

## Appointment of Committee members

38<sup>th</sup> meeting of the Management Board 17-18 June 2015

<b>Item</b>	8.1
<b>Action</b>	For adoption
<b>Status</b>	Final - Public

### Proposal

The Management Board is invited to appoint new nominees for the Committee for Risk Assessment (RAC) and the Committee for Socio-economic Analysis (SEAC) membership and to renew the 3-year terms of RAC and SEAC members.

#### RAC

The Management Board appoints one new candidate nominated by Denmark. The Danish nomination will replace one of the two current Danish members. In addition, two members have been re-nominated for a further term. If the Management Board appoints these members, RAC will have 44 members.

#### SEAC

The Management Board appoints three new candidates nominated by Netherlands, Poland and Romania. If the Management Board appoints these members, SEAC will have 40 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 31<sup>st</sup> Meeting on 26-27 September 2013.

A letter dated 1 April 2015 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates to 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 candidates for RAC membership

One Member State has nominated the following new candidate:

**Denmark** TOBIASSEN Lea Stine

The nominee Lea Stine Tobiassen is a Doctor of veterinary medicine. She is currently employed as a technical adviser in the Danish Environmental Protection Agency, the Chemicals Unit. Her main field of in-depth expertise is related to risk assessment for human health of biocides and pesticides, as well as the classification and labelling of dangerous substances. The expertise of the proposed nominee is fully in line with the 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

Three Member States have nominated the following new candidates:

**Netherlands** LUIT Richard

The nominee Richard Luit is employed at the Dutch National Institute for Public Health and the Environment, in the Centre for Safety of Substances and Products. His main fields of expertise in risk management measures are related to environment and consumer protection as well as in socio-economic impact of risk management options. The expertise of the proposed nominee is in line with the SEAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

**Poland** RYDLEWSKA-LISZKOWSKA Izabela

The nominee Izabela Rydlewska-Liszkowska is employed at the Medical University of Poland. She is an Economist and holds a PhD. Her main fields of expertise are related to methodologies on socio-economic analysis, cost-effectiveness and cost-benefit analysis. The expertise of the proposed nominee is in line with the SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

**Romania** OLTEANU Maria

The nominee Maria Olteanu is employed at the Ministry of Environment, Waters and Forests of Romania. She is a Chemical Engineer and holds a PhD in Industrial Chemistry. Her main fields of expertise are related to environmental impact assessment and regulatory risk management of chemicals. The expertise of the proposed nominee is in line with the SEAC needs and her declaration of interest does not raise any issues of concern, making her eligible for membership of the Committee.

### Candidates for renewal of RAC membership

The following two Member States proposed the renewal of the membership of RAC members whose 3-year term will expire in the period 1 July – 31 December 2015. If their renewal is decided by the Management Board, the new term of these members will start on the day after the expiry date of their current term of office, as indicated below:

MS	RAC member	Expiry date of the current 3-year term
France	COPIN Stéphanie	13 December 2015
Portugal	CARVALHO Joao	27 September 2015

These RAC members are experts with proven expertise in different areas relevant for the work of RAC and have made valuable contributions to the Committee during their previous period of memberships. The declarations of interests of these members raise no issues regarding their eligibility for membership.

## Alternatives/ options

The Management Board could decide to not appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a 2<sup>nd</sup> 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.

## 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 by far.

## Attachments:

- Annex 1 Envisaged composition of RAC and SEAC after the MB 38
- Annex 2 Support documents<sup>1</sup>\_Richard LUIT\_Nomination\_NL\_SEAC
- Annex 3 Support documents\_Izabela RYDLEWSKA-LISZKOWSKA\_Nomination\_PL\_SEAC
- Annex 4 Support documents\_Maria OLTEANU\_Nomination\_RO\_SEAC
- Annex 5 Support documents\_Lea Stine TOBIASSEN\_Nomination\_DK\_RAC
- Annex 6 Support documents\_Stéphanie COPIN\_Renewal\_FR\_RAC
- Annex 7 Support documents\_Joao CARVALHO\_Renewal\_PT\_RAC

For questions: [jukka.malm@echa.europa.eu](mailto:jukka.malm@echa.europa.eu) with copy to [mb-secretariat@echa.europa.eu](mailto:mb-secretariat@echa.europa.eu)

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<sup>1</sup> Support documents include nominee´s (re-)nomination letter/email, nomination form, CV, declaration of interests (DoI) and expertise grid.

