

## Composition of the Conflicts of Interest Advisory Committee (CoIAC)

69<sup>th</sup> Meeting of the Management Board 30 March 2023

### Proposed action

The Management Board (MB) is invited to appoint **Per Ängquist (SE)**, as the person from among its members, to serve on the Conflict of Interest Advisory Committee (CoIAC) from 1 June 2023. The appointment is for two years, renewable.

### Background and rationale

The MB established a Conflicts of Interest Advisory Committee in 2011, in the context of the *Policy for Managing potential Conflicts of Interests*<sup>1</sup>. The CoIAC is:

- an advisory body, available to the MB, the Committees and the Forum, as well as to the Executive Director (ED)
- for consultation on matters related to (potential) conflict of interests of staff members and members of ECHA bodies.

The CoIAC consists of:

- the Head of ECHA's Legal Affairs Unit (Minna HEIKKILA, Chair),
- a person designated by the MB from among its members (currently Judite DIPANE), and
- an external expert designated by the MB on a proposal by the ED for their competence in the field of conflict of interests (currently Julio BACIO TERRACINO from the OECD).

The mandate of Judite DIPANE in CoIAC ends together with her MB mandate on 31 May 2023. The fourth mandate of Julio BACIO TERRACINO as an external member of the CoIAC runs until 23 August 2024.

The MB Chair recommends the appointment of Per ÄNGQUIST, who has confirmed his availability to serve as the MB member of the CoIAC.

### Attachments:

- Annex 1 – [Curriculum Vitae of Per Ängquist](#)
- Annex 2 – [Link to the declaration of interest and commitment of Per Ängquist](#)
- Annex 2 – [Link to Terms of Reference for the Advisory Committee on Conflicts of Interest](#)

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<sup>1</sup> Prevention and Management of potential Conflicts of Interest (PRO-0067.04), as revised by the Management Board on 25 March 2021.