

Minutes of the 44th meeting of the Management Board

Held in Helsinki from 13 to 14 December 2016

I. Summary record of the proceedings

The Chair opened the meeting by welcoming the participants¹. Board members in turn welcomed Sharon MCGUINNESS (IE), the new Chair of ECHA's Management Board, elected in September 2016.

1. Agenda

The Chair introduced the draft agenda² and a room document with amendments to the minutes of the last meeting. The agenda of the meeting was then adopted.

During the course of the first meeting day, the Management Board decided that the Report from the Quality Manager, the Report from the Advisory Group on ECHA's future building project and the items for information will be taken on 13 December, after the Quarterly Report on ECHA's activities. The order of these minutes reflects the order in which the points were taken.

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 interests and identified no issues of concern.

The Chair 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 item on the agenda. No conflicts relating to the agenda of the 44th Management Board meeting were signalled.

3. Minutes of the 43rd Management Board Meeting

The draft minutes³ of the 43rd Management Board meeting, held from 28 to 29 September 2016 in Bratislava, were adopted subject to the modifications indicated in these minutes⁴.

¹ Their names and the names of other participants attending the meeting and the proxy votes of which the Chair was notified are listed in Section IV of these minutes.

² MB/A/04/2016 rev.01

³ MB/M/03/2016

⁴ See Corrigendum in Annex V

4. ECHA budget

4.1 Transfers within the Budget 2016

The Management Board took note of the budget transfers⁵, carried out since September 2016, under the responsibility of the Executive Director.

4.2 Final Budget 2017

The Management Board adopted the Final Budget of the Agency for 2017⁶, including the staff Establishment Plan. The proposal had been prepared with the support of the Management Board Working Group on Planning and Reporting. The Working Group Chair, Karel BLAHA (CZ), recommended to adopt the budget and the Establishment Plan as proposed.

The Management Board noted that ECHA's expenditure budget for 2017 amounts to EUR 109.8m (2016: EUR 107.6m) and the overall payment appropriations are aligned with the Preliminary Draft Budget (PDB) 2017 ceilings. The establishment plan has a total of 460 Temporary Agent posts for all four ECHA regulations (REACH/CLP/BIOCIDES/PIC), which in total is five posts less than last year.

The budget contains a separate section on delegated tasks for the EU observatory on nano-materials and a feasibility study for an EU Chemicals Legislation Finder. The delegation agreement with the Commission was signed on 6 December 2016 and entered into force on the same date. For 2017, ECHA foresees three Contract Agents posts and EUR 600 000 for the EU observatory on nanomaterials.

Board members noted that the continuing uncertainty of fee income, in both the REACH/CLP and Biocides areas, places a key requirement for continuous budget monitoring by the Secretariat and collaboration with partner DGs to address the risk of shortfalls on the revenue side. Additional income uncertainties related to the withdrawal of the United Kingdom from the European Union will be taken into account, as needed.

5. ECHA Work Programming

5.1 Updated Programming Document 2017-19

The Management Board adopted the updated version of ECHA's Programming Document 2017-2019⁷.

This updated version of the Programming Document includes the Annexes on Resources per Activity, Budget, Establishment Plan and Procurement Plan, stemming from the final budget 2017. The Management Board also approved the Agency's reply to the European Commission's opinion on this Programming Document of September 2016. In relation to this Programming Document, Board members took note of the ECHA IT Masterplan.

The proposal had been prepared with the support of the Management Board Working Group on Planning and Reporting. The Working Group had expressed some concerns in relation to a proposed new initiative on a collaborative approach with Member States and industry for improving the quality of REACH registration dossiers. This concerned for example the resources involved and the link to the regulatory processes under REACH.

The Management Board concluded in the meeting to increase the workload drivers for compliance checks concluded to 220 for 2017 and confirmed that the drivers for final decisions on compliance checks will remain unchanged compared to the previous version of the Programming Document (as adopted in September 2016, i.e. 180 per year).

