

Appointment of Committee Members

42nd Meeting of the Management Board 22-23 June 2016

Item	14
Action	For adoption
Status	Final - public

Proposal

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

RAC

The Management Board appoints 18 re-nominations and four new candidates (nominated by Belgium, Czech Republic, France and Slovak Republic). The French nomination will replace one of the two current French members. If the Management Board appoints these members, RAC will have 53 members (including 4 co-opted members).

SEAC

The Management Board appoints four re-nominations and two new candidates (nominated by Belgium and Germany). If the Management Board appoints these members, SEAC will have 41 members (including 4 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 22 March 2016 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

Four Member States have nominated the following new candidates:

Belgium LECLOUX Hélène

The nominee Hélène Lecloux possesses a master's degree in Biomedical Sciences. She is currently employed as a risk management advisor at the Federal Public Service of Public Health, Food Chain Security and Environment. Her main field of expertise is related to human health and knowledge of issues related to the requirements of REACH titles VI, VII, VIII and harmonised classification and labelling (CLH). The expertise of the proposed nominee is in line with the RAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Czech Republic MARTINEK Michal

The nominee Michal Martinek possesses a master's degree in Environmental Chemistry and Technology. He is currently employed as a regulatory toxicologist at the national Institute of Public Health in Praha. While no specific in-depth expertise is indicated he has relevant regulatory expertise over wide range of topics. 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.

France PRINTEMPS Nathalie

The nominee Nathalie Printemps possesses a master's degree in toxicology. She is currently employed as a regulatory toxicologist at ANSES – French Agency for food, environmental and occupational health & safety in Maisons-Alfort France. Her main field of expertise is related to human health. The expertise of the proposed nominee is in line with the RAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

If her appointment is decided by the Management Board, her term will start on the day after the expiry date of the term of office of the French member she will be replacing.

Slovak Republic POLAKOVICOVA Helena

The nominee Helena Polakovicova possesses an engineering diploma from the Slovak Technical University, Faculty of Chemistry and Technology. She is currently employed as a civil servant for Ministry of Economy of the Slovak Republic in Bratislava. While no specific in-depth expertise is indicated she has relevant regulatory expertise over wide range of topics. RAC member during 2008-2013. The expertise of the proposed nominee is in line with the RAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Candidates for renewal of RAC membership

The Member States proposed the renewal of the membership of the following 18 RAC members whose 3-year term will expire in the period 1 July – 31 December 2016. If their renewal is decided 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:

MS	RAC member	Expiry date of the current 3-year term
Croatia	VARNAI Veda	26 September 2016
Finland	LEINONEN Riitta	18 December 2016
Slovenia	SCHULTE Agnes	18 December 2016
Hungary	BIRO Anna	26 September 2016
Ireland	MULLOOLY Yvonne	18 December 2016
Italy	PARIS Pietro	16 December 2016
Latvia	KADIKIS Normunds	18 December 2016
Lithuania	DUNAUSKIENE Lina	18 December 2016
Lithuania	UŽOMECKAS Žilvinas	17 December 2016
Netherlands	PRONK Marja	18 December 2016
Norway	BJØRGE Christine	30 September 2016
Romania	ILIE Mihaela	26 September 2016
Slovenia	MENARD Anja	17 December 2016
Spain	SOGORB Miguel A.	16 December 2016
Sweden	GUSTAFSON Anne-Lee	17 December 2016
Sweden	LUND Bert-Ove	18 December 2016
United Kingdom	DUNGEY Stephen	18 December 2016
United Kingdom	SMITH Andrew	18 December 2016

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

New candidates for SEAC membership

Two Member States have nominated the following new candidates:

Belgium DELCOURT Benjamin

The nominee Benjamin Delcourt is employed at the Belgian Federal Public Service for Health, Food Chain Safety and the Environment. His main fields of expertise in Socio-economic Analysis include analysing technical feasibility of alternatives and future trends in the development and availability of alternatives. 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.

Germany URBAN Klaus

The nominee Klaus Urban is employed by the German Federal Ministry for Economic Affairs and Energy (Bundesanstalt für Materialforschung und –prüfung). His main fields of expertise are related to Socio-economic impact of risk management options and analysing technical feasibility of alternatives and future trends in the development and availability of alternatives. 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.

Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following 4 SEAC members whose 3-year term will expire in the period 1 July – 31 December 2016. If their renewal is decided 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:

MS	SEAC member	Expiry date of the current 3-year term
Lithuania	GOLOVACIOVA Ilona	17 December 2016
Lithuania	SMILGIUS Tomas	17 December 2016
Norway	SLETTEN Thea Marcelia	26 September 2016
Slovenia	KRAJNC Karmen	17 December 2016

These SEAC members are experts with proven expertise in different areas relevant for the work of SEAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

