

Appointment of Committee members

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

Proposal

The Management Board is invited to appoint one candidate for the Committee for Risk Assessment (RAC) and two candidates for the Committee for Socio-Economic Analysis (SEAC).

If the Management Board appoints these members, RAC will have 56 members (including five co-opted members) and SEAC will have 38 members (including four 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 27 March 2018 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates for 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 candidate for RAC membership

One Member State has nominated the following new candidate:

Romania **PRIBU Mihaela**

The nominee **PRIBU Mihaela** is employed as a senior chemist in occupational toxicology at the National Institute of Public Health in Bucharest. Ms Pribu replaces Radu Branisteanu, who recently resigned, as the second Romanian RAC member. Her main area of expertise is as a senior assessor for plant protection and biocidal products, including Toxicology and Metabolism, Operator exposure and Classification & Labelling. The expertise of the proposed nominee is very relevant for current RAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

New candidates for SEAC membership

One Member State has nominated a new candidate and another Member State has informed the Secretariat about a late incoming nomination:

Ireland LEAHY Eimear

The nominee **LEAHY Eimear** is employed as an economist at the Health and Safety Authority, Dublin. She has previously worked for various European and public institutions. Her main area of expertise is in economics, with in-depth expertise in cost-effectiveness and cost-benefit analysis. The expertise of the proposed nominee is very relevant for current SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

Sweden JANS Jenny

The nominee **JANS Jenny** is employed as an economist at the Swedish Chemicals Agency, Stockholm. She has previously worked as a postdoctoral researcher at Uppsala University, after completing her PhD in Economics in 2017. Her main area of expertise is in economics, with in-depth expertise in applied microeconometrics focusing on topics in health and environmental economics. The expertise of the proposed nominee is very relevant for current SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership to the Committee.

The Secretariat took note of the conclusion reached in the June 2018 Management Board meeting as regards background information on the overall expertise of the Committees, and will provide an assessment in the context of the annual report from the Committees.

Alternative options

The Management Board could decide not to 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. The Secretariat will monitor the activity level of the appointed member to inform her potential renewal.

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.

Attachments:

- Annex 1a-b: Envisaged composition of RAC after the MB 51
- Annex 2: Nomination Romania RAC
- Annex 3: Nomination Ireland SEAC
- Annex 4: Nomination Sweden SEAC

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Annex 1a - Envisaged composition of the Committee for Risk Assessment after the 20-21 September 2018 Management Board Meeting (MB-51)

	Nominated by	Nominee's name
1	Austria	LOSERT Annemarie
2	Austria	KAPELARI Sonja
3	Belgium	SÉBA Julie
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Bulgaria	KARADJOVA Irina
6	Croatia	VARNAI Veda
7	Croatia	ZELJEZIC Davor
8	Cyprus	AGAPIOU Agapios
9	Cyprus	ANDREOU Kostas
10	Czech Republic	MARTINEK Michal
11	Czech Republic	RUCKI Marian
12	Denmark	SØRENSEN Hammer Peter
13	Denmark	TOBIASSEN Lea Stine
14	Estonia	MOLDOV Raili
15	Estonia	SCHLUTER Urs
16	Finland	LEINONEN Riitta
17	Finland	SANTONEN Tiina
18	France	PRINTEMPS Nathalie
19	France	GEOFFROY Laure
20	Germany	STAHLMANN Ralf
21	Germany	SCHULTE Agnes
22	Greece	SPETSERIS Nikolaos
23	Greece	TSITSIMPIKOU Christina
24	Hungary	BIRO Anna
25	Hungary	GRUIZ Katalin
26	Ireland	MULLOOLY Yvonne
27	Ireland	MURRAY Brendan
28	Italy	AQUILINA Gabriele
29	Italy	PARIS Pietro
30	Latvia	KADIKIS Normunds
31	Lithuania	DUNAUSKIENE Lina
32	Lithuania	UŽOMECKAS Žilvinas
33	Luxembourg	MOELLER Ruth
34	Luxembourg	NEUMANN Michael
35	Netherlands	HAKKERT Betty
36	Netherlands	PRONK Marja
37	Norway	BJØRGE Christine
38	Norway	HUSA Stine
39	Poland	BARANSKI Boguslaw
40	Poland	CZERCZAK Slawomir
41	Portugal	CARVALHO João
42	Romania	PRIBU Mihaela
43	Romania	ILIE Mihaela
44	Slovakia	POLAKOVICOVA Helena
45	Slovenia	MENARD Anja
46	Spain	SOGORB Miguel A.
47	Spain	DE LA FLOR TEJERO Ignacio
48	Sweden	BORG Daniel
49	Sweden	LUND Bert-Ove
50	United Kingdom	DUNGEY Stephen
51	United Kingdom	SMITH Andrew

Co-opted members in RAC: The co-opted members' names will be added to subsequent lists, and it is anticipated that RAC will then have 56 members.

**Annex 1b - Envisaged composition of the Committee of Socio-economic Analysis
after the 20-21 September 2018 Management Board Meeting (MB-51)**

	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	ANASTASIOU Christos
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	BLAHA Karel
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	Hungary	SCHUCHTÁR Endre
18	Ireland	LEIHY Eimear
19	Italy	CASTELLI Stefano
20	Italy	CAVALIERI Luisa
21	Latvia	BERGS Ivars
22	Latvia	LOČS Jānis
23	Lithuania	RUZGYS Karolis
24	Netherlands	LUIT Richard
25	Netherlands	JANSSEN Martien
26	Poland	DOMINIAK Dorota
27	Portugal	ALEXANDRE João
28	Romania	ZAMFIR Adrian Stefan
29	Slovenia	KRAJNC Karmen
30	Spain	NARROS Adolfo
31	Sweden	JANS Jenny
32	Sweden	NORING Maria
33	United Kingdom	DOUGHERTY Gary
34	United Kingdom	GEORGIOU Stavros

Additionally, the names of four co-opted members in SEAC will be added to subsequent lists, and it is anticipated that SEAC then will have 38 members.