⁵ MB/41/2016

⁶ MB/42/2016

⁷ MB/43/2016

With respect to the proposed pilot project on a collaborative approach for (substance and dossier) evaluation, the Management Board agreed that references to the project would be removed from the document presented to the meeting. However, the Board found merit in a number of elements of the collaborative approach. In particular, the collaboration between ECHA, industry, and Member States to improve compliance and addressing groups of substances found support.

These elements were identified as valuable additional means of improving the quality and compliance of existing registrations. It was further noted that the proposed pilot project would fit within the Integrated Regulatory Strategy. The concerns raised in relation to the implementation of the proposed project will be further discussed by the Management Board Working Group on Planning and Reporting. The proposal will also be submitted to the competent authorities for REACH and CLP (CARACAL).

5.2 ECHA's Integrated Regulatory Strategy

The Management Board took note of and expressed its appreciation for the update on the implementation of ECHA's Integrated Regulatory Strategy⁸. This strategy is built on the compliance check strategy endorsed by the Management Board in September 2014. It has been further developed with the aim of meeting, by 2020, the chemicals management goal set by the World Summit on Sustainable Development (WSSD).

The Secretariat took note of a number of comments, in particular on incentives for regulatory compliance, the optimal use of regulatory data and the definition of substances of no or lower concern.

5.3 Draft Programming Document 2018-20

The Management Board adopted ECHA's Draft Programming Document for 2018-2020, subject to the following changes:

- (a) the removal of references to the pilot project on collaborative approach, and the increase of the target for final compliance check decisions;
- (b) the introduction of the observatory for nanomaterials (1.6.1) to emphasise that delegated tasks are included in the document only for information.

In accordance with the Financial Regulation for EU agencies, each year ECHA has to prepare a programming document, covering three financial years, and submit it together with their budget request, to the European Commission by the end of January of the preceding year.

Content-wise, the ECHA Secretariat proposed to focus the activities planned for 2018 on the following areas:

- Processing around 60 000 registration dossiers for the last REACH registration deadline, with an emphasis on the IT and the support offered to SMEs by ECHA and national helpdesks;
- Continued implementation of Integrated Regulatory Strategy to gradually map the universe of registered substances, by 2020, through the common screening approach, continuous work under compliance check, cooperative sectoral approach and risk management measures, in line with the approach to achieve the WSSD 2020 goals;
- Biocidal products review programme and approval of EU applications;
- Re-evaluation of approved biocidal active substances against the endocrine disruption criteria;
- Setting up a central platform for notifications to the poison centres under the CLP Regulation; and

⁸ MB/44/2016

- Potential extension of the dissemination platform to include the EU Chemicals Legislation Finder.

The Working Group on Planning and Reporting reviewed the Draft Programming Document 2018-2020 in its meeting of 23 November and expressed support for its adoption by the Management Board, although it could not express itself on the details, given the limited time for scrutiny provided by the Secretariat.

The Management Board took note of the reservation from one Member State representative with respect to the subsidy and staff ceilings exceeding the MFF programming for 2018. The Commission informed that it will study the request of ECHA to backload the staff reduction to after 2018, but until then the Agency should not depart from the ceilings in the MFF.

The version of the document to be submitted to the Commission in January 2017 will undergo a technical update to reflect the actual figures as of 31 December 2016 regarding the outputs, performance indicators, financial and human resources.

The Commission will consider the submitted estimates and issue an opinion on the Agency's staff programming. It will also consider the submitted estimates when putting forward its draft budget proposal to the European Parliament and the Council in mid-2017.

During that time, ECHA's Draft Programming Document 2018-2020 will be further refined. It will be put forward to the Management Board members for written consultation in July/August 2017 and for its final adoption in September 2017.

Based on the outcome of the EU budget process, the Management Board will be expected to adopt ECHA's final budget for 2018, together with a detailed Procurement Plan, in December 2017.

6. ECHA's Ambition towards 2025

The Management Board endorsed ECHA's draft Ambition towards 2025⁹. The Working Group on Planning and Reporting also reviewed this document in its meeting of 23 November and expressed support for its endorsement.

