

Appointment of Committee Members

40th Meeting of the Management Board 16-17 December 2015

Item	12
Action	For adoption
Status	Final - Public

Proposal

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

RAC

The Management Board appoints one new candidate nominated by Spain. The Spanish nomination will replace one of the two current Spanish members. If the Management Board appoints this member, RAC will have 52 members (including 5 co-opted members).

SEAC

The Management Board appoints three new candidates nominated by Czech Republic, Italy and Sweden. The Czech nomination will take effect only after the expiry of the term of one of the two current Czech members. If the Management Board appoints these members, SEAC will have 43 members (including 3 co-opted members).

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 adopted by the Management Board at its 31st Meeting on 26-27 September 2013.

A letter dated 1 October 2015 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates to membership of RAC and SEAC.

Member States were asked for written commitment (see nomination forms attached) 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.

Rationale

New candidates for RAC membership

One Member State has nominated the following new candidate:

Spain DE LA FLOR TEJERO Ignacio

The nominee Ignacio de la Flor Tejero possesses a MSc in Environmental Sciences and a second MSc in Forestry Engineering. He is currently employed as an environmental scientist working for Tragsa (Environment, rural development and natural resources management), Madrid. This state-owned engineering/consultancy company does not have any apparent overlap with the activities of ECHA or of the REACH legislation. His main field of expertise is related to the classification and labelling of dangerous substances under 67/548/EEC and to biocides. The expertise of the proposed nominee is in line with the RAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

New candidates for SEAC membership

Three Member States have nominated the following new candidates:

Czech Republic HEKRLE Marek

The nominee Marek Hekrle is employed at the Czech Ministry of the Environment, in the Department of Economic Analysis. His main fields of expertise in Socio-economic Analysis include assessing costs and benefits and related methodologies. His main fields of expertise in risk management measures are related to environment, economic instruments and voluntary approaches. The expertise of the proposed nominee is in line with the SEAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

Sweden NORING Maria

The nominee Maria Noring is employed by the Swedish Chemicals Agency and works there as an Economist. Her main fields of expertise are related to methodologies on socio-economic analysis, assessing costs and benefits and looking into availability of alternatives. The expertise of the proposed nominee is in line with the SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Italy CASTELLI Stefano

The nominee Stefano Castelli is employed at the National Agency for new technologies, energy and sustainable economic development in Rome. His main fields of expertise are related to looking at availability of alternatives and he has extensive knowledge of REACH provisions and tools, such as exposure scenarios. The expertise of the proposed nominee is in line with the SEAC needs and 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 to not appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a 2nd member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload. No other candidates have been proposed and there are therefore no alternative candidates to appoint.

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 1 Envisaged composition of RAC and SEAC after the MB 40
- Annex 2 Support documents¹_HEKRLE Marek_Nomination_CZ_SEAC
- Annex 3 Support documents_NORING Maria_Nomination_SE_SEAC
- Annex 4 Support documents_CASTELLI Stefano_Nomination_IT_SEAC
- Annex 5 Support documents_DE LA FLOR TEJERO Ignacio_Nomination_ES_RAC

For questions: jukka.malm@echa.europa.eu with copy to mb-secretariat@echa.europa.eu

¹ Support documents include nominee´s (re-)nomination letter/email, nomination form, CV, declaration of interests (DoI) and expertise grid.

**Annex 1 - Envisaged composition of the Committee for Risk Assessment (RAC)
after the 16-17 December 2015 Management Board Meeting (MB-40)**

