

Election of the Chair of the Management Board

51st Meeting of the Management Board 20-21 September 2018

Action requested

The Management Board is invited to elect a Chair.

Background

The 1st mandate of the current Chair, Sharon McGUINNESS, expires on 30 September 2018. The members of the Management Board have been invited on 27 July to submit nominations.

Matters for consideration

- In accordance with the Rules of Procedure¹, the Deputy Chair will chair the meeting for this agenda point.
- The following candidatures have been received by 6 September 2018:
 - Chair from 1 October 2018- 30 September 2020: Sharon McGuinness (current Chair)
- The documents submitted by the candidate in support of the nomination are attached.
- The Secretariat has screened the declarations of interests of the/all candidate(s) and identified no issue of concern.
- The deadline for submitting further nominations is set to 14 September 2018
- The election will be by secret ballot. A majority of two-thirds favourable votes of the members with voting rights will be required for the decision. If none of the proposed candidates receives a two-thirds majority in the first round, the candidate with the lower number will have to withdraw his/her candidature.

Attachments:

- Annex 1: Excerpts from the REACH Regulation and the Management Board Rules of Procedure
- Annex 2: Supporting documents received from Sharon McGuinness

¹ MB/51/2012 final – Article 2(7)