

Helsinki, 16 December 2011  
**MB/68/2011/D final**

**DESIGNATION OF A MEMBER OF THE ECHA ETHICAL COMMITTEE**

(Decision of the Management Board)

**DECISION OF THE MANAGEMENT BOARD**

**of 16 December 2011**

**on the designation of a member of the ECHA Ethical Committee**

THE MANAGEMENT BOARD,

Having regard to the ECHA Policy on Managing potential Conflict of Interests (MB/45/2011 final),

Whereas:

- according to this policy an Ethical Committee with a consultative function is established within the Agency,
- the Ethical Committee is composed of the Head of the Legal Affairs unit of the Agency, Chair, of a person designated by the Management Board and of an outside expert designated by the Executive Director for its competence in the field of conflicts of interest.

HAS DECIDED AS FOLLOWS:

*Article 1*

The Management Board designates Mr Antonello LAPALORCIA as member for the Ethical Committee for a period of two years starting from the constituent meeting.

*Article 2*

The decision shall have effect on the day of its adoption.

Done at Helsinki, 16 December 2011.

**SIGNED**

For the Management Board  
Thomas JAKL