cases to a team of more and less experienced members (co-rapporteurs) continue.
- The Management Board urged the Commission to remind Member States, through all appropriate Council constellations of the requirement to allocate sufficient national resources to the ECHA's REACH Committees.

After discussion of the proposal, the Board agreed with the above package proposal with two reservations.

11. Rules of Procedure of the Forum (MB/09/2015)

The Director of Cooperation informed the Management Board on the changes proposed to the Rules of Procedure of the Forum for Exchange of Information on Enforcement (Forum). The document is brought to the attention of the Management Board in order to formalise the amendments to the Forum's Rules of Procedure (ROPs) as discussed and agreed by the Forum members in 2014 Forum meetings and by written procedure.

The objective was to amend the operating framework of Forum to certain developments agreed by the EU legislator or the Management Board itself, such as the adoption of the PIC Regulation, clarity on public speaking on behalf of the Forum, administrative updates - inter alia - on mandates of Forum working groups and concept of working group Vice-Chairs and ECHA's revised Policy on Conflicts of Interest.

The Board regretted the absence of a version in track changes and adopted the updated ROPs of the Forum.

12. Participation of Switzerland in the work of ECHA under the Biocidal Product Regulation (MB/10/2015)

The Director of Cooperation informed the Board members that Switzerland participated in the European Union's biocides-related work under the previous EU Directive¹³ on the

¹² MB/77/2008 of 18 December 2008

¹³ Directive No 98/8/EC

basis of a Mutual Recognition Agreement (MRA) established between the European Union and the Swiss Confederation, specifically its Chapter on Biocidal Products.

To enable Switzerland to continue its involvement under the Biocidal Products Regulation (BPR), the European Union and the Swiss Confederation have negotiated an amendment to this MRA which is soon to be signed and shall thereafter enter into force.

According to ECHA's establishment regulation (the REACH Regulation)¹⁴ the Management Board decided to invite Switzerland to participate in the biocides-related work of the Agency within the remit of the provisions of the amended MRA between the EU and Switzerland and mandated the Chair to issue an invitation letter when two preconditions are met:

- 1) The entry into force of an amendment to the Mutual Recognition Agreement between the European Union and Switzerland to cover the Biocidal Product Regulation;
- 2) The agreement of the Biocidal Product Committee.

13. Nomination of a Reporting Officer for the Members of the Board of Appeal (MB/08/2015)

[In camera]

The Board appointed Catherine MIR as reporting officer for the members of the Board of Appeal, effective as of 1 June 2015, and discussed pending administrative procedures related to the Board of Appeal, concluding on next steps to be taken.

14. Report from the Chair of the Advisory Committee on Conflict of Interests (MB/11/2015)

The Chair of the Advisory Committee on Conflict of Interests presented the Annual Report of the Conflict of Interest Advisory Committee (COIAC) summarising the very first opinion given by the Committee to the Executive Director. The opinion concerned an established practice in RAC and SEAC to treat a member's concurrent employment in the competent national authority as a potential/perceived conflict of interest situation when the Committee deals with a dossier coming from that body. In such a case, according to the rules the Chairperson has a duty to take the necessary measures and as a minimum, excludes the member from voting.

The COIAC found that the current practice does not breach the existing legal and policy framework, shall be supported by a precautionary approach and details on the practice including criteria for the Chairs to assess the interests would add transparency.

The Management Board took note of the report.

¹⁴ See Article 106 of the REACH Regulation (EC) No 1907/2006 which extends also to the BPR Regulation for general governance matters.

15. Information items without discussion

Report from written procedures (*MB/WP/01/2015*)

The Chair informed the Board members of the outcome of the written procedure on an opt-out request from applying the European Commission implementing rules for the performance appraisal of Contract Agents.

Update of the MB Rolling Plan (*MB/12/2015*)

The Chair informed Board members on the Rolling Plan update 2015 which takes into account the new planning cycle of the ECHA Financial Regulation.

16. A.O.B

2015 Helsinki Chemicals Forum

The Chair informed the Board about the 2015 Helsinki Chemicals Forum¹⁵ taking place from 28 to 29 May and the opportunity for a maximum of five Board members to participate.

