

Outcome of the Written Procedure MB/WP/01/2020

57th Meeting of the Management Board 19-20 March 2020

Key message

The Management Board is invited to take note of the positive outcome of the Written Procedure run in February 2020:

- MB/WP/01/2020: Approval of the profile and vacancy notice for the Technically Qualified Member (TQM) of the Board of Appeal (BoA) of the European Chemicals Agency.
- The proposal was adopted with the necessary two-third majority of all members with the right to vote. (28 votes in favour / no vote against / no abstentions).

Background

The Management Board had been requested by written procedure to approve the profile and vacancy notice for the Technically Qualified Member (TQM) of the Board of Appeal (BoA).

The written procedure was launched upon request of the Commission and agreed by the Chair of the Management Board, in consultation with the Executive Director.

The Management Board subgroup on Board of Appeal had reviewed in depth and revised the draft notice. The Commission had implemented the change requested by the subgroup BoA and had submitted a revised draft vacancy notice for the Management Board's approval.

The proposal was submitted on 24 February 2020 in line with Article 7 of the Board's Rules of procedure. The deadline for casting votes by return email was set to 09 March 2020. 28 votes were received by the set deadline and the outcome was circulated to the Management Board by email from the Secretariat on 09 March 2020.

Rationale

- The TQM will be finishing his second mandate in early 2021 and his mandate may not be renewed for a subsequent term under Article 89(3) of REACH¹.
- In order to ensure continuity of the BoA's operation, the Management Board requested the Commission to launch the selection process for the future TQM in November 2019.
- The Commission Guidelines² foresee that the Management Board, as appointing authority, approves the profile and vacancy notice for this post.
- The Commission submitted the draft vacancy notice, containing the profile, to the Management Board and asked to facilitate its adoption via Written Procedure.
- The proposal was adopted with the necessary two-third majority of all members with the right to vote. (28 votes in favour / no vote against / no abstentions).

¹ Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals.

² Commission Guidelines on the selection and appointment procedure of the Chairman, two other members of the Board of Appeal (BoA) of the European Chemicals Agency, their alternates and additional members and their alternates (Ref. Ares (2018)5743847-09/11/2018).

Alternative options

No alternative options have been identified.

Drawbacks

No drawbacks have been identified.

Attachment:

- Annex 1: Overview of votes for MB/WP/01/2020 Approval of the profile and vacancy notice for the Technically Qualified Member (TQM) of the Board of Appeal (BoA).

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