**Annex 1 - Envisaged composition of the Committee for Risk Assessment (RAC)  
after the 17-18 June 2015 Management Board Meeting (MB-38)**

	<b>Nominated by</b>	<b>Nominee's name</b>
1.	Austria	HÖLZL Christine
2.	Austria	KAPELARI Sonja
3.	Croatia	VARNAI Veda Marija
4.	Czech Republic	RUCKI Marian
5.	Cyprus	KALOGIROU Andreas
6.	Denmark	TOBIASSEN Lea Stine
7.	Denmark	SØRENSEN Hammer Peter
8.	Estonia	SCHLÜTER Urs
9.	Finland	LEINONEN Riitta
10.	Finland	SANTONEN Tiina
11.	France	PASQUIER Elodie
12.	France	COPIN Stéphanie
13.	Germany	RUPPRICH Norbert
14.	Germany	STAHLMANN Ralf
15.	Greece	SPETSERIS Nikolaos
16.	Greece	TSITSIMPIKOU Christina
17.	Hungary	BIRÓ Anna
18.	Hungary	GRUIZ Katalin
19.	Iceland	HUSA Stine
20.	Ireland	MURRAY Brendan
21.	Ireland	MULLOOLY Yvonne
22.	Italy	Di PROSPERO Fanghella Paola
23.	Italy	PARIS Pietro
24.	Latvia	KADIKIS Normunds
25.	Latvia	STASKO Jolanta
26.	Lithuania	DUNAUSKIENE Lina
27.	Lithuania	UZOMECKAS Zilvinas
28.	Luxembourg	NEUMANN Michael
29.	Netherlands	HAKKERT Betty
30.	Netherlands	PRONK Marja
31.	Norway	BJØRGE Christine
32.	Poland	BARANSKI Boguslaw
33.	Poland	CZERCZAK Slawomir
34.	Portugal	CARVALHO João
35.	Romania	BRANISTEANU Radu
36.	Romania	ILIE Mihaela
37.	Slovenia	MENARD SRPČIČ Anja
38.	Slovenia	SCHULTE Agnes
39.	Spain	SOGORB Miguel
40.	Spain	TADEO José Luis
41.	Sweden	GUSTAFSON Anne-Lee
42.	Sweden	LUND Bert-Ove
43.	United Kingdom	DUNGEY Stephen
44.	United Kingdom	SMITH Andrew

**Annex 1 - Envisaged composition of the Committee for Socio-economic Analysis  
after the 17-18 June 2015 Management Board Meeting (MB-38)**

	<b>Nominated by</b>	<b>Nominee's name</b>
1.	Austria	FANKHAUSER Simone
2.	Austria	KNOFLACH Georg
3.	Belgium	COGEN Simon
4.	Belgium	DANTINNE Catheline
5.	Bulgaria	STOYANOVA-LAZAROVA Elina Velinova
6.	Croatia	KAJIĆ Silva
7.	Cyprus	BOUSTRAS Georgios
8.	Cyprus	NICOLAIDES Leandros
9.	Czech Republic	BENDL Jiri
10.	Czech Republic	PÍŠKOVÁ Martina
11.	Denmark	FOCK Lars
12.	Estonia	LÜDEKE Andreas
13.	Finland	KIISKI Johanna
14.	France	BRIGNON Jean-Marc
15.	France	FIORE-TARDIEU Karine
16.	Germany	SIMON Franz-Georg
17.	Germany	THIELE Karen
18.	Greece	ALEXANDROPOULOU Ionna
19.	Greece	MEXA Alexandra
20.	Hungary	SCHUCHTÁR Endre
21.	Hungary	PALOTAI Zoltan
22.	Italy	D'AMICO Flaviano
23.	Italy	GRANDI Silvia
24.	Latvia	BERGS Ivars
25.	Latvia	LOČS Jānis
26.	Lithuania	GOLOVACIOVA Ilona
27.	Lithuania	SMILGIUS Tomas
28.	Netherlands	LUIT Richard
29.	Netherlands	LUTTIKHUIZEN Cees
30.	Norway	SLETTEN Thea Marcellia
31.	Poland	RYDLEWSKA-LISZKOWSKA Izabela
32.	Portugal	ALEXANDRE João
33.	Romania	CSERGO Robert
34.	Romania	OLTEANU Maria
35.	Slovenia	FURLAN Janez
36.	Slovenia	KRAJNC Karmen
37.	Spain	NARROS Adolfo
38.	Sweden	THORS Åsa
39.	United Kingdom	DOUGHERTY Gary
40.	United Kingdom	GEORGIOU Stavros