	Nominated by	Nominee's name
1	Austria	HÖLZ Christine
2	Austria	KAPELARI Sonja
3	Bulgaria	CHANKOVA-PETROVA Stephka
4	Croatia	VARNAI Veda
5	Cyprus	ANDREOU Kostas
6	Cyprus	KALOGIROU Andreas
7	Czech Republic	RUCKI Marian
8	Denmark	SOERENSEN Hammer Peter
9	Denmark	TOBIASSEN Lea Stine
10	Estonia	SCHLÜTER Urs
11	Finland	LEINONEN Riitta
12	Finland	SANTONEN Tiina
13	France	COPIN Stéphanie
14	France	PASQUIER Elodie
15	Germany	RUPPRICH Norbert
16	Germany	STAHLMANN Ralf
17	Greece	SPETSERIS Nikolaos
18	Greece	TSITSIMPIKOU Christina
19	Hungary	BIRO Anna
20	Hungary	GRUIZ Katalin
21	Iceland	HUSA Stine
22	Ireland	MULLOOLY Yvonne
23	Ireland	MURRAY Brendan
24	Italy	DI PROSPERO FANGHELLA Paola
25	Italy	PARIS Pietro
26	Latvia	KADIKIS Normunds
27	Latvia	STASKO Jolanta
28	Lithuania	DUNAUSKIENE Lina
29	Lithuania	UŽOMECKAS Žilvinas
30	Luxembourg	MOELLER Ruth
31	Luxembourg	NEUMANN Michael
32	Netherlands	HAKKERT Betty
33	Netherlands	PRONK Marja
34	Norway	BJØRGE Christine
35	Poland	BARANSKI Boguslaw
36	Poland	CZERCZAK Slawomir
37	Portugal	CARVALHO João
38	Romania	BRANISTEANU Radu
39	Romania	ILIE Mihaela
40	Slovenia	MENARD Anja
41	Slovenia	SCHULTE Agnes
42	Spain	SOGORB Miguel A.
43	Spain	DE LA FLOR TEJERO Ignacio
44	Sweden	GUSTAFSON Anne-Lee
45	Sweden	LUND Bert-Ove
46	United Kingdom	DUNGEY Stephen
47	United Kingdom	SMITH Andrew
48	co-opted member	CHIURTU Elena
49	co-opted member	JANKOWSKA Elzbieta
50	co-opted member	NORTHAGE Christine
51	co-opted member	VAN DER HAAR Rudolf
52	co-opted member	VIEGAS Susana

**Annex 1 - Envisaged composition of the Committee for Socio-economic Analysis
after the 16-17 December 2015 Management Board Meeting (MB-40)**

	Nominated by	Nominee's name
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DANTINNE Catheline
5	Bulgaria	STOYANOVA-LAZAROVA Elina Velinova
6	Croatia	KAJIĆ Silva
7	Cyprus	BOUSTRAS Georgios
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	BENDL Jiri (end of term 4.3.2016)
10	Czech Republic	PÍŠKOVÁ Martina
11	Denmark	FOCK Lars
12	Estonia	LÜDEKE Andreas
13	Finland	KIISKI Johanna
14	France	BRIGNON Jean-Marc
15	France	FIORE-TARDIEU Karine
16	Germany	SIMON Franz-Georg
17	Germany	THIELE Karen
18	Greece	ALEXANDROPOULOU Ionna
19	Greece	MEXA Alexandra
20	Hungary	SCHUCHTÁR Endre
21	Italy	CASTELLI Stefano
22	Italy	GRANDI Silvia
23	Latvia	BERGS Ivars
24	Latvia	LOČS Jānis
25	Lithuania	GOLOVACIOVA Ilona
26	Lithuania	SMILGIUS Tomas
27	Netherlands	LUIT Richard
28	Netherlands	LUTTIKHUIZEN Cees
29	Norway	SLETTEN Thea Marcelia
30	Poland	RYDLEWSKA-LISZKOWSKA Izabela
31	Portugal	ALEXANDRE João
32	Romania	CSERGO Robert
33	Romania	OLTEANU Maria
34	Slovenia	FURLAN Janez
35	Slovenia	KRAJNC Karmen
36	Spain	NARROS Adolfo
37	Sweden	NORING Maria
38	Sweden	THORS Åsa
39	United Kingdom	DOUGHERTY Gary
40	United Kingdom	GEORGIOU Stavros
41	co-opted member	JONES Derrick
42	co-opted member	HENNING Philipp
43	co-opted member	DRAKE Lars