Management Board meeting September 2015 in Luxembourg

The Chair informed that Luxembourg will hold the presidency of the Council of the European Union starting from July 2015. In this framework the September Management Board meeting will take place in Luxembourg.

Management Board members completing their Board membership

On behalf of the Board members and the Secretariat, the Chair thanked Boyko MALINOV (BG), Alexander NIES (DE), Edita NOVÁKOVÁ (SK) and Arwyn DAVIES (UK) for their active involvement and commitment to the success of REACH and the Agency's performance. The long standing Board members will complete their second term of office on 31 May 2015, hence participated for the last time in a Management Board meeting.

Next meeting and closure

The Chair reminded members that the next meeting of the Management Board will take place from 17 to 18 June in Helsinki.

¹⁵ Helsinki Chemicals Forum 2015, 28-29 May: <http://www.helsinkiicf.eu/>

II. Documents submitted to the Management Board

Draft agenda	MB/A/01/2015
Draft minutes of the 36 th Management Board meeting	MB/M/04/2014
Quarterly report on ECHA's activities	MB/01/2015
Preliminary Draft Budget proposal, including Draft Work Programme and Establishment Plan for 2016	MB/02/2015
Multi-annual Staff Policy Plan 2016-18	MB/03/2015
ECHA General Report 2014	MB/04/2015
Assessment of the Consolidated Annual Activity Report 2014	MB/05/2015
ECHA Committees:	
Appointment of Committee Members	MB/06/2015
Remuneration of Co-opted Members to RAC and SEAC	MB/07/2015
Board of Appeal: Nomination of a Reporting Officer for the Members (and possibly additional organisational decision in camera)	MB/08/2015
Rules of Procedure of the Forum	MB/09/2015
Participation of Switzerland in the work of ECHA under the Biocidal Product Regulation	MB/10/2015
Report from the Chair of the Advisory Committee on Conflict of Interests	MB/11/2015
Report from written procedures	MB/WP/01/2015
Update of the MB Rolling Plan	MB/12/2015

III. Decision taken/Conclusions reached by the Management Board

The Management Board:

- Adopted the agenda for its 37th meeting (MB/A/01/2015 rev.1).
- Approved the minutes of its 36th meeting (MB/M/04/2014).
- Approved the draft estimate of revenue and expenditure for 2016, together with the establishment plan and a draft Work Programme, as annexed to MB/02/2015 and instructed the Executive Director to forward the documents to the European Institutions as required by the applicable rules and regulations by 31 March 2015.
- Adopted the ECHA Multi-Annual Staff Policy Plan 2016-2018 as contained in document MB/03/2015, taking into account the comments by the Commission and the Agency's replies, and instructed the Executive Director to submit the document to the Commission and the budgetary authority by 31 March 2015.
- Adopted the General Report of the Agency for 2014 as annexed to document MB/04/2015, and instructed the Executive Director to submit the document to the Member States and European Institutions as required by 30 April 2015.
- Took note of the Consolidated Annual Activity Report 2014 of the Executive Director as ECHA's authorising officer, adopted its assessment thereof and instructed the Executive Director to forward the assessment to the Budgetary Authority and the Court of Auditors by 15 June and to include it into the ECHA General Report for 2014 (MB/04/2015).
- Appointed Stine HUSA from Iceland as new member of the Committee for Risk Assessment.
- Appointed Andreas LÜDEKE from Estonia as new member of the Committee for Socio-economic Analysis (SEAC).
- Amended the Decision of the Management Board MB/77/2008 of 18 December 2008 on the remuneration of experts to enable the remuneration of co-opted members of Committees for their work as rapporteurs (MB/07/2015). A review of the decision will take place 18 month after the adoption.
- Appointed Catherine MIR as reporting officer for the members of the Board of Appeal as of 31 May 2015 (MB/08/2015).
- Adopted updated Rules of Procedure of the Forum for Exchange of Information on Enforcement (Forum) (MB/09/2015).
- Agreed to the participation of Switzerland in the biocides-related work of the Agency (document MB/10/2015) within the remit of the provisions of chapter 18 of the future MRA between the EU and Switzerland; and mandated the Chair of the Management Board to issue an invitation letter once two conditions are met: 1) Entry into force of an amendment to the Mutual Recognition Agreement between the EU and Switzerland to cover the Biocidal Product Regulation 2) The agreement of the Biocidal Product Committee.
- Took note of the Annual Report of the Conflict of Interest Advisory Committee summarising the very first opinion given by the Committee (MB/11/2015).

