

Public

74th Management Board meeting, 19 June 2024

19 June 2024

Appointment of Committee members

Action requested of the Management Board	
Take note of this cover document:	MB/14/2024
Adopt	<ol style="list-style-type: none"> 1. Decision to appoint JANKOWSKA Agnieszka (PL), SMITH Jenny (IE) and KONDEVA-BURDINA Magdalena (BG) as members of RAC 2. Decision to renew the mandate of LOSERT Annemarie (AT) as member of RAC 3. Decision to appoint STEPANOVŠ Dmitrijs (LV) and DUBICKAITĖ Gintarė (LT) as members of SEAC 4. Decision to renew the mandate of BRIGNON Jean-Marc (FR), RUZGYS Karolis (LT) and MÅGE Marit as members of SEAC

Issues for consideration

- If the Management Board (MB) appoints/renews these members, RAC will have 44 members versus a potential capacity of 60 members (not including 4 co-opted members;) and SEAC will have 31 members versus a potential capacity of 60 members (not including 4 co-opted members). Member States are strongly encouraged to nominate members to the ECHA committees in order to increase their working capacity.
- Each Member State may nominate maximum two candidates to membership of RAC and SEAC. The Executive Director establishes a list of nominees, which is published on the ECHA website. The MB then appoints the members of the Committee from this list.
- Committee Members should be appointed for their experience in performing the tasks specified in the REACH Regulation. The membership in the Committees is for a term of three years and is renewable.
- Member States were asked to make their nominations in accordance with the ECHA eligibility criteria. They also committed in writing to providing adequate scientific and technical resources to the nominated members and to enable them to use at least 50% of their working time for this task.
- In addition to the review of their CV and other nomination information by the Committee Chairs, the new nominees were interviewed to make sure that they understand the level of commitment in terms of time and contribution to the Committees and confirm that they are available.

Attachments

- Annex 1: Summary information about the persons proposed for appointment/renewal
- Annex 2: Envisaged composition of the RAC and SEAC after MB-74

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Annex 1: Summary information about the persons proposed for appointment/renewal

MS	New RAC member	Feedback from the RAC Chair
PL	JANKOWSKA Agnieszka	Agnieszka JANKOWSKA was interviewed by the RAC Chair on 19 March 2024. She is currently working as a chief specialist at Department for Risk Assessment of Bureau for Chemical Substances in Poland, and she has been advisor to a member of RAC. Her expertise is mostly in human health toxicology as well as being familiar with REACH, Restrictions and CLP regulation. With regard her declaration of interest we discussed her occasional role in 3P EXPERT Sp. z o.o. - an external unit authorised by the Polish Ministry of Agriculture and Rural Development to prepare evaluations of dossiers for approval of active substances and authorisation of plant protection products on behalf of the Ministry; she confirmed she will not be active on the substances covered in those activities and she understood the obligations derived by the ECHA Conflict of Interest rules. She has confirmed her availability also in terms of time to be dedicated to the Committee. I therefore support her appointment by the MB.
IE	SMITH Jenny	Jenny SMITH was interviewed by the RAC Chair on 17 April 2024. She works for Chemicals Risk Management and Risk Assessment under REACH at the Health and Safety Authority of Ireland. Her area of expertise is in environmental chemistry and toxicology and fits the current needs of the Committee. Her declaration of interest does not raise any specific issues of concern. She has confirmed her availability also in terms of time to be dedicated to the Committee. I therefore support her appointment by the MB.
BG	KONDEVA-BURDINA Magdalena	Magdalena KONDEVA-BURDINA was interviewed by the RAC Chair on 13 May 2024. She works as a professor at Medical University of Sofia. Her area of expertise is in toxicology and fits the current needs of the Committee. Her declaration of interest does not raise any issues of concern. She has confirmed her availability also in terms of time to be dedicated to the Committee. I therefore support her appointment by the MB.

