

## **DECISION AMENDING DECISION MB/77/2008 ON THE REMUNERATION OF CO-OPTED MEMBERS AND EXPERTS INVITED BY THE ECHA COMMITTEES OR THE FORUM**

THE MANAGEMENT BOARD OF THE EUROPEAN CHEMICALS AGENCY

Having regard to Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC, and in particular second subparagraph of Article 87(3) thereof,

Having regard to Commission Regulation (EC) No 340/2008 of 16 April 2008 on the fees and charges payable to the European Chemicals Agency pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), and in particular Article 15 thereof,

WHEREAS

1. The Management Board of ECHA adopted decision MB/77/2008 of 18 December 2008 on the remuneration of co-opted members and experts invited by the ECHA Committees and the Forum, which establishes financial arrangements for remunerating co-opted members and experts of the Committees of the European Chemicals Agency (hereinafter referred to as "the Agency") who are not employed in the public service of a Member State;
2. In the absence of rules allowing co-opted members not employed in the public service of a Member State to be remunerated for their rapporteur and co-rapporteur work in Agency's Committee, it is necessary to amend the existing decision MB/77/2008 to allow for a good selection of candidates for co-opted membership and to provide the appointed co-opted members a fair level of remuneration for their possible rapporteur and co-rapporteur work.

HAS DECIDED AS FOLLOWS:

### *Article 1*

The Decision of the Management Board MB/77/2008 of 18 December 2008 on the remuneration of co-opted members and experts invited by the ECHA Committees and the Forum is amended, as follows:

a) The following sentences are added as a last recital:

"Whereas co-opted members not employed in the public service of a Member State should also be remunerated at a fair level for their rapporteur and co-rapporteur work in their respective Agency Committee in order allow for a good selection of candidates for co-opted membership".

b) The following sentence is added as a second bullet point under Article 1(1):

"Co-opted members of the Committees the Agency for their work as a rapporteur and/or a co-rapporteur"

c) The following two columns are added to the table under Article 2:

	Co-opted members	Experts
Remuneration for (co-) rapporteurship in an Agency's Committee per actual day of work	300	-
Ceiling remuneration per (co-) rapporteurship in an Agency's Committee	6000	-

d) The following Article 3 is added after Article 2:

*"Article 3*  
Remuneration for (co-)rapporteurship

1. Remuneration for (co-) rapporteurship shall be paid per actual day of work.
2. A ceiling of the remuneration per (co-)rapporteurship for co-opted members shall apply."

e) The existing Article 3 becomes new Article 4

f) The existing Article 4 becomes new Article 5

g) The existing Article 5 becomes new Article 6

h) The existing Article 6 becomes new Article 7

i) The existing Article 7 becomes new Article 8

j) The existing Article 8 becomes new Article 9

*Article 2*  
*Entry into force*

This Decision shall enter into force on the day of its adoption. It shall be reviewed by the Management Board 18 month after the adoption.

*Article 3*  
*Publication*

This Decision shall be published on the Agency's website.

Done at Helsinki, 20 March 2015

For the Management Board

The Chair

signed  
Nina CROMNIER