List of agreed follow-up actions:

- Once a call for expression of interest for co-opted members has been completed and a list of suitable experts compiled, Member States will be invited to appoint regular Committee members from this list.

IV. List of Attendees

Representatives of the Member States

Jean-Roger DREZE	(BE)	
Boyko MALINOV	(BG)	
Anastassios YIANNAKI	(CY)	
Karel BLÁHA	(CZ)	
Alexander NIES	(DE)	Also acting as proxy of Thomas JAKL
Henrik Søren LARSEN	(DK)	
Kassandra DIMITRIOU	(EL)	
Ana FRESNO RUIZ	(ES)	
Pirkko KIVELÄ	(FI)	
Catherine MIR	(FR)	
Krisztina Klára BIRÓ	(HU)	
Bojan VIDOVIC	(HR)	
Antonello LAPALORCIA	(IT)	
Sharon MCGUINNESS	(IE)	
Marija TERIOSINA	(LT)	Also acting as proxy of Aive TELLING
Paul RASQUÉ	(LU)	
Jan Karel KWISTHOUT	(NL)	Also acting as proxy of Tristan CAMILLERI
Edyta MIĘGOĆ	(PL)	
Ana Teresa PEREZ	(PO)	
Luminița TÎRCHILĂ	(RO)	
Nina CROMNIER	(SE)	Also acting as proxy of Anne LAPERROUZE
Simona FAJFAR	(SI)	
Edita NOVÁKOVÁ	(SK)	
David John Arwyn DAVIES	(UK)	

Representatives of the European Commission

Antti PELTOMÄKI
Kęstutis SADAUSKAS
Krzysztof MARUSZEWSKI

Independent persons appointed by the European Parliament

Christina RUDEN

Representatives from interested parties appointed by the European Commission

Martin FÜHR (University of Darmstadt - Environment Health and Consumer NGOs)

Observers from EEA/EFTA countries

Paul KRAJNIK (AT)
Sigurbjörg SÆMUNSDÓTTIR (IS)
Judīte DIPANE (LV)
Erwin ANNYS on behalf of Hubert MANDERY

Other Observers

Björn HANSEN
Abdel-Ilah EL-AMELI
Hans MEIJER

European Commission, DG ENV
European Commission, DG GROW
(NL) accompanying Jan-Karel KWISTHOUT

ECHA staff

Geert DANCET
Jukka MALM
Andreas HERDINA
Jack DE BRUIJN
Christel MUSSET
Leena YLÄ-MONONEN
Luisa CONSOLINI
Shay O'MALLEY
Tuula HAKALA
Lindsay JACKSON
Minna HEIKKILÄ
Wim DE COEN
Sari HAUUKKA
Tomas ÖBERG
Tim BOWMER
Johan NOUWEN
Maciej BARANSKI
Frank BÜCHLER
Mervi MUSTAKALLIO
Viorica NAGHY

Executive Director
Deputy Executive Director/Director of Regulatory Affairs
Director of Cooperation
Director of Risk Management
Director of Registration
Director of Evaluation
Director of IT Systems
Director of Resources
Head of Unit, Finance
Head of Unit, Communications
Head of Unit, Legal Affairs
Head of Unit, Executive Office
Registrar, Registry of the Board of Appeal
Chairman of the Committee for Socio-Economic Analysis
Chairman of the Committee for Risk Assessment
Head of Unit, Guidance and Forum Secretariat
Team Leader, Forum Secretariat
Executive Office
Executive Office
Executive Office