The draft Ambition provides the overall strategic and operational direction for ECHA and represents an interim step in preparing the Agency's next long term strategic plan. The Management Board will adopt the first outline of ECHA's next strategic objectives in June 2017, followed by the endorsement of ECHA's draft strategic plan in December 2017. A public consultation will be organised before the final adoption of the plan in 2018.

Board members appreciated that the document is in line with the milestones for developing ECHA's next strategic orientation, as endorsed by the Management Board in December 2015.

The Management Board noted that ECHA's Ambition towards 2025 is not the final outcome of the strategic exercise so far, but is an evolving reflection paper, which will have to take into account the upcoming REACH review and REFIT exercises, as well as the Council conclusions on chemicals, human health and the environment¹⁰ and eventual further EU-level political developments. The Board instructed the Secretariat to reflect these changes in the following versions of ECHA's next strategic plan.

⁹ MB/46/2016

¹⁰ Submitted for adoption to the 3512th COUNCIL (ENVIRONMENT) on 19 December 2016

7. Appointment of committee members

The Management Board appointed two new nominees for the Committee for Socio-Economic Analysis (SEAC). The Management Board also renewed the three-year terms of a number of RAC and SEAC members¹¹. The names of the committee members are listed in Annex II to these minutes and will be published on ECHA's website together with their annual declarations of interest.

8. Audit matters

8.1 Report from the Working Group on Audit matters

The Management Board took note of a report¹² from its Working Group on Audit matters, supplemented by an oral report from the Working Group Chair, Cassandra DIMITRIOU (EL).

The report included:

- the Internal Audit Service's (IAS) audit report on the Operations under the Biocidal Products Regulation;
- two audit reports from ECHA's Internal Audit Capability (IAC);
- the IAS, IAC and IQMS audit plans for 2017;
- the results of *ex ante* and *ex post* evaluations conducted in 2016;
- *Ex ante* and *ex post* evaluations (undertaken in 2016 and planned for 2017-18);
- A first feedback from the annual audit of the European Court of Auditors;
- A report on the follow-up of discharge recommendations 2014; and
- An update from the Commission on the ECHA Review Study.

8.2 Annual audit plan of the Internal Audit Capability

The Management Board approved the Annual audit plan of the Internal Audit Capability¹³ for 2017. The main audit topics for 2017 will include the continuation of the audit on substance evaluation (started already in 2016), capacity building on technical and scientific expertise, restrictions and the Cloud Services resilience, data integrity and security.

9. Update of the ECHA Anti-Fraud Strategy

The Management Board adopted the updated ECHA Anti-Fraud Strategy¹⁴ and took note of the actions carried out in 2015-2016, under the initial Anti-Fraud Strategy, adopted in December 2014.

Board members appreciated that the 2015-2016 action plan has been implemented and significant efforts have been put in place during the initial two-year period to foster a culture of high ethical behaviour in the Agency and to prevent serious financial and reputational damage to the organisation.

The Management Board instructed the Secretariat to inform the Conflicts of Interest Advisory Committee of the updated ECHA Anti-Fraud Strategy and advised that the Secretariat considers the need to extend the Guidelines on Whistleblowing to members of ECHA Management Board, expert groups and Committees for future review processes.

¹¹ MB/47/2016

¹² MB/48/2016

¹³ MB/49/2016

¹⁴ MB/50/2016

10. Quarterly Report on ECHA's Activities

The Management Board took note of the quarterly report¹⁵ on ECHA's progress in reaching the 2016 Work Programme targets and congratulated the Agency for the work done since the previous quarter, in particular on the progress made on the manual verification and retro-active completeness check, where the first results indicate a meaningful improvement in dossier content and led to the first revocations of registration numbers.

The Management Board invited the Secretariat to engage in a reflection process on the eventual publication of the names of substances and registrants, for which the registration number is revoked.