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 1a-b Envisaged composition of RAC and SEAC after the MB 42
- Annex 2 Support documents¹_SMILGIUS Tomas_Renewal_LT_SEAC
- Annex 3 Support documents_GOLOVACIOVA Ilona_Renewal_LT_SEAC
- Annex 4 Support documents_SLETTEN Thea_Renewal_NO_SEAC
- Annex 5 Support documents_KRAJNC Karmen_Renewal_SI_SEAC
- Annex 6 Support documents_URBAN Klaus_Nomination_DE_SEAC
- Annex 7 Support documents_DELCOURT Benjamin_Nomination_BE_SEAC
- Annex 8 Support documents_PRINTEMPS Nathalie_Nomination_FR_RAC
- Annex 9 Support documents_POLAKOVICOVA Helena_Nomination_SK_RAC
- Annex 10 Support documents_MARTINEK Michal_Nomination_CZ_RAC
- Annex 11 Support documents_LECLOUX Helene_Nomination_BE_RAC
- Annex 12 Support documents_VARNAI Veda_Renewal_HR_RAC
- Annex 13 Support documents_LEINONEN Riitta_Renewal_FI_RAC
- Annex 14 Support documents_SCHULTE Agnes_Renewal_SI_RAC
- Annex 15 Support documents_BIRO Anna_Renewal_HU_RAC
- Annex 16 Support documents_MULLOOLY Yvonne_Renewal_IE_RAC
- Annex 17 Support documents_PARIS Pietro_Renewal_IT_RAC
- Annex 18 Support documents_KADIKIS Normunds_Renewal_LV_RAC
- Annex 19 Support documents_DUNAUSKIENE Lina_Renewal_LT_RAC
- Annex 20 Support documents_UZOMECKAS Zilvinas_Renewal_LT_RAC
- Annex 21 Support documents_PRONK Marja_Renewal_NL_RAC
- Annex 22 Support documents_BJORGE Christine_Renewal_NO_RAC
- Annex 23 Support documents_ILIE Mihaela_Renewal_RO_RAC
- Annex 24 Support documents_MENARD Anja_Renewal_SI_RAC
- Annex 25 Support documents_SOGORB Miguel A._Renewal_ES_RAC
- Annex 26 Support documents_DUNGEY Stephen_Renewal_UK_RAC
- Annex 27 Support documents_SMITH Andrew_Renewal_UK_RAC
- Annex 28 Support documents_GUSTAFSON_Renewal_SE_RAC
- Annex 29 Support documents_LUND_Renewal_SE_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 1a - Envisaged composition of the Committee for Risk Assessment (RAC)
after the 22-23 June 2016 Management Board Meeting (MB-42)**

	Nominated by	Nominee's name
1	Austria	HÖLZ Christine
2	Austria	KAPELARI Sonja
3	Belgium	LECLOUX Hélène
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Croatia	VARNAI Veda
6	Cyprus	ANDREOU Kostas
7	Czech Republic	MARTINEK Michal
8	Czech Republic	RUCKI Marian
9	Denmark	SOERENSEN Hammer Peter
10	Denmark	TOBIASSEN Lea Stine
11	Estonia	SCHLÜTER Urs
12	Finland	LEINONEN Riitta
13	Finland	SANTONEN Tiina
14	France	COPIN Stéphanie
15	France	PASQUIER Elodie (after 17/12/2016 Printemps Nathalie)
16	Germany	RUPPRICH Norbert
17	Germany	STAHLMANN Ralf
18	Greece	SPETSERIS Nikolaos
19	Greece	TSITSIMPIKOU Christina
20	Hungary	BIRO Anna
21	Hungary	GRUIZ Katalin
22	Iceland	HUSA Stine
23	Ireland	MULLOOLY Yvonne
24	Ireland	MURRAY Brendan
25	Italy	DI PROSPERO FANGHELLA Paola
26	Italy	PARIS Pietro
27	Latvia	KADIKIS Normunds
28	Latvia	STASKO Jolanta
29	Lithuania	DUNAUSKIENE Lina
30	Lithuania	UŽOMECKAS Žilvinas
31	Luxembourg	MOELLER Ruth
32	Luxembourg	NEUMANN Michael
33	Netherlands	HAKKERT Betty
34	Netherlands	PRONK Marja
35	Norway	BJØRGE Christine
36	Poland	BARANSKI Boguslaw
37	Poland	CZERCZAK Slawomir
38	Portugal	CARVALHO João
39	Romania	BRANISTEANU Radu
40	Romania	ILIE Mihaela
41	Slovakia	POLAKOVICOVA Helena
42	Slovenia	MENARD Anja
43	Slovenia	SCHULTE Agnes
44	Spain	SOGORB Miguel A.
45	Spain	DE LA FLOR TEJERO Ignacio
46	Sweden	GUSTAFSON Anne-Lee
47	Sweden	LUND Bert-Ove
48	United Kingdom	DUNGEY Stephen
49	United Kingdom	SMITH Andrew
50	co-opted member	CHIURTU Elena
51	co-opted member	JANKOWSKA Elzbieta
52	co-opted member	VAN DER HAAR Rudolf
53	co-opted member	VIEGAS Susana

**Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis
after the 22-23 June 2016 Management Board Meeting (MB-42)**

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