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MS	RAC member	Expiry date of current 3-year term¹	Feedback from the RAC Chair
AT	LOSERT Annemarie	22/09/2024	Annemarie LOSERT has been a RAC member since September 2021 and is employed as a Toxicologist at the Austrian Federal, Health, Food Chain Safety and Environment Agency. She has a Ph.D. in medical biology and has a strong background in toxicology with a research specialization in thyroid development. Her training and expertise are very much in line with the needs of RAC. Dr Losert has served three previous terms as a member of RAC, from 2008 to 2014 and from 2017 to 2024 and has an excellent track record. Her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee. She was interviewed by the RAC Chair on 4 December 2023. I therefore support her appointment (renewal) by the MB.

¹ The new term of these members will start on the day after the expiry date of their current term.
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MS	New SEAC member	Feedback from the SEAC Chair
LV	STEPANOVŠ Dmitrijs	Dmitrijs STEPANOVŠ was interviewed by the SEAC Chair in March 2024. He is currently an assistant professor at Riga Technical University in the Faculty of Material Science and Applied Chemistry and has past experience in government and industry. He holds a PhD in Chemistry, and his expertise is in analysis of alternatives. His declaration of interest does not raise any issues of concern, and he has confirmed his availability.
LT	DUBICKAITĖ Gintarė	Gintarė DUBICKAITĖ was interviewed by the SEAC Chair in April 2024. She is currently an Advisor at the Industry Policy Division of the Ministry of the Economy and Innovation. She has expertise in both some areas relevant to socio-economic assessment and to analysis of alternatives. Her declaration of interest does not raise any issues of concern, and she has confirmed her availability.

MS	SEAC member	Expiry date of current 3-year term²	Feedback from the SEAC Chair
FR	BRIGNON Jean-Marc	16/12/2024	<p>Jean-Marc BRIGNON is currently employed in INERIS, the French (National Institute for Industrial Safety and Environmental Risks) as head of a unit supporting policymaking regarding the management of health/environmental risks. Mr Brignon has extensive experience in cost-benefit and cost-effectiveness analysis, as well as risk management measures.</p> <p>He has been a SEAC member since 2008, and in that period, he has undertaken rapporteurships for numerous Applications for Authorisation and Restrictions. In addition to this, Mr Brignon regularly makes significant contributions on the scrutiny of other opinions and varied horizontal matters.</p> <p>Mr Brignon was interviewed by the Chair in March 2024, and they discussed his reappointment. He confirmed his availability, and his declaration of interest does not raise any issues of concern.</p>
LT	RUZGYS Karolis	22/09/2024	<p>Karolis RUZGYS was a SEAC member during 2017-2019. He was renominated to SEAC in 2021. He is employed as a Chief specialist at the Latvian Ministry of Economy and Innovation.</p> <p>Mr Ruzgys has an academic background in environmental engineering. He has experience in cost-benefit analysis and environmental impact assessment, as well as assessing the impact of regulation, which is highly relevant to the work</p>

² The new term of these members will start on the day after the expiry date of their current term.

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			<p>of SEAC. He has so far undertaken rapporteurships for opinions on Applications for Authorisation.</p> <p>He was interviewed by the Chair in February 2024, and they discussed his reappointment. He confirmed his availability, and his declaration of interest does not raise any issues of concern.</p>
NO	MÅGE Marit	16/12/2024	<p>Marit MÅGE is currently employed as a Senior adviser in the Norwegian Environment Agency. Ms Måge holds a Master's degree in Economics and has extensive experience in socio-economic analysis, and cost-benefit analysis in particular. She has been a SEAC member since 2019. During her SEAC membership she has been rapporteur for 11 Applications for Authorisation, and 2 Restrictions. In addition to this, she contributes on the scrutiny of other opinions.</p> <p>Ms. Måge was interviewed by the Chair on 8 April 2024, and they discussed her reappointment. She confirmed her availability, and her declaration of interest does not raise any issues of concern.</p>

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Annex 2: Envisaged composition of the RAC and SEAC after MB-74