The Management Board exchanged views on a number of other topics of interest, which included:

- Possible indicators on the quality of registration dossiers;
- Progress with the manual completeness check of REACH registration dossiers and developments related to the revocation of registration numbers;
- Enforcement in the area of Biocides: the successful launch of the Biocides Enforcement Group and the upcoming establishment of a BPR Forum Subgroup (subject to Commission request in line with Article 76(1)(h) of the BPR); BPR data availability in the portal dashboard;
- Restrictions: the planned start (in 2017) of investigating if bisphenol S (BPS) is being used as a substitute for BPA in thermal paper (as a potential case for regrettable substitution);
- The CSR/ES Roadmap implementation and the launch of the use maps library; and
- The on-going work on the Guidance for Identification of Endocrine Disruptors, including collaboration with EFSA and the JRC and cooperation with the topical expert group.

11. Report from the Quality Manager

The Management Board took note of the Quality Manager's annual report¹⁶ outlining the progress made in 2016.

Board members congratulated ECHA for having passed the Regular Surveillance Audit according to ISO 9001:2015 in November 2016; the certification audit for extending the scope of certification to processes under the Biocidal Products Regulation and the initial certification of the Agency's environmental management system according to ISO 14001:2015.

12. Report from the Advisory Group on ECHA's future building project

The Management Board took note of a report¹⁷ from the meeting of the Management Board advisory group on ECHA's future premises, which took place before the Board meeting. It was noted that the project is progressing according to the timeline endorsed by the Management Board in March 2016.

The prospection of the local market has been completed and all eligible parties who expressed an interest in the market prospection phase will be given the technical specifications as endorsed by the Board in March 2016, and will be invited to the negotiated procedure. The negotiation of technical and financial conditions with best-ranked

¹⁵ MB/51/2016

¹⁶ MB/54/2016

¹⁷ Oral report

candidates will conclude by Q2 2017 and on this basis, the Board will be invited to approve the future office building, before requesting the approval of the Budgetary Authority.

13. Items for information

Report on 2014 discharge recommendations

The Management Board took note of a report from the Secretariat on the measures taken in light of the recommendations made with the 2014 budgetary discharge¹⁸.

Management Board meeting dates 2017

The Management Board took note of its meeting dates for 2017. The meeting dates are as follows:

- 30-31 March
- 21-22 June
- 28-29 September
- 14-15 December

14. Intermediate report on the implementation of the roadmap on authorisation applications under REACH

The Management Board took note of an intermediate report¹⁹ on the progress made by the ECHA Secretariat in reviewing the REACH authorisation application process. The final report will be provided to the Management Board in December 2017. The Management Board instructed the Secretariat to forward the intermediate report, on behalf of the Chair, to the European Parliament's Committee on Environment, Public Health and Food Safety (ENVI).

Whilst acknowledging the on-going nature of the work, the Management Board appreciated the progress made in the implementation of the roadmap of April 2016, and in particular the practical guide to assist applicants in creating their application dossier was welcomed.

The Management Board recognised authorisations for applications as a maturing process with a high reputational impact. It was noted that all of ECHA's opinions have so far been positive, and therefore the process was open to criticism from stakeholders. It was mentioned that the practical guide should avoid giving the impression that a negative opinion is not possible or highly unlikely or that a good application ensures a positive opinion.

Board members pointed out a number of areas where further efforts are needed: the transparency and efficiency of the overall process; the conformity check and minimum information requirements; the consistency and standardisation of formulations of opinions, especially for applications following the socio-economic route; addressing broad upstream applications and clarifying the role and responsibility of ECHA's committees.

The Management Board recognised that the necessary further improvements require the optimal technical-scientific cooperation of ECHA, the Commission, Member States and stakeholder representatives, in the workability of Applications for Authorisation. Moreover, Board members pointed out that further debate is needed at the policy level to weigh the economic advantages of authorisation versus the incurred risks.

