

Appointment of a Member of Conflicts of Interest Advisory Committee

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

Item	15
Action	For adoption
Status	Final – public

Key messages

The mandate of Mr Antonello Lapalorcia, member of the Conflicts of Interest Advisory Committee since 2012, ends in August 2016.

The Management Board is invited to appoint a new member. To this end, members are invited to submit candidatures by 17 June 2016.

Background

The Management Board established a Conflicts of Interest Advisory Committee (“COIAC”) in 2011, prompted by the *Policy for Managing potential Conflicts of Interests*. The COIAC is available to the Management Board and to the Executive Director for consultation on matters related to potential conflict of interests of the individuals staffing the Agency and its bodies.

The Committee consists of the Head of ECHA’s Legal Affairs Unit (Chair), a person designated by the Agency’s Management Board, as well as an external expert designated by the Executive Director for the competence in the field of conflict of interests.

In 2012 Mr Antonello Lapalorcia was appointed by the Management Board as a member, whereas Dr Thomas Henökl was appointed as an external expert by the Executive Director.

The renewal of the mandates for both Mr Antonello Lapalorcia and Dr Thomas Henökl took place in 2014 for a second term of two years. The Chair of the COIAC remains the Head of ECHA’s Legal Affairs Unit - Minna Heikkilä.

Rationale

Since the mandate of Mr Antonello Lapalorcia will come to an end in August 2016, The Management Board is invited to appoint a new member for a period of two years starting from September 2016.

Management Board members are invited to submit candidatures by 17 June 2016 to mb-secretariat@echa.europa.eu.

The mandate of the external expert, Dr Thomas Henökl, will equally come to a close. The Executive Director prepared a call for expression of interest both published on the ECHA website and advertised widely among its stakeholders and international organisations. ECHA will communicate the name of the selected expert.

Attachment:

- Annex – Terms of Reference for the Advisory Committee on Conflicts of Interest

For questions: mb-secretariat@echa.europa.eu