Annex 2a - Envisaged composition of the Committee for Risk Assessment after the

19 June 2024 Management Board meeting (MB-74)

Nominated by	Nominee's name
1 Austria	FACCHIN Manuel
2 Austria	LOSERT Annemarie
3 Belgium	RODRIGUEZ-GONZALEZ Wendy
4 Bulgaria	KARADJOVA Irina
5 Bulgaria	KONDEVA-BURDINA Magdalena
6 Croatia	MENDAŠ STARČEVIĆ Gordana
7 Croatia	VARNAI Veda
8 Cyprus	CHRISTODOULOU Sotirios
9 Czech Republic	MARTÍNEK Michal
10 Denmark	SØRENSEN Peter Hammer
11 Denmark	TOBIASSEN Lea Stine
12 Germany	STALTER Daniel
13 Germany	SCHLUTER Urs
14 Finland	LEINONEN Riitta
15 Finland	SANTONEN Tiina
16 France	ANGELI Karine
17 France	GEOFFROY Laure
18 Greece	SPETSERIS Nikolaos
19 Greece	TSITSIMPIKOU Christina
20 Hungary	BIRÓ Anna
21 Ireland	SMITH Jenny
22 Italy	AQUILINA Gabriele
23 Italy	ESPOSITO Dania
24 Latvia	BROVKINA Julija
25 Latvia	KADIKIS Normunds
26 Lithuania	MANUSADŽIANAS Levonas
27 Lithuania	UŽOMECKAS Žilvinas
28 Luxembourg	WILDEMANN Tanja
29 Luxembourg	NEUMANN Michael
30 Netherlands	HAKKERT Betty
31 Netherlands	SCHUUR Gerlienke
32 Norway	RAKKESTAD Kirsten Eline
33 Norway	TEKPLI Nina
34 Poland	BARAŃSKI Bogusław
35 Poland	JANKOWSKA Agnieszka
36 Portugal	VIEGAS Susana
37 Romania	DOCEA Anca Oana
38 Slovakia	KLÖSLOVÁ Zuzana
39 Slovenia	MENARD SRPČIČ Anja
40 Slovenia	HOFFMANN Frauke
41 Spain	FERNANDEZ Mariana
42 Spain	PIÑA Benjamin
43 Sweden	LUND Bert-Ove

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44 Sweden
45 co-opted member
46 co-opted member
47 co-opted member
48 co-opted member

MOHAMMED Ifthekhar Ali
CHIURTU Elena
DEVILLER Geneviève
HARTWIG Andrea
VAN DER HAAR Rudolf

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**Annex 2b - Envisaged composition of the Committee for Socio-economic Analysis
after the 19 June 2024 Management Board meeting (MB-74)**

Nominated by	Nominee's name
1 Austria	FANKHAUSER Simone
2 Belgium	COGEN Simon
3 Belgium	PIÑEROS GARCET Juan
4 Croatia	ŽELJEŽIĆ Davor
5 Cyprus	ANASTASIOU Christos
6 Cyprus	ARGYROPOULOS Christos
7 Denmark	PETERSEN Ida Svostrup
8 Estonia	LÜDEKE Andreas
9 Finland	KIISKI Johanna
10 France	BRIGNON Jean-Marc
11 France	JOMINI Stéphane
12 Germany	BÜCKER Michael
13 Germany	THIELE Karen
14 Greece	SOFIKITI Nikoletta
15 Hungary	TÓKÉS Gábor
16 Ireland	LEAHY Eimear
17 Italy	CASTELLI Stefano
18 Italy	REALE Priscilla
19 Latvia	STEPANOVŠ Dmitrijs
20 Lithuania	DUBICKAITĖ Gintarė
21 Lithuania	RUZGYS Karolis
22 Luxembourg	FREUDENTHAL Oona
23 Netherlands	JANSSEN Martien
24 Netherlands	GABBERT Silke
25 Norway	MÅGE Marit
26 Portugal	SERRA Alexandra
27 Slovenia	DOLENC Darko
28 Slovenia	ISKRA Jernej
29 Spain	GRACIA FERNÁNDEZ Ignacio
30 Spain	RODRIGUEZ HERNANDEZ Manuel
31 Sweden	JOYCE John
32 Co-opted member	ROUW Aart
33 Co-opted member	JONES Derrick
34 Co-opted member	SPITERI Jonathan
35 Co-opted member	CAVALIERI Luisa