¹⁸ European Parliament Resolution of 28 April 2016 on the discharge in respect of the implementation of the budget of ECHA for the financial year 2014 P8_TA(2016)0169 <http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+TA+P8-TA-2016-0169+0+DOC+XML+V0//EN>

¹⁹ MB/52/2016

15. Supporting SMEs in the registration process

The Management Board took note of a summary report²⁰ on the targeted support provided to small and medium-sized enterprises (SMEs) in the registration process, in particular in preparing for the 2018 REACH registration deadline. The presentation of the report was followed by a live preview into the ECHA SME Cloud Service, which was approved by the Management Board in June 2016.

The Management Board expressed appreciation for the valuable support that ECHA is providing to SMEs and recognised further challenges in “reaching the unreachable”, e.g. making unaware SMEs aware of their obligations under REACH and helping them to comply.

Board members pointed out the need for further cooperation and more concerted efforts (including sharing of best practice) between ECHA, industry associations, authorities and national helpdesks. The Secretariat called on Member States’ support to disseminate the support material compiled by ECHA as well as to provide information to SMEs on funding opportunities within their countries.

16. Any other business

- The Management Board heard a procedural update from the observer member in the pre-selection process of selecting ECHA’s new Executive Director. It was noted that the process is progressing as foreseen, and the Board will receive the next update during its 45th meeting in March 2017.
- The Management Board bid farewell to Ana FRESNO (ES), thanking her for her active contribution during her two terms of membership in the Management Board since the creation of ECHA. Ana FRESNO also served as member of the Working Group on the Board of Appeal (BoA) and as Reporting Officer for the BoA members.
- The Chair announced that the Board will review the membership of a number of its working groups during its 45th meeting in March 2017, as the mandate of several Board members will expire in May 2017. She invited Board members to consider whether they are interested in taking up a role in one of the groups.

Next meeting and closure

The Chair noted that the next meeting of the Board is scheduled to take place from 30 to 31 March 2017, in Helsinki.

Briefing session: ECHA's Efficiency Programme

Several Board members attended an optional briefing session on ECHA’s Efficiency Programme. The importance of ensuring the quality of outputs while improving the workflows was highlighted and members welcomed that a cost/benefit evaluation of the programme will be performed during 2017.

²⁰ MB/53/2016

II. Documents submitted to the Management Board

Draft Agenda	MB/A/04/2016 rev.01
Draft Minutes of the 43 rd Meeting	MB/M/03/2016
Transfers within the Budget 2016	MB/41/2016
Final Budget 2017	MB/42/2016
Updated Programming Document 2017-2019	MB/43/2016
ECHA's Integrated Regulatory Strategy	MB/44/2016
Draft Programming Document 2018-2020	MB/45/2016
ECHA's Ambition towards 2025	MB/46/2016
Appointment of Committee Members	MB/47/2016
Report from the Working Group on Audit matters	MB/48/2016
Annual audit plan of the Internal Audit Capability	MB/49/2016
Update of the ECHA Anti-Fraud Strategy	MB/50/2016
Quarterly Report on ECHA's Activities	MB/51/2016
Intermediate report on the implementation of the roadmap on authorisation applications under REACH	MB/52/2016
Support SMEs in the registration process	MB/53/2016
Report from the Quality Manager	MB/54/2016

III. Decisions taken/Conclusions reached by the Management Board

The Management Board:

- Adopted the agenda for its 44th meeting.
- Approved the minutes of its 43rd meeting with the amendments contained in Annex V to these minutes.
- Took note of the budget transfers, carried out since September 2016, under the responsibility of the Executive Director.
- Adopted the budget of the Agency for 2017, including the staff Establishment Plan and instructed the Executive Director to publish and notify the decision to the Budgetary Authority, the Court of Auditors and the Commission.
- Adopted, subject to a number of changes, the updated version of the Programming Document 2017-2019 and its Annexes.
- Approved the Agency's reply to the European Commission's opinion of September 2016 on this Programming Document, took note of the ECHA IT Masterplan and instructed the Executive Director to publish this Programming Document and submit it to the Budgetary Authority, the Commission and the Member States.
- Took note of an update on the implementation of ECHA's Integrated Regulatory Strategy.
- Adopted, subject to a number of changes, ECHA's Draft Programming Document for 2018-2020, comprising the draft multi-annual and annual work programme, draft establishment plan and preliminary draft budget for 2018 and instructed the Executive Director to submit the final version of this Draft Programming Document to the Commission by 31 January 2017.
- Endorsed ECHA's Ambition towards 2025.
- Appointed two new nominees for the Committee for Socio-Economic Analysis (SEAC): ZAMFIR Adrian-Stefan (RO), JANSSEN Martinus Petrus Mattheus (NL).
- Renewed the three-year terms of the following RAC and SEAC members:

MS	RAC member	Expiry date of the current three-year term
Estonia	SCHLÜTER Urs	22 March 2017
Finland	SANTONEN Tiina	16 June 2017
Greece	SPETSERIS Nikolaos	22 March 2017
Greece	TSITSIMPIKOU Christina	22 March 2017
Hungary	GRUIZ Katalin	18 December 2016
Ireland	MURRAY Brendan	16 June 2017
Luxembourg	NEUMANN Michael	16 June 2017
Netherlands	HAKKERT Betty	20 June 2017
Poland	BARANSKI Boguslaw	18 June 2017
Romania	BRANISTEANU Radu	22 March 2017

MS	SEAC member	Expiry date of the current three-year term
Austria	FANKHAUSER Simone	12 February 2017
Austria	KNOFLACH Georg	21 June 2017
Belgium	COGEN Simon	17 February 2017
Bulgaria	STOYANOVA Elina	24 March 2017
Cyprus	NICOLAIDES Leandros	17 June 2017
Denmark	FOCK Lars	12 February 2017
Finland	KIISKI Johanna	12 February 2017

France	FIORE Karine	13 February 2017
France	BRIGNON Jean-Marc	13 February 2017
Hungary	SCHUCHTAR Endre	12 February 2017
Sweden	THORS Åsa	13 February 2017
United Kingdom	GEORGIOU Stavros	12 February 2017

- Took note of a report from its Working Group on Audit matters.
- Approved the Annual audit plan of the Internal Audit Capability (IAC).
- Adopted the revised ECHA Anti-Fraud Strategy.
- Took note of the Quarterly Report on ECHA's Activities.
- Took note of the Quality Manager's annual report outlining the progress made in 2016 with the ISO 9001:2015 and ISO 14001:2015 certifications of ECHA's Integrated Quality Management System and further developments.
- Took note of a report from its Advisory Group on ECHA's future premises.
- Took note of a report from the Secretariat on the measures taken in light of the recommendations made with the 2014 budgetary discharge.
- Took note of its meeting dates for 2017: 30-31 March, 21-22 June, 28-29 September and 14-15 December.
- Took note of the intermediate report on the progress made by the ECHA Secretariat in reviewing the REACH authorisation application process and instructed the Secretariat to forward the intermediate report, on behalf of the Chair, to the European Parliament's ENVI Committee.
- Took note of a summary of the targeted support provided to small and medium-sized enterprises in the registration process.
- Took note of a procedural update on the process of selecting ECHA's new Executive Director.

Agreed follow-up actions:

- The Chair will forward the intermediate report on the progress made by the ECHA Secretariat in reviewing the REACH authorisation application process to the European Parliament's ENVI Committee.
- The Secretariat will send the draft Programming Document 2018-20 after submission to the Commission by 31 January to the members of the Management Board for collecting comments. These comments can be taken into account for preparing the next version of the document for written consultation and eventual adoption by the Board in September 2017.

IV. List of attendees

Representatives of the Member States

Thomas JAKL	(AT)	
Anne-France RIHOUX	(BE)	
Anastassios YIANNAKI	(CY)	
Karel BLÁHA	(CZ)	
Jörg LEBSANFT	(DE)	
Henrik Søren LARSEN	(DK)	
Kassandra DIMITRIOU	(EL)	
Ana FRESNO RUIZ	(ES)	Also acting as proxy of Simona FAJFAR
Pirkko KIVELÄ	(FI)	
Catherine MIR	(FR)	
Krisztina BIRÓ	(HU)	
Bojan VIDOVIC	(HR)	Also acting as proxy of Parvoleta LULEVA
Sharon McGUINNESS	(IE)	
Antonello LAPALORCIA	(IT)	
Judīte DIPĀNE	(LV)	
Marija TERIOŠINA	(LT)	
Paul RASQUE	(LU)	
Hans MEIJER	(NL)	Also acting as proxy of Edward XUEREB and Keith BAILEY
Lidia WAŚOWICZ	(PL)	
Ana Lilia MARTINS	(PT)	Also acting as proxy of Luminita TIRCHILA
Nina CROMNIER	(SE)	Also acting as proxy of Christina RUDEN
Miroslava BAJANIKOVA	(SK)	

Representatives of the European Commission

Kestutis SADAUSKAS	Also acting as proxy of Sabine JÜLICHER
Antti PELTOMÄKI	

Independent persons appointed by the European Parliament

Anne LAPERROUZE

Representatives from interested parties appointed by the European Commission

Esther LYNCH	ETUC - European Trade Union Confederation
Stefan SCHEUER	EEB-BEUC - European Environmental Bureau/European Consumer Organisation
Peter SMITH	CEFIC - European Chemical Industry Council

Observers from EEA/EFTA countries

Sverre-Thomas JAHRE	(NO)
Sigurbjörg SÆMUNDSDÓTTIR	(IS)

Persons participating on behalf of Board members/observers

Mihaela FRASINEANU (on behalf of Luminita TIRCHILA)
Michael FLÜH (on behalf of Sabine JÜLICHER)

Other observers

Abdel EL-AMELI
Cristina DE AVILA
Lisa ANFÄLT

European Commission
European Commission
Accompanying Nina CROMNIER

ECHA staff

Geert DANCET	(Executive Director)
Jukka MALM	(Deputy Executive Director)
Andreas HERDINA	(Director of Cooperation)
Jack DE BRUIJN	(Director of Risk Management)
Christel MUSSET	(Director of Registration)
Leena YLÄ-MONONEN	(Director of Evaluation)
Luisa CONSOLINI	(Director of Information Systems)
Shay O'MALLEY	(Director of Resources)
Minna HEIKKILÄ	(Head of Legal Unit)
Lindsay JACKSON	(Head of Communications Unit)
Wim DE COEN	(Head of Unit, Executive Office)
Frank BÜCHLER	(Executive Office)
Gabriella CSEH	(Executive Office)

(Staff attending specific agenda items)

Gaida LAPITAJIS	(Quality Manager, Executive Office)
Minna STRÖMBERG	(Internal Audit Capability, Executive Office)
Tuula HAKALA	(Head of Unit Finance)
Henri ALATALO	(Budget Officer, Finance Unit)
Malgorzata RADZIMOWSKA	(Strategic Planning Officer, Executive Office)
Matti VAINIO	(Head of Unit Risk Management Implementation)
Laura WALIN	(Scientific Officer, Directorate of Registration)
Tommy HÄGG	(Project Manager, Computational Assessment & Dissemination Unit)

V. Corrigendum to the Draft Minutes of the 43rd Management Board

Amendments to the draft minutes proposed by a Board member appointed by the Commission to represent interested parties:

1. Agenda item 6. Delegation agreement for setting up an EU-wide observatory for nanomaterials

Deletion of the following text:

~~"The Management Board concluded that, even recognising the risks, ECHA is the most appropriate body to host the observatory and it thus advised the Executive Director to sign the agreement once it has been revised on the basis of the comments highlighted during the meeting and other comments the Agency intends to communicate shortly after the meeting."~~

2. Agenda item 10. Pre-selection process for the post of the Executive Director – nomination of a Management Board observer

Addition of the following text:

"The Commission provided information about the role of the observer according to its internal guidelines and recommended that the observer should abstain from appointing the Executive Director. Two members, a representative of one of the Member States and a representative of interests without voting rights, confirmed their interest to act as observers. The Member State representative's term in the Management Board ends in May 2017. The Commission noted that the pre-selection process might not be terminated by then."